

1 Minutes of the regular meeting of the City Council held June  
2 17, 1987 at 7:30 p.m. following a meeting of the Redevelopment  
3 Agency at the City Hall of Bountiful, Utah.  
4

5 Present: Mayor: Dean S. Stahle  
6 Council Members: C. Harold Shafter, Richard  
7 G. Sharp, Phyllis C.  
8 Southwick, and H. Keith  
9 Barton  
10 City Manager: Tom Hardy  
11 City Attorney: Layne B. Forbes  
12 City Engineer: Jack P. Balling  
13 Planning Director: Jon Reed Boothe  
14 City Treasurer: Ira H. Todd  
15 Dep. Recorder: Lois Hoskins  
16 Department Heads: Larry Higgins, Police  
17 Jerry Lemon, Fire  
18 Clifford Michaelis, Power  
19 Rec. Secretary: Nancy T. Lawrence  
20  
21 Absent: Councilman: Jerry K. Lawrence  
22 City Recorder: Arden F. Jenson  
23

24 Mayor Stahle called the meeting to order and led the pledge  
25 of allegiance to the flag. Mrs. Hoskins offered the invocation.  
26

27 Official notice of this meeting had been given by posting  
28 a written notice of same and an Agenda at the City Hall and  
29 providing copies to the following newspapers of general  
30 circulation: Deseret News, Davis County Clipper, and Salt Lake  
31 Tribune.  
32

33 **PUBLIC HEARING TO CONSIDER ANNEXATION -**  
34 **2600 TO 3100 SO., ORCHARD DR. TO 625 WEST**

35 Mayor Stahle opened the public hearing at 7:34 p.m. to  
36 consider adoption of the Policy Declaration to proceed with  
37 annexation of the Val Verda area between 2600 South and 3100  
38 South and Orchard Drive to 625 West. Of the 159 property owners  
39 in this area, he said that 88 have petitioned to be annexed and  
40 71 are opposed to the annexation (56 percent in favor). He  
41 reviewed the requirements for annexation to take place and  
42 defined the property boundaries. He then called for comments  
43 from those in attendance; there were none. In response to a  
44 question from Councilman Barton, Mr. Hardy reported that with the  
45 exception of 4 or 5 property owners, all have been contacted and  
46 expressed an opinion one way or another. (It was noted that if  
47 a property owner did not register an opinion, it results in a  
48 negative vote). Councilman Sharp made the  
49 motion that the Policy Declaration regarding annexation of the  
50 area described above be adopted and that the Mayor and City  
51 Recorder be authorized to sign it. Councilwoman Southwick  
52 seconded the motion and voting was unanimous. Mr. Hardy  
53 clarified that the annexation will be finalized next week with  
54 adoption of a resolution. Opposition to this action can be filed  
55 with the Boundary Commission or the District Court. Mayor Stahle  
56 expressed appreciation for the interest shown by those in  
57 attendance.

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2 **JUNE 10, 1987 MINUTES APPROVED**

3 Minutes of the regular meeting of the City Council held June  
4 10, 1987 were presented and unanimously approved as corrected on  
5 a motion made by Councilman Sharp and seconded by Councilman  
6 Barton.

7  
8 **EXPENDITURE AND EXPENSE REPORT APPROVED**  
9 **FOR PERIOD JUNE 1-11, 1987**

10 Mrs. Hoskins presented the Expenditure and Expense Report  
11 for the Period June 1-11, 1987 in the amount of \$134,515.96 and  
12 following a brief discussion, these expenditures were unanimously  
13 approved on a motion made by Councilman Barton and seconded by  
14 Councilwoman Southwick.

15  
16 **APPOINTMENT TO PLANNING COMMISSION**  
17 **RECOMMENDED AND APPROVED**

18 Mayor Stahle presented the name of J. McRay Johnson to serve  
19 on the Planning Commission. Mr. Johnson is a landscape  
20 architect. His term will expire in July, 1990. The Mayor also  
21 requested that, inasmuch as a majority of the Planning Commission  
22 are new in this capacity, the term of Doug Todd (chairman) be  
23 extended one year to provide for continuity and training.  
24 Councilman Sharp made the motion that these recommendations be  
25 approved, and Councilman Barton seconded the motion. The length  
26 of the terms and the rotation schedule of the Commission was  
27 discussed and Councilman Barton requested that the Council be  
28 furnished with a list of the members of the Planning Commission,  
29 their terms, and their occupations. Voting on the motion was  
30 unanimous.

31  
32 **PUBLIC HEARING TO CONSIDER ANNEXATION**  
33 **OF AREA 3400 TO 3800 SO., 550 WEST TO 325 WEST**

34 At 8 p.m. Mayor Stahle opened the public hearing to consider  
35 adoption of the Policy Declaration regarding annexation of the  
36 Val Verda area between 3300 South and 3800 South and 550 West to  
37 325 West. Mr. Hardy reported that of the 127 property owners,  
38 81 have signed the petition requesting annexation into Bountiful  
39 (64 percent). In response to an invitation from the Mayor, the  
40 following individuals expressed their feeling regarding the  
41 annexation proposal: Willis D. Burrows (against), Leah Burrows  
42 (against); and Rick Sheffield (for). The Council and Mr. Hardy  
43 responded to questions regarding differences in taxes and utility  
44 costs between the County and Bountiful, and services provided.  
45 It was also pointed out that the cities in Davis County subsidize  
46 County services to a large extent, and it is the intent of the  
47 cities to press for a county service district charge so that city  
48 residents are not taxed for services which they do not receive.

49 The function of the County arm of government was discussed as  
50 it relates to a rural vs urban county. Don Wood suggested that  
51 inasmuch as some property owners felt there had not been enough  
52 time to properly consider this matter, that a decision be  
53 postponed for one week. In response to questions from Councilman  
54 Barton however, it was determined that a petition against the

1 Mr. E. W. Jensen three times, thus giving opportunity for those  
2 wishing to express opposition to do so. Councilman Shafter made  
3 the motion that the Council adopt the Policy Declaration  
4 regarding annexation of the above-described property. Councilman  
5 Sharp seconded the motion and voting was unanimous.  
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7 **PUBLIC HEARING SET TO CONSIDER**

8 **ANNEXATION REQUEST: RES. NO. 87-11 ADOPTED**

9 Mr. Hardy reported that petitions have been received from  
10 citizens in the area between 3100 and 3400 South and 200 West to  
11 200 East requesting that this area be annexed into the City. He  
12 recommended that a public hearing be set for July 22, 1987 at  
13 7:30 p.m. to consider this matter and that Resolution No. 87-11  
14 providing for acceptance of the petitions be adopted. Councilman  
15 Sharp made a motion to this effect, Councilman Shafter seconded  
16 the motion and voting was unanimous.  
17

18 **COUNCIL OPPOSES FUNDING FOR**

19 **PROPOSED COG MOUNTAIN ROAD STUDY**

20 Mayor Stahle reported that the Council of Governments has  
21 recommended that a study be made of the Mountain Road and funding  
22 by the individual cities has been requested. He called for the  
23 opinion of the Council as to whether or not Bountiful should  
24 participate in this project and it was the consensus of opinion  
25 that inasmuch as the road is a State road, this matter should be  
26 left to the State.  
27

28 **PURCHASE OF UP&L FACILITIES (BOULTON**

29 **SCHOOL AREA) APPROVED**

30 Mr. Michaelis reported that it is the recommendation of the  
31 Power Commission and Power Department staff that the offer from  
32 Utah Power and Light to sell their facilities in the newly  
33 annexed area contiguous to Boulton School for \$104,803.73 be  
34 accepted. He said that this represents a net cost of approxi-  
35 mately \$650.00 per customer (\$750/customer less adjustment for  
36 2 commercial businesses, 1 church and 1 school), which compares  
37 favorably with the facilities purchased from UP&L in 1983 in the  
38 Buena Vista area. It would cost approximately \$126,000 to  
39 construct new facilities. He said that the facilities have been  
40 checked by UP&L and are free from PCB's and records will be  
41 provided to the City confirming this. Councilman Barton made the  
42 motion that the offer from UP&L for \$104,803.73 be accepted,  
43 Councilman Shafter seconded the motion and voting was unanimous.  
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45 **MAYOR PRESENTED AWARD FOR EXCELLENCE**

46 **IN FINANCIAL REPORTING**

47 Mr. Hardy reported that, for the sixth year in a row,  
48 Bountiful has received the Certificate of Achievement for  
49 Excellence in Financial Reporting. This award is presented by  
50 the Government Finance Officers Association and is the highest  
51 award which can be given for financial reporting. Salt Lake City  
52 is the only city in the State which has received the award for  
53 a longer consecutive period of time than Bountiful. Mr. Hardy  
54 expressed appreciation to Mr. Jensen, Mrs. Hoskins, and their

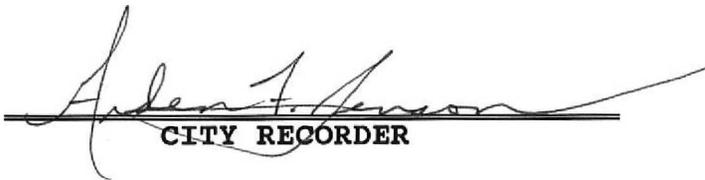
1 staff for this outstanding honor. A plaque was presented to the  
2 Mayor and Mr. Hardy noted that Mr. Jenson received a letter of  
3 commendation. Mayor Stahle thanked the staff for the excellent  
4 job they do and for their persistence and ability.  
5

6 **COUNCIL DIRECTS ARTS CENTER**  
7 **TO PROVIDE 3-DAY SUMMERFEST**

8 In response to a request for direction from the  
9 Bountiful/Davis Arts Center, Mr. Hardy asked if the Council would  
10 prefer to have three one-day events, or one 3-day Summerfest.  
11 After a short discussion, it was the concensus of the Council  
12 that the continuous 3-day festival would be best. Councilman  
13 Barton noted that the financial records of the Arts Center for  
14 the Summerfest last year showed a net profit of approximately  
15 \$3,000, plus in-kind contributions of approximately \$4,600.00.  
16 In conjunction with this discussion, the Mayor suggested that  
17 participation by our Sister Cities from New Zealand and Israel  
18 would be desirable for future Summerfest programs.  
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20 At 9:28 p.m., Councilman Shafter made the motion that the  
21 meeting adjourn to executive session to discuss pending  
22 litigation. Councilman Barton seconded the motion and voting  
23 was unanimous.  
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27 **MAYOR**

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32 **CITY RECORDER**  
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