

1 Minutes of the regular meeting of the City Council held
2 September 23, 1987 at 7:00 p.m. at the City Hall, Bountiful, Utah.

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4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Phyllis C
6 Southwick, and Jerry K.
7 Lawrence
8 City Manager: Tom Hardy
9 City Attorney: Layne B. Forbes
10 City Recorder: Arden F. Jenson
11 Dep. Recorder: Lois Hoskins
12 Planning Director: Jon Reed Boothe
13 Rec. Secretary: Nancy T. Lawrence
14 Dir. of RDA Randy Sant

15

16 Absent: Councilmen: Richard G. Sharp
17 H. Keith Barton
18 City Engineer: Jack P. Balling

19

20 Mayor Stahle called the meeting to order at 7:08 p.m. He
21 welcomed those in attendance, giving special recognition to the
22 visiting Scouts, and then led the pledge of allegiance to the flag.
23 The invocation was offered by Mr. Forbes.

24

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

29

30 Minutes of the regular City Council meeting held September
31 9, 1987 were presented and approved as amended on a motion made by
32 Councilman Lawrence and seconded by Councilwoman Southwick. Voting
33 was unanimous.

34

35 **WEEKLY EXPENDITURES**

36 Mr. Jenson said that inasmuch as the Expenditure and Expense
37 reports were not included in the packet distributed to the Council,
38 they would be held for approval until the next meeting.

39

40 **APPROVAL GIVEN TO PARKING LOT DESIGN**
41 **AND LAYOUT--DOWNTOWN AREA**

42 Mr. Hardy reported that, following a review of the proposed
43 parking lot and layout for the downtown area by the Redevelopment
44 Agency last week, recommended changes have been made to the plans.
45 He reviewed those changes with the Council, covering the unit
46 prices for each phase of the project, and said that the total cost
47 of the project will be approximately \$13,234.25. Mayor Stahle
48 asked if a fence between the parking lot and neighboring
49 residential properties is included in the project and Mr. Hardy
50 indicated that it was not. The Mayor said that inasmuch as the
51 City would require a private developer to construct a fence in a
52 similar situation, it is the responsibility of the City to abide
53 by that same requirement. The Council concurred with the Mayor on
54 this point, and following a brief discussion, Councilman Shafter
55 made the motion that approval be given to the parking lot design
56 and layout as reviewed by Mr. Hardy, with the addition of a fence
57 and bumper guards as discussed, and that funding for this project

1 be approved. Councilman Lawrence seconded the motion which carried
2 unanimously.

3 **RELEASE OF EASEMENT APPROVED FOR**
4 **LOT 14, SUNSET HOLLOW**

5 Mr. Hardy explained that there is a possibility that the
6 property which is above Lot 14 in Sunset Hollow can be developed,
7 and therefore, the property owner wishes to relocate the public
8 utility easement. He recommended that the existing easement be
9 released as requested and that the new easement be established.

10 Councilman Lawrence made a motion to this effect, Councilman
11 Shafter seconded the motion and voting was unanimous.

12
13 **RES. NO. 87-18 APPROVED RE:**
14 **AGREEMENT FOR FINANCIAL ASSISTANCE - RDA**

15 Mr. Sant explained to the Council that in order for the RDA
16 to get a AAA bond rating, it is necessary for the Council to
17 approve an agreement whereby the City may loan money to the RDA on
18 a year-by-year basis (at going interest) for the purpose of
19 reversing the debt service reserve fund. He noted that the
20 Agreement provides that the City "may" loan the money, but is not
21 required to. Councilman Lawrence made the motion that Resolution
22 No. 87-18, entitled A RESOLUTION OF THE CITY COUNCIL OF BOUNTIFUL
23 CITY APPROVING AN AGREEMENT FOR FINANCIAL ASSISTANCE BY AND BETWEEN
24 THE CITY AND THE REDEVELOPMENT AGENCY OF BOUNTIFUL CITY; AND
25 RELATED MATTERS," be approved and the Mayor and City Recorder
26 authorized to sign it. Councilwoman Southwick seconded the motion
27 which carried unanimously.

28
29 **OCTOBER 4-10, 1987 DECLARED PUBLIC POWER WEEK**

30 Mr. Hardy praised the fact that the citizens of Bountiful
31 own and control their own utility which provides electrical
32 service. He noted that Bountiful's power rates are almost half
33 that of the competition. He presented a resolution declaring
34 National Public Power Week in Bountiful, Utah and said that it is
35 the recommendation of the Power Commission and staff that this be
36 approved. Councilman Shafter made the motion that the week of
37 October 4-10, 1987 be designated National Public Power Week.
38 Councilman Lawrence seconded the motion and voting was unanimous.

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40 **EXECUTIVE SESSION SCHEDULED**

41 Councilwoman Southwick made the motion that an executive
42 session be held after this meeting for the purpose of discussing
43 personnel. Councilman Shafter seconded the motion and voting was
44 unanimous.

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46 **FIELD TRIP POSTPONED**

47 The field trip which was scheduled this evening to review
48 clear vision areas in intersections was postponed.

49 The meeting adjourned to executive session at 7:36 p.m. on
50 a motion made by Councilman Lawr nd seconded by Councilman
51 Shafter.


MAYOR



CITY R CORDER