

1 Minutes of the regular City Council meeting held April 15, 1987
2 at 8:00 p.m. in the Council Chambers, 790 South 100 East, Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis
8 C. Southwick, Jerry K.
9 Lawrence, and H. Keith
10 Barton
11 City Manager: Tom Hardy
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 City Treasurer: Ira H. Todd
15 Rec. Secretary: Nancy T. Lawrence
16
17 Redevelop. Agency: Randy Sant, Director
18

19 Mayor Stahle called the Council Meeting to order at 8:05 p.m.,
20 following a meeting of the Redevelopment Agency.
21

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

27 Minutes of the regular meeting of the City Council held April
28 1, 1987 were presented and approved as written by unanimous vote.
29 The motion was made and seconded by Councilmen Lawrence and Shafter,
30 respectively.
31

32 **EXPENDITURE AND EXPENSE REPORTS**
33 **APPROVED FOR MARCH AND APRIL**

34 Mr. Jenson reviewed the Expenditure and Expense Reports for
35 the following periods, with totals as given: March 26-31,
36 1987--\$173,491.59; Summary for March, 1987--\$1,179,027.00; and April
37 1-9, 1987, \$152,247.07. These expenditures were discussed and then
38 unanimously approved on a motion made by Councilman Sharp and
39 seconded by Councilman Lawrence.
40

41 **TRIBUTE PAID TO THE LATE HALLEY THOMAS**

42 Mayor Stahle paid tribute to the late Halley Thomas, a resident
43 of Bountiful who has faithfully attended City Council and
44 Redevelopment Agency meetings for many years. He recognized
45 Mr. Thomas as having been an important person in the operation of
46 the City and expressed appreciation for Mr. Thomas' concern for the
47 City.
48

49 **PRELIMINARY APPROVAL GRANTED TO ORCHARD**
50 **PLACE SUBDIVISION**

51 Mr. Boothe presented the site plan for Orchard Place
52 subdivision, 2315 South Orchard Dr. (24 lots), Rendall Mabey
53 property, and reported that it is the recommendation of the staff
54 and Planning Commission that preliminary approval be granted subject
55 to the following conditions:
56

- 1 1. The curve on the street in front of Lots 14-15-16-17 to be
2 increased to a 170 ft. centerline radius.
- 3 2. The street entrance off North Canyon Road to have a 200
4 ft. radius curve on the centerline to approach North Canyon
5 Road at a 90 degree angle.
- 6
- 7 3. Sidewalks to be installed on both sides of the street.
- 8
- 9 4. The waterway at the entrance road on Orchard Drive to be
10 replaced with a storm drainage system as shown.
- 11
- 12 5. The sanitary sewer to be extended to the south property
13 line on Lot 23.
- 14
- 15 6. The culinary water line to be extended along Orchard Drive
16 to Lot 23 (a 2" line).
- 17
- 18 7. The minimum street grade **to** be 1 percent.
- 19
- 20 8. The vacant lot on 150 East Street to be given a variance
21 to allow a building permit. (**NOTE:** Mr. Boothe noted that this
22 will require Board of Adjustment action).
- 23
- 24 9. A 4-foot waterway is needed on North Canyon Road.
- 25
- 26 10. Payment to the City of costs incurred for installation
27 of culinary water and sanitary sewer into the property.
- 28

29 Discussion followed, with express concern regarding the
30 sidewalk requirement (No. 3), and the curve of the street as noted
31 in Condition No. 1. The Council upheld the recommendation of
32 sidewalk on both sides of the street, but recommended that the curve
33 on the street in front of Lots 14-15-16-17 have a 115 ft. centerline
34 radius and a one-foot super elevation to meet the design speed of
35 25 mph. Councilman Sharp made the motion that Orchard Place
36 Subdivision be granted preliminary approval as recommended by the
37 Planning Commission and amended by the Council. Councilwoman
38 Southwick seconded the motion which carried unanimously.

39
40 **SIGN POLICY FOR GATEWAY PARK APPROVED**

41 Mr. Boothe referred to the Sign Criteria policy statement which
42 has been developed as a joint effort by the Planning Commission and
43 the Gateway Park developers. This policy statement defines the sign
44 permit requirements and procedure, approvals required, and
45 specifications for signs in Gateway Park. Councilman Sharp noted
46 that the proposed sign requirements for this development are more
47 restrictive than the present sign ordinance, and are compatible with
48 the proposed new sign ordinance. The Council expressed concern that
49 this material was not given to them prior to the meeting to allow
50 them to review it. However, based on Councilman Sharp's
51 recommendation and input, Councilman Barton made the motion that the
52 recommended sign policy be accepted. Councilwoman Southwick
53 seconded the motion and voting was unanimous.

1 MC NEIL CONSTRUCTION AWARDED BID FOR
2 MEDFORD DETENTION BASIN-

3 Mr. Balling reported that bids were received last week for the
4 Medford Drive detention basin project, and he recommended that the
5 bid be awarded to low bidder, Roy McNeil Construction, in the amount
6 of \$13,004.25. He explained that it appeared that Workman
7 Construction was the low bidder at the time of the bid opening.
8 However, it was discovered that McNeil had made an error in
9 extending his unit figures. Based on City and State regulations
10 that the unit price supercedes the extension in the event of an
11 error, McNeil's bid is being recommended. Mr. Balling said that he
12 explained the situation to Mr. Workman and that he (Workman) is
13 understanding. Councilman Barton made a motion for approval of the
14 low bid from McNeil Construction, Councilwoman Southwick seconded
15 the motion, and voting was unanimous.

16
17 EXECUTIVE SESSION SCHEDULED

18 At the request of Mr. Hardy, Councilman Shafter made a motion
19 for an executive session immediately after this meeting for the
20 purpose of discussing pending litigation. Councilman Sharp seconded
21 the motion and voting was unanimous.

22
23 COUNCIL COMMITTEE REPORTS

24 Councilman Barton reported from the Historical Committee that
25 the Committee is considering the possibility of doing some
26 archeological digs in the City and will be coordinating with
27 Mr. Balling on the old mill site (Orchard Drive) specifically. He
28 also reported that the State will be reimbursing the Historical
29 Committee approximately \$3,000 for work which has been done.

30
31 Councilman Shafter reported that the Water Board officially
32 dissolved the companies which were shown as water-share owners.
33 Stock was purchased by the City from individual share holders and
34 the companies are now officially dissolved.

35
36 Councilwoman Southwick reported from the Fire Arts Committee
37 that actors are currently being selected for the first performance
38 of the theatre group, the choral group is practicing "Elijah", and
39 the orchestra will soon begin rehearsals for "Elijah".

40
41 Mr. Hardy requested that the Council Recreation Committee meet
42 and a meeting was so scheduled on Tuesday, April 21st at 4 p.m..
43 It was also noted that the Council will be making a tour on Monday
44 at 3:00 p.m. to look at signs in Salt Lake City.

45
46 Mayor Stahle reviewed from Finance Committee that the City
47 Manager has requested that he be contracted by the City for his
48 duties. Mayor Stahle reviewed the proposed Agreement between
49 Mr. Hardy and the City, which outlines the duties, term, termination
50 and severance pay, salary, fringe benefits, other terms and
51 conditions of employment, and general provisions. Following
52 discussion by Mr. Hardy, the Mayor, and Council, Mayor Stahle said
53 that the Agreement would be presented in final form at the next
54 meeting for official action.

MAYOR STATES POSITION ON ANNEXATION

Mayor Stahle reiterated his feelings regarding the need for citizens in the unincorporated area of the County to pay their fair share of government expenses, and several members of the Council re-stated their position regarding the proposed annexation of a portion of the Val Verda area into the City. It was emphasized that it is the privilege and responsibility of the citizens in the subject area to determine whether or not they want to be annexed into Bountiful.

The meeting adjourned at 9:37 p.m. on a motion made and seconded by Councilman Lawrence and Councilwoman Southwick, respectively.

Dean S. Stahle

MAYOR

Arden F. Jensen
CITY RECORDER