

1 Minutes of the regular meeting of the City Council held
2 February 25, 1987 at 7:00 p.m. in the City Hall of Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, Jerry K.
9 Lawrence, and H. Keith
10 Barton
11 City Manager: Tom Hardy
12 City Prosecutor: Donna Draughon
13 City Engineer: Jack P. Balling
14 City Recorder: Arden F. Jenson
15 Planning Director: Jon Reed Boothe
16 City Treasurer: Ira H. Todd
17
18 Department Heads: Chief Larry Higgins, Police
19 Neal Jenkins, Parks &
20 Recreation
21

22 Redevelopment Dir.: Randy Sant
23

24 Mayor Stahle called the meeting to order and welcomed those
25 in attendance, following which he led the pledge of allegiance
26 to the flag. Councilman Barton offered the invocation.
27

28 Official notice of this meeting had been given by posting
29 a written notice of same and an Agenda at the City Hall and
30 providing copies to the following newspapers of general
31 circulation: Davis County Clipper, Deseret News, and Salt Lake
32 Tribune.
33

34 Minutes of the regular meeting of the City Council held
35 February 18, 1987 were presented and unanimously approved as
36 written on a motion made by Councilman Sharp and seconded by
37 Councilman Sharp.
38

39 **EXPENDITURE & EXPENSE REPORTS**
40 **APPROVED FOR FEBRUARY**

41 Mr. Jenson presented the Expenditure and Expense reports
42 for the periods February 1-12, 1987, in the amount of \$75,048.29,
43 and February 12-19, 1987 totaling \$29,393.82. The staff
44 responded to a question from Councilman Lawrence regarding an
45 indoor pool expenditure, following which the expenditures for
46 both periods were unanimously approved on a motion made and
47 seconded by Councilmen Shafter and Barton, respectively. Mayor
48 Stahle then reviewed the larger amounts for the benefit of those
49 in attendance.
50

51 **1987-88 BUDGET CALENDAR APPROVED**

52 Mr. Hardy reviewed the process followed in preparing the
53 annual budget for the City, noting that the budget not only
54 provides for the allocation of money, but also sets forth the
55 work program for the City. He presented a Timetable for the
56 1987-88 Budget Preparation and Adoption, and briefly reviewed
57 the three-month process which begins with Department Heads and

1 moves through meetings of the Council Committees, City Council
2 discussion, and a public hearing for the citizenry. He
3 recommended that the proposed calendar be adopted as a guideline
4 for establishing the budget for the upcoming year and this
5 recommendation was unanimously upheld on a motion made by
6 Councilman Sharp and seconded by Councilwoman Southwick.

7
8 **GOLF CART FEES AMENDED**

9 Neal Jenkins reported that the Parks and Recreation
10 Committee had met to discuss golf cart fees and it is their
11 recommendation that the cart fees be increased as follows:

12
13 Regular Rate

14 9 holes Increase from \$6 to \$7
15 18 holes Increase from \$12 to \$14

16
17 Senior Citizen Rate

18 9 holes Increase from \$5 to \$6
19 18 holes Increase from \$10 to \$12

20
21 He noted that this fee structure will bring the City up to the
22 same rate charged by other courses in the County. Council-
23 woman Southwick made the motion that the fees be established as
24 recommended, Councilman Shafter seconded the motion and voting
25 was unanimous.

26
27 **GOLF COURSE SENIOR CITIZEN RATES**
28 **AMENDED**

29 Mr. Jenkins said it is also the recommendation of the
30 Committee that the senior citizen golf course rates be increased
31 as follows:

32
33 9 holes Increase from \$3 to \$4
34 18 holes Increase from \$6 to \$8

35
36 He noted that these rates match the punch card prices and are
37 effective for persons over 60 years of age, before 11:00 a.m.
38 Councilwoman Southwick made the motion that these rates be
39 increased as recommended, Councilman Shafter seconded the motion
40 and voting was unanimous. In response to a question from
41 Councilman Shafter, Mr. Hardy reported that approximately \$34,000
42 has been collected for the future expansion of the golf course.

43
44 **DISCUSSION ON POSSIBLE SOLUTION**
45 **FOR COVERING OUTDOOR POOL**

46 Mr. Hardy reported that a visit was made today to a swimming
47 pool in the Provo area which has an aluminum/fiberglass cover.
48 He said that he feels this type of covering for the outdoor pool
49 could be seriously considered. The roof portion can be open
50 approximately 30-40 percent, in addition to having sliding glass
51 on the sides. The estimated cost is \$550-\$600,000. He noted
52 that the final claim was filed with the insurance company today
53 for the bubble covering which was destroyed in the recent East
54 wind (\$122,000), and this revenue could provide a down payment
55 for a new covering. He also noted that approximately \$100,000
56 will be needed for deck repair at the outdoor pool.
57

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2 will be needed for deck repair at the outdoor pool.
3

4 **RES. NO. 87-3 ADOPTED--SEWER**
5 **RATES AMENDED**

6 Mr. Jenson explained that it was recently discovered that
7 when sewer rates were amended in May, 1983 (Res. No. 83-9), an
8 error was made in the rate that trailer courts were to be charged
9 for individual trailer spaces. He presented Res. No. 87-3,
10 "Sewer Rates", which corrects the error in the previous
11 resolution and recommended that it be adopted. The correction
12 provides that individual trailer spaces should be assessed a
13 monthly fee of \$.84, **not** \$5.88 (see item No. 11 in Resolution).
14 Councilman Barton made the motion that Res.
15 No. 87-3 be adopted and that the Mayor and City Recorder be
16 authorized to sign it. Councilman Lawrence seconded the motion
17 which carried unanimously.
18

19 **UPDATE OF COUNTY ECONOMIC DEVELOPMENT**
20 **PROGRAM**

21 Rick Mayfield, director of the County Economic Development
22 program, presented an update on the work which that office has
23 accomplished during the past year, and a review of the proposed
24 program for the coming year. Due to not getting funding for this
25 program until May of 1986, he noted that they are running on a
26 fiscal year of May to May. He reviewed the basic goals of the
27 program--(1) creating additional jobs in Davis County through
28 support to existing local businesses, and (2) enlargement of the
29 tax base for the County, and stated that he felt good about the
30 progress which has been made in this regard. He provided
31 statistics and handouts on the contacts and work which has been
32 done for Bountiful businesses, specifically, and Mayor Stahle
33 commented that he is pleased with the efforts of the Economic
34 Development program in Davis County. Alan Franke and Ron Kusina
35 were also in attendance from the Economic Development office and
36 Darrell Larson, Bountiful Area Chamber of Commerce; and Doug
37 Stout, Benchmark Region, were recognized by the Mayor.
38

39 **PRELIMINARY APPROVAL GIVEN TO**
40 **PHEASANTRIDGE SUBDIVISION**

41 Mr. Boothe presented the site plan for the proposed
42 Pheasantridge Subdivision, 250 North 1400 East (15 lots on 5.7
43 acres), and said it is the recommendation of the Planning
44 Commission that preliminary approval be granted subject to the
45 following conditions: (1) utilities to be designed in proposed
46 streets to match the City's standard street cross section; (2)
47 furnish an easement to the City for a 6" culinary line across
48 private property from the south; (3) required storm drain lines
49 and inlet boxes to be designed to handle anticipated storm runoff
50 rates; (4) provide the City with a current title report; (5)
51 payment of all required fees and posting the required bond for
52 all improvements; and (6) allow sidewalk to be integral with curb
53 and gutter for a distance of approximately 370 lineal feet. This
54 would allow the street to be constructed through some narrow
55 places without disturbing three existing homes, and would allow

1 a street cross-section to be 42 ft. wide instead of 54 ft. wide.
2 The curb-to-curb width would be of the same standard in both
3 instances. After discussion of Condition No. 6, and
4 Mr. Balling's explanation that this is the best alternative in
5 allowing the property to develop, Councilman Barton made the
6 motion that approval be given as recommended. Councilman Shafter
7 suggested that when the existing homes are no longer there that
8 the standard 54-ft. easement be required. Mr. Balling said that
9 he felt there would not be a need for this as this street will
10 most likely never need to be widened. Councilman Lawrence
11 seconded the motion which carried by a majority. Councilman
12 Shafter voted nay.

13
14 **APPROVAL GRANTED TO PLANNED**

15 **DWELLING GROUP - AL COLLINS, 1147 SO. 800 E.**

16 Mr. Boothe explained that Al Collins owns Lot 10 in Holbrook
17 Heights Subdivision, 1147 South 800 East, which is approximately
18 64 feet wide at the sidewalk and extends southeast approximately
19 500 feet. The lot area is 39, 639 sq. ft. Mr. Collins wants to
20 build two homes on this lot. The zoning ordinance makes
21 provision for this where the lot width is too narrow for two
22 homes side by side, yet deep enough for two houses back to back.
23 All zoning requirements can be complied with. Therefore, it is
24 the recommendation of the Planning Commission that the Council
25 consider approving this request subject to: (1) the driveways
26 to both homes being a minimum width of 15 feet, with grades not
27 to exceed 15 percent; and (2) submission of a more detailed and
28 accurate contour map prior to issuance of the building permit.
29 He noted that the property has to stay in single ownership.
30 Councilman Lawrence made the motion that approval be granted as
31 recommended, Councilman Sharp seconded the motion, and voting was
32 unanimous.

33
34 **OLSEN CHEVROLET, LAYTON, AWARDED**

35 **BID FOR POLICE VEHICLES**

36 Chief Higgins reported that invitations to bid on seven
37 police vehicles were delivered to ten area dealers and four bids
38 were received back. He recommended that the bid be awarded to
39 the low bidder, Olsen Chevrolet in Layton, with a total bid of
40 \$77,565.00 (\$12,245/car less trade-in of \$8,150 on the seven old
41 cars). He requested that the bid be adjusted so that these
42 vehicles can be delivered by July 1, 1987, noting that the cars
43 will have excess of 95,000 miles at that time. Mr. Hardy
44 verified that the necessary funds will be available and this item
45 will them be included in the 1987-88 budget. Councilman Lawrence
46 made the motion that the bid be awarded as recommended,
47 Councilman Sharp seconded the motion, and voting was unanimous.

48
49 **PUBLIC SAFETY COMMITTEE MEETING**

50 **SCHEDULED**

51 Mr. Hardy mentioned that a request from the Police
52 Department for a car-per-man is pending and information was
53 received this afternoon which needs to be discussed by the Public
54 Safety Committee. A meeting of that Committee was then scheduled
55 on March 6th at 4 p.m.

WHITTAKER CONSTRUCTION AWARDED
1800 SO. STORM SEWER BID

Mr. Balling reported that 21 bidders responded to the 1800 South storm sewer project and he recommended that the bid be awarded to low bidder, Whittaker Construction of Ogden. Their bid was for \$129,795.10, with the next lowest bid being \$2,100 more. He said that the bid estimate for this project was \$147,900.00. Councilwoman Southwick made a motion for approval, as recommended, Councilman Shafter seconded the motion and voting was unanimous.

AGREEMENT WITH WEBER BASIN RE:
1800 SO. STORM SEWER PROJECT AND
CROSSING OF AQUEDUCT APPROVED

In connection with the 1800 South storm sewer project, Mr. Balling explained that several crossings of the Weber Basin aqueduct will be made. It is therefore necessary to complete an agreement between Weber Basin and Bountiful. He briefly reviewed the Agreement and said that Bountiful has approved a similar agreement several times in the past, and then he recommended that the Council approve it. Councilman Shafter made a motion for approval and authorization for signature, Councilwoman Southwick seconded the motion and voting was unanimous.

EXECUTIVE SESSION APPROVED

At the request of the Mayor, Councilman Sharp made a motion that an executive session be scheduled immediately after this meeting for the purpose of discussing the acquisition of real property, and personnel. Councilman Barton seconded the motion which carried unanimously.

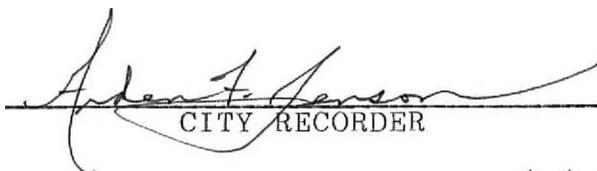
MISCELLANEOUS REPORT FROM MAYOR =
BARD

Mayor Stahle referred to a memo on the BARD and discussion followed regarding the responsibility of BARD members in providing for closure, as well as future liability. Councilman Lawrence suggested that it would be well if the present status of the landfill could be determined through testing and this could provide a basis for any future liability questions. Use of the BARD by other than Bountiful residents, after July 1st, was also discussed.

The meeting adjourned at

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MAYOR


CITY RECORDER