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2 Minutes of the regular City Council meeting held April 22,
3 1987 at 7:00 p.m. in 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, Jerry K.
9 Lawrence, and H. Keith
10 Barton
11 City Manager: Tom Hardy
12 City Attorney: Layne B. Forbes
13 City Engineer: Jack P. Balling
14 City Recorder: Arden F. Jenson
15 Planning Director: Jon Reed Boothe
16 Dep. Recorder: Lois Hoskins
17 Rec. Secretary: Nancy T. Lawrence
18

19 Mayor Stahle called the meeting to order and welcomed those
20 in attendance, following which he led the pledge of allegiance
21 to the flag. Councilman Sharp offered the invocation.
22

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

29 Minutes of the regular meeting of the City Council held
30 April 15, 1987 were presented and unanimously approved as amended
31 on a motion made by Councilman Sharp and seconded by Councilman
32 Shafter.
33

34 **EXPENDITURES APPROVED FOR PERIOD**
35 **APRIL 9-16, 1987**

36 Mr. Jenson reviewed the Expenditure and Expense Report for
37 the Period April 9-16, 1987 in the amount of \$156,052.30. These
38 expenditures were unanimously approved as presented on a motion
39 made by Councilman Lawrence and seconded by Councilman Shafter.
40

41 **EXECUTIVE SESSION SCHEDULED**

42 At the request of the Mayor, Councilman Shafter made the
43 motion that the Council meet in executive session this evening
44 to discuss personnel. Councilwoman Southwick seconded the motion
45 which carried unanimously.
46

47 **CITY MANAGER EMPLOYMENT AGREEMENT**
48 **APPROVED**

49 Mayor Stahle presented the Council with a revised copy of
50 the City Manager's employment agreement and noted that it
51 contained revisions as discussed in last week's meeting.
52 Councilman Barton made the motion that the contract be approved
53 and Councilman Lawrence seconded the motion.
54

55 Elmer Barlow, representing TABS (Taxpayers Against
56 Bureaucratic Squandering, a non-profit organization), commented
57 on the agreement. He praised Mr. Hardy for the job he does as

1 City Manager, however, expressed concern about the amount of his
2 salary. He referred to salary increases taken by other
3 government employees, and suggested that the base salaries and
4 fringe benefits of government employees should be published, by
5 individual, in a local newspaper. Mayor Stahle responded to
6 Mr. Barlow's comments, stating that he, too, felt concern about
7 the salary. He noted, however, that Mr. Hardy's salary is not
8 in the top one-third of his peers in the State as other City
9 employees' salaries are. Mayor Stahle called for a vote on the
10 motion and it carried by a majority. Councilman Shafter voted
11 nay.
12

13 **PUBLIC HEARING TO CONSIDER ANNEXATION**
14 **REQUEST CANCELLED**

15 Mayor Stahle reported that as of late this afternoon, the
16 City has received enough petitions from citizens of the
17 unincorporated area wishing to withdraw their name from the
18 annexation request that there is not a sufficient number to go
19 ahead with the annexation procedure. Therefore, there was no
20 need for the hearing. Several residents in attendance asked
21 questions regarding plans for the road pattern between
22 Bountiful and North Salt Lake and a brief discussion followed.
23

24 The Council recessed at 7:30 p.m. to executive session and
25 reconvened at 8:25 to consider amending the zoning ordinance to
26 create a new zoning district in the downtown area.
27

28 **PUBLIC HEARING TO CONSIDER AMENDING**
29 **ZONING ORDINANCE TO CREATE NEW DISTRICT**
30 **IN DOWNTOWN AREA**

31 Mr. Boothe used an overhead projector to display a map of
32 the downtown area proposed for the zone change. He pointed out
33 Neighborhood District 4-4 and said that the rectangle between
34 200 South Street and 200 North Street and 100 East Street to 100
35 West Street, a portion of that district, is proposed to be
36 changed to Neighborhood District 4-10. He reviewed the proposed
37 zoning changes and reported that since the Planning Commission
38 has not had sufficient time to review this ordinance, it comes
39 without a Planning Commission recommendation.
40

41 At 8:30 p.m. Mayor Stahle opened the public hearing to
42 consider the proposed ordinance. Lois Pickett said that she had
43 not had time to thoroughly review the ordinance, however, she was
44 opposed to the proposed widening of the sidewalk and the
45 narrowing of Main Street. She said that easily available parking
46 and traffic flow are critical issues to the success of the
47 businesses. Elmer Landsaw questioned why the maximum building
48 height is being changed to 100 feet and Jack Billings asked
49 questions regarding previous actions which have been taken on
50 this project. With no further questions, the public hearing was
51 closed at 8:42 p.m. The Council briefly discussed the matter,
52 following which Councilman Barton made the motion that action be
53 postponed until a recommendation is received from the Planning

1 Commission. Councilwoman Southwick seconded the motion which
2 carried unanimously.

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4 **COUNCIL COMMITTEE MEETINGS**

5 **SCHEDULED FOR BUDGET REVIEW**

6 Mr. Hardy requested that the Council meet with their
7 respective committees regarding the budget as quickly as possible
8 and the following committee meetings were scheduled:

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- 10 (1) Public Safety - April 29th at 4 p.m.
- 11 (2) Parks, Recreation and Fine Arts - May 4th at 4 p.m.
- 12 (3) Water and Sewer - May 7th at 4 p.m.

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14 The meeting adjourned at 8:55 p.m. on a motion made by
15 Councilman Lawrence and seconded by Councilman Barton.

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20 MAYOR

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24 CITY RECORDER
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