

1 Minutes of the regular meeting of the City Council held
2 September 16, 1987 at 8:10 p.m. at the City Hall, Bountiful, Utah
3 (following a field trip of the Redevelopment Agency).
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 City Treasurer: Ira H. Todd
16 Rec. Secretary: Nancy T. Lawrence
17
18 Redevelopment Dir: Randy Sant
19

20 Absent: Planning Director: Jon Reed Boothe
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22 Mayor Stahle called the meeting to order and noted that the
23 invocation had been offered at the beginning of the Redevelopment
24 Meeting. He gave special recognition to the scouts who were in
25 attendance.
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 There were no minutes presented for approval.
34

35 **EXPENDITURES APPROVED FOR PERIOD**
36 **SEPTEMBER 1-10, 1987**

37 Mr. Jenson reviewed the Expenditure and Expense report for
38 the Period September 1-10, 1987, which totaled \$126,063.91.
39 Councilman Barton made the motion that these expenditures be
40 approved, Councilman Lawrence seconded the motion and voting was
41 unanimous. The Mayor then reviewed the major expenditure items
42 for the benefit of those in attendance.
43

44 **COUNCIL ADOPTS RES. NO. 87-17 RE: RDA FINANCING FOR**
45 **PUBLIC IMPROVEMENTS IN DOWNTOWN PROJECT**

46 Mayor Stahle referred to the discussion in the RDA meeting
47 regarding Resolution No. 87-17, "A RESOLUTION OF THE CITY COUNCIL
48 OF BOUNTIFUL CITY APPROVING THE FINANCING BY THE REDEVELOPMENT
49 AGENCY OF BOUNTIFUL CITY OF CERTAIN PUBLIC IMPROVEMENTS IN THE
50 PROJECT AREA OF SAID AGENCY; DECLARING THAT SUCH IMPROVEMENTS ARE
51 OF BENEFIT TO SAID PROJECT AREA; AND RELATED MATTERS," and noted
52 that this matter is before the Council for the purpose of
53 ratifying the action taken by the Redevelopment Agency.
54 Councilman Sharp made the motion that Res. No. 87-17 be approved
55 and that the Mayor and City Recorder be authorized to sign it.
56 Councilman Shafter seconded the motion and voting was unanimous.
57

1 **UTILITY EASEMENT RELEASED ON LOT**
2 **157 OAKRIDGE MANOR, 1993 SOUTH 900 EAST**

3 Mr. Balling referred to a survey drawing of Lot 157 Oakridge
4 Manor and explained that the owner of this lot is desirous of
5 selling it. However, the prospective purchaser is having
6 difficulty in financing the house because it is built over part
7 of a public utility easement. Mr. Balling explained that the
8 City is using a portion of the easement for storm drain and
9 sanitary sewer and the remainder of the easement is not needed
10 by the City. Therefore, he recommended that the portion of the
11 easement as shown in red on the map be released. Councilman
12 Lawrence made a motion to this effect, Councilman Sharp seconded
13 the motion, and voting was unanimous.
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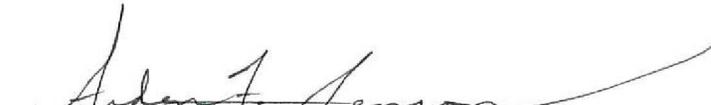
15 **COUNCIL APPROVES AGREEMENT TO GRANT**
16 **UTILITY EASEMENT - MARK EUBANK,**
17 **PHEASANTRIDGE SUBDIVISION**

18 Mr. Forbes explained that prior to the development of
19 Pheasantridge Subdivision, Mark Eubank's property was serviced
20 by a water line which extended from the well at approximately
21 1400 East 250 North. With the development of the subdivision,
22 it is necessary to move the existing lines and have them traverse
23 within existing easements. He said that an agreement has been
24 drawn up which provides a non-exclusive easement for the City to
25 install and maintain the lines which have already been in service
26 in this area. Mr. Forbes reviewed the proposed agreement and
27 recommended that it be approved. Councilman Lawrence made a
28 motion for approval, Councilman Barton seconded the motion and
29 voting was unanimous.
30

31 **EXECUTIVE SESSION APPROVED TO DISCUSS**
32 **PENDING LITIGATION**

33 At 8:23 p.m. Councilman Shafter made the motion that an
34 executive session be scheduled immediately after this meeting
35 for the purpose of discussing pending litigation and that this
36 meeting adjourn. Councilwoman Southwick seconded the motion and
37 voting was unanimous.
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41 **MAYOR**

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46 **CITY RECORDER**
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