

1 Minutes of the regular meeting of the City Council held
2 February 4, 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 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 Department Heads: Clifford Michaelis, Power
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21 Mayor Stahle called the meeting to order and welcomed those
22 in attendance, following which he led the pledge of allegiance
23 to the flag and offered the invocation.
24

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

31 There were no minutes presented for approval.
32

33 **EXPENDITURES APPROVED FOR PERIOD**
34 **JANUARY 23-30 1987**

35 Mr. Jenson reviewed the Expenditure and Expense Report for
36 the Period January 23-30, 1987 totaling \$219,138.43, and
37 following a brief discussion of these expenditures, they were
38 approved unanimously on a motion made by Councilman Barton and
39 seconded by Councilman Sharp.
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41 **BID AWARDED FOR GOLF COURSE RESTROOMS**
42 **TO KIMBERLY CONSTRUCTION**

43 Mr. Balling reported that bids were received yesterday for
44 construction of restrooms at the golf course, with 13 contractors
45 bidding. (He reviewed that this same project was bid last May
46 with only two bidders responding and a low bid of \$27,777). The
47 low bid at this opening was from Kimberly Construction in the
48 amount of \$13,681.00. The second low bid was from Keywest
49 General Contractors in the amount of
50 \$18,200.00. Mr. Balling recommended that Kimberly Construction
51 be given until Friday to verify their bid and that they be
52 allowed to withdraw the bid without forfeiting the bid bond if
53 they would like to do so. In the event that they withdraw their
54 bid, Mr. Balling recommended that the second low bid be
55 approved. Councilman Lawrence made the motion that the
56 recommendation of the City Engineer be accepted, with the
57 condition that if the bid is awarded to Kimberly Construction,

1 that the bidder be held to all the provisions of the document.
2 Councilwoman Southwick seconded the motion which carried
3 unanimously.

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5 CONCEPTUAL APPROVAL GRANTED TO
6 PROPOSED CONVENIENCE STORE OF
7 WINDER DAIRY - 100 EAST 500 SO.

8 Mr. Boothe presented the site plan for the proposed
9 convenience store of Winder Dairy at 100 East 500 South, Vicor
10 Construction. He explained that the developer is proposing that
11 a portion of this business be used for a dairy outlet and home
12 delivery operation. (Ten percent of the total floor area will
13 be used by the cooler in this phase of the business). Mr. Boothe
14 reviewed that the ordinance does not provide for wholesale
15 warehousing and storage at this location, except as an accessory
16 use, and he asked the Council if they would feel comfortable in
17 approving the Winder Dairy proposal as explained. Mary Blosch,
18 Vicor Construction, responded to questions from the Council
19 following which Councilman Lawrence made the motion that
20 conceptual approval be granted to this project as reviewed by
21 Mr. Boothe and recommended by the Planning Commission.
22 Councilman Sharp seconded the motion and voting was unanimous.

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24 APPROVAL GRANTED TO 1800 SO.
25 STORM DRAIN SYSTEM

26 Mr. Balling presented an aerial photo of the City in the
27 area of 1800 South 1300-400 East and reviewed the proposed
28 changes to be made in the storm drain system. One of the major
29 changes will be to eliminate the detention basin on 800 East and
30 then construct a series of inlet boxes. The estimated cost of
31 the project will be \$146,667.40, plus asphalt paving at
32 \$26,000.00, with a total projected cost of \$173,000.00. The
33 project was originally estimated to cost \$175,000. Following a
34 brief discussion of this project, Councilman Sharp made the
35 motion that approval be given to the project as explained,
36 Councilman Shafter seconded the motion and voting was unanimous.

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38 APPROVAL GIVEN TO RELOCATION OF 46 KV
39 TRANSMISSION LINE ON 500 SOUTH AND
40 ASSOCIATED FUNDING

41 Mr. Michaelis reviewed the proposed costs associated with
42 relocating the 46 KV line on 500 South to make possible the
43 widening of the street. The estimated cost for this project is
44 \$126,000.00 and includes line construction, easement acquisition,
45 and removal of existing facilities. He responded to questions
46 from the Council and noted that although it is not included in
47 this year's budget, two other projects can be delayed to make
48 funding available. Councilman Lawrence made the motion that
49 approval be given to the proposed project and to realigning the
50 budget to cover the costs. Councilman Barton seconded the motion
51 which carried unanimously.

1 **EXECUTIVE SESSION APPROVED**

2 Councilman Shafter made the motion that an executive session
3 be held after this meeting for the purpose of discussing
4 acquisition of real property and personnel. Councilwoman
5 Southwick seconded the motion and voting was unanimous.
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7 **MISCELLANEOUS REPORTS FROM MAYOR**
8 **AND COUNCIL**

9 Councilwoman Southwick reported on the auditions which were
10 held last Saturday for the Bountiful symphony and expressed
11 enthusiasm for this new project.
12

13 Councilman Barton mentioned that the valves of Mountain Fuel
14 on 500 South in the area of Gateway Park are a potential safety
15 hazard and he recommended that this matter be addressed.
16 Mr. Balling suggested that the State be contacted in this regard.
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18 Mayor Stahle reported that he had received a letter from
19 the Bountiful Davis Art Center expressing appreciation for the
20 financial contribution from the City and for the excellent
21 assistance they receive from Neal Jenkins, Tom Hardy, and other
22 members of the staff and elected officials. He also mentioned
23 that he has been made a member of the Peace Officer Standards and
24 Training Committee (POST).
25

26 In response to questions from the Council, Mr. Hardy
27 reported that municipal services commenced in the newly annexed
28 area on February 2, 1987. Councilman Sharp recommended that
29 there be an emphasis on the visual impact of the police.
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31 Councilman Shafter referred to the pending hearing on the
32 revocation/suspension of the liquor license of Triangle Oil and
33 expressed concern that while the matter is in the courts, the
34 City is held up in its consideration of the matter. Discussion
35 followed regarding the procedure which has been used in the past
36 regarding violations of the liquor control ordinance and
37 Councilman Shafter recommended that the City approach the matter
38 more stringently.
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40 The meeting adjourned at 8:11 p.m.
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45 MAYOR

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51 CITY RECORDER
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