

1 Minutes of the regular meeting of the City Council held July  
2 22, 1987 at the City Council Chambers, Bountiful, Utah.

3  
4 Present: Mayor: Dean S. Stahle  
5 Council Members: C. Harold Shafter, Richard  
6 G. Sharp, Phyllis C.  
7 Southwick, Jerry K.  
8 Lawrence, and H. Keith  
9 Barton  
10 City Manager: Tom Hardy  
11 City Attorney: Layne B. Forbes  
12 City Treasurer: Ira H. Todd  
13 City Recorder: Arden F. Jenson  
14 Planning Director: Jon Reed Boothe  
15 Rec. Secretary: Nancy T. Lawrence  
16 Department Heads: Larry Higgins, Police  
17 Dick Duncan, Streets

18  
19 Absent: City Engineer: Jack P. Balling  
20

21 Mayor Stahle called the meeting to order and welcomed those  
22 in attendance. He led the pledge of allegiance to the flag,  
23 following which Councilman Sharp 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: Deseret News, Davis County Clipper, and Salt Lake  
29 Tribune.  
30

31 There were no minutes or expenditures presented for  
32 approval.  
33

34 **INVITATION TO ATTEND JULY 23RD**  
35 **CELEBRATION AT GATEWAY PARK**

36 Holly Rowe, representing the businesses located in the  
37 Gateway Park, 533 West 500 South, announced that a dance would  
38 be held in the Gateway parking lot on July 23rd from 9:30  
39 p.m. until midnight. She said that the businesses are sponsor-  
40 ing this event in an effort to get the Gateway complex involved  
41 in the community as a part of the 24th of July celebration and  
42 she invited all to attend.  
43

44 **REPORT FROM ELMER BARLOW ON SOUTH**  
45 **DAVIS SEWER DISTRICT**

46 Former Mayor Elmer W. Barlow reported from the South Davis  
47 Sewer Board that the EPA is requiring the Sewer District to come  
48 into compliance with EPA regulations by June, 1988. This will  
49 necessitate escalation of the plan for plant expansion and  
50 modification and will require the District to bond approximately  
51 \$12 million. Without the required 1988 completion date, the  
52 District had previously planned to do the expansion and upgrading  
53 in a phased pay-as-you-go manner, with no bonding necessary.  
54 Mr. Barlow said that Montgomery Engineering has been selected to  
55 do the engineering for this project at a cost of \$853,000, and  
56 scheduled to begin on May 1, 1987. (The State Loan fund will

1 provide a guarantee for the bonds). The District has \$1 million  
2 in reserves to be used for the project.

3  
4 Councilman Barton asked Mr. Barlow what the breakdown was for  
5 plant expansion and upgrading to meet EPA requirements and  
6 Mr. Barlow suggested that the Council meet with Montgomery  
7 Engineering and/or the District engineer, Dal Wayment. A meeting  
8 was tentatively set for August 5, 1987 at 7:30.

9  
10 **RES. NO. 87-15 ADOPTED PROVIDING**  
11 **AUTHORITY FOR CITY RISK MANAGEMENT PROGRAM**

12 Mr. Forbes reviewed that as of July 1, 1987 the City has  
13 provided a self-insurance program with the exception of law  
14 enforcement and errors and omissions. In connection with this,  
15 he said it is necessary to establish lines of authority with  
16 respect to settlement of claims and appoint a risk manager. He  
17 recommended that he be appointed as the risk manager and then he  
18 reviewed the resolution. Mr. Forbes said that he will be the  
19 settlement authority for claims up to \$5,000, and Councilman  
20 Shafter requested that the Council be furnished information on  
21 all claims over \$1,000.00.

22  
23 Mr. Hardy reviewed the safety programs which have been  
24 implemented within the departments and noted that the Employee  
25 Safety Committee reviews all accidents. Councilman Sharp made  
26 the motion that Res. No. 87-15 be adopted and the Mayor and City  
27 Recorder authorized to sign it. Councilwoman Southwick seconded  
28 the motion and voting was unanimous. Councilman Shafter  
29 requested that the Council receive a spread sheet on insurance  
30 claims on a monthly basis.

31  
32 **MURDOCK CHEVROLET AWARDED BID**  
33 **FOR 6 POLICE CARS**

34 Chief Higgins reported that bids were received from four  
35 vendors for six (6) new police cars and he recommended that the  
36 bid be awarded to low bidder, Murdock Chevrolet, in the amount  
37 of \$12,244/unit, for a total bid of \$73,464.00. (\$12,228/unit  
38 was budgeted for the vehicles). Councilman Shafter made the  
39 motion that the bid from Murdock be accepted as presented.  
40 Councilman Barton seconded the motion and voting was unanimous.

41  
42 **GENERAL ELECTRIC AWARDED BID**  
43 **FOR POLICE MOBILE RADIOS**

44 Chief Higgins reported also that bids were received from  
45 two vendors for 11 mobile radios for the police cars. He  
46 recommended that the alternate bid from General Electric in the  
47 amount of \$1,640.25 each (\$18,042.75 total) be approved.  
48 (\$19,668.00 was budgeted for this expenditure). Councilman Sharp  
49 made the motion that the bid be awarded as recommended,  
50 Councilman Shafter seconded the motion and voting was unanimous.

51  
52 **TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS**  
53 **APPROVED**

54 Mr. Hardy reported the following recommendations from the  
55 Traffic Safety Committee:

1  
2 (1) Inasmuch as there have not been any accidents recorded  
3 in recent history at 1050 South 200 West, that the request for  
4 a yield sign at that intersection be tabled at this time.

5 (2) That the speed limit be raised on Bountiful Boulevard  
6 from 25 mph to 30 mph **in the areas where the road is improved.**  
7

8 (3) That the waterway be taken out and a drainage culvert  
9 constructed at Bountiful Hills Drive and Sunset Drive.  
10 (\$5,081.00 to be taken from the Contingency Fund).  
11

12 After brief discussion, these recommendations were unanimously  
13 approved on a motion made by Councilman Shafter and seconded by  
14 Councilman Barton.  
15

16 **REQUEST FOR EXTENDED CURB CUT FOR**  
17 **QUEEN THEATRE DENIED**

18 Gary Frank, business manager for Consolidated Theaters,  
19 explained that the traffic which presently exits from the Queen  
20 Theatre onto 500 South must exit on property which is leased from  
21 The Corner Shoppe (500 South 200 West). He requested that the  
22 Queen Theatre be allowed to extend the curb and gutter cut by 8  
23 feet to allow exiting on their own property, thus eliminating the  
24 lease payment to The Corner Shoppe. He suggested that a speed  
25 bump and a "No Left Turn" sign would help alleviate problems by  
26 the proposed change. This was considered by the Council;  
27 however, it was felt that the speed bump could result in  
28 increased liability to the City and the "No Left Turn" sign is  
29 only effective if people choose to read it and follow the  
30 directive. Mr. Hardy noted that one of the conditions of final  
31 approval for The Corner Shoppe was that the Theatre would be  
32 guaranteed continued access and he said that he would write to  
33 the Corner Shoppe and remind them of this condition and also  
34 suggest the possibility of them selling the property to the  
35 Theatre. Councilman Lawrence made the motion that the request  
36 to change the exit at the Queen Theatre be denied. Councilman  
37 Barton seconded the motion and voting was unanimous.  
38

39 **PRELIMINARY AND FINAL APPROVAL GRANTED**  
40 **TO ANSOURCE, 500 SOUTH 500 WEST**

41 Mr. Boothe presented the site plan for Amsource, Phase I  
42 and II, 500 South 500 West and reported that it is the recom-  
43 mendation of the Planning Commission that final approval be  
44 granted to Phase I (Checker Auto Store) and preliminary and final  
45 approval to Phase II (Rainbo Convenience Store), subject to the  
46 following conditions being accomplished:  
47

48 (1) Before a building permit is issued, final working  
49 drawings for all buildings are to be completed and approved by  
50 the Engineering Department. Final plans are to be stamped and  
51 approved by a licensed architect or engineer.  
52

53 (2) Storm drainage facilities to be approved by County  
54 Flood Control Office and Bountiful City Engineer.  
55

1 (3) Mechanical equipment installed on roof to be screened  
2 from view.

3  
4 (4) Provide easements as required by Bountiful City.

5  
6 (5) Cost of any existing utilities that may need to be  
7 moved to be paid by the developer.

8  
9 (6) Payment of all required fees.

10  
11 (7) Posting of the required bonds.

12  
13 John Gaskill, developer, was in attendance and reviewed the  
14 elevations with the Council. He noted that there will be more  
15 landscaping in Phases I and II than is required and requested  
16 consideration for approval of an overall landscape requirement  
17 which would permit Phase III to be credited with the amount over  
18 in the other two phases.

19  
20 Councilman Sharp made a motion for approval as recommended  
21 by the Planning Commission and Mr. Gaskill, subject to Phase III  
22 being part of the total development. If Phase III changes  
23 ownership, then it must comply with 10 percent landscape  
24 requirements. Councilman Shafter seconded the motion and voting  
25 was unanimous. Inasmuch as this property is in a Redevelopment  
26 area, it would normally go to RDA for review. The Council agreed  
27 that since they had reviewed the project this evening, it would  
28 not be necessary to have it brought before the RDA.

29  
30 **EASEMENT RELEASED ON LOT 76,**  
31 **MAPLE HILLS, PLAT "C"**

32 Mr. Hardy explained that a new easement is to be created in  
33 the Ridges (Maple Hills, Plat "C", Lot 76) due to a lot split and  
34 the new easement will accomodate all utility needs. Therefore,  
35 a request has been made to release the easement which originally  
36 was recorded for this property. Councilwoman Southwick made a  
37 motion to this effect, Councilman Lawrence seconded the motion  
38 and voting was unanimous.

39  
40 **BIDS AWARDED FOR EQUIPMENT FOR STREET**  
41 **AND WATER DEPARTMENTS**

42 Dick Duncan reported that bids were received this past week  
43 for equipment for the Water and Street Departments and he  
44 presented the following low bids for approval:

45  
46 Water Department:

47 1) 10-wheel truck (cab and chassis)--Lake City  
48 International, \$48,200 (\$50,000 budgeted)

49  
50 Street Department:

51 1) 10-wheel dump truck (cab and chassis)--Lake City  
52 International, \$48,300 (\$50,000 budgeted)

53 2) Bobtail dump truck--Rick Warner Ford, \$33,085.73  
54 (\$37,600.00 budgeted)

55 3) Two snow plows--Fruehof, \$2,559.00 each (\$3,800 each

