

1 Minutes of the regular meeting of the City Council held  
2 March 11, 1987 at 7:00 p.m. in the City Hall of 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 Prosecutor: Donna G. Draughon  
13 City Engineer: Jack P. Balling  
14 City Recorder: Arden F. Jenson  
15 City Treasurer: Ira H. Todd  
16 Planning Director: Jon Reed Boothe  
17 Rec. Secretary: Nancy T. Lawrence  
18  
19 Department Heads: Neal Jenkins, Parks & Rec.  
20 Jerry Lemon, Fire Chief  
21 Larry Higgins, Police Chief  
22  
23

24 Mayor Stahle called the meeting to order and welcomed those  
25 in attendance, recognizing particularly the young people with  
26 Scouting and school assignments. He then led the pledge of  
27 allegiance to the flag. Mr. Hardy offered the invocation.  
28

29 Official notice of this meeting had been given by posting  
30 a written notice of same and an Agenda at the City Hall and  
31 providing copies to the following newspapers of general  
32 circulation: Davis County Clipper, Deseret News, and Salt Lake  
33 Tribune.  
34

35 Minutes of the regular meeting of the City Council held  
36 March 4, 1987 were presented and approved as corrected on a  
37 motion made by Councilman Sharp and seconded by Councilwoman  
38 Southwick. The motion carried by a majority, with Councilman  
39 Shafter voting nay. He felt that the minutes from last week  
40 should reflect his statement that the sub-standard architectural  
41 design of the group home for the handicapped (Mental Health  
42 Department), supposedly dictated by Federal funding limitations,  
43 should not be tolerated.  
44

#### 45 EXPENDITURE REPORT APPROVED

46 Mr. Jenson presented the Expenditure and Expense Reports  
47 for the Periods February 26-27, 1987 in the amount of  
48 \$398,177.71; and Summary of February 1987 Expenditures, totaling  
49 \$1,109,289.00. Following a brief discussion, these expenditures  
50 were unanimously approved as presented on a motion made by  
51 Councilman Shafter and seconded by Councilman Lawrence.  
52

#### 53 BIDS AWARDED FOR EQUIPMENT FOR PARKS 54 AND RECREATION DEPARTMENTS

55 Mr. Jenkins reported that bids have been received for three  
56 pieces of equipment--1 mower and 1 lawn sweeper for the Parks

1 Department and 1 mower for the golf course. He recommended that  
2 the bids be awarded as follows:

3  
4 Mower with 60-inch cutting deck, with power  
5 steering (2nd lowest bid--low did not have  
6 power steering); Stan Bonham Co. \$8,425.56

7  
8 Lawn sweeper--low bidder, Stan Bonham Co. 7,259.46

9  
10 Out-front rotary mower, 9-ft. deck--only  
11 one bid received--Hyland Equipment Co. 16,015.00

12  
13 Councilman Barton made the motion that the bids be awarded as  
14 recommended, Councilman Lawrence seconded the motion and voting  
15 was unanimous.

16  
17 **NO PARKING SIGNS APPROVED FOR BOULTON**  
18 **SCHOOL AREA**

19 Mr. Balling reported that it is the recommendation of the  
20 Traffic Safety Committee that "No Parking" signs be posted along  
21 the frontage of Boulton Elementary and in front of the corner  
22 lot, approximately 200 West 2700 South. This recommendation is  
23 the result of a request by the property owners of the corner lot  
24 because of the congestion which results when children are being  
25 picked up and dropped off. Councilman Shafter made a  
26 motion for approval as recommended, Councilman Barton seconded  
27 the motion, and voting was unanimous.

28  
29 **"RIGHT TURN ONLY" SIGN APPROVED**  
30 **ON 500 SOUTH AT 400 EAST**

31 Mr. Balling also reported from Traffic Safety Committee that  
32 it is their recommendation that a "Right Turn Only" sign be  
33 posted for eastbound traffic on 500 South west of 400 East.  
34 Although the street is marked, the arrows are hard to see at  
35 night or when covered with snow. Councilman Sharp made the  
36 motion that this recommendation be upheld, Councilman Barton  
37 seconded the motion, and voting was unanimous.

38  
39 **RES. NO. 87-4 ADOPTED RE:**  
40 **ANNEXATION PETITION FROM VAL VERDA AREA**

41 Mr. Hardy reviewed Resolution No. 87-4 which provides for  
42 acceptance of a petition for annexation of property in the Val  
43 Verda area (as defined by Exhibit "A" and pointed out on an  
44 aerial photo by Mr. Hardy). He also recommended that a public  
45 hearing be scheduled for April 22, 1987 at 7:30 p.m. to consider  
46 this annexation request. Following a brief discussion regarding  
47 electrical service for this area, Councilman Barton and Mayor  
48 Stahle reviewed that Bountiful did not solicit the annexation  
49 request, but is responding to requests from the citizens.  
50 Councilman Lawrence made a motion that Res. No.  
51 87-4 be accepted and that the Mayor and City Recorder be  
52 authorized to sign it. Councilman Shafter seconded the motion  
53 which carried unanimously.  
54

1  
2 **PUBLIC HEARING TO CONSIDER REVOCATION/  
3 SUSPENSION OF TRIANGLE OIL BEER LICENSE**

4 At 7:41 p.m. the Mayor opened the public hearing to consider  
5 the suspension/revocation of the beer license of Triangle Oil,  
6 400 North 500 West. Ms. Draughon reviewed that this matter had  
7 been on the Agenda several times in the past, and based on a  
8 court ruling in the City's favor regarding the third violation  
9 of the liquor control ordinance, Triangle Oil is present tonight  
10 for the Council to consider this action. She stated that illegal  
11 sales of beer were made to persons under 21 years of age on March  
12 17, 1986, June 18, 1986, and November 26, 1986. She further  
13 reviewed the procedure used by the City in notifying Triangle  
14 of these violations and that proper notice had been given for  
15 this hearing.  
16

17 **TRIANGLE OIL BEER LICENSE SUSPENDED  
18 FOR 30 DAYS**

19 Gordon Allred, representing Triangle, explained that they  
20 (Triangle) are intent in complying with the law and he reviewed  
21 the training which they give their employees with respect to the  
22 sale of beer. He also reviewed personnel actions taken with  
23 those persons involved when illegal sales have been made. He  
24 explained that, in the instance of the sale on November 26th  
25 which was contested in the Courts, the employee sold to an  
26 individual who, several nights before, had presented her with  
27 false identification and that she was acting in good judgement  
28 with her remembrance of a previous circumstance. Discussion  
29 followed regarding Triangle's training program. Councilman  
30 Shafter made a motion that the license be suspended for 30 days.  
31 Councilman Barton seconded the motion which carried unanimously.  
32 Following proper notification, Mr. Hardy suggested that the  
33 30-day period commence March 16, 1987 and run for 30 consecutive  
34 days  
35

36 **EXECUTIVE SESSION SCHEDULED**

37 Councilwoman Southwick made a motion that an executive  
38 session be scheduled to consider the acquisition of real  
39 property, Councilman Shafter seconded the motion and voting was  
40 unanimous.  
41

42 **REPORT FROM FINE ARTS COMMITTEE**

43 Councilwoman Southwick reported from the Fine Arts Committee  
44 that final auditions for the symphony were held today and 29  
45 persons were selected. The first concert will be March 29th at  
46 Woods Cross High School. She said she had also attended a  
47 meeting at the Arts Center and that they are moving forward in  
48 their efforts to raise funds.  
49

50 **COUNCIL PLANNING COMMITTEE TO MEET  
51 MARCH 16, 1987**

52 It was requested that a meeting of the City Council Planning  
53 Committee be held next Monday, March 16th at 4 p.m.  
54

MEETING WITH CITIZENS SCHEDULED TO  
REVIEW DRAINAGE PROBLEMS, 800 SOUTH  
FROM 500 WEST TO 350 WEST

Mr. Balling reviewed that the Council had previously approved a storm drain project on 800 South from 500 West to 350 West. It has been determined that, due to the grades of the street, this project will not satisfactorily remedy the drainage problem. He suggested that a better way of handling the problem would be to re-grade the street to provide the necessary fall for proper drainage. The cost would be about the same. Mr. Balling suggested that the citizens of the area be invited to attend a meeting on March 24 at 7 p.m. to be advised of this situation.

The meeting adjourned at 8:10 p.m.

C. A. Ashe

MAYOR

Arden F. Benson

CIT CORDER