

1 Minutes of the regular meeting of the City Council held
2 September 9, 1987 at 7:00 p.m. at the City Hall, Bountiful, Utah
3 (following a 6:00 p.m. field trip).
4

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, Jerry K. Iiyaret,
9 and H. Keith Barton
10 City Manager: Tom Hardy
11 City Attorney: Layne B. Forbes
12 City Prosecutor: Russell Mahan
13 City Engineer: Jack P. Balling
14 City Recorder: Arden F. Jenson
15 Dep. Recorder: Lois Hoskins
16 Planning Director: Jon Reed Boothe
17 Rec. Secretary: Nancy T. Lawrence
18 Dept. Heads: Larry Higgins, Police
19 Redevelopment Dir.: Randy Sant
20

21 Mayor Stahle called the meeting to order and welcomed those
22 in attendance. He then led the pledge of allegiance to the flag,
23 following which Mr. Balling 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 presented for approval.
32

33 **EXPENDITURES AND EXPENSES APPROVED**
34 **FOR PERIODS AUG. 20-27 AND 27-31, 1987**
35 **AND SUMMARY FOR AUGUST**

36 Mr. Jenson presented the Expenditure and Expense Reports
37 for the following periods, with totals as indicated: August 20-
38 27, 1987--\$151,823.08; August 27-31, 1987--\$315,333.17; and
39 Summary for August--\$1,634,616.00. He responded to questions
40 from the Council, following which the three reports were
41 unanimously approved on a motion made by Councilman Shafter and
42 seconded by Councilman Sharp.
43

44 **ORD. NO. 87-6 RE: TRAFFIC CONTROL**
45 **ON SCHOOL PROPERTY ADOPTED**

46 Mr. Mahan reviewed Ordinance No. 87-6 entitled, "AN
47 ORDINANCE AMENDING TITLE 8, CHAPTER 9, OF THE REVISED ORDINANCES
48 OF BOUNTIFUL, UTAH, RELATING TO TRAFFIC AND PARKING UPON SCHOOL
49 PROPERTY, AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN
50 CONFLICT." He explained that under the present ordinance,
51 offenses relating to parking and speed are basically the only
52 ones which can be addressed. The revised ordinance provides for
53 "all traffic laws applicable to the streets of Bountiful...not
54 inconsistent with...foregoing sections,...(to) apply to school
55 property." Chief Higgins stated that adoption of this ordinance
56 would greatly assist the officers in performing their assignments
57 at the schools and he recommended that it be adopted. Councilman

1 Barton made the motion that Ord. No. 87-6 be adopted and that the
2 Mayor and City Recorder be authorized to sign it. Councilman
3 Sharp seconded the motion and voting was unanimous.
4

5 **PURCHASE OF DISPATCH CONSOLE FOR**
6 **POLICE DEPARTMENT APPROVED**

7 Chief Higgins reported that the budget provides for
8 replacement of the existing dispatch console at the Police
9 Department. The equipment which best meets the needs of the
10 Police Department has been bid by the State of Utah and is
11 provided by Motorola. This bid, in the amount of \$62,404.40,
12 includes a full year warranty, plus removal of the old console
13 and installation of the new one. After talking with other
14 agencies, Chief Higgins said it is his recommendation that the
15 bid be awarded to Motorola (via the State of Utah) as explained.
16 Councilman Sharp made a motion to this effect, Councilman Shafter
17 seconded the motion, and voting was unanimous.
18

19 **TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS**
20 **APPROVED**

21 Mr. Balling presented the following items which were
22 discussed in the Traffic Safety Committee meeting, with
23 recommendations as noted:
24

25 (a) That the **stop sign at Lakeview Drive and 1500 East** be
26 changed so that the traffic coming on to Lakeview Drive will
27 be stopped, and that a sign be placed 200 feet east of the
28 intersection which reads "Slow; 25 mph; Curve Ahead". This
29 recommendation was accepted unanimously on a motion made by
30 Councilman Barton and seconded by Councilman Lawrence.
31

32 (b) Mr. Balling referred to the field trip to the proposed
33 **Ray Hale development** (7 lots on a cul-de-sac which now has
34 one home on it) and reviewed that Mr. Hale would like to
35 develop the cul-de-sac without a sidewalk to minimize the
36 amount of vegetation that will have to be removed. Mr.
37 Boothe recommended that the street be developed without the
38 sidewalk with a minmum width of 34-ft., back to back of
39 curb, 40-ft radius to the circle, and a dedicated street
40 width of 50 feet. Inasmuch as this property was initially
41 developed under the jurisdiction of the County and did not
42 conform to Bountiful standards, and upon the recommendation
43 of Mr. Balling, Councilman Shafter made the motion that the
44 request to develop without a sidewalk be approved.
45 Councilwoman Southwick seconded the motion which carried
46 unanimously.
47

48 (c) Mr. Balling reported that several requests have been
49 received to have additional **signs placed on Bountiful Blvd.**
50 **to alert motorists to the 30 mph speed limit** and the
51 following sign locations are recommended by Chief Higgins
52 and Mr. Balling: "One 30 mph speed limit sign 200 feet
53 south of Chelsea Drive in the southbound land; a 30 mph
54 speed limit sign 300 feet north of Indian Springs Road where
55 it intersects Bountiful Boulevard; and move the sign

1 currently north of the entrance to the golf course on
2 Bountiful Boulevard to 300 feet south for the southbound
3 leg of traffic. Councilman Lawrence made a motion to this
4 effect. Councilman Barton seconded the motion and voting
5 was unanimous.
6

7 (d) Mr. Balling reported that it is the recommendation of
8 the Traffic Safety Committee that a **"Yield" sign be placed**
9 **on the northbound led of 1250 East Street where it ties to**
10 **Center Street, to designate right-of-way to the Center**
11 **Street traffic.** Councilman Sharp made the motion that this
12 recommendation be upheld, and Councilman Shafter seconded
13 the motion which carried unanimously.
14

15 **FINAL PAYMENT APPROVED FOR 500**
16 **SOUTH PAVING PROJECT - ORCHARD DR.**
17 **TO BOUNTIFUL BLVD.- STARER PAVING**

18 Mr. Balling reviewed that \$11,000 was withheld from the
19 contractor (Staker Paving) when the 500 South Orchard Drive to
20 Davis Boulevard project was completed. This was for the purpose
21 of guaranteeing adjustment of the manholes and valve boxes. This
22 work has been done and he recommended that a final payment be
23 made to Staker in the amount of \$11,126.00. Councilman Barton
24 made the motion that the payment be made as explained, Councilman
25 Shafter seconded the motion and voting was unanimous.
26

27 **CROSSWALK AND CROSSING GUARD**
28 **APPROVED AT SO DAVIS JR HIGH SCHOOL**

29 Mr. Balling reported that several requests have come from
30 citizens, the PTA, and the school for a school crossing and a
31 crossing guard in front of South Davis Junior High School.
32 Similar requests have been made during the past two years, and
33 it is the recommendation of the Traffic Safety Committee that a
34 crossing be put in and a crossing guard hired; and further, that
35 the crossing at Boulton be denied, using the signal in that
36 location. In response to a question from Councilman Sharp, Mr.
37 Balling stated that it is also recommended that flashing yellow
38 lights not be included with the crosswalk at this time. This
39 recommendation is based on the fact that there are semaphores on
40 either end of the block at that location.
41

42 Mrs. Blake, PTA representative, said it was the hope of the
43 PTA that the flashing lights could also be included. This matter
44 was discussed at length, and it was noted that, generally
45 speaking, youth of this age will cross wherever they feel like
46 and the value of the crosswalk is to alert motorists of the
47 school, giving support to the need also for flashing lights. Mr.
48 Balling stated that the flashing lights would cost approximately
49 \$5-6,000 to install. Councilman Barton made the motion that the
50 recommendation of the Traffic Safety Committee be approved, and
51 that the police be asked to monitor this area to determine if the
52 flashing light is needed. Councilman Shafter seconded the motion
53 which carried unanimously.
54 Chief Higgins said that they will monitor this situation closely
55 and he requested the assistance of the press in making the

1 citizenry aware that they will be enforcing the speed zone
2 vigorously.
3

4 **FINAL ACCEPTANCE GRANTED**

5 Mr. Balling reported that Newport Heights Subdivision, Plat
6 "A", Bountiful Boulevard, has been completed and complies with
7 the City ordinances and he recommended that final acceptance be
8 given to this subdivision and that the City release the bond and
9 letter of credit and guarantee and assume maintenance of the
10 subdivision. Councilman Shafter made a motion to this effect,
11 Councilwoman Southwick seconded the motion and voting was
12 unanimous.
13

14 **PLANS FOR SEDIMENTATION BASIN AND**
15 **CULVERT AT MILL STREET & ORCHARD DR APPROVED**

16 Mr. Balling reported that plans for the sedimentation basin
17 and culvert at the old mill site on Orchard Drive and Mill Street
18 have been finalized and he reviewed these plans. The project
19 will be divided between three entities of responsibility--Davis
20 County Flood Control, UDOT, and the City. The total estimated
21 cost of the project is \$196,169.00. The bid opening is scheduled
22 for September 22, 1987. Discussion focused on the concern for
23 preservation of the historical artifacts at the mill site and Mr.
24 Balling said that a member of the Historical Commission will be
25 on the site while work is being done. Councilman Lawrence made
26 the motion that the final plans for this project be approved as
27 presented and discussed. Councilman Barton seconded the motion
28 and voting was unanimous.
29

30 Mr. Balling reviewed the changes in the traffic pattern
31 which were planned while the project is under construction.
32 Councilmen Lawrence and Shafter suggested that the traffic be
33 completely re-routed to avoid accidents and enhance the
34 construction conditions. Mr. Balling said that he would re-write
35 the specifications for the bid regarding the traffic flow during
36 construction.
37

38 **ELECTION JUDGES APPROVED**

39 Mr. Jenson referred to a memo which he had sent to the
40 Council regarding the upcoming election and he presented the
41 names of election judges for the Council's approval. He noted
42 that the voting districts have been consolidated for the election
43 to reduce the number of polls which will need to be manned. He
44 said that in almost all cases, the judges live within their
45 consolidated district. Councilman Sharp made the motion that the
46 list of judges be approved as presented and that authorization
47 be given to Mr. Jenson to appoint substitute judges, if
48 necessary. Councilman Shafter seconded the motion and voting was
49 unanimous.
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51
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1 **EXECUTIVE SESSION SCHEDULED**

2 Councilman Shafter made the motion that an executive session
3 be held immediately after this meeting for the purpose of
4 discussing personnel. Councilman Barton seconded the motion and
5 voting was unanimous.
6

7 **SINGLE-EVENT ALCOHOLIC BEVERAGE PERMIT**
8 **APPROVED FOR ST. OLAF'S CHURCH**

9 Mr. Hardy reviewed that St. Olaf's Catholic Church has
10 requested a single event permit to sell alcoholic beverages for
11 their annual bazaar which will be held November 6 and 7, 1987.
12 He said that the permit is granted by the State; however, it is
13 conditional upon approval by the municipality also. He said that
14 this has been done in previous years and recommended that it
15 again be approved. (Mr. Hardy noted that this was not on the
16 Agenda and he asked the press if they had any objections to
17 action being taken. There were no objections voiced).
18 Councilman Shafter made the motion that the single event permit
19 be issued as recommended, Councilwoman Southwick seconded the
20 motion, and voting was unanimous.
21

22 **COUNCIL MOVES TO PLANNING CONFERENCE**
23 **ROOM FOR REMAINDER OF MEETING**

24 At 8:24 p.m. the Council moved to the Planning Conference
25 Room to discuss the downtown improvement project and matters
26 related to the field trip.
27

28 **APPROVAL GRANTED TO DOWNTOWN IMPROVEMENT**
29 **PROJECT**

30 Mr. Hardy said that he and Mr. Balling have met with Randy
31 Sant regarding the downtown improvement project, 500 South to
32 400 North and he reviewed the recommendations for implementing
33 this project as follows: (1) plans and specifications to be
34 prepared by 12/31/87; (2) financing, with the City to committ an
35 additional \$360,000 in order to complete the entire project; (3)
36 timetable for utility work; and (4) a proposed bid date of early
37 January, 1988, with the bid to be awarded in February and the
38 project commenced March 1st. The only recommended changes to the
39 project as previously presented and reviewed by Doug Todd will
40 be to eliminate the improvements on the LDS church property at
41 the present time. This will reduce expenditures and can easily
42 be implemented at a later time. Following discussion of this
43 project, Councilman Sharp made the motion that it be approved as
44 presented. Councilwoman Southwick seconded the motion which
45 carried unanimously.
46

47 Mr. Sant stated that a resolution will be presented for
48 adoption next week.
49

50 **APPROVAL GRANTED TO CONSTRUCT SIDEWALK**
51 **NEXT TO CURB & GUTTER IN ORCHARD PLACE SBDVN**

52 Mr. Balling referred to the field trip which the Council
53 and staff had taken this evening to Orchard Place Subdivision,
54 Ellis Ivory, developer. He reviewed that the developer has
55 requested that the sidewalk be constructed next to the curb and

1 gutter about 400 feet east of where North Canyon Road enters
2 Bountiful Boulevard. The request was made on the basis that
3 there is frontage on two roads, and this frontage is on a steep
4 grade which would be difficult to maintain. It was the staff's
5 recommendation that approval be granted to construct the sidewalk
6 next to the curb and gutter along the Brown property
7 (approximately 250 feet), and that the sidewalk then made a curve
8 and a six-foot parkstrip be placed through the Hansen property,
9 with City standards being followed throughout the rest of the
10 project. It was also recommended that a chain link fence be
11 placed next to the sidewalk along the Brown property, and that
12 the steep slope next to the sidewalk be retained with a rock face
13 retaining wall. Following a lengthy discussion of this matter,
14 Councilman Lawrence made the motion that this recommendation be
15 upheld. Councilman Barton seconded the motion which carried by
16 a majority; Councilman Sharp abstained.
17

18 **COUNCIL APPROVES REQUEST TO WAIVE**
19 **A PORTION OF THE SIDEWALK IN BRIDLEWOOD SBDVN.**

20 Mr. Balling reviewed that a property owner in Bridlewood
21 Subdivision has requested that there be no sidewalk installed
22 along the frontage of his property because the property is used
23 for pasture and there is not a need for the sidewalk. The
24 developer (Landforms) has joined in this request and has asked
25 that the sidewalk to be on one side of the road only. The
26 Council discussed this matter briefly, and based on the
27 observations made on the field trip, it was the concensus that,
28 if the subject property is purchased for residential development,
29 the sidewalk be installed in the normal location from the north
30 end of the development, south to Hooper Canyon creek; and that
31 the sidewalk be waived from Hooper Canyon creek to the south end
32 of the development until such time that it is used for
33 residential development--all on the east side of Bountiful
34 Boulevard. Councilman Barton made a motion to this effect,
35 Councilman Shafter seconded the motion, and voting was unanimous.
36

37 The Council then requested that the City staff draw up an
38 amendment to the ordinance which will require that if a building
39 is constructed on property where there is no sidewalk, that the
40 sidewalk be required.
41

42 The meeting adjourned at 9:31 p.m. on a motion made and
43 seconded by Councilwoman Southwick and Councilman Lawrence,
44 respectively.
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48 caea, vu
49 **MAYOR**

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54 1 N CITY RECORDER
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