

1 Minutes of the regular meeting of the City Council held  
2 August 26, 1987 at the City Hall, 790 South 100 East, Bountiful,  
3 Utah.

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5 Present: Mayor: Dean S. Stahle  
6 Council Members: C. Harold Shafter, Phyllis  
7 C. Southwick, Jerry K.  
8 Lawrence, and H. Keith  
9 Barton  
10 City Manager: Tom Hardy  
11 City Prosecutor: Russell Mahan  
12 City Engineer: Jack P. Balling  
13 City Recorder: Arden F. Jenson  
14 Planning Director: Jon Reed Boothe  
15 Dep. Recorder: Lois Hoskins  
16 Rec. Secretary: Nancy T. Lawrence  
17 Department Heads: Clifford Michaelis, Power  
18 Neal Jenkins, Parks & Rec.

19  
20 Absent: Councilman: Richard G. Sharp  
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22 Mayor Stahle called the meeting to order and welcomed those  
23 in attendance, following which he led the pledge of allegiance to  
24 the flag. The invocation was offered by Councilman Barton.  
25

26 Official notice of this meeting had been given by posting a  
27 written notice of same and an Agenda at the City Hall and provid-  
28 ing copies to the following newspapers of general circulation:  
29 Deseret News, Davis County Clipper, and Salt Lake Tribune.  
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31 Minutes of the regular meeting of the City Council held August  
32 12, 1987 were presented and approved unanimously as written on a  
33 motion made by Councilman Shafter and seconded by Councilman  
34 Barton.  
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36 Minutes of the regular meeting of the City Council held August  
37 19, 1987 were presented and approved as amended on a motion made  
38 by Councilman Lawrence and seconded by Councilman Shafter. Voting  
39 was unanimous.  
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41 **EXPENDITURES APPROVED FOR PERIODS**  
42 **AUGUST 1-13 AND AUGUST 14-20, 1987**

43 Mr. Jenson presented the Expenditure and Expense Report for  
44 the Period August 1-13, 1987 and August 14-20, 1987 with respective  
45 totals of \$304,729.20 and \$86,554.40. Following a brief discus-  
46 sion, Councilwoman Southwick made a motion for approval of both  
47 reports, Councilman Lawrence seconded the motion and voting was  
48 unanimous. Mayor Stahle then reviewed the major expenditures for  
49 the benefit of those in attendance.  
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51 **ORD. NO. 87-5 ADOPTED PROVIDING FOR**  
52 **INCREASE IN LANDSCAPE BOND**

53 Mr. Boothe reviewed that the Council discussed proposed  
54 changes to the ordinance regarding the landscape bond requirement  
55 in the August 5th meeting and that a recommendation was made to  
56 amend Title 14, Chapter 12.1, Section 204 to provide for an in-  
57 crease in the bond from two percent or \$2,000 (whichever is great-  
58 er), to five percent or \$5,000 (whichever is greater). He then

1 presented Ordinance No. 87-5 entitled "AN ORDINANCE AMENDING TITLE  
 2 XIV, CHAPTER 12.1, SECTION 12.1-204 OF THE REVISED ORDINANCES OF  
 3 BOUNTIFUL, UTAH, 1965, AS AMENDED, BY REVISING LANDSCAPING REQUIRE-  
 4 MENTS AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH," which  
 5 incorporates the recommended changes. Councilman Shafter made the  
 6 motion that the ordinance be adopted and that the Mayor and City  
 7 Recorder be authorized to sign it. Councilwoman Southwick seconded  
 8 the motion and voting was unanimous.

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10 **CLASS A BEER LICENSE AND AMUSEMENT**  
 11 **DEVICE LICENSE APPROVED FOR RJ'S COUNTRY**  
 12 **STORE, DIB RIAD TAYIAN--OWNER**

13 Mr. Hardy explained that the business at 196 West 500 South,  
 14 known as RJ's Country Store, has had a change of ownership and is  
 15 therefore required to make application for a Class A beer license  
 16 and an amusement device license. He said that the store presently  
 17 has these licenses and the report from the Police Department shows  
 18 no violations of the ordinance. Councilman Shafter made the motion  
 19 that a Class A beer license be granted to the new owner of RJ's  
 20 Country Store, Dib Riad Tayian, Councilman Barton seconded the  
 21 motion and voting was unanimous.

22

23 Councilman Lawrence then made the motion that a license be  
 24 granted to RJ's Country Store, (Dib Riad Tayian, owner) for four  
 25 amusement devices. Councilman Barton seconded the motion which  
 26 carried unanimously.

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28 **PRELIMINARY APPROVAL GRANTED TO BLDGS 1 & 2**  
 29 **FINAL APPROVAL GRANTED TO BLDGS 6, 7, & 8--**  
 30 **PLAZA 500 - 55 EAST 500 SOUTH**

31 Mr. Boothe reviewed the amended site plan for Plaza 500, a  
 32 commercial project at 55 East 500 South, and he presented the  
 33 following recommendation from the Planning Commission: that  
 34 preliminary approval be granted to Buildings 1 and 2, moving the  
 35 buildings south to line up with Buildings 6 and 7 in order to  
 36 provide better visibility; and to grant final approval to Buildings  
 37 6, 7, and 8 subject to the following conditions:

38 (1) that final working drawings be prepared and approved by the  
 39 City Engineer prior to issuance of the building permit; (2) payment  
 40 of all required fees and posting of all required bonds; (3) that  
 41 a 7-ft. wide utility easement be provided along 500 South; (4)  
 42 construction of a 6-ft. high fence along the property line starting  
 43 at the northeast corner of Building 7 and continuing along the  
 44 property line to its intersection with 400 South; (5) approval of  
 45 the site plan by the Power Department; (6) the landscape plan to  
 46 be amended by the addition of three more trees per indication on  
 47 said plan; and (7) that the center drive approach on 500 South be  
 48 30 feet wide and the two approaches on either side be 24 feet wide.

49

50 William Bavelas, developer, reviewed the changes which have  
 51 been made to the plans as a result of previous reviews by the City,  
 52 following which Councilman Lawrence made the motion that prelimi-  
 53 nary approval be granted to Buildings 1 and 2 and that final  
 54 approval be granted to Buildings 6, 7, and 8, as recommended.  
 55 Councilman Shafter seconded the motion and voting was unanimous.

56

1 **MAYOR RECOGNIZES SCOUTS IN ATTENDANCE**  
2 **AND REVIEWS THEIR LETTER OF CONCERN**

3 Mayor Stahle recognized the Scouts who were in attendance and  
4 read a letter from Brandon Keller and Ryan Murray, Troop 862,  
5 expressing their concern regarding the use of the city landfill  
6 and the need for a jogging and bicycle lane. He responded to the  
7 letter and then introduced the staff and elected officials to those  
8 in attendance.  
9

10 **APPROVAL GRANTED FOR GRANT THORNTON TO**  
11 **PERFORM ANNUAL AUDIT**

12 Mr. Hardy reviewed that the City is required to have an annual  
13 audit performed by an outside independent firm and he reviewed the  
14 annual Engagement Letter from Grant Thornton which outlines the  
15 service they proposed to perform. The cost for the audit is  
16 \$22,000, plus an additional \$3,000 to review the electrical revenue  
17 bonds and \$2,000 to review the Redevelopment Agency. After a brief  
18 discussion, Councilman Lawrence made the motion that firm of Grant  
19 Thornton be approved to provide the 1986-87 audit. Councilman  
20 Barton seconded the motion and voting was unanimous.  
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22 **POLE LINE SUPPLY AWARDED**  
23 **BID FOR POWER DEPT. CAPACITORS**

24 Mr. Michaelis reported that bids have been received for  
25 capacitors for the Light and Power Department and it is the recom-  
26 mendation of the Power Commission that the bid be awarded to the  
27 low bidder, Pole Line Supply and Engineering, in the amount of  
28 \$68,635.00. In response to a question from Councilman Barton, Mr.  
29 Michaelis said that the budgeted amount for this project is  
30 \$150,000 and that there will be additional expenditures for racks  
31 and other hardware which will bring the total materials cost to  
32 approximately \$90,000.00. Councilman Shatter made the motion that  
33 the bid be awarded to Pole Line, as recommended. Councilman  
34 Lawrence seconded the motion and voting was unanimous.  
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36 **APPROVAL GIVEN TO INCREASE**  
37 **FEES AT RECREATION CENTER**

38 Mr. Jenkins reported that it is the recommendation of the  
39 Recreation Committee that the general admission fee at the  
40 Recreation Center and Indoor Pool be increased by \$.25 and that  
41 the punch pass and family pass be increased 12 percent. Subject  
42 to the Council's approval, these rates will go into effect  
43 September 14th when the outdoor pool closes. (It was also noted  
44 that the budgeted revenues for 1987-88 were based on the proposed  
45 increase). Mr. Jenkins reviewed the prices for individual  
46 activities, following which Mayor Stahle commented that, even with  
47 the increase, the recreation operation must be subsidized.  
48 Councilman Barton made the motion that the recommended increases  
49 be approved as reviewed by Mr. Jenkins. Councilwoman Southwick  
50 seconded the motion and voting was unanimous.  
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52 **EXECUTIVE SESSION TO DISCUSS PENDING**  
53 **LITIGATION**

54 At the request of the Mayor, Councilman Barton made the motion  
55 that an executive session be held immediately after this meeting

1 for the purpose of discussing pending litigation. Councilman  
2 Shafter seconded the motion which carried unanimously.

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**CITY TREASURER GIVEN APPROVAL TO  
SELL & ASSIGN SECURITIES ON SAME DAY**

Mr. Hardy explained that a request has come from Prudential Bache for the City Treasurer to be given the authority to sell and assign securities on the same day, thus being able to take advantage of the market. He reviewed a resolution which outlined this action and recommended that it be approved. Councilman Lawrence made the motion that the request be approved as explained, and that it become effective this date. Councilwoman Southwick seconded the motion and voting was unanimous.

**COMMITTEE MEETING SCHEDULED**

At the request of Mr. Balling, a Traffic Safety Committee meeting was scheduled for Tuesday, September 1st, at 7:00 a.m.

The Council adjourned to executive session at 8:01 p.m.

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MAYOR

Urban F. Benson  
CITY RE •RDER