

1 Minutes of the regular meeting of the City Council held
2 November 18, 1987 at 7:00 p.m. at the City Hall, Bountiful, Utah.
3

4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 Southwick, and H. Keith
8 Barton
9 City Manager: Tom Hardy
10 City Attorney: Layne B. Forbes
11 City Engineer: Jack P. Balling
12 City Recorder: Arden F. Jenson
13 Planning Director: Jon Reed Boothe
14 Dep. Recorder: Lois Hoskins
15 Rec. Secretary: Nancy T. Lawrence
16 Department Heads: Neal Jenkins, Parks and
17 Recreation
18

19 Absent: Councilman: Jerry K. Lawrence
20

21 Mayor Stahle called the meeting to order and led the pledge of
22 allegiance to the flag. He then offered the invocation.
23

24 Official Notice of this meeting had been given by posting a
25 written notice of same and an Agenda at the City Hall and providing
26 copies to the following newspapers of general circulation: Deseret
27 News, Davis County Clipper, and Salt Lake Tribune.
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29 Minutes of the regular meeting of the City Council held
30 November 4, 1987 were presented and unanimously approved as
31 corrected on a motion made by Councilman Shafter and seconded by
32 Councilwoman Southwick.
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34 **EXPENDITURES APPROVED FOR OCT. 29-31,**
35 **SUMMARY FOR OCTOBER, AND NOV. 1-12**

36 Mr. Jenson presented the Expenditure and Expense Reports for
37 the following periods, with respective totals: October 29-31, 1987,
38 \$173,703.83; Summary for October, \$1,896,757.75; and November 1-12,
39 1987, \$152,529.33. Following a brief discussion, these expenditures
40 were unanimously approved on a motion made by Councilman Sharp and
41 seconded by Councilman Barton.
42

43 The Mayor then reviewed some of the major expenditures for the
44 benefit of the citizens in attendance.
45

46 **BID AWARDED TO HYLAND EQUIPMENT FOR**
47 **AUTO SPIN GRINDER FOR GOLF COURSE**

48 Mr. Hardy reported that it is the recommendation of the staff
49 of the Parks and Recreation Department that the bid for a new
50 grinder to sharpen reel mowers be awarded to Hyland Equipment for
51 a "Spin Matic" in the amount of \$8,919.20. The amount included in
52 the budget for this grinder was \$8,950.00. Councilman Barton made
53 a motion for approval, Councilman Shafter seconded the motion and
54 voting was unanimous.
55

REQUEST FOR PEDESTRIAN CROSSWALK**DENIED--APPROXIMATELY 650 SO. MAIN**

Mr. Balling reported that a request was received to construct a crosswalk across Main Street at approximately 650 South Main. The purpose of this crosswalk would be to accommodate the residents who live at Carriage Crossing in being able to more conveniently cross to the Library and Golden Years Center. Mr. Balling reported that it is the recommendation of the Traffic Safety Committee that the request be denied at this time, inasmuch as there is an existing crosswalk by the post office (approximately 250 feet south). It was suggested that, if and when the post office is relocated, the location of the crosswalk in this area might be reconsidered. Councilman Barton made the motion that the request be denied as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

RES. NO. 87-20 APPROVED AUTHORIZING
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING
BONDS FOR GATEWAY PARK

Mr. Forbes presented Res. No. 87-20 entitled, "A RESOLUTION OF THE CITY COUNCIL OF BOUNTIFUL CITY, DAVIS COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (BOUNTIFUL GATEWAY PARK PROJECT), SERIES 1987, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,650,000, TO BE INITIALLY DATED AS OF NOVEMBER 1, 1987; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, INDUCEMENT LETTER, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION". Stan Stoll, bond counsel for Gateway, explained the refinancing that has been necessary due to time limitations on the initial IDR bonds which were issued, and he requested that the Council consider approval of Res. No. 87-20. Councilman Sharp made a motion for approval, with authorization for the Mayor and City Recorder to sign. Councilman Shafter seconded the motion and voting was unanimous.

Scott Kjar, Gateway partner, expressed concern that Bountiful citizens are not aware of all aspects of the Redevelopment Agency and its impact on the City. He provided an analogy which illustrated the merits of the RDA and he emphasized that the City assumes no additional financial responsibility or tax burden as a result of the RDA. He then commended the Council for their support of the RDA and the improvements which have come to Bountiful as a result.

SELECTIVE ENFORCEMENT OF ORDINANCE
RE: PARKING ON STREETS DURING WINTER
APPROVED

Mr. Hardy reviewed that last year the Council chose to provide selective enforcement for the ordinance regarding parking on public streets. Under the present ordinance, it is unlawful to park on the street between the hours of 2 A.M. and 6 A.M. from December through March to assist in plowing snow in the winter. He noted, however, that about 90 percent of the time there is no snow to be plowed.

1 Councilman Barton said that it is the recommendation of the Traffic
2 Safety Committee to adopt the same policy as was used last year, and
3 he recommended that: (1) a notice be sent with the utility bills
4 requesting that citizens keep their cars off the streets when the
5 plows will be running; (2) ask the cooperation of the news media to
6 make the public aware of the policy; and (3) that a notice be posted
7 on the bulletin board by the utilities payment window to inform
8 citizens of the selective enforcement policy. Councilman Shafter
9 made the motion that the recommendation of the Traffic Safety
10 Committee and the recommendations of Councilman Barton be accepted.
11 Councilwoman Southwick seconded the motion and voting was unanimous.

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13 **REQUEST FOR CROSSING GUARD AT 350 WEST**
14 **400 NORTH - MEADOWBROOK SCHOOL**

15 Mr. Hardy reported that a request has come from the Meadowbrook
16 Elementary School for a crossing guard at 350 West 400 North. This
17 request has been precipitated by the opening of a new street at that
18 location. He noted that there are two crossing guards on 400 North
19 -- one at Main Street and the other at 200 West -- and he cited
20 other requests which have been made for crossing guards at other
21 schools.

22
23 Lane Beattie, PTA representative from Meadowbrook, presented
24 a petition with 613 signatures requesting that a crossing guard be
25 provided at that location. He reviewed that at one time Meadowbrook
26 School had two crossing guards, and they now have one. He presented
27 the results of traffic studies which have been recently made and
28 emphasized the need for the crossing guard, noting that 400 North
29 is a 4-lane highway with an average speed of 37 mph. He also
30 pointed out that there has been a substantial increase in the number
31 of students attending Meadowbrook from this neighborhood, with
32 grades Kindergarten through third having the largest increase.
33 Following the presentation by Mr. Beattie, the request was discussed
34 by the Council and Councilman Barton made the motion that the
35 request for a crossing guard be approved and that the necessary
36 funding be appropriated from the contingency fund. Councilwoman
37 Southwick seconded the motion and it carried unanimously.
38 Councilman Barton suggested that the PTA work with the students in
39 an effort to educate them to cross at the 350 West crosswalk.

40
41 **COUNCIL APPROVES E911 SYSTEM**

42 Mayor Stahle said that the Police Chief had given him a letter
43 to sign which would provide for Bountiful to go to an E911 system
44 (serving only Bountiful), and he requested input from the Council
45 prior to this decision being made. Mr. Hardy explained the
46 differences between the existing 911 system and the proposed E911.
47 He said that the E911 will provide for (1) selective routing of
48 calls, (2) number and location identification; (3) single button
49 transfer; and (4) recording. Other areas of the County will be
50 serviced through the County E911 system.

51
52 Lt. Don Taylor explained that the City can set whatever fee
53 they choose to offset the costs of the hardware, software, and
54 maintenance, and it is suggested that \$.50 per month per customer
55 be assessed at this time. Following discussion, Councilman Barton

1 initial investment in hardware and software has been recovered.
2 Following discussion, Councilman Barton made the motion that the
3 E911 system be approved as presented. Councilman Sharp seconded the
4 motion and voting was unanimous.

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6 **REQUEST FOR ADDITIONAL SIGNAGE ON**
7 **500 SOUTH STREET DENIED (STATE ROAD)**

8 Mr. Hardy reported that a request had come in a letter
9 addressed to Councilman Shafter for additional signage at the school
10 crossing at 350 West 500 South. Councilman Shafter reported that
11 inasmuch as this is a State highway, the City has no authority to
12 change the signing; however, a light has been relocated there. It
13 was also noted that the shrubs have been trimmed to improve
14 visibility, the police are emphasizing patrol in the area, and flags
15 are being used with the cones at the crossing to increase their
16 visibility. Councilman Barton made the motion that with the changes
17 which have already been implemented, the request for additional
18 signage will not be addressed further, and he expressed appreciation
19 to Mrs. Tuttle for bring this matter to the attention of the City.
20 Councilwoman Southwick seconded the motion which carried unanimous-
21 ly.

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23 **ANNEXATION REQUEST DENIED**

24 Mr. Hardy reported that an annexation request has come from a
25 group of residents in the Val Verda area from Orchard Drive to 800
26 West and 3100 South to 3400 South. He said that 53 percent of the
27 residents are in favor of the annexation. Following a brief
28 discussion, it was the concensus of the Council that the request not
29 be considered unless there is a larger majority in favor. Council-
30 man Barton made the motion that the request be denied until there
31 is a majority of at least 60 percent in favor. Councilman Shafter
32 seconded the motion and voting was unanimous.

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34 **EXECUTIVE SESSION APPROVED**

35 Councilman Shafter made the motion that an executive session
36 be held immediately after this meeting and Councilman Sharp seconded
37 the motion. Voting was unanimous.

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39 The meeting adjourned to executive session at 9:04 p.m.

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44 **MAYOR**

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48 **CITY RECORDER**
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