

1 Minutes of the regular meeting of the City Council held
2 October 20, 1986 at 4:00 p.m. in the City Hall of Bountiful,
3 Utah.
4

5 Present: Mayor: Dean S. Stahle
6 Council Members: C. Harold Shafter, Richard
7 G. Sharp, Phyllis C.
8 Southwick, Jerry K.
9 Lawrence, and H. Keith Rgtn
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 Planning Director: Jon Reed Boothe
16 City Treasurer: Ira H. Todd
17 Dep. Recorder: Lois Hoskins
18 Rec. Secretary: Nancy T. Lawrence
19

20 Mayor Stahle welcomed those in attendance and led the pledge
21 of allegiance to the flag, following which Mr. Balling offered
22 the invocation.
23

24 Official notice of this meeting had been given by posting
25 a written notice of same and an Agenda at the City Hall and
26 providing copies to the following newspapers of general
27 circulation: Davis County Clipper, Deseret News, and Salt Lake
28 Tribune.
29

30 Minutes of the regular meeting of the City Council held
31 September 24, 1986 were presented and unanimously approved as
32 written on a motion made by Councilman Shafter and seconded by
33 Councilman Sharp.
34

35 **EXPENDITURES APPROVED FOR SEPTEMBER**

36 Expenditure reports were presented for the following
37 periods, with totals as indicated: September 17 to 25, 1986,
38 \$528,925.51; September 25-30, 1986, \$329,167.93; and Summary of
39 September 1986, \$1,805,709.11. Following a brief discussion of
40 these expenditures, they were unanimously approved on a motion
41 made by Councilman Barton and seconded by Councilman Lawrence.
42

43 **CHIEF LEMON PRESENTED WITH** 44 **"FIRE DEPARTMENT OF THE YEAR" AWARD**

45 Bill Feeney, Independent Insurance Agency Underwriters,
46 presented Fire Chief Jerry Lemon with the "Fire Department of
47 the Year Award" for the category Part Volunteer/Part Full-Time
48 (one of three categories). He noted that Bountiful tied with
49 Murray City for this honor. Mr. Grant Walker, former Utah State
50 Fire Marshall and a member of the committee which made the
51 selection, praised the Bountiful Fire Department for the
52 dedication of the firemen, their extensive training, and the fine
53 manner in which the volunteers and paid personnel support each
54 other. It was noted that although Bountiful's population is
55 larger than Murray's, Bountiful has only eight full-time
56 personnel, whereas Murray has 32.
57

1 **RITER ENGINEERING AND POLE LINE**
2 **SUPPLY CO. AWARDED BIDS FOR ECHO**
3 **HYDRO SUBSTATION**

4 Mr. Hardy reported that bids have been received for the
5 materials for the Echo hydroelectric substation, and he
6 recommended that the bids be awarded as follows: Riter
7 Engineering - \$2,656.00 for the switches and insulators; and Pole
8 Line Supply - \$20,790.95 for the substation materials. Both bids
9 were the lowest and met specs. Councilman Sharp made a motion
10 of approval as recommended, Councilman Shafter seconded the
11 motion and voting was unanimous.
12

13 **ORD. NO. 86-12 ADOPTED RECLASSIFYING**
14 **TRAFFIC VIOLATIONS AS MISDEMEANORS**

15 Donna Draughon, City Prosecutor, reviewed Ordinance
16 No. 86-12, "AN ORDINANCE AMENDING TITLE VIII OF THE REVISED
17 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, REGARDING
18 PENALTIES" and noted that this ordinance reclassifies most
19 traffic violations as Class B misdemeanors, punishable by
20 imprisonment and/or a fine. The purpose of making this change
21 is to make it easier to collect the fines which are levied. She
22 said that the change is consistent with the State Code.
23 Councilman Lawrence made the motion that this ordinance be
24 adopted and that the Mayor and City Recorder be authorized to
25 sign it. Councilwoman Southwick seconded the motion which
26 carried unanimously.
27

28 **ZION'S BANK NAMED AS TRUSTEE FOR**
29 **INDUSTRIAL DEVELOPMENT REVENUE BONDS,**
30 **RES. NO. 86-20 ADOPTED**

31 Mr. Hardy explained that Valley Bank and Trust resigned as
32 Trustee on the Bountiful City, Utah--Industrial Development
33 Revenue Bonds, Series 1985 and the developer, Gateway Park, has
34 requested that Zion's bank be appointed to provide this service.
35 He said that Zion's is willing to accept the responsibility, and
36 then reviewed Resolution No. 86-20 which implements this change.
37 Councilman Barton made the motion that Resolution No. 86-20 be
38 adopted, with authorization for the Mayor and City Recorder to
39 sign, Councilman Lawrence seconded the motion and voting was
40 unanimous.
41

42 **DECISION ON ANNEXATION REQUEST**
43 **(APPROX. 2600 SO. ORCHARD) POSTPONED**

44 Mr. Hardy reported that an annexation request has come from
45 a group of citizens who live in the Boulton School area (2600
46 South on Orchard Drive). He reviewed the status of the
47 improvements and the utilities which serve this area and
48 summarized by stating that he felt the area could be annexed
49 without having to hire additional personnel to service it. The
50 area is approximately 80 percent single family and has no
51 commercial area in it. Mr. Boothe reviewed the process which is
52 followed in annexing property and discussion followed regarding
53 the probability that a larger portion of the unincorporated area
54 than is on the petition will also want to be annexed. Councilman
55 Barton suggested that the citizens who submitted the annexation

1 petition contact a larger radius of this area to determine if
2 there is further interest and that no action be taken at this
3 time and that the utilities involved be notified of this matter.
4

5 **APPROVAL GIVEN TO TRANSFER FUNDS FROM**
6 **SEWER OPERATING FUND TO SEWER RESERVE**
7 **FOR REPLACEMENT FUND**

8 Mr. Hardy explained that when the year-end budget adjust-
9 ments were made this past year, the Sewer Operating Contingency
10 Fund had an accumulated balance from past years and an adminis-
11 trative decision was made to transfer \$439,000.00 to the Sewer
12 Reserve for Replacement Fund, as is provided in the terms of
13 Resolution No. 82-11. When the audit was made, it was the
14 recommendation of the auditors that since the amount involved
15 was of this magnitude, it should receive formal approval by the
16 Mayor and City Council. He noted that the action has been
17 reviewed by and has the concurrence of the City Recorder, City
18 Attorney, City Treasurer, Water and Sewer Superintendent, and
19 the independent auditors. Councilman Sharp made a motion that
20 the transfer be approved as indicated, Councilman Shafter
21 seconded the motion and voting was unanimous.
22

23 **EXECUTIVE SESSION APPROVED**

24 At the request of the Mayor, Councilman Shafter made a
25 motion for an executive session to be scheduled immediately after
26 this meeting for the purpose of discussing the acquisition of
27 real property. Councilwoman Southwick seconded the motion and
28 voting was unanimous.
29

30 **PRELIMINARY AND FINAL APPROVAL GRANTED**
31 **TO DON MEYER BUSINESS OFFICE, 846 SO. MAIN**

32 Mr. Boothe presented the site plan for the proposed business
33 office at 846 South Main (Don Meyer, owner) and reported that it
34 is the recommendation of the Planning
35 Commission that preliminary and final approval be granted subject
36 to the following conditions: (1) payment of a storm drain fee
37 of \$114.00; (2) posting of a cash or surety bond to guarantee the
38 landscaping required by Chapter 12.1 of the zoning ordinance; and
39 (3) that the fence required along the south property line be
40 eliminated for the first 50 ft. measuring from Main Street.
41 Councilman Sharp made the motion that approval be granted as
42 recommended, and Councilman Barton seconded the motion which
43 carried unanimously.
44

45 **PRELIMINARY APPROVAL GRANTED TO AMSOURCE, INC.**
46 **COMMERCIAL CENTER - 500 SO. 500 W.**

47 Mr. Boothe presented the site plan for the proposed
48 commercial center on the southwest corner of 500 South and 500
49 West, Amsource, Inc., and stated that it is the recommendation
50 of the Planning Commission that preliminary approval be granted
51 to Phase I of this project subject to the following conditions:

- 52 1. Floor elevation of main floor to be one foot above
53 flood plain of Mill Creek;

2. Post cash bond to guarantee replacement of all existing concrete sidealk, curb and gutter, and drive approaches presently damaged;
3. Perimeter of all landscaped and asphalt areas to have a concrete curb and gutter or 6" wide concrete curb;
4. Provide a 20-ft. wide easement along Mill Creek as it traverses the area, and also redesign the storm drain inlet box with easements;
5. UDOT approval of all driveway openings to 500 South and 500 West;
6. Payment of required sanitary sewer fees;
7. Payment of required culinary water fees;
8. Building plans to meet UBC;
9. Compliance with Chapter 12 and Chapter 12.1 of zoning ordinance regarding site plan and landscape requirements;
10. Approval of the City's Power Department regarding line relocations and easements; and
11. Approval of the Redevelopment Agency.

Councilman Lawrence made a motion for approval of **Phase I only** of the Amsource project, and Councilwoman Southwick seconded the motion. Voting was unanimous.

**PRELIMINARY APPROVAL GRANTED TO
RESIDENTIAL RETIREMENT COMPLEX**

The site plan of the 115-unit residential retirement complex planned for construction at 200-300 North Main (Holiday Management, developer) was presented by Mr. Boothe and he reported that it is the recommendation of the Planning Commission that preliminary approval be granted subject to the following conditions:

1. Construction of three concrete cleanout grates over Barton Creek, the west grate to be 8 ft. x 8 ft.; the center and east grates to be 4 ft. x 8 ft.;
2. Furnish an easement to Bountiful City 30 ft. wide along Barton Creek; 10 ft. on the north and 20 ft. on the south side of channel centerline;
3. Concrete cover over Barton Creek channel to be designed to have the capability of carrying the traffic load without damage to existing concrete walls;
4. Ground floor of building to be elevated one foot above the flood plain to meet federal and City standards. Concrete retaining wall may be needed in some locations;
5. Chapter 12 and 12.1, site plan and landscape provisions of zoning ordinance to be complied with;
6. Redevelopment Agency approval.

Preliminary approval was unanimously granted as recommended on a motion made and seconded by Councilwoman Southwick and Councilman Shafter, respectively.

**COUNCILMAN -LAWRENCE- TO -SERVE- AS
MAYOR PRO TEMPORE**

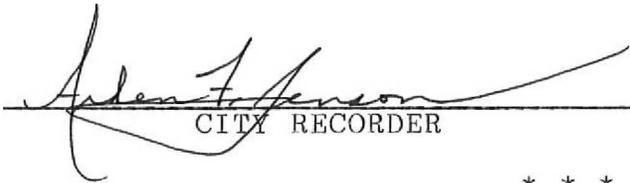
1 Inasmuch as Mayor Stahle will be out of town for a short
 2 time, he recommended that Councilman Lawrence be appointed to
 3 serve as mayor pro tempore in his absence. Councilman Sharp made
 4 a motion to this effect, Councilman Shafter seconded the motion
 5 and voting was unanimous.

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 7 The meeting adjourned at 5:15 p.m.
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d-&rtheiz/

MAYOR

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 CITY RECORDER

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