

1 Minutes of the special City Council meeting held December
2 16, 1986 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 Planning Director: Jon Reed Boothe
12 City Treasurer: Ira H. Todd
13 Rec. Secretary: Nancy T. Lawrence
14

15 **PUBLIC HEARING TO CONSIDER ISSUANCE**
16 **OF IDB, BOUNTIFUL TOWNE PARTNERS, LTD.**

17 Mayor Stahle called the meeting to order, following which
18 Mr. Hardy explained that the purpose of the meeting is to hold
19 a public hearing to consider a resolution authorizing the
20 issuance and sale of Industrial Development Revenue bonds
21 (Bountiful Towne Partners, Ltd., Project, Series 1986), not to
22 exceed \$8,800,000. The actual amount of the bonds requested is
23 \$8,420,000. He said that this matter has been reviewed by legal
24 counsel and that it represents no general liability or obligation
25 on the part of the City. Mayor Stahle called for comments from
26 those in attendance and there were none.
27

28 Mr. Hardy reviewed Resolution No. 86-26 which provides for
29 the issuance of the bonds. It was noted by Gary Hansen, bond
30 counsel, that official adoption of this resolution was scheduled
31 for the meeting of the Council tomorrow evening. Councilman
32 Barton indicated that he would be excused from that meeting;
33 however, he would be in favor of the bond.
34

35 **COUNCIL CONSIDERS PROPOSAL FOR**
36 **LOCATION OF WINDER DAIRY OPERATION**
37 **AT 100 EAST 500 SOUTH**

38 Mr. Hardy explained to the Council that Mary Blosch has
39 expressed an interest in developing the corner of 100 East 500
40 South for Winder Dairy, to be used for warehouse, storage, and
41 retail operation. He noted that warehousing and storage is
42 permissible in this zone as an incidental use; however, he asked
43 for the opinion of the Council as to how the major activity of
44 this business could be determined. Mr. Blosch presented a site
45 plan of the proposed development which included a full store
46 (sandwiches, bakery goods, dairy products, etc.,) as well as
47 providing for delivery of dairy products to the South Davis area.
48

49 After discussion of this matter, the Council suggested that
50 a decision could be made based on the revenue received from the
51 retail and delivery areas, or on the amount invested to carry out
52 these two functions. Mr. Blosch was requested to gather more
53 information and work with Mr. Boothe.
54

(C.C. minutes December 16, 1986)

1 The meeting adjourned at 7:25 p.m. on a motion made by
2 Councilman Lawrence and seconded by Councilman Barton.
3
4

5 .Nd -46itcr
6

7 MAYOR
8
9

10 
11 _____
12 CITY RECORDER
13
14