

1 Minutes of the regular meeting of the City Council held at
2 7:00 p.m. on May 14, 1986 in the City Hall of Bountiful, Utah.
3

4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter (ar.
6 8:05 p.m.), Phyllis C.
7 Southwick, Jerry K.
8 Lawrence, and H. Keith
9 Barton
10 City Manager: Tom Hardy
11 City Attorney: Layne B. Forbes
12 City Engineer: Jack P. Balling
13 City Recorder: Arden F. Jenson
14 City Treasurer: Ira H. Todd
15 Planning Director: Jon Reed Boothe
16 Rec. Secretary: Nancy T. Lawrence
17
18 Department Heads: Larry Higgins, Neal
19 Jenkins, Cliff Michaelis,
20 Dick Duncan, Jerry Lemon,
21 Mark McRae, and Hugh Wigham
22
23 Absent: Councilman: Richard G. Sharp
24

25 Mayor Stahle welcomed those in attendance and led the
26 pledge of allegiance to the flag, following which the
27 invocation was offered by Mr. Balling.
28

29 Official notice of this meeting had been given by posting
30 a written notice of same and an agenda at the City Hall and
31 providing copies to the following newspapers of general
32 circulation: Davis County Clipper, Deseret News, and Salt Lake
33 Tribune.
34

35 Minutes of the regular meeting of the City Council held
36 May 7, 1986 were presented and unanimously approved as amended
37 on a motion made by Councilman Lawrence and seconded by
38 Councilman Barton.
39

40 **EXPENDITURES APPROVED FOR APRIL**

41 Mr. Jenson presented the Expenditure and Expense Report
42 for the Period April 30, 1986 in the amount of \$79,108.69 and
43 the Summary of Expenditures for April totaling \$1,741,383.31.
44 These expenditures were unanimously approved as presented on a
45 motion made by Councilman Lawrence and seconded by Councilwoman
46 Southwick. The Mayor then mentioned major expenditures listed
47 for the benefit of those in attendance.
48

49 **AMBULANCE RATES INCREASED FROM** 50 **\$82 TO \$100**

51 Mr. Hardy reviewed the annual expenditures for the
52 ambulance service for the past year (\$55,000), noting that
53 these expenditures do not include any costs for personnel on
54 duty, heating/cooling of the building, dispatching, or labor to
55 maintain the vehicles. He said the average revenue collected
56 on a yearly basis is \$56-57,000.00 and then recommended that
57 the rate for ambulance service be increased from \$82 to \$100.

1 After a brief discussion of this matter, Councilman Barton made
2 the motion that the ambulance rates be increased as
3 recommended, Councilman Lawrence seconded the motion and voting
4 was unanimous.

5
6 **FINAL APPROVAL GRANTED TO NEWPORT HEIGHTS**
7 **SUBDIVISION, PLATS B & C**

8 Mr. Balling presented the plat for Newport Heights
9 Subdivision, Plats B and C, and stated that the Planning
10 Commission recommended that final approval be granted, subject
11 to the following conditions: (1) the developer furnishing a
12 current title report, (2) the plats being signed by the owners
13 of the property, (3) making final corrections on the
14 improvement drawings, (4) granting an easement for the storm
15 drain line, (5) posting of the bond, (6) payment of all
16 required fees, and (7) granting of approval from the South
17 Davis Sewer District for the sanitary sewer. He then
18 recommended that final approval be granted subject to these
19 conditions. Councilwoman Southwick made a motion to this
20 effect, Councilman Barton seconded the motion and voting was
21 unanimous.

22
23 **COUNCIL DENIES REQUEST OF DEVELOPER**
24 **TO ELIMINATE SIDEWALKS IN NEWPORT HEIGHTS**

25 Mr. Balling referred to the field trip which the Council
26 had taken this evening to Newport Heights Subdivision. He
27 reviewed the request by the developer of this subdivision that
28 sidewalks be waived in some areas of the subdivision due to the
29 steepness of the property. He reiterated his recommendation
30 from last week that the sidewalks not be omitted. After a
31 brief discussion and review of the field trip, Councilman
32 Lawrence made the motion that the request to eliminate the
33 sidewalks be denied. Councilman Barton seconded the motion
34 which carried unanimously.

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36 **GRANADA HILLS SBDVN., PLAT 6,**
37 **GRANTED FINAL APPROVAL**

38 Mr. Balling presented the plat for Granada Hills
39 Subdivision, Plat 6, and stated that it is the recommendation
40 of the Planning Commission that final approval be granted
41 subject to the following conditions: (1) making the final
42 corrections on the plat; (2) submission of a title report and
43 the plat being signed; (3) granting of an easement for the
44 culinary water line to be installed, connecting to the Eggett
45 Estates Subdivision; (4) granting of a deed or easement for the
46 storm detention basin; (5) payment of all required fees; (6)
47 posting of the bond; and (7) providing the sewer and water
48 laterals on the extension of Bountiful Boulevard. Mr. Balling
49 noted that the developer has since decided to take the
50 Bountiful Boulevard extension off the project and Item No. 7
51 would not be necessary. He then recommended that final
52 approval be granted, subject to conditions No. 1-6. Councilman
53 Barton made the motion for approval as recommended, Councilman
54 Lawrence seconded the motion and voting was unanimous.

1 **LAND USES FOR DOWNTOWN AREA**
 2 **(DISTRICT 4-4) DISCUSSED**

3 Mr. Hardy reported that, following the discussion of the
 4 Council last week regarding changing certain land uses in the
 5 downtown area (District 4-4), he and Mr. Forbes outlined the
 6 proposed land uses as they understood the Council's wishes. He
 7 presented an outline of those changes, and following
 8 discussion, the Council recommended that the following changes
 9 be made: Omit land uses R-3 (planned dwelling group), 1-6
 10 (health care center), I-8 (mental health center), C-20 (dry
 11 cleaning establishments, and C-26 (laundry); include
 12 conditional uses as follows: C-4 (automotive repair
 13 establishment), C-5 (automotive self service), C-6 (automotive
 14 service station), C-25 (laundromat), and C-44 (surplus, second
 15 hand); and include permitted uses C-15 (convenience goods and
 16 services), 0-1 (agriculture), and 0-2 (outdoor recreation,
 17 park). Other uses listed on the present zoning matrix will be
 18 left as is. Councilman Barton made a motion that the changes
 19 as recommended be drafted in ordinance form and that the public
 20 hearing be continued to May 28th. Councilwoman Southwick
 21 seconded the motion which carried unanimously.
 22

23 **1986-87 BUDGET DISCUSSED**

24 Mr. Hardy recognized the department heads in attendance
 25 and briefly reviewed budget preparations which have taken place
 26 thus far this year. He expressed appreciation to the
 27 department heads for their cooperation in keeping expenditures
 28 down and reviewed again that the only increases in the budget
 29 this year are ten percent in electric rates, three percent for
 30 the cemetery, and the ambulance fees approved this evening.
 31 The budgets for the police, fire, cemetery, and streets and
 32 sanitation departments were then reviewed, with each department
 33 head responding on their particular budget. Dick Duncan, also
 34 serving as BARD manager, reported on the operation of that
 35 facility and the diking which is being done. Mayor Stable
 36 expressed the desire that funds be allocated for the purpose of
 37 taking the citizens of the community who serve on boards
 38 (Planning Commission, Board of Adjustment, Power Commission,
 39 and Downtown Committee) out to dinner.
 40

41 **REPORT FROM ICSC**

42 Councilman Barton, Councilwoman Southwick, and the Mayor
 43 reported on their attendance at the International Conference of
 44 Shopping Centers (TCSC). They all expressed that the
 45 conference was very worthwhile and that there is a general
 46 trend toward shopping centers being located in downtown areas,
 47 as opposed to outlying districts.
 48

49 **PUBLIC HEARING CONTINUED TO JUNE 25**
 50 **TO CONSIDER LANDSCAPE AMENDMENTS**

51 Councilman Lawrence made a motion that the public hearing
 52 to consider amending the landscape requirements in the zoning
 53 ordinance be continued to June 25, 1986 at 7:30 p.m..
 54 Councilman Barton seconded the motion and voting was unanimous.
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EXECUTIVE SESSION SCHEDULED

Councilman Shafter made a motion that an executive session to discuss the acquisition of real property be scheduled immediately after this meeting. Councilman Barton seconded the motion which carried unanimously.

The meeting adjourned at 9:00 p.m.

C. E. A. V. L. *A. Z. Tit*
MAYOR

Adrian F. Jensen
CITY RECORDER

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