

1 Minutes of the regular meeting of the City Council held
2 August 13, 1986 at 7:00 p.m. in the City Hall of Bountiful, Utah.

3
4 Present: Mayor Pro Tempore: C. Harold Shafter
5 Council Members: Richard G. Sharp, Phyllis
6 C. Southwick, Jerry K.
7 Lawrence, 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 Dep. Recorder: Lois Hoskins
14 Rec. Secretary: Nancy T. Lawrence

15
16 Absent: Mayor: Dean S. Stahle
17

18 Upon notification from Mr. Hardy that the Mayor would not
19 be in attendance this evening, Councilman Barton made the motion
20 that Councilman Shafter be appointed to serve as Mayor Pro
21 Tempore for this meeting. Councilwoman Southwick seconded the
22 motion and voting was unanimous.
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24
25 Mayor Pro Tern Shafter then called the meeting to order, led
26 the pledge of allegiance to the flag, and offered the invocation.
27

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

34 EXPENDITURE AND EXPENSE REPORTS

35 APPROVED - JULY

36 Mr. Jenson presented the Expenditure and Expense Report for
37 the Period July 31, 1986 in the amount of \$208,289.64 and these
38 expenditures were unanimously approved on a motion made by
39 Councilman Lawrence and seconded by Councilwoman Southwick. He
40 then presented the Summary of Expenditures for the Month of July,
41 totaling \$1,751,660.22, noting that this was not as large as it
42 previously has been because only part-time employees are
43 represented on the payroll since going on a 28-day payroll
44 cycle. Councilman Barton made a motion for approval, Councilman
45 Lawrence seconded the motion and voting was unanimous.
46

47 COUNCIL APPROVES LANGUAGE FOR 48 AMENDMENT TO ZONING ORDINANCE

49 Mr. Boothe referred to past discussion on the request of
50 Jim Foster to amend the definition of Automotive Service Station
51 in th zoning ordinance to permit him to do all the things
52 normally done at a service station, **except sell gasoline. This**
53 **item was tabled last week to provide time for the City Attorney**
54 to draw up suitable language and Mr. Boothe said that if the
55 proposed wording is suitable to the Council, it will be put in
56 ordinance form for final adoption at the next meeting.

1 Mr. Boothe then reviewed the proposed changes, and the Council
2 discussed them. Councilman Lawrence made the suggestion that a
3 time limit be Included as it relates to vehicles being left
4 outdoors on the premises when being repaired, in an effort to
5 minimize the impact on the neighborhood. Councilman Barton made
6 a motion of approval for the proposed amendments, Councilman
7 Sharp seconded the motion and voting was unanimous.

8
9 **STAKER PAVING AWARDED BID FOR**
10 **500 SOUTH STREET**

11 Mr. Balling reviewed the bids which were received for the
12 asphalt paving of 500 South and recommended that the bid be
13 awarded to the low bidder, Staker Paving, with a bid of
14 \$149,716.43. (The amount budgeted for this project is
15 \$150,000). Councilman Lawrence made a motion for approval, as
16 recommended, Councilwoman Southwick seconded the motion and
17 voting was unanimous.

18
19 **TURNERS TO WORK WITH MR. BALLING**
20 **IN EFFORT TO REACH SOLUTION FOR**
21 **HANDLING OF STONE CREEK ON THEIR PROPERTY**

22 Mr. Balling referred to the site visit made by the Council
23 two weeks ago to a section on Stone Creek which has not yet had
24 the channel work completed, approximately 400 East between 700
25 and 800 North (Vernon Turner property). Mr. Turner said it was
26 his understanding that when he signed the easement for the City
27 to work on the creek, the channel would be rock-lined (not
28 concrete, as has been done above and below his property). He and
29 his wife, Diane, expressed their disapointment and frustration
30 that the City had decided to line the channel with concrete and
31 a lengthy discussion followed regarding concrete vs. rock
32 lining. Councilman Sharp referred to an alternative solution to
33 the problem which Mr. Balling had suggested--piping the stream
34 across their property with a turn-out to provide for a
35 controlled-flow rock-lined channel--and he suggested that the
36 Turners look at a similar situation on Mill Stream above 100
37 East. This was agreeable to the Turners and Councilman Sharp
38 said that he would contact them to arrange a time for them to
39 visit the creek. They would, in turn, work with Mr. Balling on
40 resolving this problem.

41
42 **FOX CONSTRUCTION AWARDED BID**
43 **TO CONSTRUCT ECHO HYDRO POWER HOUSE**

44 Cliff Michaelis, Light and Power Department director,
45 reviewed the bids for the construction of the Echo hydroelectric
46 power house and stated that it is the recommendation of the Power
47 Commission and staff that the low bid from Fox Construction in
48 the amount of \$511,427 be accepted. Councilwoman Southwick made
49 a motion for approval as recommended, Councilman Lawrence
50 seconded the motion and voting was unanimous.

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1 **CRSP CONTRACT RATE OF DELIVERY**
 2 **APPROVED FOR WINTER SEASON**

3 Mr. Michaelis then referred to an exhibit which outlined the
 4 CRSP power and energy allotments for Bountiful and he recommended
 5 that the Contract Rates of Delivery with ICPA be approved as
 6 follows for the 1986-87 winter season: 37,000 KW of firm power and
 7 87,082,500 kwh of firm energy. Councilman Lawrence made the motion
 8 that these rates be accepted as presented, Councilman Barton
 9 seconded the motion and voting was unanimous. At the request of
 10 Mayor Pro Tern Shafter, Mr. Michaelis briefly reviewed the accident
 11 which occurred on construction of the transmission line in which
 12 one of the contractor's workmen was killed when his truck went out
 13 of control and rolled to the bottom of a canyon.

14
 15 **AGENDA ITEM CANCELLED**

16 Agenda Item No. 9, "Review Landscape Ordinance Revisions and
 17 Proposals" was postponed so that the Mayor would not miss the
 18 discussion.

19
 20 **STAFF TO WORK ON TWO BROCHURES**
 21 **FOR CITY**

22 Mr. Hardy and Lew Nord discussed the proposed brochure and
 23 showed examples of materials and format which they thought could
 24 be used. They recommended that two brochures be printed--one with
 25 the capability of inserting specific information for persons
 26 looking at this area from an economic standpoint, and one that
 27 would be for distribution to those individuals desiring more
 28 general information. Councilman Sharp made the motion that the
 29 staff be instructed to move in the direction of the two brochures,
 30 as presented. Councilman Barton seconded the motion and voting was
 31 unanimous.

32
 33 **RECOMMENDATIONS & CORRESPONDING**
 34 **ACTION ON TRAFFIC SAFETY COMMITTEE ITEMS**

35 Mr. Balling presented recommendations from Traffic Safety
 36 Committee, with motions for approval as follows:

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 38 Placement of stop signs on Elaine Drive at the approach to
 39 900 East Street - Motion made by Councilman Lawrence and
 40 seconded by Councilwoman Southwick.

41
 42 Placement of 30 mph speed sign on 200 West, 300 feet north of
 43 2600 South northbound - Motion made by Councilman Sharp and
 44 seconded by Councilman Barton.

45
 46 Placement of stop signs on 50 West Street and 75 East Street,
 47 approaching 1800 South Street - Motion made by Councilman
 48 Lawrence and seconded by Councilman Sharp.

49
 50 Placement of speed limit signs on Main Street as follows:

51 **25 mph at 500 So Main, southbound**
 52 **30 mph at 950 So Main, southbound**
 53 **25 mph at 950 So Main, northbound**
 54 **30 mph at 1450 So Main, northbound**

Motion made by Councilwoman Southwick and seconded by Councilman Barton.

Approval for a letter to be sent to owners of corner lots where trees, shrubbery, or other obstructions interfere with sight distance and violate the City ordinance - Motion made by Councilman Sharp and seconded by Councilman Lawrence

Placement of school zone speed limit signs on 1500 South at Mueller Park Junior High School - Motion made by Councilman Barton and seconded by Councilman Sharp.

All of the above motions, resulting from the Traffic Committee's recommendations, were unanimously approved.

MISCELLANEOUS DISCUSSION

Mayor Pro Tern Shafter inquired as to whether or not a stop sign would be placed at the intersection near 1000 North 500 West where the traffic feeds from the newly constructed multi-family units. Mr. Balling indicated that it was not a requirement of the developers, however, he would look at the situation.

Agenda Item No. 17, "Approve Executive Session" was cancelled.

The meeting adjourned at 8:15 p.m. on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.

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MAYOR


CIT RECORDER

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