

1 Minutes of the regular meeting of the City Council held at  
2 7:00 p.m. on March 5, 1986 in the City Hall of Bountiful, Utah.

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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 City Attorney: Layne B. Forbes  
12 City Engineer: Jack P. Balling  
13 City Recorder: Arden F. Jenson  
14 Planning Director: Jon Reed Boothe  
15 Dep. Recorder: Lois Hoskins  
16 Rec. Secretary: Nancy T. Lawrence  
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18 Mayor Stahle welcomed those in attendance, giving special  
19 recognition to the young men and women. He then led the pledge  
20 of allegiance to the flag. Mr. Forbes offered the invocation.  
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22 Official notice of this meeting had been given by posting  
23 a written notice of same and an agenda at the City Hall and  
24 providing copies to the following newspapers of general  
25 circulation: Davis County Clipper, Deseret News, and Salt Lake  
26 Tribune.  
27

28 Minutes of the regular meeting of the City Council held  
29 February.,26, 1986 were presented and unanimously approved as  
30 amended on a motion made by Councilman Shafter and seconded by  
31 Councilman Lawrence.  
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33 **NO EXPENDITURES PRESENTED**

34 There were no expenditures presented for approval.  
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36 **ADOPTION OF HISTORIC PRESERVATION ORDINANCE**  
37 **POSTPONED**

38 Mr. Hardy reported that the staff had revised the proposed  
39 ordinance regarding historic preservation in Bountiful;  
40 however, Councilwoman Southwick requested that the draft be  
41 returned to Committee prior to final action by the Council.  
42 Councilman Lawrence made the motion that this ordinance be  
43 referred back to the Committee, Councilman Barton seconded the  
44 motion and voting was unanimous.  
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46 **GENEVA PIPE CO. AWARDED BID**  
47 **FOR PIPE FOR BOUNTIFUL BLVD.**  
48 **STORM DRAIN - EGGETTS TO WORK**  
49 **WITH CITY**

50 Mr. Balling reported that bids were received for the storm  
51 drain on Bountiful Boulevard and he reviewed with the Council  
52 the proposed negotiations which have been made with the Eggett  
53 family with regard to development of their subdivision on  
54 Bountiful Boulevard. He explained that Eggetts need a 12" line  
55 to serve their subdivision; however, the City had planned to  
56 use the storm drain line in this area to carry the water which  
57 comes in from several ravines which the road intersects and

1 this would require an 18" line. Mr. Balling has proposed (and  
2 the Eggetts were agreeable to) an arrangement whereby Eggetts  
3 would pay the cost of the 12" pipe, but an 18" pipe would be  
4 used and the City would pay the cost difference. Mr. Balling  
5 also explained that the bid price of the pipe for the City is  
6 less than the Eggetts could get if they purchased the pipe.  
7 Therefore, it was proposed that the City purchase all the pipe,  
8 with Eggett's reimbursing for their share, and the Eggetts  
9 would provide all the labor for the project. The total cost of  
10 the pipe is \$22,300.97, with the City's share being \$7,212.27  
11 and Eggett's \$15,088.70. Councilman Lawrence made the motion  
12 that the proposal as presented by Mr. Balling be accepted with  
13 Bountiful purchasing all the pipe and Eggetts reimbursing the  
14 City for their share. Councilman Shafter seconded the motion  
15 which carried unanimously. The low bidder for this project was  
16 Geneva Pipe Co.

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18 **RES. RE: REVENUE BONDS TO BE**  
19 **PRESENTED IN ONE WEEK**

20 Mr. Hardy explained that additional information had been  
21 received from Chapman and Cutler regarding the proposed  
22 Resolution relating to the issuance and sale of electric  
23 revenue bonds, and he recommended that this agenda item be  
24 postponed for one week.

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26 **COUNCIL APPRISED OF BUDGET**  
27 **PREPARATION TIMETABLE**

28 Mr. Hardy reviewed the timetable for preparation and  
29 adoption of the 1986-87 budget for the City, noting that final  
30 adoption will be on June 11th. No action was necessary.

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32 **EXECUTIVE SESSION SCHEDULED**

33 Councilman Sharp made a motion that an executive session  
34 be scheduled immediately after this meeting for the purpose of  
35 discussing personnel. Councilman Shafter seconded the motion  
36 and voting was unanimous.

37  
38 **COUNCIL TO MEET AGAIN WITH RESIDENTS**  
39 **WHO LIVE ALONG BARTON CREEK**

40 Mr. Balling reviewed that the Council had approved a bid  
41 for the channel work to be done on Barton Creek, subject to  
42 -gaining all the necessary easements. He reported that one  
43 property owner is not willing to give the City access to his  
44 property and as an alternative, Mr. Balling checked with the  
45 neighboring property owner (the LDS church) and made tentative  
46 arrangements to move the creek channel the necessary five feet  
47 to avoid the conflict with the dissenting property owner.  
48 Following this tentative plan, the dissenting property owner  
49 has talked with his neighbors and has persuaded them to also  
50 not give the City the necessary easements. Property owners  
51 along Barton Creek further downstream who were more severely  
52 damaged during the flooding are anxious for the work to be  
53 done. Therefore, Mr. Balling asked if the Council might meet  
54 with the citizens one more time in an effort to make them aware  
55 of the necessity for doing the channel work as proposed and  
56 using the funds which will be available from the federal

1 government now. The Council agreed to meet with this group  
2 next week prior to Council meeting (March 12th at (3:00 p.m.).

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4 **MISCELLANEOUS ITEMS FROM MAYOR**

5 Mayor Stahle shared correspondence which he had received  
6 regarding the decisions of the Council, following which the  
7 Council and staff responded.

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9 **PUBLIC HEARING TO CONSIDER AMENDING**  
10 **ZONE BOUNDARY BETWEEN DISTRICT 1-10.**  
11 **and 4-2**

12 At 7:35 p.m. Mayor Stahle opened the public hearing to  
13 consider amending the zoning boundary to allow construction of  
14 a duplex on the northwest corner of 200 East 400 North.  
15 Mr. Boothe used a transparency overlay to show the subject  
16 property and reviewed that this property had originally been  
17 zoned to allow multi-family dwellings prior to adoption of the  
18 new ordinance in 1982. The boundary line was changed at that  
19 time to follow the street instead of the property line. He  
20 said that it is the recommendation of the Planning Commission  
21 that the boundary remain as it is. However, the suggestion was  
22 made that the owners of the property could petition the Council  
23 to allow multi-family housing as a conditional use in District  
24 1-10, thus allowing them the same use of the property as they  
25 are hopeful of achieving by changing the boundary to include  
26 the property in District 4-2. Fred Shaffer, realtor involved  
27 with the property owner on the subject hearing, spoke in favor  
28 of changing the zone boundary, following which the Mayor called  
29 for comments from others in attendance. Arthur Eccel, 237 East  
30 550 North, expressed concern that there are already too many  
31 rental units in Bountiful.

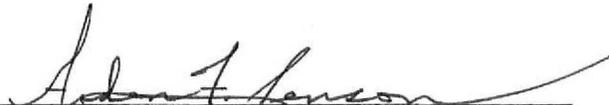
32  
33 The Council discussed this matter for some time, following  
34 which Councilman Sharp made the motion that the petition be  
35 denied as recommended by the Planning Commission. Councilwoman  
36 Southwick seconded the motion which carried unanimously.

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39 The meeting adjourned at 7:55 p.m.

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MAYOR

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CITY RECORDER  
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