

1 Minutes of the regular meeting of the City Council held
2 December 17, 1986 at 7:00 p.m. in the City Hall of Bountiful,
3 Utah.

4
5 Present: Mayor: Dean S. Stahle (arrived
6 7:40 p.m.)
7 Council Members: C. Harold Shafter, Richard
8 G. Sharp, Phyllis C.
9 Southwick, and Jerry K.
10 Lawrence
11 City Manager: Tom Hardy
12 City Attorney: Layne B. Forbes
13 City Engineer: Jack P. Balling
14 City Recorder: Arden F. Jenson
15 City Treasurer: Ira H. Todd
16 Rec. Secretary: Nancy T. Lawrence
17
18 Absent: Councilman: H. Keith Barton
19 Planning Director: Jon Reed Boothe
20

21 Inasmuch as Mayor Stahle would be arriving at the meeting
22 at a later time, Councilman Shafter was named to serve as Mayor
23 Protempore on a motion made and seconded by Councilman Lawrence
24 and Councilwoman Southwick, respectively. The Mayor Pro Tern
25 called the meeting to order, following which he led the pledge
26 of allegiance to the flag. Mrs. Lawrence 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 Minutes of the regular City Council meeting held December
35 10, 1986, were presented and unanimously approved as written on
36 a motion made by Councilman Lawrence and seconded by Councilwoman
37 Southwick.
38

39 **EXPENDITURES AND EXPENSES APPROVED**
40 **FOR PERIOD DECEMBER 1-11, 1986**

41 Mr. Jenson presented the Expenditure and Expense Report for
42 the Period December 1-11, 1986 and these expenditures, in the
43 amount of \$161,282.08, were unanimously approved on a motion made
44 by Councilwoman Southwick and seconded by Councilman Lawrence.
45

46 **1985-86 AUDIT REPORT REVIEWED BY**
47 **REPRESENTATIVES FROM GRANT THORNTON & CO.**

48 Mr. Hardy presented the Comprehensive Annual Financial
49 Report--Year Ended June 30, 1986, as audited by Grant Thornton
50 and Company. He noted that it is the responsibility of the City
51 to prepare financial statements, which the auditor then reviews
52 and renders an opinion as to whether they fairly and accurately
53 reflect the financial condition of the City. Dennis Robbins,
54 David Holyoak, and Ray Westergard, representing Grant Thornton
55 and Company, were in attendance and Mr. Robbins reviewed the
56 Annual Financial Report, the Auditor's Report, the RDA and Light
57 and Power Fund reports, and the Management Letter. He expressed

1 appreciation to Mr. Jenson and his staff for the excellent
2 cooperation which had been received during the audit, and noted
3 that there were "no material weaknesses or major non-compliance
4 items found in the audit". The Management Letter reflected
5 suggestions for modifying the financial accounting and inventory
6 process at the Power Department and Mr. Hardy indicated that this
7 matter has already been addressed. Following further discussion
8 of the audit, the Mayor expressed appreciation to Mr. Robbins and
9 his associates. Councilman Sharp made the motion that the Annual
10 Audit be accepted, that the staff and accounting firm be
11 commended for a job well done and that they be encouraged to
12 implement the suggestions made by the auditors. Councilman
13 Shafter seconded the motion and voting was unanimous.

14
15 **RES. NO. 86-26 ADOPTED RE: ISSUANCE OF**
16 **INDUSTRIAL DEVELOPMENT BONDS FOR BOUNTIFUL**
17 **TOWNE PARTNERS, LTD.**

18 Mr. Hardy reviewed that the Council had met in a special
19 public hearing last evening for the purpose of considering the
20 issuance of Industrial Development Bonds for Bountiful Towne
21 Partners, Ltd. Project, Series 1986. He reported that there were
22 no objections voiced to the issuance of the bonds as requested,
23 and presented Resolution No. 86-26 which provides for the
24 issuance. Based on the hearing and discussion of this matter,
25 Councilman Lawrence made the motion that Res. No. 86-26 be
26 adopted and that the Mayor and City Recorder be authorized to
27 sign it. Councilman Sharp seconded the motion and voting was
28 unanimous.

29
30 **LEGALITY OF PROPOSED SIGNAGE REQUIREMENT**
31 **ORDINANCE TO BE RESEARCHED**

32 John Waterbury, representing the Davis County Mental Health
33 Department, Intermountain Health Care Facilities, and others,
34 presented a request to the Council to consider adoption of an
35 ordinance which would place signage requirements on business
36 establishments which sell alcoholic beverages. He said the
37 ordinance identifies the fact that there is a need for increased
38 attention to be drawn toward alcohol, chemical, and drug
39 dependency, and would require every establishment which sells or
40 serves alcoholic beverages to post a health warning sign. This
41 matter was discussed by the Council and Councilman Lawrence made
42 the motion that the City Attorney be instructed to investigate
43 this type of ordinance to determine if it is legal. Once the
44 legality is determined, then the Council would consider the
45 ordinance. Councilman Shafter seconded the motion which carried
46 unanimously.

47
48 **APPROVAL GIVEN TO RECOMMENDATION FROM**
49 **TRAFFIC SAFETY COMMITTEE FOR STOP SIGNS**

50 Mr. Balling reported that the Traffic Safety Committee met
51 last Tuesday and it is their recommendation that, with the
52 extension of Bountiful Boulevard from 1800 South to the south
53 city limits, stop signs be placed on all roads entering on to
54 Bountiful Boulevard (10 intersections), with the exception of

1 1800 South Bountiful Boulevard. It was also recommended that
 2 stop signs be placed on 200 South and 250 South as they enter on
 3 to Davis Boulevard. Councilman Lawrence made the motion that
 4 these changes be approved as recommended, Councilman Sharp
 5 seconded the motion and voting was unanimous.

6
 7 **LIQUOR CONSUMPTION LICENSE APPROVED**
 8 **FOR CAFE ALICIA'S**

9 Mr. Hardy reported that Cafe Alicia's, 35 West Center
 10 Street, Alicia Marquez applicant, has requested consideration of
 11 a liquor consumption license. He said that Chief Higgins has
 12 reviewed the application and recommends that it be granted.
 13 Councilwoman Southwick made a motion for approval, Councilman
 14 Shafter seconded the motion and voting was unanimous.

15
 16 **APPROVAL GIVEN FOR ACCEPTANCE OF**
 17 **DEDICATION PLAT FOR ORCHARD DRIVE/2600 SO.**
 18 **TO 500 SO.**

19 Mr. Balling explained that although the Orchard Drive/2600
 20 South to 500 South project cannot be constructed until federal
 21 funds become available in 1989, approximately 90 percent of the
 22 property owners involved have signed the plat and the plat should
 23 be recorded. He, therefore, recommended that the Council accept
 24 the plat for recordation at the County Recorder's office and that
 25 the Mayor and City Recorder be authorized to sign the plat.
 26 Councilman Sharp made a motion to this effect, Councilman
 27 Lawrence seconded the motion, and voting was unanimous.

28
 29 **APPROVAL GIVEN TO INCREASE BOND REQUIREMENTS**
 30 **AND FEES RELATED TO EXCAVATION PERMITS**

31 Mr. Balling reported that the Street Committee reviewed the
 32 current bond requirements and fees as they relate to excavation
 33 permits and it is their recommendation that both should be
 34 increased to cover expenses which are incurred. Neither the bond
 35 requirements nor the fees have been changed for the past three
 36 years. He reviewed the proposed increases (as per a notice dated
 37 January 1987, which will be sent to all concerned contractors)
 38 and recommended that they be approved. Councilman Lawrence made
 39 the motion that the recommendations be accepted as presented,
 40 Councilman Sharp seconded the motion and voting was unanimous.

41
 42 **APPROVAL GIVEN FOR POSTING OF SPEED**
 43 **LIMIT SIGN ON 1300 EAST**

44 Mr. Balling reported that attention has been brought to the
 45 fact that there is a conflict on 1300 East in the southbound lane
 46 regarding the posted speed limit. It is the recommendation of
 47 the Traffic Safety Committee that 1300 East be posted north of
 48 300 South at 30 mph to be consistent with the southbound lane
 49 further north. Councilman Shafter made a motion to this effect,
 50 Councilman Sharp seconded the motion and voting was unanimous.

1 **RECOMMENDATION OF TRAFFIC SAFETY COMMITTEE**
 2 **UPHELD FOR DOUBLE LINES ON 200 WEST STREET -**
 3 **600 NORTH TO 1000 NORTH**

4 Mr. Balling said that it is the recommendation of the Police
 5 Department and the Traffic Safety Committee that the double lines
 6 which are painted on 200 West be extended from 600 North to 1000
 7 North, consistent with the State road. Councilman Sharp made the
 8 motion that the recommendation be approved as presented and
 9 Councilwoman Southwick seconded the motion. Voting was
 10 unanimous.
 11

12 **APPROVAL GRANTED FOR ONE-TIME CONTRIBUTION**
 13 **FOR LEGAL CENTER IN WASHINGTON D.C. - US**
 14 **CONFERENCE OF MAYORS**

15 Mayor Stahle reported that a request has come from the
 16 U.S. Conference of Mayors for Bountiful to contribute \$500 to be
 17 used in the construction of a State and Local Legal Center in
 18 Washington D.C. He commented on the effectiveness of this group
 19 and recommended that the one-time contribution be made.
 20 Councilman Lawrence moved that \$500 be approved as recommended
 21 and Councilman Shafter seconded the motion. Voting was
 22 unanimous.
 23

24 **CITY ACCEPTS QUIT CLAIM DEED FOR**
 25 **LEON BROWN PROPERTY - 1700 SO. DAVIS BLVD.**

26 Mr. Balling reported that a request has come from Sherman
 27 Sheffield for the City to accept a Quitclaim deed to a strip of
 28 property approximately 3-feet wide along 1700 South Davis
 29 Boulevard (Leon Brown property). Mr. Brown has been paying taxes
 30 on this property, and as a matter of housekeeping, Mr. Balling
 31 recommended that the action be approved. Councilman Lawrence
 32 made a motion for approval as recommended, Councilman Sharp
 33 seconded the motion, and voting was unanimous.
 34

35 **ORD. NO. 86-14 AMENDING BUSINESS**
 36 **LICENSE REGULATIONS ADOPTED**

37 Mr. Forbes reviewed Ordinance No. 86-14, entitled, "AN
 38 ORDINANCE AMENDING TITLE V, CHAPTER 1, SECTIONS 16 AND 17, OF
 39 THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY
 40 PROVIDING FOR GROUNDS FOR REFUSING TO ISSUE OR RENEW A LICENSE
 41 OR FOR SUSPENSION AND REVOCATION OF BUSINESS LICENSES AND
 42 REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT
 43 THEREWITH", and recommended that this ordinance be adopted.
 44 Following discussion, Councilman Sharp made the motion that
 45 Ord. No. 86-14, as reviewed, be adopted and that the Mayor and
 46 City Recorder be authorized to sign it. Councilman Shafter
 47 seconded the motion which carried unanimously.
 48

49 **REVIEW OF PRELIMINARY DESIGN FOR**
 50 **DOWNTOWN IMPROVEMENT PROJECT**

51 At this point, the meeting adjourned to the Conference Room
 52 to review the preliminary design of the Downtown Improvement
 53 Project. Doug Todd reviewed a site plan which portrayed street
 54 improvements between 100 South and 100 North along Main Street.

1 Included in the review were proposed landscaping, lighting,
2 parking, plans for the Church property, and traffic pattern. It
3 was also suggested that the theme of this core area could be
4 extended to 400 North Street in a less intense manner. Following
5 a lengthy discussion of this project, Councilman Sharp made the
6 motion that approval be given to the general concept as presented
7 by Mr. Todd. Councilman Lawrence seconded the motion and voting
8 was unanimous.

9
10
11 MISCELLANEOUS

12 Mayor Stahle reported that he had received a request for
13 the City to host a Cleon Skousen constitutional group. He asked
14 the Council for their input and it was determined that it would
15 be best for the City to not become involved in this manner.

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17 Mr. Hardy invited the Mayor and Council to the office
18 Christmas party on Tuesday, following which the meeting adjourned
19 at 9:50 p.m.

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24 MAYOR

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28 CITY RECORDER
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