

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

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

19 Mayor Stable welcomed those in attendance and led the pledge
20 of allegiance to the flag, following which Councilwoman Southwick
21 offered the invocation.
22

23 Official notice of this meeting had been given by posting
24 a written notice of same and an Agenda at the City Hall and
25 providing copies to the following newspapers of general
26 circulation: Davis County Clipper, Deseret News, and Salt Lake
27 Tribune.
28

29 Minutes of the regular City Council meetings held August
30 27, 1986, September 3, 1986 and September 10, 1986 were presented
31 and unanimously approved as amended on a motion made and seconded
32 by Councilmen Barton and Shafter, respectively.
33

34 **EXPENDITURES APPROVED FOR**
35 **AUGUST AND SEPTEMBER**

36 Mr. Jenson presented the following Expenditure and Expense
37 reports for the Council's consideration: Period August 28-31,
38 1986 in the amount of \$94,798.55; Summary for August totaling
39 \$1,534,557.99 (including two full-time payrolls and three
40 part-time payrolls); and Period September 1-11, 1986 in the
41 amount of \$78,791.08. Following discussion of several items from
42 these reports, Councilman Barton made the motion that these
43 expenditures be approved. Councilwoman Southwick seconded the
44 motion and voting was unanimous. Councilman Sharp requested that
45 items paid from contingency funds be flagged on future reports.
46

47 **FINAL APPROVAL GRANTED TO**
48 **CAVANAUGH CANDY ADDITION**

49 Mr. Boothe presented the site plan for the proposed addition
50 to Cavanaugh's Candies, 270 West 500 South, and reviewed that
51 preliminary approval had been given for a three-part expansion:
52 (1) enlargement of the dipping building; (2) expansion of the
53 storage area; and (3) the addition of a drive-up window on the
54 north side of the retail outlet. However, after further
55 discussion, the Cavanaugh's have decided to eliminate the
56 drive-up window. Therefore, it is the recommendation of the
57 Planning Commission that final approval be granted to items #1

1 and #2 above, subject to the following conditions: (1) that
2 parking spaces #1 and #2 as shown on the plans be eliminated and
3 replaced with landscaping lined with a curb, and that the
4 contiguous drive approach be narrowed from 40 feet to 22 feet;
5 and (2) that a \$2,000 bond be posted to guarantee the site work.
6 Councilman Barton expressed concern regarding the driveway used
7 as an exit on the west side of the retail outlet and since it is
8 so narrow, he recommended that an "Exit Only" sign be posted on
9 500 South. He then made a motion for final approval as
10 recommended by staff and Planning Commission. Councilman
11 Lawrence seconded the motion and voting was unanimous.
12

13 **FINAL APPROVAL GRANTED TO**
14 **VIDEO USA - 555 SO 500 W**

15 Mr. Boothe presented the site plan for the commercial
16 building of Video USA, 555 South 500 West (Wayne Taylor,
17 contractor), and reported that it is the recommendation of the
18 Planning Commission that final approval be granted subject to
19 the following conditions: (1) payment of the required fees,
20 including culinary water, sanitary sewer, and storm drain; (2)
21 that the plans be in conformance with the Uniform Building Code;
22 (3) posting of a 2 percent bond to guarantee completion of the
23 sprinkler system and landscaping; (4) that the north and east
24 property lines have a concrete curb constructed the full length
25 of each side to protect the landscaping; and (5) that the
26 elevation of the building in relationship to the elevation of the
27 creek concerning flood plain requirements be worked out to the
28 satisfaction of the City Engineer. Councilman Shafter made a
29 motion to this effect, Councilman Sharp seconded the motion and
30 voting was unanimous.
31

32 Discussion followed regarding enforcement of landscape
33 requirements and it was noted that bonds are not released nor
34 business licenses issued until the site work is complete. The
35 Council expressed concern that this process be strictly adhered
36 to.
37

38 **EXECUTIVE SESSION SCHEDULED**

39 At the request of the Mayor, Councilman Barton made a motion
40 that an executive session be held immediately after this meeting
41 for the purpose of discussing the acquisition of real property.
42 Councilman Shafter seconded the motion and voting was unanimous.
43

44 **TOM TOLMAN APPOINTED TO SERVE**
45 **ON HISTORIC COMMISSION**

46 Mayor Stahle commented that the Historic Commission is now
47 at a point where they need photography work done and he
48 recommended that Tom Tolman be appointed to serve on the
49 Commission to assist in that capacity. Councilman Shafter made
50 the motion that the Mayor's recommendation be upheld, Councilman
51 Barton seconded the motion and voting was unanimous.
52

53 **COUNCILMAN LAWRENCE TO SERVE AS**
54 **MAYOR PRO TEM IN MAYOR STABLE'S ABSENCE**

1 Mayor Stahle indicated that he would not be in town next
 2 week and he recommended that Councilman Lawrence be appointed to
 3 serve as Mayor Pro Tempore in his absence. Councilman Sharp made
 4 a motion to this effect, and Councilman Shafter seconded the
 5 motion which carried unanimously.
 6

7 **MAYOR RECOGNIZES VISITING MAYOR FROM**
 8 **WHANGAREI, NEW ZEALAND--JOYCE RYAN**

9 Mayor Stable recognized the Boy Scouts who were in
 10 attendance and then gave a special welcome to Her Worship Joyce
 11 Ryan, the mayor of Bountiful's sister city in New Zealand,
 12 Whangarei. He also welcomed Mrs. Hinauri Tribole, a Bountiful
 13 resident originally from New Zealand. On behalf of a group of
 14 Maori people from Whangarei, Mayor Ryan presented Mayor Stable
 15 with a token of love and friendship--a wooden carving of
 16 "Rangimarie", the One that is placed on the top gable of Maori
 17 buildings to "watch over the comings and goings within the
 18 walls...to bring peace to the hearts and lives of those that
 19 dwell within". She requested that it be placed in the City Hall
 20 building and expressed the desire that it would bring wisdom and
 21 peace everlasting to the citizenry of Bountiful.
 22

23 **COUNCIL SUPPORTS FIRE DEPARTMENT**
 24 **SMOKE DETECTOR PROGRAM**

25 Officer Bob Stell, Bountiful Fire Department, explained the
 26 proposed fire alarm installation program for residential
 27 dwellings in Bountiful and requested the Council's support of
 28 this program. The four-part program consists of (1) educating
 29 citizens as to the need for smoke detectors in their homes; (2)
 30 promoting public relations between the Fire Department and
 31 citizens, and emphasizing that the job of the Fire Department is
 32 life safety; (3) implementing a voluntary inspection program as
 33 a service to citizens to assist them in detecting fire hazards
 34 and (4) implementation of a smoke detector program wherein the
 35 Fire Department would provide one coupon per residence to be used
 36 in the purchase of a smoke detector, with the City paying half
 37 the cost (approximately \$3.00) and the bearer paying the other
 38 half. This program would be applicable to homes which were
 39 constructed prior to 1976 when fire codes were not as stringent
 40 and would be based on a "first come-first served" basis. Officer
 41 Stell said that \$500 has been included in the budget for this
 42 project this year. He also noted that October 3-10 is designated
 43 as Fire Safety Week and he explained several activities which
 44 will be taking place then. Following discussion of this program,
 45 Councilman Barton made the motion that the Council go on record
 46 as supporting it, Councilman Shafter seconded the motion and
 47 voting was unanimous.
 48

49 **HURD AND SONS AWARDED BID FOR**
 50 **SPRINKLER SYSTEM FOR CEMETERY EXPANSION**

51 Mr. Boothe reported that bids were opened today for
 52 installation of the sprinkler system for the expansion of the
 53 cemetery and it is the recommendation of the staff that the bid -
 54 be awarded to low bidder, Hurd and Sons, in the amount of
 55 \$21,900.00. Councilman Sharp made the motion that the bid be

1 awarded as recommended and that the Mayor and City Recorder be
2 authorized to sign it. Councilman Shafter seconded the motion
3 which carried unanimously.
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5 The meeting adjourned at 8:00 p.m.
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10 _____
MAYOR

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CITY RECORDER