

1 Minutes of the regular meeting of the City Council held August  
2 27, 1986 at 7:00 p.m. in the City Hall of Bountiful, Utah.  
3

4 Present: Mayor: Dean S. Stable  
5 Council Members: C. Harold Shafter, Richard  
6 G. Sharp, Phyllis C.  
7 Southwick, Jerry K.  
8 Lawrence, and H. Keith 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 Planning Director: Jon Reed Boothe  
14 City Treasurer: Ira H. Todd  
15 Rec. Secretary: Nancy T. Lawrence  
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17 Mayor Stahle welcomed those in attendance and led the pledge  
18 of allegiance to the flag, following which he offered the  
19 invocation.  
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21 Official notice of this meeting had been given by posting a  
22 written notice of same and an Agenda at the City Hall and providing  
23 copies to the following newspapers of general circulation: Davis  
24 County Clipper, Deseret News, and Salt Lake Tribune.  
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26 **EXPENDITURES APPROVED FOR PERIODS**  
27 **AUGUST 7-14 AND AUGUST 14-21, 1986**

28 Mr. Jenson presented the Expenditure and Expense Reports for  
29 the following periods: August 7-14, 1986 in the amount of  
30 \$127,718.46, and August 14-21, 1986 totaling \$49,636.13.  
31 Councilman Barton made a motion for approval of both reports,  
32 Councilman Lawrence seconded the motion, and voting was unanimous.  
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34 **FINAL DRAFT OF LANDSCAPE ORDINANCE**  
35 **REVISIONS APPROVED**

36 Mayor Stahle presented the proposed revision to the ordinance  
37 which would provide more detailed requirements for landscaping,  
38 walls, and screening devices as discussed by the Committee and  
39 Council, and he noted that the recommended changes have been made.  
40 Councilman Barton called attention to several items which he felt  
41 needed further clarification, and after discussion of these items,  
42 Councilman Sharp made the motion that the changes be approved and  
43 that it be drawn up in ordinance form for final adoption.  
44 Councilwoman Southwick seconded the motion and voting was  
45 unanimous.  
46

47 **UPDATE ON COUNTY ECONOMIC DEVELOPMENT**

48 Alan Franke, from the County Economic Development office,  
49 presented an update on what that office is doing. He prefaced his  
50 report by stating that the main thrust of their program is to  
51 assist existing businesses to be more successful. He-explained the  
52 process which is followed in contacting businesses and helping them  
53 via (1) procurement of Federal contracts; (2) revolving loan funds;  
54 and/or (3) vocational and job training. He said that of the 35  
55 businesses which he has contacted in Bountiful, 14 have requested  
56 further information regarding these assistance programs. He said

1 that he would like to meet with the Council on a quarterly basis  
2 to report and coordinate with them.

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4 REPORT ON FLOOD DAMAGE - MR. HARDY

5 Mr. Hardy referred to a map of the City and reviewed the  
6 flooding damage which resulted from the storm last Wednesday  
7 (August 20th). He said that this storm was classified as a  
8 150-year storm and noted that the most extensive damage to City  
9 property was on 1800 South street where concrete improvements were  
10 undermined and washed out. He reported the areas where streets  
11 were closed due to mud and debris and reviewed the areas along the  
12 creeks where private property owners were most severely damaged.  
13 He suggested that the solution to the flooding problem at 100 East  
14 Center (where the grate clogged and several homes were flooded)  
15 might rest in stabilizing the Barton Creek where it flows through  
16 the Ashdown property.

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18 CITIZENS AIR CONCERNS RE: FLOODING;  
19 SUGGESTIONS ON POSSIBLE SOLUTIONS

20 Although this was not a public hearing, Mayor Stahle gave  
21 citizens in attendance an opportunity to discuss the problems which  
22 they have experienced due to flooding and their suggestions on how  
23 the problem might be resolved in the future. Richard Peterson,  
24 Jerry Parkin, Lucille Hardy, and Clark Barton (from the 100 East  
25 Center Street neighborhood) and George Borchers and John Smith (300  
26 West 1300 South area) represented citizens in attendance from these  
27 areas. Dick Duncan, Street Department Superintendent, expressed  
28 his concern and together with other staff members and the Council,  
29 assured the citizens that everything will be done which the City  
30 can do to assist them from not experiencing flooding in the  
31 future. It was specifically noted that the 100 East Center area  
32 flooded due to the grate in that area clogging with debris and  
33 several suggestions were made in regard to eliminating the debris  
34 from Barton Creek prior to it entering this neighborhood. Mr.  
35 Balling explained that it is critical to keep the grate in the  
36 creek at this location because it precedes two long culverts which  
37 present a potential life-threatening situation if they are not  
38 grated and a greater flooding problem if they become plugged.

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40 UPDATE ON 500 SOUTH PROJECT-

41 AIN ST. TO 500 WEST AND  
42 400 EAST TO DAVIS BLVD.

43 Mayor Stahle called for an update on the 500 South project  
44 (Main Street to 500 West) and Mr. Balling reported that inasmuch  
45 as all of the signatures have not been obtained, it is too late to  
46 start work this fall. He suggested that the City could continue  
47 to work on getting the signatures and proceed with the work in the  
48 spring, or, a special improvement district could be created. As  
49 a result of this report, Mayor Stahle suggested that further  
50 discussion be postponed until a later time. Mr. Balling noted that  
51 500 South from 400 East to Davis Boulevard is progressing well and  
52 should be done in three or four weeks.

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1 **PRELIMINARY APPROVAL GRANTED TO**  
2 **ADDITION TO CAVANAUGH'S CANDIES**

3 Mr. Boothe presented the site plan for the proposed addition  
4 to Cavanaugh's Candies, 170 West 500 South, and stated that it is  
5 the recommendation of the Planning Commission that preliminary  
6 approval be granted subject to the following conditions: (1)  
7 payment of the required fees; (2) the plans to meet all Codes; (3)  
8 making the necessary driveway adjustments; (4) elimination of  
9 parking stalls one and two closest to 500 South; and (5) putting  
10 curb and gutter improvements back where they would be on the new  
11 design for this street (with the City to reimburse them for the  
12 cost of these improvements). Discussion followed regarding the  
13 traffic pattern and whether or not the driveway would provide for  
14 adequate emergency services. (Chief Jerry Lemon said that the  
15 parking lot would give adequate access). Councilman Sharp made a  
16 motion for approval as recommended, Councilman Lawrence seconded  
17 the motion and voting was unanimous.  
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19 **CLARK DEVELOPMENT AND TY ROLLINS**  
20 **TO SUBMIT NEW PLAN NEXT WEEK FOR**  
21 **USED CAR SALES BUSINESS AT 2180 SO MAIN**

22 Mr. Boothe presented the site plan regarding the request of  
23 Clark Development Project, 2180 South Main, to add used car sales  
24 as a land use on a temporary basis until financing is available for  
25 them to develop otherwise. Mayor Stahle explained that the  
26 ordinance does not provide for a temporary use and the proposed  
27 business would need to adhere to the conditions required of a  
28 permitted use (curb and gutter, sidewalk, landscaping, etc.).  
29 Mr. Boothe reviewed the requirements which would be necessary under  
30 a permitted use and discussion followed between Ty Rollins  
31 (proposing the temporary use), Paul Clark, developer, and the  
32 Council and staff. Councilman Barton made the motion that the  
33 matter be tabled until next week to permit Mr. Rollins to submit  
34 a plan which meets the requirements for a permitted use.  
35 Councilwoman Southwick seconded the motion and voting was  
36 unanimous.  
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38 **ORD. NO. 86-10 RE: DEFINITION OF AUTOMOTIVE**  
39 **SERVICE STATION AS A LAND USE ADOPTED**

40 Mr. Forbes reviewed Ord. No. 86-10 entitled "AN ORDINANCE  
41 AMENDING TITLE XIV, CHAPTER 2, SECTION 300 (C-6) OF THE REVISED  
42 ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY DEFINING  
43 AUTOMOTIVE SERVICE STATION AS A LAND USE AND REPEALING ALL  
44 ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH", noting  
45 that this had been thoroughly discussed by the Council in past  
46 meetings. Councilman Barton made the motion that it be adopted  
47 with authorization for the Mayor and City Recorder to sign it.  
48 Councilman Shafter seconded the motion which carried  
49 unanimously.  
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51 **MACRO FIRE AND SAFETY AWARDED**  
52 **BID FOR NEW AMBULANCE**

53 \_\_\_\_\_Chiet Lemorr presented the bids which were received for a new  
54 ambulance for the Fire Department and recommended that the low bid  
55 from Macro Fire and Safety in the amount of \$44,293.75 be

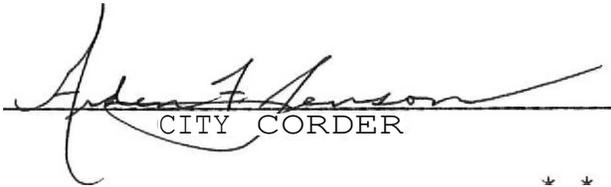
1 Lawrence made a motion for approval as recommended, Councilwoman  
2 Southwick seconded the motion and voting was unanimous.

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4 MISCELLANEOUS DISCUSSION

5 The Council briefly discussed the policy on whether or not  
6 election signs should be taken down between the primary and general  
7 election, following which the meeting adjourned at 9:40 p.m. on a  
8 motion made by Councilwoman Southwick and seconded by Councilman  
9 Sharp.

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11 ciaerw,v,

12 MAYOR

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19 CITY CORDER  
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