

1 Minutes of the regular City Council meeting held February
2 26, 1986 at 7:00 p.m. in the City Hall of Bountiful, Utah.

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 G. Sharp, Phyllis C.
7 Southwick, 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 City Treasurer: Ira H. Todd
14 Planning Director: Jon Reed Boothe
15 Rec. Secretary: Nancy T. Lawrence

16
17 Excused: Councilman: Jerry K. Lawrence (attend-
18 ing Power Commission
19 meeting)
20

21 Mayor Stahle welcomed those in attendance and then led the
22 pledge of allegiance to the flag. Mr. Jenson offered the
23 invocation.
24

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

31 Minutes of the regular meetings of the City Council held
32 February 5, 1986 and February 12, 1986 were presented and both
33 were unanimously approved with two amendments to the February
34 5, 1986 meeting. The motion was made and seconded by Council-
35 man Sharp and Councilwoman Southwick, respectively.
36

37 **EXPENDITURES FOR FEBRUARY APPROVED**

38 Mr. Jenson presented the Expenditure and Expense Reports
39 for the Periods February 3-13, 1986 in the amount of
40 \$370,886.08 and February 13-20, 1986 totalling \$226,417.37.
41 Following a brief discussion on these expenditures, they were
42 unanimously approved on a motion made by Councilman Shafter and
43 seconded by Councilman Barton. Mayor Stahle then reviewed the
44 major items for the benefit of those in the audience.
45

46 **ADOPTION OF ORDINANCE CREATING** 47 **HISTORICAL COMMITTEE POSTPONED**

48 Councilwoman Southwick reported that the Historical
49 Committee had met last week for the purpose of drawing up
50 motions for a Bountiful historical ordinance in an effort to
51 preserve items of historical significance in the City. Mayor
52 Stahle reviewed the major items of the ordinance, following
53 which discussion focused on the intent of the ordinance and
54 funding for this project as it relates to the State and State
55 controls. Following this discussion, it was decided that the
56 Historical Committee should meet again and re-draft the
57 ordinance so that it will reflect more specifically the intent
58 of the Council.

1
2 **RES. NO. 86-5 ADOPTED PROVIDING**
3 **FOR INITIATION OF EMINENT DOMAIN**
4 **PROCEEDINGS IN ACQUIRING EASEMENT**
5 **FOR TRANSMISSION LINE**

6 Mr. Forbes explained that in connection with obtaining
7 easements for construction of a power transmission line between
8 Bountiful and Morgan and Summitt Counties, it is necessary in
9 one instance to exercise eminent domain to acquire the ease-
10 ment. He said that approximately 11 acres is involved (50' x
11 5,232 ' in one parcel and 50'x 4,830' in another parcel--one
12 owner). He explained that the individual involved is not
13 against the use of the property by the City, but has requested
14 that it be acquired through eminent domain proceedings. The
15 appraised value of the easement is \$464. He reviewed Resolu-
16 tion No. 86-5 which authorizes that eminent domain proceedings
17 be authorized to acquire the subject property, and recommended
18 that it be adopted. Councilman Sharp made a motion to this
19 effect and authorizing the Mayor and City Recorder to sign the
20 Resolution. Councilwoman Southwick seconded the motion and
21 voting was unanimous.
22

23 **PRELIMINARY APPROVAL GIVEN TO**
24 **BOARDWALK RETAIL CENTER**

25 Mr. Boothe presented the site plan for the proposed
26 Boardwalk Retail Center, 2180 South Main, Phase 1 of 2, and
27 reported that it is the recommendation of the Planning
28 Commission that preliminary approval be granted subject to the
29 following conditions: (1) submission of the final plans
30 showing the elevations, construction details, and refurbishing
31 of the existing building; (2) submission of sprinkler and
32 landscape plans; and (3) posting of a 2 percent bond to
33 guarantee the sprinkler system and the landscaping. Discussion
34 followed on the kind of landscaping that is being proposed and
35 Paul Clark, representing the developer, assured the Council
36 that the landscaping is a major part of the theme of the
37 project and will be done well. Mr. Clark also mentioned that
38 they have considered the concept of sharing parking space with
39 the adjoining Art Center in an effort to accommodate each
40 other. Councilman Sharp made the motion that preliminary
41 approval be granted as recommended, Councilwoman Southwick
42 seconded the motion and voting was by a majority. Councilman
43 Barton voted nay and stated that he felt that development of
44 fragmented retail shopping areas is contrary to the Master Plan
45 and the plan of the Redevelopment Agency to strengthen the
46 downtown shopping area.
47

48 **CHILD BROTHERS, INC. AWARDED BID**
49 **FOR CHANNEL LINING OF STONE CREEK**

50 Mr. Balling reported that bids were recently received for
51 two creek channel improvements (funded by State-aid grants) and
52 he recommended that the bid for the channel lining of Stone
53 Creek from 400 East to 650 East be awarded to low bidder, Child
54 Brothers, Inc., in the amount of \$146,793.88 (pending comple-
55 tion of acquiring the easements). Councilman Shafter suggested
56 that the Council walk the projects prior to final payment to

1 the contractor. He then made the motion that the low bid be
2 accepted as recommended, Councilman Barton seconded the motion
3 and voting was unanimous.
4

5 **MOULTON EXCAVATING AWARDED BID**
6 **FOR CHANNEL LINING OF BARTON CREEK**

7 Mr. Balling then presented the bid results for the channel
8 lining of Barton Creek from Larson Drive to 750 East and
9 explained that this bid had an alternate for reinforced
10 concrete or rock and that the low bid was from Moulton
11 Excavating for the rock lining. Councilman Sharp made the
12 motion that the bid from Moulton be accepted in the amount of
13 \$64,120.97 subject to completion of acquiring the necessary
14 easements. Councilman Barton seconded the motion which carried
15 unanimously.
16

17 **S. G. LARSEN & SONS AWARDED BID**
18 **FOR INSTALLATION OF WATER SYSTEM FOR**
19 **BRIDLEWOOD, GRANADA HILLS & BRIGGS SBDVN.**

20 Mr. Balling then reported that bids were opened yesterday
21 for the installation of the water system for Bridlewood,
22 Granada Hills, and Briggs subdivisions and other random
23 locations for the year and he recommended that the low bid from
24 S. G. Larsen and Sons in the amount of \$60,095.30 be accepted.
25 He explained that this bid is for labor only and that the City
26 will furnish the materials (paid for by the developers from
27 fees collected by the City). Councilman Barton made the motion
28 that this contract be awarded as presented, Councilman Shafter
29 seconded the motion and voting was unanimous.
30

31 **BIDS AWARDED FOR MATERIALS FOR**
32 **TRANSMISSION LINE FOR EAST CANYON/**
33 **ECHO HYDRO PROJECT**

34 Mr. Hardy reported that bids have been received by the
35 Power and Light Department for the materials for the trans-
36 mission line for the East Canyon-Echo hydro project and and he
37 recommended that the following low bids be accepted: Biter
38 Engineering, suspension insulators, \$110,076; Western States
39 Electric, general hardware, \$222,491.43; and Bell Lumber,
40 treated poles, \$269,382.20. Councilman Barton made a motion
41 for approval as recommended, Councilman Shatter seconded the
42 motion and voting was unanimous.
43

44 **WEBER RIVER WATER USERS GIVEN**
45 **APPROVAL FOR ADVANCED PAYMENT OF**
46 **\$15,000**

47 Mr. Hardy explained that as a part of the Agreement
48 between Bountiful and the Weber River Water Users Association,
49 Bountiful agrees to advance \$15,000 to Weber River for
50 engineering design review. He said that the first \$15,000
51 which was advanced has been expended and approved by the staff
52 of the Power and Light Department and himself and it is felt
53 that these expenditures have been legitimate. He then recom-
54 mended that the second advance payment of \$15,000 be made for
55 further review purposes, as per the Agreement. Councilman

Barton made a motion supporting this recommendation, Councilman Sharp seconded the motion and voting was unanimous.

ORD. NO. 86-2 ADOPTED PROVIDING FOR EXTENSION OF POWER COMMISSION TERMS

Mayor Stahle explained that he thought the terms of the persons serving on the Power Commission should be extended from four years to five years and he reviewed Ordinance No. 86-2 entitled "AN ORDINANCE AMENDING SECTION 3(a), CHAPTER I, TITLE III, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY SETTING FORTH THE TERM OF THE APPOINTED MEMBERS OF THE BOUNTIFUL LIGHT AND POWER COMMISSION AND REPEALING ALL ORDINANCES, PARTS OR ORDINANCES IN CONFLICT THEREWITH", which implements the change. He recommended that this ordinance be adopted and on motion made and seconded by Councilmen Shafter and Sharp, respectively, this ordinance was unanimously adopted and authorization was given for the Mayor and City Recorder to sign it.

EXECUTIVE SESSION SCHEDULED

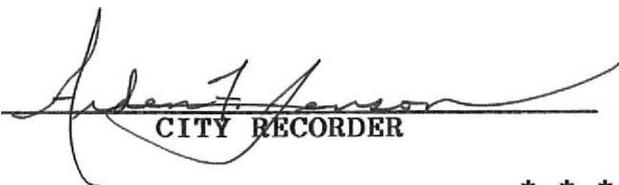
Councilman Shafter made the motion that an executive session be scheduled immediately after this meeting for the purpose of receiving a report from the Power Commission, Councilwoman Southwick seconded the motion and voting was unanimous.

PLAQUE FROM DEMOLAY PRESENTED

Mayor Stahle presented a plaque which had been given to the City in recognition of "Demolay Patriots Day" and he expressed appreciation for this honor.

The meeting adjourned at 8:45 p.m.

caea, _____
MAYOR


CITY RECORDER

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