

1 Minutes of the regular City Council meeting held August
2 14, 1985 at 8:30 p.m. in the City Hall of Bountiful, Utah.

3
4 Present: Mayor: Dean S. Stahle
5 Council Members: C. Harold Shafter, Richard
6 Sharp, Phyllis C. Southwick,
7 and Jerry Lawrence
8 City Manager: Tom Hardy
9 City Attorney: Layne B. Forbes
10 Asst. City Engineer: Paul Rowland
11 City Recorder: Arden F. Jensen
12 Dep. Recorder: Lois Hoskins
13 Planning Director: Jon Reed Boothe
14 Rec. Secretary: Nancy T. Lawrence
15
16 Absent: Councilman: J. Dean Hill
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18 Mayor Stahle welcomed those in attendance, following which
19 he led the pledge of allegiance to the flag. The invocation
20 was given by Councilman Sharp.
21

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

27 Minutes of the regular City Council meeting held August 7,
28 1985 were presented and unanimously approved as written on a
29 motion made by Councilman Sharp and seconded by Councilman
30 Lawrence.
31

32 **NO EXPENDITURES FOR APPROVAL**

33 There were no expenditures presented for approval.
34

35 **AWARD FROM AUTOMOBILE ASSOCIATION OF** 36 **AMERICA FOR NO PEDESTRIAN FATALITIES**

37 Mike Organ, representing the Automobile Association of
38 America (AAA), presented Mayor Stahle with an award recognizing
39 that there had not been a single pedestrian fatality in the
40 City for one year. Bountiful was one of six cities in Utah to
41 receive recognition from the AAA. Mayor Stahle expressed
42 appreciation to Mr. Organ for the award and for his attendance
43 at the meeting.
44

45 **AGREEMENT WITH BURNS AND MC DONALD** 46 **FOR CONSULTING FOR POWER PROJECTS** 47 **GIVEN APPROVAL**

48 Mr. Hardy explained that the City is approaching the final
49 stages of putting together the financial package for four
50 power projects--Echo, East Canyon, and Moon Lake hydro pro-
51 jects, and the 7 MW engine for the power plant. In order to
52 bond for these projects, it is necessary to engage an indepen-
53 dent, nationally recognized consulting firm to issue an opinion
54 on the feasibility of the projects. It is the recommendation
55 of the Power Commission and the staff that an agreement between
56 the firm of Burns and McDonald from Kansas City be authorized
57 and approved for this purpose at a fee of \$40,000. Following a
58 brief discussion, Councilman Lawrence made the motion that this

1 agreement be approved as recommended, Councilwoman Southwick
2 seconded the motion and voting was unanimous.

3
4 PUBLIC HEARING SET TO CONSIDER AMENDING
5 ZONE BOUNDARY LINE - 1500 SOUTH MAIN

6 Mr. Boothe reported that a request has come from
7 Mr. Morris Kulmer for the Council to consider amending the
8 boundary line between Zoning District 6-4 and 5-2 (1500 South
9 and Main St.). He recommended that a hearing be set to
10 consider this request on September 11, at 7:30 p.m. Councilman
11 Sharp made a motion to this effect, Councilwoman Southwick
12 seconded the motion and voting was unanimous.

13
14 COUNCIL VOTES TO CREATE NEW ZONING
15 DISTRICT TO ALLOW MULTIPLE UNIT DENSITY
16 OF 10 UNITS PER ACRE - RENDELL N. MABEY
17 REQUEST

18 Mayor Stahle reviewed his philosophy pertaining to
19 multiple dwelling units as it relates to the request of Rendell
20 N. Mabey to amend the zoning map to allow a greater density, a
21 matter carried over from last week's meeting. He noted that in
22 order to keep Bountiful from becoming a community of older
23 citizens, it is necessary to provide housing which young people
24 can afford. Inasmuch as there is not much undeveloped land
25 within the City, it therefore becomes necessary to build more
26 units per acre. Councilman Sharp said that based on the site
27 visit which had been made this evening to the subject property,
28 he would make a motion that the zoning map be amended to
29 include a new Neighborhood District--9-10--to be composed of
30 approximately 22 1/2 acres of property presently very sparsely
31 developed; and that this District have the uses now allowed in
32 District 9-7, but allow a density of 10 units per acre. He
33 noted that this is a compromise between the 13 dwelling units
34 per acre requested by Mr. Malley and the existing zoning of the
35 property (included in District 9-7) which allows 7 units per
36 acre. Councilman Lawrence expressed his approval of the
37 motion, indicating that the final development of this project
38 will be an attraction to the City. Councilman Shafter stated
39 that if the ordinance were amended to allow a greater density,
40 it would open the door to other similar requests throughout the
41 city, and in his opinion, this was contrary to the intent of
42 the Master Plan. Following further discussion, a vote was
43 called on the motion and it passed by a majority. Councilman
44 Shafter voted nay.

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46 The meeting adjourned at 9:06 p.m. on a motion made and
47 seconded by Councilman Sharp and Lawrence, respectively.

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51 MAYOR

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54 CITY RECORDER
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