

1 Minutes of the regular City Council meeting held September  
2 4, 1985 at 7:00 p.m. in the City Hall of Bountiful, Utah.

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4 Present: Mayor: Dean S. Stahle  
5 Council Members: C. Harold Shafter, Richard  
6 G. Sharp, Phyllis C. Southwick,  
7 and Jerry K. Lawrence  
8 City Manager: Tom Hardy  
9 City Attorney: Layne B. Forbes  
10 City Engineer: Jack P. Balling  
11 City Recorder: Arden F. Jenson  
12 Planning Director: Jon Reed Boothe  
13 City Treasurer: Ira H. Todd  
14 Rec. Secretary: Nancy T. Lawrence  
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16 Absent: Councilman: 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. Councilwoman  
20 Southwick offered the invocation.  
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22 Official notice of this meeting had been given by posting  
23 a written notice of same and an agenda at the City Hall and  
24 providing copies to the following newspapers of general  
25 circulation: Davis County Clipper, Deseret News, and Salt Lake  
26 Tribune.  
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28 Minutes of the regular meetings of the City Council held  
29 August 14 and August 28, 1985 were presented and unanimously  
30 approved as written on a motion made by Councilwoman Southwick  
31 and seconded by Councilman Lawrence.  
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### 33 NO EXPENDITURE REPORTS

34 There were no expenditure reports presented for approval.  
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### 36 GIFT OF APPRECIATION TO NEDRA

#### 37 MOHLMAN ON HER RETIREMENT

38 Mayor Stahle stated that Nedra Mohlman, who has worked in  
39 the Utility Department for the past 17 years, has retired. He  
40 recognized her for her contributions to the City and presented  
41 her with a gift on behalf of the Council and staff.  
42 Mrs. Mohlman expressed her appreciation and noted that working  
43 for the City has been a choice experience.  
44

### 45 UTILITY EASEMENTS RELEASED ON LOT

#### 46 30, NO. CANYON ESTATES, PLAT A--

#### 47 CARLOS LITSTER REQUEST

48 Mr. Balling reported that Carlos Litster has presented a  
49 request to the City for the utility easements on Lot 30, North  
50 Canyon Estates Plat A to be released. He referred to a copy of  
51 the plat and explained that originally the shaded area on the  
52 plat had been set aside for utility and storm drain easements;  
53 however, the detention basin was constructed north of this  
54 property and the 7-ft. public utility easement is no longer  
55 needed. He, therefore, recommended that the easements be  
56 released and a resolution prepared to this effect. Councilman  
57 Lawrence made a motion that the request of Mr. Litster be  
58 approved and that the Mayor and City Recorder be authorized to

1 sign the resolution. Councilman Shafter seconded the motion  
2 and voting was unanimous.

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4 **B & C ELECTRONICS AWARDED BID**  
5 **FOR ICE RINK SOUND SYSTEM**

6 Mr. Hardy reported that three vendors responded to the  
7 request for bids for the sound system for the ice rink. He  
8 recommended that the low bid from B & C Electronics in the  
9 amount of \$7,000 be accepted. This bid includes installation  
10 and a one-year guarantee. Councilman Shafter made a motion for  
11 approval as recommended, Councilwoman Southwick seconded the  
12 motion and voting was unanimous.

13  
14 **ICE RINK FEES WAIVED FOR KENNA BAILEY**  
15 **AND HOLLY COOK - NATIONALLY RANKED SKATERS**

16 Mayor Stahle reported that a request has come from  
17 Ahtletes Unlimited, Inc. for exemption of ice rink fees and  
18 charges for Holly Cook and Kenna Bailey. He explained that  
19 both young girls have achieved national ranking and are hopeful  
20 of qualifying for the Olympics in 1988. After a response from  
21 Kenna and Holly, Anne Burnett and Henry Marsh spoke on behalf  
22 of Athletes Unlimited. They pointed out the significant  
23 financial output that is required of athletes in this circum-  
24 stance and requested the support of the Council regarding this  
25 request. They noted that these girls will be serving as  
26 ambassadors and providing good advertising for the City.  
27 Following discussion of this request, Councilwoman Southwick  
28 made the motion that the City waive the ice rink fees for  
29 Misses Cook and Bailey for this season and that a policy  
30 statement be developed for similar requests which might be made  
31 around this issue in the future. Councilman Sharp seconded the  
32 motion. Ms. Burnett requested that, inasmuch as the Baileys  
33 have an outstanding balance which dates back to June, this  
34 action be made effective as of June 1, 1985. The motion was  
35 officially amended to this effect by Councilwoman Southwick and  
36 Councilman Sharp and voting was unanimous in the affirmative.  
37 Further discussion on this item centered around points to  
38 consider in establishing a policy statement and the suggestion  
39 was made that it apply to all sports which have nationally  
40 ranked athletes.

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42 **IRB'S APPROVED FOR MEDICAL OFFICE FACILITY,**  
43 **HLH PARTNERSHIP D/B/A MOUNTAIN VIEW PLAZA, LTD.**

44 Mr. Forbes reviewed Resolution No. 85-12, "A RESOLUTION  
45 PROVIDING FOR THE FINANCING BY BOUNTIFUL CITY, UTAH, OF A  
46 PROJECT CONSISTING OF A MEDICAL OFFICE FACILITY, EQUIPMENT,  
47 FURNISHINGS AND RELATED PROPERTY AND IMPROVEMENTS IN ORDER THAT  
48 HLH PARTNERSHIP, A UTAH LIMITED PARTNERSHIP D/B/A MOUNTAIN VIEW  
49 PLAZA, LTD. MAY BE PROVIDED WITH FACILITIES TO PROMOTE THE  
50 GENERAL WELFARE AND ENCOURAGE THE INCREASE OF INDUSTRY AND  
51 COMMERCE; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY  
52 BOUNTIFUL CITY, UTAH OF ITS INDUSTRIAL DEVELOPMENT REVENUE  
53 BONDS, SERIES 1985 (LAKEHILLS MEDICAL PLAZA PROJECT) WHICH WILL  
54 BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF  
55 A LOAN AGREEMENT WITH HLH PARTNERSHIP, A UTAH LIMITED PARTNER-  
56 SHIP D/B/A MOUNTAIN VIEW PLAZA, LTD.; AUTHORIZING THE EXECUTION

1 AND DELIVERY OF A LOAN AGREEMENT BETWEEN BOUNTIFUL CITY, UTAH  
2 AND HLH PARTNERSHIP, A UTAH LIMITED PARTNERSHIP; PROVIDING FOR  
3 THE ACQUISITION, FINANCING AND CONSTRUCTION OF SAID PROJECT;  
4 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST  
5 AND A BOND PURCHASE AGREEMENT; CONFIRMING THE SALE OF SAID  
6 BONDS TO THE PURCHASER THEREOF; AND RELATED MATTERS".  
7 Financing will be in the amount of \$1,000,000. Following brief  
8 remarks from counsel for HLH Partnership, Councilman Sharp made  
9 the motion that this resolution be adopted and the Mayor and  
10 City Recorder authorized to sign it. Councilwoman Southwick  
11 seconded the motion which carried unanimously.  
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13 **EXECUTIVE SESSION SCHEDULED**

14 As outlined on the agenda, Councilman Sharp made the  
15 motion that an executive session be scheduled immediately after  
16 this meeting to discuss personnel. Councilwoman Southwick  
17 seconded the motion and voting was unanimous.  
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19 **UPDATE ON ILLEGAL SALE OF BEER**  
20 **AT FRED MEYER STORE**

21 Councilman Shafter asked why the matter of illegal sale of  
22 alcohol at the Fred Meyer store had not been addressed by the  
23 Council and Mr. Hardy explained that the alcoholic beverages  
24 have been taken out of the store and will not be sold there in  
25 the future. He also noted that they were cited and paid a fine  
26 on an individual basis. Mr. Forbes explained the legalities  
27 which were involved in this particular case, following which  
28 Councilman Shafter made the request that the Council be  
29 apprised if these hearings are not to be held.  
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31 **CHAMBER OF COMMERCE REQUESTS REPRESENTATION**  
32 **FROM CITY COUNCIL ON COMMITTEE**

33 Mayor Stahle reported that the Chamber of Commerce has  
34 requested that a member of the City Council serve on one of  
35 their committees and he asked interested councilpersons to let  
36 him know if they would like to serve on this committee.  
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38 The meeting adjourned at 7:48 p.m.  
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42 **MAYOR**

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48 **CITY RECORDER**

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