

Minutes of the regular City Council meeting held April 10, 1985 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Sharp, Richard G. Sharp, Phyllis C. Southwick, Jerry K. Lawrence, and J. Dean Hill
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Dep. Recorder:	Lois Hoskins
Planning Director:	Jon Reed Boothe
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle called the meeting to order, following which he led the pledge of allegiance to the flag. Mr. Jenson offered the invocation. Mayor Stahle then welcomed those in attendance, giving special recognition to the visiting Boy Scouts.

Mr. Hardy verified that official notice of this meeting had been given by posting written notice of same at the City Hall and providing a written notice to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

There were no minutes presented for approval.

WENDELL ILLI HONORED ON RETIREMENT

Mayor Stahle recognized Wendell Illi, a city employee who has worked at the Light and Power Department for the past 25 years and is now retiring. He praised Mr. Illi for the fine service which he has rendered to the City and then presented him with a gift on behalf of the City. Clifford Michaelis, Manager of the Light and Power Department, explained the job functions which Mr. Illi has performed during his tenure with the City and noted that in addition to providing excellent public relations, he has served for the past 15 years as the director of the Safety Committee and was instrumental in that department being awarded special recognition in 1983-84 by the State Power Association for having a perfect rating of no accidents.

EXPENDITURE REPORTS APPROVED

Mr. Jenson presented the Expenditure and Expense Reports for the Periods March 20-29, 1985 in the amount of \$426,294.25 and the Summary for March totaling \$1,211,153.67. The Mayor briefly reviewed the major expenditures for the March 20-29 listing, following which Councilman Lawrence made the motion that both reports be approved. Councilman Sharp seconded the motion which carried unanimously.

BOUNTIFUL ARTS FOUNDATION BOARD REQUESTS FINANCIAL AND IN-KIND SUPPORT FROM CITY

Mayor Stahle recognized the attendance of members of the Board of the Bountiful Arts Foundation and explained that this

organization is housed in a building belonging to the City and, following withdrawal of support from the University of Utah last year, Bountiful has also made direct financial contributions to this operation. He explained that the Foundation is meeting with the other communities in the South Davis Area to solicit their financial support and it is for that purpose that the Board is meeting with the Council this evening. Dr. Harris Bernhisel, Chairman of the Board, introduced other Board members in attendance and then reviewed the statistics gathered by the Board for the purpose of seeking financial support from the South Davis communities. He reported that the proposed budget for 1985-86 is \$105,020 (which includes the in-kind support from Bountiful), and based on attendance statistics of residents of Bountiful, he requested that in addition to the \$6,000 which was given to the Foundation last year, that Bountiful increase its financial support to \$16,520.00. He reviewed the activities sponsored by the Art Center and the possibility of the Center acquiring the building which is presently operated as Canterbury Hall. Following a discussion on this item, Mayor Stahle expressed appreciation to the Board members for being in attendance and for the work they are doing in the community.

CLASS A BEER LICENSE OF TRIANGLE OIL WITHDRAWN

Mayor Stahle noted that a request for a Class A beer license for Triangle Oil, Inc., 390 North 500 West, had been considered last week and had been deferred for one week for further consideration. He called for discussion on this matter and Councilman Hill made the motion that inasmuch as the license was inadvertently issued, that it be withdrawn and that the applicant re-apply when the building they are planning to occupy has been remodeled and is ready for occupancy. He also included in the motion that the applicant provide a plan by which they will be able to improve enforcement of the ordinance governing said license. Councilman Sharp seconded the motion which carried unanimously. Police Chief Higgins noted that Mssrs. Dean Kent and Allred have had their full-time employees meet with Police Department personnel during the past week for training in this regard and that all employees are scheduled for said training.

THE FIFTH, INC. GRANTED CLASS B BEER LICENSE AND LIQUOR CONSUMPTION LICENSE

Mayor Stahle reviewed that The Fifth, Inc., (formerly The Fifth Amendment), 980 North 500 West, has applied for a Class B beer license and a liquor consumption license and that it is the recommendation of the Chief of Police that these licenses be granted. Councilman Lawrence made a motion to this effect, Councilwoman Southwick seconded the motion and voting was unanimous. Councilman Shafter noted that the red paint on the curb on the street immediately south of this establishment has almost all been worn off (leaving the curb yellow and without parking restriction) and he asked if something could be done about this. Chief Higgins said he would have the curb checked tomorrow and a recommendation made to the Street Department.

**APPROVAL GRANTED FOR GENE BIRKENFELD
TO ATTEND DISTRICT HEATING WORKSHOP**

Mayor Stahle reviewed the approval which was given last week to purchase a new diesel engine for the power plant and the possibility of using district heating in connection with generating power. Based on that action, he said it is recommended that Gene Birkenfeld represent the City at the U.S. Conference of Mayors District Heating Workshop in Trenton, New Jersey, at a total cost of \$600.00. Councilman Shafter made a motion for approval, as recommended, Councilman Hill seconded the motion and voting was unanimous.

**COUNCILMAN HILL TO SERVE AS MAYOR PRO TEMPORE
DURING MAYOR STAHLE'S ABSENCE**

Mayor Stahle noted that he will be out of town and he recommended that Councilman Dean Hill be named as Mayor Pro Tempore in his absence. Councilman Lawrence made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

EXECUTIVE SESSION SCHEDULED

Councilwoman Southwick made the motion that an executive session be held immediately after this meeting for the purpose of discussing personnel. Councilman Sharp seconded the motion and voting was unanimous.

**MAYOR STAHLE REPORTS ON GROUNDBREAKING
FOR GATEWAY PARK DEVELOPMENT**

Mayor Stahle reported that groundbreaking ceremonies were held today for the new Gateway Park development, the second Redevelopment project, and that all seems to be going ahead well on that project.

The meeting adjourned by official action at 7:37 p.m.

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MAYOR


CITY RECORDER