

Minutes of the regular City Council meeting held January 16, 1985 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Phyllis C. Southwick, and J. Dean Hill
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
Asst. City Engineer:	Paul Rowland
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
Dep. Recorder:	Vernile Hess
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	Jerry K. Lawrence

Mayor Stahle welcomed those in attendance, giving special recognition to the visiting Boy Scouts, following which he led the pledge of allegiance to the flag and offered the invocation.

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

Minutes of the regular meeting of the City Council held January 9, 1985 were presented and approved as amended on a motion made by Councilman Sharp and seconded by Councilman Shafter.

**EXPENDITURE AND EXPENSE REPORTS
FOR DECEMBER 1984 APPROVED**

Mr. Jenson presented the Expenditure and Expense Report for the Period December 27-31, 1984 totaling \$79,897.87 and the Summary of December 1984 Expenditures and Expenses in the amount of \$1,048,346.71. These expenditures were unanimously approved on a motion made by Councilman Hill and seconded by Councilman Sharp.

**DAW, INC. AWARDED BID TO REPLACE
CEILING TILE AT INDOOR POOL**

Mr. Hardy reported that bids have been called for to replace the ceiling tile at the indoor pool as a part of the program to upgrade the recreational facilities. He reviewed the damaged areas and the need for the new tile and then presented the bids which were received and reviewed by the Recreation Committee. He said it is the recommendation of the Committee that the low bid from Daw, Inc. in the amount of \$10,716.00 be accepted. Councilwoman Southwick made the motion that the bid from Daw, Inc. be accepted as recommended, Councilman Hill seconded the motion and voting was unanimous. Councilman Shafter made the recommendation that when this project is considered the next time that 2x2 tile be used instead of 2x4 because it does not sag as easily.

**COUNCIL GIVES SUPPORT TO HOUSING
AUTHORITY PROJECT**

Rosemary Davis, representing the Davis County Housing Authority, reported that the County has received funds for 12 public housing units (low income) through acquiring and fixing up existing buildings. She said that the Housing Authority is desirous of approaching the owner of the building at approximately 450 West Center which is located contiguous to an existing Housing Authority project for this project. Her purpose in coming to the Council was to determine whether or not the City would be supportive of this project, which would include signing a cooperation agreement with the Housing Authority to provide for a payment from the Housing Authority to the City in lieu of taxes. Following a brief discussion, the concensus of the Council was supportive of the project.

**GOVERNMENTAL AFFAIRS COMMITTEE FROM
CHAMBER OF COMMERCE RECOGNIZED**

Elmer Barlow, Chariman of the Governmental Affairs Committee from the Chamber of Commerce, was in attendance and introduced other members of said committee. On behalf of the Chamber, he commended the Council, Mayor and staff on their efforts over the years with the flood problems and expressed a desire on behalf of the Chamber to assist the City in the support or defeat of legislation through their lobbying efforts. He also thanked the City for the support they have given the Chamber in the past and noted that a representative of the Economic Development Committee will report in the near future on the use of funds donated to the Chamber by the City.

**COUNCIL COMMITTEES ENCOURAGED TO
START MEETING TO DISCUSS 1985 CALENDAR**

Mayor Stahle expressed appreciation to Mr. Hardy for his efforts in preparing a good outline on the things which need to be addressed during 1985. He recommended that the various committees of the Council meet and discuss their respective matters and any other things which they feel appropriate and encouraged the chairman of the committees to lead out and start scheduling these meetings. He also called attention to the fact that it is hoped that Bountiful can have a tour group visit their sister city, Bethlehem, next fall.

**MAYOR REFERS TO LETTER OF APPRECIATION
FROM SALT LAKE MAYOR WILSON**

Mayor Stahle reported that he had received a letter from Mayor Ted Wilson thanking the City for their contribution to help finance the feasibility study regarding hosting of the Olympic games in 1986.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, Councilman Sharp made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing personnel. Councilman Shafter seconded the motion which carried unanimously.

**COUNCIL APPROVES COLLECTIVE BOND
WITH BIA -- MOON LAKE HYDRO PROJECT**

Mr. Forbes reported that, in connection with the Moon Lake hydroelectric project, it is necessary to construct a transmission line from the Moon Lake plant to the hydro project, said line to traverse Indian lands. It is necessary to acquire an easement in order to construct the transmission line and the Bureau of Indian Affairs is requiring that the City post a collective bond in the amount of \$75,000 to guarantee that the City comply with the laws of use and regulations prescribed thereto. He noted that no money is exchanged and the bond is effective as long as the transmission line is existent. Following a short discussion, Councilman Shafter made the motion that the Collective Bond with the BIA be approved and that the Mayor be authorized to sign it. Councilman Hill seconded the motion which carried unanimously.

**PUBLIC HEARING SCHEDULED TO CONSIDER
AMENDING ZONING ORDINANCE RE: DAY CARE
REQUIREMENTS - VIRGINIA WALPOLE**

Mr. Boothe reported that a request has been submitted to the City by Virginia Walpole, 2226 South 400 East, for permission to amend the definition of Family Day Care in the Zoning Ordinance to allow for 12 or fewer children instead of 6 or fewer. He recommended that a public hearing be scheduled for February 13, 1985 at 7:30 p.m. to consider this request. Councilwoman Southwick suggested that the staff look at the State regulations prior to this hearing. Councilman Sharp made the motion that the hearing be scheduled as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**MULTI-FAMILY PROJECT ON DARRYL PACK
PROPERTY REQUESTS CONCEPTUAL APPROVAL**

Mr. Boothe presented the site plan for the proposed multi-family development on the Darryl Pack property at 950 North 500 West and stated that conceptual approval of the 142-unit complex is being requested. He reported that it is the recommendation of the Planning Commission that conceptual approval be granted subject to the following conditions: (1) submission of the contour plans to show how the storm water run-off will be handled; (2) submission of a plan showing how the secondary access (northwest corner of the project) will tie into 1000 North Street; (3) primary access to 500 West must have approval of the State Highway Department; (4) payment of the required fees; (5) approval of the storm drain plan by the City Engineer; (6) changes to the site plan as noted regarding the proposed street pattern, as per the request of the Fire Department; (7) construction of a solid fence along the east property line to separate the project from the single family homes; (8) submission of plans showing the sanitary sewer and culinary water lines; and (9) construction of a bumper guard to allow a full 4-ft. wide sidewalk area. The Mayor and Council expressed concern that the project does not exhibit much planning and they requested that Mr. Boothe work with the

developer in an effort to minimize the density through the layout of the project.

**MULTI-FAMILY PROJECT RETURNED TO
PLANNING COMMISSION FOR FURTHER
CONSIDERATION**

Councilman Shafter noted that the plan does not provide for carports and that, according to the Fire Chief, this can later provide a problem for fire protection when the developer will come back to the City and receive approval for covered parking which, in the limited space, prohibits use of some of the aerial fire fighting equipment. This matter was discussed, following which Councilwoman Southwick made the motion that the plans be returned to the Planning Commission for consideration of the carport matter and that the developer be contacted and given the benefit of the Council's thinking regarding the proposed development. Further, that it is the recommendation of the Council that carports be required as a condition of approval and that Mr. Boothe work with the developer to improve the planning of the project, as mentioned previously. Councilman Hill seconded the motion and voting was unanimous.

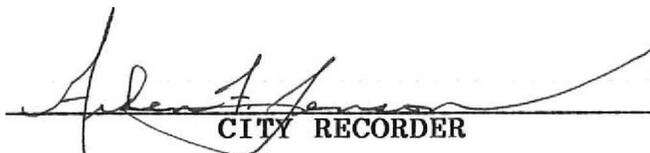
**HEARINGS ON LIQUOR LICENSES
RESCHEDULED; ROUND-UP HEARING CANCELLED**

Mr. Hardy reported that originally a hearing had been scheduled for this evening regarding the liquor license of the Round-up. He explained that the City was not aware that a change of ownership had taken place at this establishment and the new owner has had only one illegal buy and subsequent refusals to sell to minors. (The City usually does not call for a hearing unless there has been two consecutive illegal buys). Therefore, this hearing has been cancelled. The hearing on Smith's Food King has been rescheduled for February 6, 1985 at 7:30 p.m. and potentially another hearing, Triangle Gas and Groceries, 2600 South, will be held that evening also.

The meeting adjourned at 7:59 p.m.



MAYOR



CITY RECORDER