

Minutes of the regular meeting of the City Council held September 26, 1984 at 7:04 p.m. in the City Hall of Bountiful, Utah, following a brief RDA meeting.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard G. Sharp, Jerry K. Lawrence, and Phyllis C. Southwick
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
City Treasurer:	Ira H. Todd
Recording Sec.:	Nancy T. Lawrence
Absent: Councilman:	J. Dean Hill
City Manager:	Tom Hardy

Mayor Stahle called the meeting to order and led the pledge of allegiance to the flag, following which Mr. Balling 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 September 12, 1984 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilman Lawrence.

EXPENDITURES FOR PERIOD SEPTEMBER 3-17

APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period September 3-17, 1984 which totaled \$116,374.71 and these expenditures were unanimously approved on a motion made and seconded by Councilmen Shafter and Lawrence, respectively.

MURDOCK CHEVROLET AWARDED BID FOR TRUCK FOR ENGINEERING DEPARTMENT

Mr. Balling reported that bids had been received for a new truck for the Engineering Department and he recommended that the low bid from Murdock Chevrolet on a 5-10 Blazer for \$10,548.60 be approved. He noted that this model does not have air conditioning and automatic transmission as included in the specifications, but it is in stock and can be delivered immediately. Murdock was the low bidder to meet all specs but it would take 90 days for delivery as set forth in the bid specs. Councilman Lawrence made the motion that the bid from Murdock Chevrolet be accepted as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**CHILD BROTHERS AWARDED CONTRACT FOR DRAINAGE
PIPE AT BAY VIEW SUBDIVISION**

Mr. Balling explained that he had contacted two local contractors to get a bid quote on installing the drainage pipe at the Bay View Subdivision (1400 North 400 West) and he recommended that the contract be awarded to the low bidder, Child Brothers, in the amount of \$7,585.00. He said that the formal bidding procedure was not used for this project inasmuch as the work needs to be completed as quickly as possible. Following a brief discussion regarding this project, Councilman Shafter made the motion that the bid be awarded to Child Brothers as recommended. Councilman Sharp seconded the motion and voting was unanimous.

**CREEK WOOD SUBDIVISION GRANTED FINAL
ACCEPTANCE**

Mr. Balling reported that Creekwood Subdivision (developed by Mike Lee and Associates) has been completed and all the work meets the specifications as set forth by the City. He recommended that final acceptance be granted to this subdivision, that the developer be released from any further liability, and that the City accept the normal responsibilities for maintenance, etc. Councilman Sharp made a motion to this effect, Councilman Lawrence seconded the motion and voting was unanimous.

**UTILITY EASEMENT RELEASED ON LOT 9,
GOLF COURSE ESTATES SUBDIVISION**

Mr. Balling reported that a request has come from Newell Linford for the City to release a utility easement which traverses his property. Mr. Balling explained that this easement was included in the plat at the time it was filed for the power and telephone lines; however, it is not needed and he recommended that this easement be released. Councilman Lawrence made the motion that the utility easement on Lot 9 in Golf Course Estates Subdivision be released. Councilwoman Southwick seconded the motion and voting was unanimous.

**RES. NO. 84-13 ADOPTED PROVIDING FOR
ACCEPTANCE OF LICENSE FOR EAST CANYON
HYDRO PROJECT**

Cliff Michaelis reported that the Federal Energy Regulatory Commission has granted Bountiful a license for the East Canyon Hydro project and he reviewed Resolution No. 84-13 which provides for the City to accept the license and go ahead with construction of the project. Mr. Michaelis estimated that the cost for completing this project will be \$2 1/2 million. Councilman Shafter made the motion that Resolution No. 84-13 be adopted and the license for the East Canyon hydro project approved (License No. 3756). Councilman Sharp seconded the motion which carried unanimously.

**PUBLIC HEARING TO CONSIDER DEFINITION
OF MOVABLE SIGNS; ORDINANCE TO BE ADOPTED
AT NEXT MEETING**

At 7:26 p.m. Mayor Stahle opened the public hearing to consider amending Section 2-400 of the zoning ordinance as it relates to the definition of moveable signs. Mr. Boothe reviewed the proposed changes, following which Kirk Brimley from the Intermountain Electric Sign Association voiced support of the changes. There being no other comments from the floor, the hearing was closed and Councilman Shafter made the motion that the ordinance be amended as proposed. Councilman Sharp seconded the motion and voting was unanimous. The revised ordinance

will be brought before the Council at its next meeting for formal adoption.

**RECOMMENDATION FOR CITY TO PARTICIPATE
FIFTY/FIFTY IN REPAIR OF CURB AND GUTTER
AT GWYNN PROPERTY**

Mr. Balling explained that due to problems with drainage at the LDS church building at 1900 South Orchard, plans are under way to provide for drainage from this property to the street. Wallace Gwynn, a neighboring property owner, is concerned that the added water which is dumped into the street will carry debris and be a problem to his **property**. Mr. Balling noted that Mr. Gwynn's property is located in a swale and the curb and gutter is in bad repair. He said that he had informed Mr. Gwynn that it is City policy to participate with property owners 50/50 in repair of curb and gutter and that this would be his recommendation in this instance. Councilman Lawrence indicated that he had talked with Mr. Gwynn and suggested to him that he write a letter to the Council. There was no official action taken.

Mr. Balling reported that a site visit is scheduled for October 10th at 5 p.m. to view the various storm drain construction projects and he reviewed the status of the Stone Creek debris basin.

**BIDS AWARDED FOR TRUCKS AND BEDS FOR
STREET DEPARTMENT**

Mr. Balling presented the bids which were received for the trucks and beds for the Street Department and recommended that the bids be awarded as follows: One-ton truck, low qualifying bid of \$11,120 from Rick Warner Ford for a F-350 Ford utility truck. Councilwoman Southwick made a motion to this effect, Councilman Sharp seconded the motion and voting was unanimous. Three-quarter ton 4x4 F-250 truck, Rick Warner Ford low qualifying bidder in the amount of \$13,590.00. Councilman Shafter made the motion for approval of this bid, Councilman Sharp seconded the motion and voting was unanimous. Service bed for 3/4-ton truck to be used for cleaning streets, etc., low bid from TESCO Williamsen in the amount of \$2,347.00. Councilwoman Southwick motioned for approval of this bid, Councilman Sharp seconded the motion and voting was unanimous. The dump bed for the one-ton truck to low bidder

Freuhauf in the amount of \$4,109.00. This bid was unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Sharp.

**MARY HOFFMAN APPOINTED AS THE
COORDINATOR FOR HANDICAPPED COMPLIANCE**

Mr. Jenson explained that as a condition of receiving Federal Revenue Sharing funds, it is necessary that the City conform to regulations regarding the handicapped. Therefore, he recommended that Mary Hoffman be appointed to serve as the Coordinator for Handicapped Compliance. Councilman Lawrence made a motion to this effect, Councilwoman Southwick seconded the motion and voting was unanimous.

**CONDITIONAL APPROVAL GRANTED FOR
FITNESS AMERICA RACE**

Mr. Forbes reviewed that a request has been received for approval of the Fitness America Race and there is concern on the part of the Police Department regarding the route of the proposed race and the safety of the runners. He outlined the route as proposed and noted that it follows busy streets and is scheduled for 6:00 p.m. when traffic is heavy. Inasmuch as the plans for the race and preparations for it are well in place and the time factor would make it difficult to make changes (the race to be held September 28th), Mr. Forbes recommended that approval of the race be given with the condition that three officers be contracted by the Fitness America group, in addition to one duty car, to police the major intersections. After discussing this matter, Councilman Lawrence made the motion that the race be approved with the condition as set forth by Mr. Forbes and with the recommendation that in the future those groups scheduling the races should contact the Police Department for assistance in planning their route. Councilwoman Southwick seconded the motion and voting was unanimous.

STREET PARTY APPROVED, 325 W. 800 N.

Mr. Forbes presented a request from a neighborhood (represented by Scott Vaughn) for permission to hold a street party at 325 West 800 North on September 28th. Mr. Forbes noted that this is a dead-end street and all persons on the street are involved and he recommended that the request be approved. Councilwoman Southwick made a motion for approval of the street party as explained, Councilman Lawrence seconded the motion and voting was unanimous.

**LOT ACCESS AND DESIGN FOR MARC
OLIVER PROPERTY CONSIDERED; TO COME
BACK TO COUNCIL WITH WRITTEN APPROVAL
FROM NEIGHBORING PROPERTY OWNER**

Mr. Boothe reviewed that the Hillside Ordinance provides that special approval be given by the Council for construction of homes which are further than 250 feet from the nearest public street and he presented the request of Marc Oliver for permission to build a log home on Lot 12 of Creekwood of Indian Springs Subdivision in North Canyon. He reviewed the condi-

tions as set forth in the ordinance regarding said matter and stated that it is the recommendation of the Planning Commission that a building permit be issued to Mr. Oliver subject to meeting the conditions for construction of the driveway as set forth in the ordinance in lieu of the \$6,000 surety or cash bond; and that an additional condition be that the roof be constructed of pressure treated material which meets Code. It was noted that the driveway will be shared with the adjoining property owner, as shown on Mr. Oliver's plans. The Council requested that written approval for the shared driveway be obtained prior to their taking action on this matter.

PUBLIC HEARING SCHEDULED TO HEAR D. PACK
REQUEST TO HAVE ZONE BOUNDARY AMENDED

Mr. Boothe reported that a request has come from Darryl Pack to amend the zoning ordinance as it relates to the boundary between Neighborhood Districts 2-5 and 2-6. Mr. Boothe recommended that a public hearing be scheduled on November 7, 1984 at 7:15 p.m. to consider this matter. The hearing was so scheduled on a motion made by Councilwoman Southwick and seconded by Councilman Shafter. Voting was unanimous.

MISCELLANEOUS REPORTS FROM MAYOR
AND COUNCILMEN

Mayor Stahle reported that he has met with the County regarding animal control and he feels that they are making good strides forward. Two animal control officers are working full time in Bountiful. Also, the County has set up a meeting with the local veterinarians to discuss the possibility of clinics for shots, spaying, and neutering.

Councilman Lawrence stated that he has heard a number of compliments on the new garbage collection service.

Mayor Stahle reported that the last BARD meeting the possibility of enclosing the BARD property with dikes was discussed and the State is moving forward in this consideration. He also noted that the County has approved the Special Service District for Refuse Collection.

Councilman Shafter reported that he had visited the Water Department and received a tour of some of the water facilities. He noted that Bob Carlson extended an invitation to all Council members to visit the facilities.

The meeting adjourned at 8:31 p.m. on a motion made by Councilwoman Southwick and seconded by Councilman Lawrence.


CITY RECORDER


MAYR

* * * * *