

Minutes of the regular meeting of the City Council held August 1, 1984 at 7:10 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 Jerry K. Lawrence
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	J. Dean Hill

Mayor Stahle welcomed those in attendance and noted that the Council was just returning from a field trip to observe flooding problems and other matters. He then led the pledge of allegiance to the flag and offered the invocation.

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 meetings of the City Council held July 18, 1984 and July 25, 1984 were presented and unanimously approved as written on a motion made by Councilman Lawrence and seconded by Councilman Shafter.

There were no expenditure or expense reports.

MURDOCK CHEVROLET AWARDED BID FOR TRUCK FOR CEMETERY

Mr. Boothe reported that bids were received for a new 1/2-ton truck for the cemetery and he said it is the recommendation of the staff that the low bid from Murdock Chevrolet in the amount of \$10,749.00 be approved. Councilwoman Southwick made a motion to this effect, Councilman Lawrence seconded the motion and voting was unanimous.

RICK WARNER FORD AWARDED BID FOR STREET DEPARTMENT DUMP TRUCK

Mr. Hardy reported that three bids were received for the 10-wheel, dump bed truck budgeted for the Street Department and he recommended that the low bid from Rick Warner Ford in the amount of \$60,910.00 be approved. Councilman Sharp made the motion that the low bid be accepted as recommended, Councilman Shafter seconded the motion and voting was unanimous.

**PUBLIC HEARING SET TO CONSIDER
COMPOSITION OF DRIVE STRIPS IN
FOOTHILL OVERLAY ZONE**

Mr. Hardy reviewed that the Council observed a couple of driveways in the Foothill Overlay Zone while on their field trip this evening and observed some exceptional problems due to excessive slope and length of the driveways. He reviewed that the existing ordinance provides that a building cannot be more than 250 feet from a public street, the drive must be 20 feet wide, and the grade cannot exceed 12 percent if the driveway is asphalt, or 15 percent if it is concrete. He said that it is the recommendation of the staff that these minimum requirements be maintained in order to comfortably maneuver emergency vehicles. (The Council had used a fire truck to accomplish their tour of the subject area). Robert Schimming, a resident requesting that the requirements for driveways be changed, noted that in order to take advantage of the view from his lot, it is necessary for him to build his home 250 feet from the public street, using a grade of 15 percent. However, he is desirous of using asphalt and not concrete due to the comparative cost and life of the two mediums. The Mayor and Council expressed concern in changing the requirements and following a lengthy discussion, the consensus of opinion was that the width of the driveway should not be changed; however, perhaps consideration should be given to studying the composition of driveways. On a motion by Councilman Shafter and seconded by Councilman Lawrence, a public hearing was scheduled for August 29th at 7:15 p.m. to study this matter within the Foothill Overlay Zone. The motion also incorporated Mr. Boothe's request that housekeeping errors within said ordinance be taken care of at that time. Voting was unanimous. In the meantime, the question as to whether or not there is sufficient area under 30 percent grade on which to construct a home with regard to Mr. Schimming's lot will be resolved.

**MR. BALLING REPORTS ON 2600 SOUTH/
ORCHARD DRIVE PROJECT**

Mr. Balling gave a report on the 2600 South/Orchard Drive Project, noting that the State Highway Department has not approved the plans and it is recommended that the County put a new surface on 2600 South to take the problem through the winter and that the City continue to work with the State in receiving all necessary approvals. He noted that this program was originally presented to the State in 1970.

**COUNCIL APPROVES AGREEMENT WITH
RDA FOR LOAN - GATEWAY PARK**

Mr. Hardy explained that additional funds are needed in the Sky Properties development of Gateway Park at 500 South 500 West. He recommended to the Council that an Agreement between the City and the Redevelopment Agency be approved to provide for the City to loan the RDA the \$300,000 (which could be paid in two equal installments on January 1, and June 1, 1985). He said that the return on the funds would be the same as if it were participating in a City investment program He

recommended that authorization be given for the Mayor and City Recorder to sign the Agreement. Councilwoman Southwick made the motion that the Agreement be approved as recommended and that authorization be given for the Mayor and City Recorder to sign it. Councilman Sharp seconded the motion which carried unanimously.

STREET CLOSURE APPROVED - BOUNTIFUL STAKE, 100 SOUTH MAIN TO 100 EAST

Mr. Hardy presented the request of Bountiful Stake for 100 South Street to be closed from 8:00 p.m. to 11:00 p.m. on August 11, 1984 between Main Street and 100 East Street. He said it is the recommendation of the staff that this request be approved subject to the Bountiful Stake assuming responsibility for properly barricading, controlling noise, etc., as required of the square dance group which recently used this same street. Councilman Lawrence made a motion that approval be granted as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

COUNCIL VOTES APPROVAL OF RESOURCE RECOVERY PROJECT WITH MODIFICATIONS

Mr. Hardy reported that he and the Mayor attended the BARD meeting last evening and Bountiful has been requested to give their answer as to whether or not they will participate in the Katy-Seghers resource recovery project. Mr. Hardy reported that Katy-Seghers was agreeable to the conditions which the Council set forth in last week's meeting, except that they are not willing to be liable for closure of the BARD. BARD manager, Elmer Barlow, stated that he felt the program presented for approval was a good one and he noted that BARD would have over \$1,000,000 to use for properly closing the landfill when the burn plant is completed. He also pointed out that there would probably be another 10-12 years of stacking time at the BARD after that time. Councilman Sharp made the motion that the action which the Council took in last week's meeting be modified to reflect that BARD would assume responsibility for closing the landfill at the appropriate time and that the City and all participants in the BARD, enter into an agreement that the money necessary for closing the landfill will be maintained for that purpose. And further, that the applicable interest rate be negotiated based on current conditions. Councilman Lawrence seconded this motion which carried unanimously.

TWO-YEAR GUARANTEE APPROVED FOR CONCRETE WORK IN FRONT OF BOOTH HOME

Earl and Charlene Booth approached the Council regarding damage which has been received to the curb and gutter in front of their home (approximately 900 East Center) and Mr. Booth requested that the City guarantee the concrete work which has recently been repaired for a period of 20 years. Mr. Booth also pointed out that a major problem exists for them inasmuch as the street slopes in such a way that their property takes water from both sides of the street. Mr. Balling verified that

proper procedures have been followed in the repair of the said concrete and Councilman Lawrence suggested that a two-year guarantee would be more than fair (with a normal guarantee period for concrete work being one year). He made a motion to this effect which was seconded by Councilman Sharp. The Booth's petitioned the Council at length to provide a longer guarantee period and Mrs. Booth pointed out that the concrete contractor was deficient in meeting the specifications of his contract. However, it was noted by Mr. Balling that the work had been properly done and the Council voted unanimously to favor the two-year guarantee period.

MAYOR REQUESTS THAT CITY AND BUSINESS PROPERTIES MEET STANDARDS REQUIRED OF RESIDENCES

Mayor Stahle noted that it has been the policy of the City to maintain its grounds in a manner comparative to the neighborhood they are in and he called attention to the fact that landscaping at the Calder well pumphouse should be considered. He also requested that follow-up work be done to assure that the business community also maintain the integrity of their neighborhood with regard to landscaping and site improvements.

CITY RECEIVES CERTIFICATE OF CONFORMANCE OF FINANCIAL REPORTING FOR 3RD STRAIGHT YEAR

Mr. Hardy reported that Bountiful has received a Certificate of Conformance of Financial Reporting for the third year in a row, a certification that the City's financial reports substantially conform to the highest requirements for financial recording in the municipal sector. He commended Mr. Jenson for this honor and noted that there were no points of objection from the auditors. Mayor Stahle expressed appreciation to Mr. Jenson, following which Mr. Jenson gave recognition to the staff with whom he works.

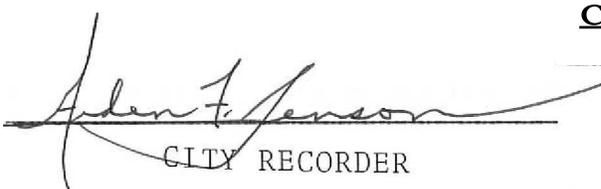
CONVENTION OF LEAGUE OF CITIES & TOWNS UPCOMING - REGISTRATION CALLED FOR

Mr. Jenson called attention to the upcoming convention of the Utah League of Cities and Towns and requested that the Council members notify him within two weeks regarding their plans to attend.

MISCELLANEOUS - MEETING SCHEDULES

Councilwoman Southwick noted that there will be a meeting of the Cultural Committee tomorrow (August 2, 1984) at 4 p.m. and Mr. Boothe said that the Planning Committee will meet on August 7th at 5 p.m.

The meeting adjourned at 9:05 p.m.



Ala &r,t,vv *.41 Vedt,*
 MAYOR

 CITY RECORDER