

Minutes of the regular meeting of the City Council held September 5, 1984 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
City Engineer:	Jack P. Balling
City Recorder:	Arden F. Jenson
Planning Director:	Jon Reed Boothe
Rec. Secretary:	Nancy T. Lawrence
Absent: Councilman:	Jerry K. Lawrence

Mayor Stahle welcomed those in attendance.

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 August 29, 1984 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilman Sharp.

**EXPENDITURE REPORT FOR PERIOD
AUGUST 17-27, 1984 APPROVED**

Mr. Jenson presented the Expenditure and Expense Report for the Period August 17, 1984 to August 27, 1984 in the amount of \$28,841.99 and these expenditures were unanimously approved on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.

**THE COPY MAN AWARDED BID FOR
COPY MACHINE FOR POLICE DEPARTMENT**

Chief Larry Higgins reviewed that following extensive research and a testing process, bids had been called for for a plain paper copier for the Police Department. Eight companies were invited to bid and four responded. He recommended that the bid from The Copy Man for a Royal 14511 machine (the lowest bid which met the specifications) in the amount of \$9,995.00 be accepted. Following a brief discussion, Councilman Sharp made the motion that this recommendation be upheld, Councilman Shafter seconded the motion and voting was unanimous.

**COUNCIL VOTES AGAINST SPECIAL SERVICE
DISTRICT FOR SOLID WASTE MANAGEMENT AS
PROPOSED BY COUNTY COMMISSION**

Mayor Stahle reported that the County Commissioners are vigorously pursuing the concept of a county-wide special service district for solid waste management and he expressed his concern regarding this proposal. He presented to the Council the pros and cons for the service district, noting that

the only positive reason for creating the district which would support a burn plant would be to lengthen the life of the BARD. And, he said that that is not necessary. He listed many negative concerns regarding the creation of the service district, emphasizing that a service district becomes autonomous and is the poorest form of government we have. The Council members all expressed similar feelings and following a discussion on this matter, Councilwoman Southwick made the motion that the County Commission be informed through Commissioner Gerlach that Bountiful does not wish to participate in a special service district for garbage disposal as proposed. Councilman Sharp seconded the motion which carried unanimously.

AGENDA ITEM POSTPONED UNTIL NEXT WEEK

The agenda item to review policy regarding recognition of outstanding contributions to the City was postponed for one week to permit Councilman Lawrence to be present.

ANIMAL CONTROL DISCUSSED; TO BE ON NEXT WEEK'S AGENDA

Although not on the Agenda, Mayor Stahle requested that the Council consider with him possibilities for improving animal control within Bountiful (particularly with regard to dogs). The Mayor read a letter from a group of citizens organized to help save animals suggesting that the City could participate in a program to assist in having animals neutered and spayed, thus providing prevention rather than cure. It was noted that this would probably not rest well with local veterinarians. Chief Higgins stated that he felt the County was doing as well as they could; however, they are unable to handle the problems to the expectations of Bountiful residents. He suggested that the best solution to the problem would be to provide our own animal control services. Although he supported that idea of having the City provide its own animal control services, Councilman Hill indicated that he did not feel it was a good time for Bountiful to take back this responsibility. He explored the idea of the City providing incentives for the County by paying them so much per animal picked up or assisting them with their survey presently being conducted. Following further discussion, Councilwoman Southwick made the recommendation that the City Manager review the budget for possible sources of revenue to provide for two animal control officers and their supporting equipment on a full time basis and that this matter be discussed further at a future meeting. Mayor Stahle requested support from the press in educating residents of their responsibilities as pet owners.

MR. BALLING REPORTS THAT JAMES BELL PROBLEM IS PRIVATE RESPONSIBILITY-- NOT ON CITY PROPERTY

Mr. Balling reported that he had researched the records regarding the James Bell problem (647 North 1100 East) as was discussed in the last meeting and he found that the 36-inch

drain pipe which traverses the Bell property was not put in by the City nor is it on City property. Rather, the developers of the property, Brent Moon and Verland Terry, used the pipe to drain the property and make it a useable lot. Discussion followed regarding the responsibility and liability of the City and it was Mr. Balling's feeling that inasmuch as the drain pipe was on private property and is privately owned, that it is not the City's responsibility to provide relief from the failure of the pipe to carry water beyond Mr. Bell's property. A major portion of the Bell's back yard is sinking, the carport is damaged, and a portion of the front yard is sinking. Councilman Shafter expressed a desire to be compassionate and helpful to citizens where there might be some responsibility on the part of the City. He then suggested that the Council made a site visit to the Bell's prior to taking action on this matter.

EXECUTIVE SESSION SCHEDULED

Councilman Sharp made the motion that an executive session be scheduled immediately after this meeting for the purpose of discussing pending litigation. Councilman Shafter seconded the motion and voting was unanimous.

CONCEPTUAL APPROVAL GRANTED TO BRIDLEWOOD DEVELOPMENT

Mr. Boothe presented the site plan for the proposed Bridlewood Development, 3800 South 200 East (the Wood property recently annexed), and stated that it is the recommendation of the Planning Commission that conceptual approval be granted subject to: (1) working with the staff regarding the street pattern; (2) the developer participating in construction of a reservoir to serve the area; (3) since the water line must come through from Bountiful Boulevard from the North Canyon area, that the road be improved and dedicated to the project site; (4) that the project meet all the requirements of the Foothill Ordinance (particularly with regard to lot size); and (5) that a soils and geology report be presented to the city. Following discussion, Councilman Hill made the motion that conceptual approval be granted as recommended, Councilman Sharp seconded the motion and voting was unanimous. Mr. Balling noted that the Boundary Commission had recommended that Bountiful work with North Salt Lake and the developer on the drainage and road pattern for this area.

PRELIMINARY APPROVAL GRANTED TO DENTAL OFFICE, 550 E. 500 SO.

Mr. Boothe presented the site plan for the proposed dental office at 550 East 500 South and stated that it is the recommendation of the Planning Commission that preliminary approval be granted subject to: (1) one parking stall being eliminated (#16 on the plans); (2) payment of all required fees; and (3) approval from Hospital Corporation of America and the South Davis Community group for permission to have access from the parking area west to the private street. He noted that there will not be direct

access on to 500 South. Councilman Shafter made the motion that preliminary approval be granted as recommended to the above matter, Councilman Hill seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL APPROVAL GRANTED
TO DETAIL SHOP, BOUNTIFUL MOTORS**

The site plan for a detail shop at 2804 South Main (behind Bountiful Motors and owned by them) was presented by Mr. Boothe and he stated that it is the recommendation of the Planning Commission that preliminary and final approval be granted to this request subject to: (1) further details for the trusses being submitted; (2) submission of the electrical, plumbing and heating plans; and (3) installation of a fire hydrant if necessary. Councilman Sharp made the motion for preliminary and final approval as recommended, Councilman Hill seconded the motion and voting was unanimous.

The meeting adjourned at 8:59 p.m.

Total-t, .14(1 4614A,
MAYOR


CITY RECORDER

* * * * *