

Minutes of the regular meeting of the City Council held February 1, 1984 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
Council Members:	C. Harold Shafter, 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
City Treasurer:	Ira H. Todd
Recording Sec.:	Nancy T. Lawrence

Mayor Stahle led the pledge of allegiance to the flag, following which Mr. Balling offered the invocation. The Mayor then welcomed those in attendance and gave special recognition to the visiting Boy Scouts.

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 City Council meeting held January 18, 1984 were presented and unanimously approved as written on a motion made by Councilman Lawrence and seconded by Councilman Shafter.

#### **MINUTES OF PAST MEETINGS APPROVED**

Mr. Jenson referred to four sets of minutes from past meetings which had not received official approval and the Mayor called for additions or corrections to these minutes. There being none, minutes of the following meetings were unanimously approved on a motion made by Councilwoman Southwick and seconded by Councilman Shafter: July 20, 1983, July 27, 1983, August 17, 1983 and November 16, 1983.

#### **PUBLIC HEARING SET TO CONSIDER REZONING REQUEST OF BLAIR JONES & LLOYD HAYES, 365 NO. 200 WEST**

Mr. Forbes stated that a rezoning petition has been received from Lloyd Hayes and Blair Jones for the property located at 365 North 200 West to have storage units as a conditional use. They are requesting that a public hearing be scheduled to consider amending Zone 4-6, Table 5-800, accordingly. Mr. Forbes recommended that the hearing be scheduled March 7, 1984 at 7:30 p.m. to consider this matter and that it be referred back to the Planning Commission for their review and recommendation. This recommendation was unanimously upheld on a motion made by Councilman Lawrence and seconded by Councilman Hill.

**MC NEIL CONSTRUCTION AWARDED LOW BID FOR CREEK LININGS ABOVE ORCHARD DRIVE**

Mr. Balling reported that bids were opened last week for the creek linings above Orchard Drive. He said that the invitation to bid contained two alternatives: (1) concrete lining and (2) rock lining in consideration of those residents who were anxious to have the creeks returned to their natural state. He noted that McNeil Construction Co. submitted the low bid for both alternatives with the price of the concrete lining being \$85 per foot and the rock lining \$130 per foot. In response to questions from the Council, Mr. Balling explained that the concrete lining is more efficient in terms of having a better friction coefficient and it is also more durable. The Council discussed the comparative value of rock versus concrete and it was determined that the concrete would be more economical, more durable, and eligible for funding from the County. Councilman Lawrence made the motion that the low bid from McNeil Construction Company be approved for the concrete linings (\$85/ft.) with the option that if the residents of a complete area are desirous of having the rock lining, it would be used if the property owners will pay the \$45/ft. difference between the two alternatives. Councilwoman Southwick seconded the motion and voting was unanimous.

**EXECUTIVE SESSION SCHEDULED**

Councilman Hill made the motion that the Council recess from this meeting to hold an executive session to discuss acquisition of real property, Councilman Sharp seconded the motion and voting was unanimous.

**CITY OFFICIALS APPOINTED AS PER CODE REQUIREMENTS**

Mr. Forbes explained that in accordance with Section 10-3-916 of the State Code, every two years it is necessary to appoint qualified persons to the following positions: City Recorder, City Treasurer, and Marshal. Mayor Stahle made the following recommendations for appointment: Arden F. Jenson as City Recorder, Ira H. Todd as City Treasurer, and Larry Higgins as Chief of Police (Marshal). Councilman Shafter made the motion that these appointments be made as recommended, Councilman Sharp seconded the motion and voting was unanimous.

**STREET DEPT. REQUESTS ASSISTANCE OF CITIZENS IN LOCATING LARGE CHUCK HOLES**

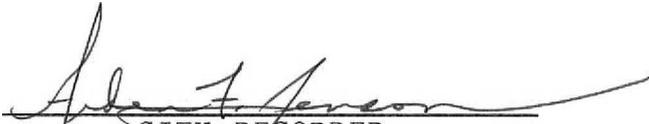
Councilman Lawrence reported that he had talked with Dick Duncan regarding the holes which are developing in the streets. Mr. Duncan said that it is very difficult for his department to examine all City streets; however, if citizens will assist by calling attention to the more offensive holes, they will attempt to repair them immediately. Councilman Lawrence asked if the press would assist in disseminating this information to the public.

**EMERGENCY PREPAREDNESS PLAN & COMMUNICATION REVIEWED  
WITH COMMUNITY LEADERS**

The Council recessed at 7:46 p.m. for the executive session and reconvened at 8:40 for a meeting with community leaders to review the emergency preparedness plan and communication. Mr. Balling reviewed what has been done, what is presently being done, and what will be done regarding the creeks and drainage areas as it relates to last year's flood. Mr. Hardy then summarized the guidelines and instructions for the emergency preparedness plan, noting that sandbags will be distributed throughout the city in the custody of group leaders. He discussed evacuation, the use of heavy equipment by private citizens, identification of City personnel, and communication. Mayor Stahle summarized by emphasizing that the City will be in charge and he indicated that it will be important for all the mayors in South Davis county to work together. He pointed out that disasters other than flood also need to be thought of and considered.

The meeting adjourned at 10:01 p.m.

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MAYOR

  
CITY RECORDER

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