

Minutes of the regular meeting of the City Council held April 25, 1984 at 6:30 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	C. Harold Shafter, Richard C. 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
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Deputy Recorder:	Lois Hoskins
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. Councilman Hill 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 meeting of the City Council held April 11, 1984 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilman Lawrence.

EXPENDITURE AND EXPENSE REPORTS APPROVED

Mr. Jenson presented the Expenditure and Expense Reports for the following periods: April 2, 1984 to April 12, 1984 totaling \$108,736.04 and April 13, 1984 to April 20, 1984 in the amount of \$249,273.77. These expenditures were unanimously approved as presented on a motion made by Councilwoman Southwick and seconded by Councilman Lawrence.

CERTIFICATE OF COMPLIANCE WITH STATE WATER QUALITY STANDARDS PRESENTED

Rich Harvey, Davis County Health Department, presented the Mayor with a Certificate of Compliance with the State Water Quality Standards. He explained that this certificate was presented to only 200 of the 900 municipal water systems in the state and was based on the following criteria: (1) adequate total water system—pipes, pumps, tanks, etc; (2) regular monitoring of the water for purity and chemical analysis; and (3) commitment as a city to have a good water system with funding to accomplish same. Mr. Harvey complimented the staff of the Water Department on their competency and indicated that it was a pleasure to work with them. He then read a copy of the letter from the Safe Drinking Water Committee and gave the Mayor the Certificate of Compliance, together with two signs which may be posted at the entrance to the city indicating the water quality standards. Mayor Stahle expressed appreciation

to Mr. Harvey and to the city personnel at the Water Department.

**BURNS & MC DONNELL ENGINEERING FIRM TO
PROVIDE ECONOMETRIC LOAD FORECAST STUDY**

Mr. Hardy explained that it is necessary to study the projected power needs of the present users of the power system prior to issuance of bonds. He said it is the recommendation of the Power Department and the Power Commission that the firm of Burns and McDonnell Engineering be retained to perform an econometric load forecast study at a contract of **\$10,000**. As a part of the contract, Burns and McDonnell will provide the city with the necessary software to enable updating the study in the future. Councilman Hill made the motion that the contract with Burns and McDonnell be approved and that the Mayor be authorized to sign it. Councilman Lawrence seconded the motion and voting was unanimous.

**TENTATIVE 1984-85 BUDGET ADOPTED AND PUBLIC
HEARING SCHEDULED**

Mr. Hardy reviewed that it is necessary to adopt the Tentative Budget for 1984-85 and set a public hearing date to review the budget. He briefly reviewed the budget, which totals \$22,696,045, and explained that the major factor responsible for the \$3.5 million increase from the 1983-84 budget is an extensive capital improvements program. He said that the budget will be reviewed in the Council meetings on May 9th and 16th and recommended that the public hearing be scheduled for May 23rd at 7:30 p.m. Mayor Stahle expressed the desire to decrease property taxes if possible for the coming year, following which Councilman Sharp made the motion that the tentative budget be approved as presented and the public hearing set for May 23rd. Councilman Hill seconded the motion and voting was unanimous.

Mr. Hardy requested that the discussion of the 401(k) Retirement Plan be deferred for one week.

**RES. NO.'S 84-4 AND 84-5 ADOPTED PROVIDING
FOR ACCEPTANCE OF ANNEXATION PETITIONS FROM
HALE/REDD GROUP AND ARNELL E. HEAPS**

Mr. Hardy reported that two requests for annexation have been presented to the City--one from Hale/Redd Investment Group, Granada, Inc., Leilah Investment Inc. (Wilford Wood property, 110 acres), and one from Arnell E. Heaps, about 2 1/2 acres south of Colonial Square. Mr. Forbes stated that it is necessary to adopt a resolution accepting the annexation petition for the purpose of preparing a Policy Declaration and that a public hearing be scheduled to consider the requests. Mr. Hardy recommended that the hearing for the Hale/Redd and others petition be set for June 6, 1984 at **8:00** p.m. and the Heaps petition be heard at 8:30 p.m. on June 6th. Councilwoman Southwick made the motion that Resolution No. 84-4 (Hale/Redd and others) and Resolution No. 84-5 (Heaps) be adopted and that

the public hearings be scheduled as recommended. Councilman Lawrence seconded the motion which carried unanimously.

Councilman Hill was excused at 6:55 due to tonight's Mass meetings.

**PUBLIC HEARING SET TO CONSIDER REVOCATION OF
7-ELEVEN BEER LICENSE**

Mr. Forbes explained that the ordinance provides for control of alcohol and liquor, to include revocation of said license upon violation of the ordinance relating thereto. He proposed that a hearing be scheduled for the purpose of considering revocation of the beer license issued to the 7-Eleven store at 2110 South Orchard Drive. It is alleged that beer has been sold to those under 21 years of age within the last 2 1/2 years, with two incidents in March and April of this year. It is the recommendation of the Police Chief that this hearing be scheduled and he recommended that it be set for May 23, 1984 at 8:30 p.m. Councilman Lawrence made a motion to this effect, Councilman Sharp seconded the motion and voting was unanimous.

**DISCUSSION RE: BUSINESS LICENSE REFUND FOR
THE CORN CRIB**

Mr. Hardy reported that there had been some question as to whether or not consideration should be given to refunding a portion of the business license of the Corn Crib, 400 No. Main, inasmuch as the Council had voted to refund a pro-rated portion of the license of Fourth Street Games (a neighboring business) due to their losing their business location to the forthcoming redevelopment of the property where they had been located. After a brief discussion, it was determined that inasmuch as the Corn Crib had not requested a refund and the amount in question was minimal (\$40/year), no action would be taken unless a request was initiated by the Corn Crib.

**STONE CREEK RESIDENTS REQUEST USE OF SPRING
WATER FOR AESTHETIC PURPOSES**

Don Johnson, a resident who lives along Stone Creek, presented a written proposal to the Council which would provide for the spring water which feeds into the storm drain system (Stone Creek) to be taken out of the creek and made available to the properties between Davis Blvd. and the school property. The property owners would provide their own channel and then return the water to the concrete channel. This request is an endeavor on the part of the property owners to restore as much as possible the aesthetics they once enjoyed with the natural channel of Stone Creek. Mr. Balling expressed concern with the manner in which Mr. Johnson wished to extract the spring water--with a conduit in the channel--and suggested that a control gate on the outlet side of the culvert would be more practical. This matter was briefly discussed and the Council expressed a favorable attitude toward the concept of the residents enjoying the natural channel if there were no cost to

the city: Mr. Hardy indicated that there should be mutual accommodation between the city and the residents involved in resolving the problems associated with Stone Creek. Mayor Stable suggested that Mr. Balling and Mr. Johnson meet to further discuss the details of this project.

MISCELLANEOUS REPORT FROM MAYOR

Mayor Stahle reported briefly on the status of the burn plant, noting that Katy Seigers is not willing to provide a transfer station at the BARD to facilitate using Bountiful's garbage for the burn plant. He also noted that there has been some negative response to the new garbage collection system to be used by the city. Mr. Hardy introduced Brent Haslam and stated that he will be working on a public relations program to educate residents on how the new system will work.

**PRELIMINARY APPROVAL GRANTED TO SHIPLEY
AND ASSOCIATES FOR OFFICE BUILDING, 350 NO. MAIN**

Mr. Boothe presented the following recommendation from the Planning Commission: (1) That preliminary approval be granted to Shipley and Associates Office Building, 350 North Main, subject to (a) submission of the final building plans; (b) providing the site plan showing how the storm detention will be handled, the existing and proposed contours, and landscaping; and (c) the widening of Main Street to be worked out with the City Engineer. Councilman Sharp made the motion that approval be granted as recommended, Councilman Shafter seconded the motion and voting was unanimous.

Mr. Balling suggested that the request of Redd Apartments for final approval be delayed until next week inasmuch as they are making major changes to their plans.

The meeting adjourned at 7:34 p.m. on a motion made by Councilman Sharp and seconded by Councilman Lawrence.

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MAYOR


CITY RECORDER