

Minutes of the regular meeting of the City Council held July 11, 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, and Phyllis C. Southwick
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Dep. Recorder:	Lois Hoskins
Rec. Secretary:	Nancy T. Lawrence

Mayor Stahle welcomed those in attendance and led the pledge of allegiance to the flag. Mr. Boothe offered the invocation.

Mr. Hardy verified that 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 June 13, 1984 were presented and unanimously approved as amended on a motion made by Councilman Sharp and seconded by Councilwoman Southwick.

APPRECIATION EXPRESSED TO DORAN RHOADS FOR ASSISTANCE IN SOLVING BURGLARY CASE

Doran and Jeannie Rhoads, Farmington City residents, were in attendance and Mayor Stahle expressed appreciation to them for their willingness to become involved and assist in reducing crime in Bountiful. The Rhoads observed a suspicious person, obtained a license plate number, and subsequently an arrest for burglary was made. The Mayor read a letter of appreciation from police chief Larry Higgins, following which the Chief thanked the Rhoads for their assistance in solving this case.

BERRY HUTCHINGS AND PAUL RILEY HONORED

Mayor Stahle called attention to the fact that two employees of the Power and Light Department, Paul Riley and Berry Hutchings, have retired and he expressed appreciation for their many years of service. Mr. Riley worked with the Power Department for 38 years and Mr. Hutchings worked with the City for 43 years, serving many years as manager of the Light and Power Department. The Mayor commented on both that they have given "service plus." Mr. Riley was in attendance and a token of appreciation from the Council was presented to him, following which he thanked the Mayor and stated that he enjoyed his work and learned a lot while he was here. Mr. Hutchings was unable to be in attendance. Cliff Michaelis, Manager of the Light and Power Department, expressed appreciation on behalf of the department for the fine service rendered by these two individuals.

**PROSWOOD REPRESENTATIVE EXPRESSES DESIRE
TO TALK WITH NEIGHBORING RESIDENTS**

Although the public hearing originally scheduled for this evening by Prowswood Ltd. had been cancelled at the request of Prowswood, Dan Lofgren was in attendance representing that firm. He explained that the request had been cancelled due to the apprehension on the part of the neighbors of the proposed project (condominiums to be located at 1250 East 400 North). He indicated that he would like an opportunity to discuss this matter with the neighbors on an individual basis and then bring it back at a later time if the neighbors felt more comfortable.

**FINAL APPROVAL GRANTED TO GENEALOGY
QUICK PRINT, RON BARLOW**

Mr. Boothe presented the site plan for the proposed project of Ron Barlow to renovate an existing home at 420 South 425 West to create office space and the "Genealogy Quick Print Shop". He reported that it is the recommendation of the Planning Commission that final approval be granted subject to the following conditions: (1) payment of the storm detention fee of \$396.00; (2) payment of the culinary water fee, if required; (3) payment of the sanitary sewer fees, if required; and (4) posting of a 2% bond to guarantee the construction of all on-site improvements and utilities. Councilwoman Southwick made the motion that final approval be granted as recommended, Councilman Sharp seconded the motion and voting was unanimous.

**REDD APARTMENTS, 2005 SO. MAIN, GIVEN
FINAL APPROVAL**

Mr. Balling presented the site plan for the proposed 30-unit apartment complex of Wayne Redd at 2005 South Main and stated that it is the recommendation of the Planning Commission that final approval be granted subject to the following conditions: (1) approval by the City Engineer of the location and design of sanitary sewer, culinary water, and fire hydrant location; (2) payment of the storm detention fee, if required; (3) payment of the culinary water fees; (4) posting with the City a 2% bond to guarantee construction of all on-site improvements and utilities; and (5) deeding to the City any utility easements required by the Power Department. Councilwoman Southwick made the motion for final approval as recommended, Councilman Sharp seconded the motion and voting was unanimous.

**BOUNTIFUL/DAVIS ART CENTER REQUEST
SUPPORT FROM CITY**

Harris Bernhisel, representing the Bountiful/Davis Art center, reviewed with the Council that the University of Utah has recently withdrawn financial support from the Center and he expressed the hope that Bountiful would be able to give some assistance to the Center. He presented a handout which showed sources of income for the Center, and their tentative plans for future operation. He explained that they will be working with other Davis County cities in an effort to obtain their financial support also. This matter was discussed and the

Mayor and Council voiced support of the Art Center and the importance of the arts to the well-rounding of the community.

**APPROVAL GIVEN FOR CLOSURE OF 1225 EAST
300 SOUTH FOR STREET PARTY**

Mr. Hardy reported that a request has been received from the Bountiful 35th Ward for permission to close 1225 East Street from 300 South to its end on August 10th from 6:30 to 10:30 p.m. for the purpose of holding a street party. He said that the staff has examined this request and it is their recommendation that it be approved subject to compliance with the City's requirements for such a closure. Councilwoman Southwick made a motion to this effect, and Councilman Shafter seconded the motion which carried unanimously.

SETTING OF MILL LEVY TO BE POSTPONED

Mr. Jenson reported that there has still not been any information received from the County regarding the property tax mill levy and he requested that this item be cancelled from the agenda.

**ROBERT MC KENZIE RE-APPOINTED TO
SERVE ON PLANNING COMMISSION**

Mayor Stahle recommended that Robert McKenzie be re-appointed to serve another 5-year term on the Planning Commission. Councilwoman Southwick made the motion for re-appointment as recommended, Councilman Sharp seconded the motion and voting was unanimous.

BOUNDARY COMMISSION TO MEET ON JULY 25th

Mr. Hardy reported that the Boundary Commission will meet on July 25th to consider the annexation request regarding the Wilford Wood property.

EXPENDITURES FOR PERIOD JUNE 21-29 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the period June 21 - 29, 1984 in the amount of \$282,181.88 and these expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilwoman Southwick.

COUNCILMAN SHAFTER REPORTS ON ICPA BANQUET

Councilman Shatter reported on his attendance at the ICPA banquet, following which the meeting adjourned at 8:03 p.m. on a motion made and seconded by Councilwoman Southwick and Councilman Sharp, respectively.



MAYOR


CITY RECORDER