

Minutes of the regular meeting of the City Council held March 21, 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, 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
Dep. Recorder:	Lois Hoskins
Recording Sec.:	Nancy T. Lawrence

Mayor Stahle called the meeting to order, following which he led the pledge of allegiance to the flag. Councilman Sharp then 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 March 13, 1984 were presented and unanimously approved as amended on a motion made by Councilman Lawrence and seconded by Councilman Shafter.

W.W. AND W.B. GARDNER, INC. AWARDED CULVERT REPLACEMENT BID

Mr. Balling reported that bids had been received for the culvert replacement at 1300 East 350 North and 700 South 900 East and the low bid for the total combined project was from W. W. and W. B. Gardner, Inc. in the amount of \$197,135. He recommended that this bid be accepted and action was so taken on a motion made by Councilman Lawrence and seconded by Councilman Hill. Voting was unanimous.

AGREEMENT WITH SCHOOL DISTRICT RE: CONCRETE LINING OF MILL CREEK APPROVED

Mr. Balling referred to a plat of the area between 100 East and Orchard Drive along Mill Creek where there has been an erosion problem in the past. He said that the School District is willing to participate with the City in an effort to correct this problem and he reviewed the proposed agreement to construct a concrete lining in the creek. In general, the School District will deed .84 acres to Bountiful for construction of the improvements and Bountiful, through the use of County Flood Control funds, will construct 1,100 feet of concrete lining along the creek on the north boundary of Mill Creek Junior High School, replace a sidewalk, and repair any damages as a result of the construction. The cost of this project is estimated to be between \$139-140,000. He noted that the proposed agreement has already been signed by the County

that the agreement be signed and that work on the project proceed immediately. Councilman Shafter made the motion that the agreement be approved and the Mayor authorized to sign it, Councilman Sharp seconded the motion and voting was unanimous.

**POLE LINE SUPPLY AND ENGINEERING CO. AWARDED
BID FOR STEEL FABRICATION ON N.E. SUBSTATION**

Mr. Hardy explained that as part of the restoration process of the Northeast Substation, two bids were received for the steel fabrication phase of the project. He recommended that the low bid from Pole Line Supply and Engineering Co. in the amount of \$8,600 be approved. The engineer's estimate on this project was \$12,000. Councilwoman Southwick made the motion that the steel fabrication bid be awarded to Pole Line Supply and Engineering Co. as recommended, Councilman Lawrence seconded the motion and voting was unanimous. In response to a question from Councilman Sharp, Mr. Hardy gave a status report on the Northeast Substation restoration.

**MAYOR PRESENTS LETTER FROM RON HEYNS RE:
RESOURCE RECOVERY**

Mayor Stahle recalled that included in the motion to not participate in the burn plant was the directive that the City should move ahead in determining the disposal of garbage in the future. He read a portion of a letter from Ron Heyns who indicated an interest to again discuss with the Council the concept of a privately constructed gasification plant which would produce 15 megawatts of power. The matter of waste disposal was discussed briefly and it was suggested that the City subscribe to Bio Mass magazine in an effort to keep abreast of the waste disposal industry.

**MR. BALLING GIVES PRESENTATION ON CREEK STABILIZATION
FOR STONE CREEK ABOVE 400 EAST ST.**

Mr. Balling referred to previous meetings which had been held with residents who live along Stone Creek and to the field trip and the following meeting which was again held last week. He indicated that there are four alternatives for working with the creek in this area: (1) construct a concrete-lined channel; (2) construct a rock and concrete-lined channel; (3) construct a rock-lined channel; or (4) leave the creek channel as it now is. He said that he has done extensive research regarding the manner in which the creek channel should be handled in this area and he presented a thorough analysis of the following considerations: carrying capacity, erosion resistance from the flow, maintenance of the channel, creek containment and encroachment, safety, cost, and liability and protection to the City. Based on a projected flow of 720 cfs, as established by the County Flood Control and Corps of Engineers, he said that he could not recommend the rock-lined channel, and in all but two of the major areas of consideration above (containment and safety), he recommended the concrete-lined channel. He said that the factor of containment would be about the same with the two types of concrete channels, and noted that it would be easier to crawl out of the

rock/concrete-lined channel during low flows; however, during a high flow there would not be much difference.

CITIZENS RESPOND REGARDING CONCRETE VS ROCK/CONCRETE LINING

There were a number of residents from the Stone Creek area in attendance and Mayor Stahle informed them that this was not a public hearing but he invited anyone to speak if they had information which had not been discussed in previous meetings. Lorenzo Spencer, speaking on behalf of the Hatton family (920 East 350 North), noted that (1) in some instances the creek has been moved and resulted in property becoming landlocked; (2) widening of the channel causes a loss of property to the property owner; (3) the concrete channel is unsafe; and (4) the presence of a man-made "canal" devalues the property as compared to the original state with a "babbling brook". These points were discussed and Mr. Spencer voiced strong disapproval of the recommendation that property owners should pay the difference between the concrete-lined channel and the rock/concrete channel (\$45/ft.), noting that the property owners have already lost property--why should they be penalized double by paying the additional cost. The Mayor pointed out that inasmuch as the concrete-lined channel is considered to be more effective and less costly, it is not fair to ask the citizens as a whole to bear the burden of the more expensive rock-concrete channel.

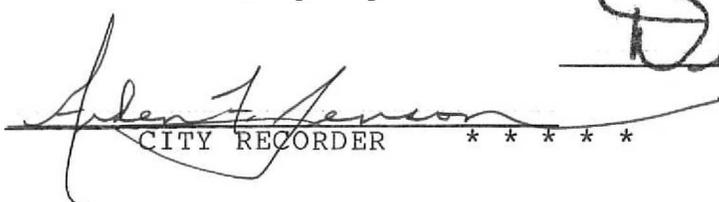
COUNCIL VOTES FOR CONCRETE-LINED TRAPEZOIDAL CHANNEL WITH OPTION FOR PROPERTY OWNERS TO PAY DIFFERENCE FOR ROCK/CONCRETE CHANNEL

After a lengthy discussion of this issue and with comments from other residents of the area regarding the treatment of the channel and the proposed fence, Councilman Lawrence made the motion that the City proceed to construct a trapezoidal concrete-lined channel with the provision that any property owner who so desires may pay the difference between the concrete-lined and rock/concrete lined channel (\$45/ft.), as per a previous motion by the City Council. He further included that this applies to the area from 800 East to Davis Boulevard and should include the Chet Simmons property. Councilwoman Southwick seconded this motion and voting was unanimous. Mr. Balling noted that due to the short time schedule, the fence will probably not be constructed until June.

CLOSED MEETING SCHEDULED

Councilman Sharp made the motion that a closed meeting be held immediately after this meeting for the purpose of discussing acquisition of real property, Councilwoman Southwick seconded the motion, and voting was unanimous.

The meeting adjourned at 8:35 p.m.


CITY RECORDER * * * * *


MAYOR