

Minutes of the regular City Council meeting held May 11, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	J. Dean Hill, H. Keith Barton, Phyllis C. Southwick, Paul B. Allen and Bob Linnell
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Mayor Stahle led the pledge of allegiance to the flag following which Councilman Allen offered the invocation. Mayor Stable then called attention to the wording of the pledge of allegiance and admonished that it be given serious consideration.

Mr. Hardy verified that 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 April 27, 1983 were presented and unanimously approved as written on a motion made by Councilman Allen and seconded by Councilman Hill.

EXPENDITURES APPROVED FOR PERIOD Apan 1-D, 198

Mr. Jenson presented the Expenditure and Expense Report for the Period April 1-30, 1983 in the amount of \$216,888.93 and these expenditures were unanimously approved on a motion made and seconded by Councilwoman Southwick and Councilman Barton, respectively.

MAYOR CALLS ATTENTION TO "IPA" TIE

Mayor Stahle called attention to the tie which he was wearing, noting that it had been mailed to him by a New York bonding firm affiliated with the IPA financing. He read the message which accompanied the tie, which complimented him on the affect he had on this particular bonding issue. The tie has the initials "IPA" woven in it.

ORD. NO. 83-9 EFFECTUATING 7/8; LOCAL OPTION SALES & USE TAX ADOPTED

Mr. Hardy explained that, subsequent to the recent adoption of Housebill 13, which redistributes sales and use tax based on population and point of sale, it is recommended that the Council adopt Ordinance No. 83-9 entitled, "AN ORDINANCE IMPOSING A SEVEN-EIGHTS PERCENT LOCAL SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF". Councilman Linnell made the motion that this ordinance be adopted and that the Mayor be authorized to sign it; and further, that authorization be given for the cover letter to be signed by the Mayor and City Council. The vote was as follows: Councilman Hill, Barton, Allen and Linnell, and Councilwoman Southwick, aye; no nay votes.

Mr. Boothe reported the following items from Planning Commission:

PUBLIC HEARING SET TO CONSIDER REQUEST OF ROBERT WILLIAMS FOR LAND USE CHANGE, NEIGHBORHOOD 6-8

(1) Robert L. Williams, dba K & W Lineoleum, 2196 South Orchard, has petitioned the City for a land use change for Neighborhood Zone 6-8 to allow as a permitted use, "Wholesale, Warehouse, and Storage". It is the recommendation of the Commission that the Council establish a public hearing date for June 8, 1983 at 7:30 p.m. to consider this matter and that it be referred back to the Planning Commission for further study and

recommendation. Councilwoman Southwick made a motion to this effect, Councilman Allen seconded the motion and voting was unanimous.

**PUBLIC HEARING SET FOR JUNE 8 TO CONSIDER
AUNDIVG ZONING TEXT TO ALLOW MULTI-UNIT A
DUPLEX AS PERMITTED USE IN NUGHBORHOOD
SAMUEL ROSS REQUEST**

(2) Samuel C. Ross, 470 East 400 North, has requested that Neighborhood Zoning District 3-5 be amended to allow multi-unit A duplex as a permitted use. The Planning Commission recommends that a public hearing be scheduled for June 8, 1983 at 7:45 p.m. to consider this request and that the matter be referred back to the Planning Commission for further study and recommendation. Councilman Barton made the motion that this recommendation be upheld, Councilwoman Southwick seconded the motion, and voting was unanimous.

PRELIMINARY APPROVAL OF NO,RTH POINT COVE REAFFIRMED

(3) Mr. Boothe explained that North Point Cove Subdivision, 3800 South 400 East, was given preliminary approval on September 3, 1975. Since that time, three plats have been recorded--Plat A, B, and C. Also since that time, the School District has purchased 10+ acres for a future school site which has necessitated replatting, with some street alignment changes. The developer, Leon Peterson, is seeking preliminary approval of the revised plat and it is the recommendation of the Planning Commission that preliminary approval be granted subject to the street alignment as shown on the subdivision plat. Also, that further study be given to the claim from the property owner to the east (Kimball Investment) that they be allowed access to their property from a cul-de-sac from North Point Cove. Mr. Boothe stated that due to the slope of the terrain, it is questionable that the cul-de-sac could be used. Councilman Linnell made the motion that preliminary approval be granted as requested, with the stipulation that if the cul-de-sac can be included in the plat and meet ordinance, that this also be approved. Councilman Barton seconded the motion and voting was unanimous.

**FINAL APPROVAL OF 1000 NORTH CONDO
PROJECT REAFFIRMED WITH CONDITIONS**

(4) Eric Peterson, new developer of the 1000 North Condominium Project, 750 North 150 West, is requesting reaffirmation of final approval of this project. The only major change since the project was given final approval two years ago is that there will be only 39 units instead of 44. (There will be more 3 bedroom units which reduces the density due to the unit size). It is the recommendation of the Planning Commission that final approval be reaffirmed subject to the following conditions: (1) payment of a two percent bond to guarantee landscaping, sprinkler system, and on-site improvements; (2) construction of a 6-ft. high solid fence around the perimeter of the project; (3) construction of crash gate in the southeast corner of the project; (4) deeding of utility easements (both on and off site) to city--road areas, storm sewer, sanitary sewer, culinary water, and any others needed for project; (5) payment of the required fees: (a) water line fee, \$19,687.50; (b) three 1 1/2" water meters, \$3,600; (c) impact fee, \$3,900; (d) plan check fee for review of private streets, \$695; (e) underground power fee, \$1,400 (optional); (f) sanitary sewer connection fee, \$1,950; (6) deeding of a storm sewer easement to 200 West Street; and (7) final engineering check of plans before building permit is issued. Also fees and bond to be paid before permit is approved. Councilwoman Southwick made the motion that this recommendation be upheld, Councilman Allen seconded the motion and voting was unanimous.

IRB'S APPROVED FOR ADDITION TO LAKEVIEW HOSPITAL

At 7:35 p.m. Mayor Stehle opened the public hearing to consider issuance of Industrial Revenue Bonds to finance the addition to Lakeview Hospital. He reviewed that IRB's were used for the addition of the hospital laundry facility and bonding of \$2,000,000 is being requested at this time to accomplish the addition of the CAT scan unit and ancillary services expansion. David Christensen and Glen Davis, representing Hospital ,

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Corporation of America and the hospital, gave background on the need for the addition as well as the need for assistance in financing and the anticipated positive results to those who use the hospital facilities. The Council discussed this request, following which Mayor Stahle called for comments from those in attendance. There being none, Councilman Linnell made the motion that approval be given to adoption of the Inducement Resolution, Res. No. 83-6, subject to final sign-off by the city attorney, and that the Mayor be authorized to sign same. Councilwoman Southwick seconded the motion which carried unanimously. The hearing concluded at 7:50 p.m.

MEETING WITH WX MAYOR & RDA DIRECTOR ID BE SET UP

Councilman Linnell referred to a news article and requested that Mayor Urry from Woods Cross and the WX Redevelopment Director be invited to join the Council in an open meeting to clarify the redevelopment position. Randy Sant was given the responsibility to arrange for this meeting.

GENERAL, FUND OF PRO, POED UDGET REVIEWAD.

At 7:50 p.m. the meeting adjourned to the Conference Room for an informal discussion of the budget. Mr. Hardy reviewed the General Fund, noting major changes as follows:

Legislative (4110) - \$230,804: no major changes;
Legal (4120) - 1106,916: this account shows a substantial decrease since the operation of the Circuit Court has been taken over by the State.
Executive & Centraj Staff (4130) - \$100,991
Administrative (4140) - \$6.64,126: the major increase in this account is to cover up-coming election expenses; it is recommended that expenditures will include partial implementation of the recommendations made by Fox and Co., as well as Utilicorders to be used for computerized meter reading.
Gen. Govt. Bldgs. (4160) - \$275,95: it is recommended that janitorial services be contracted out which will reduce salaries and benefits; a large increase is recommended in capital improvements to provide for an auxiliary power unit and emergency generator for the city hall, as well as a new roof for the public safety building.
Po;ice (4210) - \$1,452,936: major increases in this budget include the purchase of two new cars and the addition of two enhancers to the communications system. Chief Higgins reported that the Reserve Officers have all been trained and that this phase of the police program is anticipated to be a great asset to the department.
Fire (4220) - \$741,42: this budget anticipates a major capital expenditure for replacement of the pumper truck and purchase of a new ambulance.
Street Lighting (4250) - \$275,152: the large increase in this department is a reflection of the power rate increase. Mr. Hardy noted that the City is one of its largest customers.
Animal Control (4253) - \$36,388: it is hoped that the City can be more aggressive in its relicensing program of dogs and it was suggested that the reserve police officers could possibly assist with this ordinance enforcement.
Street DeparImept Mainl&nance 1 44101 = \$1,255.4 645.: the operating budget is up in anticipation of major expenses due to equipment maintenance and a higher fuel cost. The capital improvements budget reflects construction of a new storm drain at 200 West 2200 South, waterway improvements, paving of the Street Dept. parking lot, and an extensive overlay program.
Engineering (4450) - \$242,544: basically no change from last year.
Parks (4510) = \$164,552: increases in this budget reflect the addition of 10 acres of new maintenance at Mueller Park Jr. High, as well as the median on 400 North. Councilman Allen stated that he felt this is one area which is often put off as not being priority and he recommended several projects which should be included in the upcoming budget. Following a discussion of this matter, Councilman Allen made the motion that the staff be directed to attempt to include landscaping of 1800 South (between Mueller Park and Davis Blvd.) and reconstruction and black topping of the jogging trail at Mueller Park into the budget (estimated not to exceed \$10,000 for both projects). The motion was seconded by Councilwoman Southwick and voting was unanimous.

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CITY RECORDER

MAYOR


CITY RECORDER