

Minutes of the regular City Council meeting held January 19, 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, Bob Linnell, and Paul B. Allen (arrived at 7:17)
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Recording Secretary:	Nancy T. Lawrence

PUBLIC HEARING FOR FEB, 23 TO CONSIDER CHANGE OF NEIGHBORHOOD ZONING BOUNDARY--NEIGHBORHOODS 1 & 2

Mr. Boothe explained that when the new neighborhood zoning district map was approved, the original boundary line between the R-2 and R-3 zone (which was 150 feet east of Main Street between 400 North and the north city limits) was shifted to Main Street. It was intended that when this shift was accomplished, multi-family uses would be allowed in Neighborhood Zoning Districts 1-8 and 1-10 as a conditional use. Somehow this was not accomplished on the new zoning matrix, which left the 150 foot strip within Districts 1-8 and 1-10 as single family. It is the staff recommendation that the neighborhood zone boundary line between Neighborhood #1 and Neighborhood #2 be shifted east 150 feet and parallel to Main Street, placing the east side of Main Street in Neighborhood Zone District 2-3 and 2-4. It is further recommended that a public hearing be scheduled February 23, 1983 at 7:30 p.m. to accomplish this adjustment. Councilwoman Southwick made a motion to this effect and referred the matter back to the Planning Commission. Councilman Barton seconded the motion and voting was unanimous in the affirmative.

ORDINANCE NO. 83-3 FE; AID EURY MARKER A MANA

Mr. Forbes explained that the new ordinance regarding cemetery markers which was approved in the last meeting restricts the maximum length of markers to six feet. It has been brought to the attention of the city by suppliers of monuments that this restriction will cause them hardship. Therefore, upon the recommendation of the sexton, Mr. Forbes presented Ordinance No. 83-3 entitled AN ORDINANCE AMENDING TITLE VI, CHAPTER 1, SECTION 16(11) OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, RELATING TO THE MAXIMUM LENGTH OF MARKERS AND MONUMENTS AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. Councilman Linnell made the motion that this ordinance be adopted and the Mayor authorized to sign it. Councilman Barton seconded the motion which carried unanimously.

RES. NO. 83-1 RE EASTMAN ANNEXATION PETITION APPROVED

Mr. Forbes reviewed that following submission of an annexation petition by Dan Eastman and others, the city proceeded with the annexation procedure. Three protests were filed and the Boundary Commission considered this annexation petition, rendering a decision in favor of annexation. Mr. Forbes explained that in order to complete the annexation, a resolution must be adopted and filed, together with a plat, with the County Recorder. Councilman Hill made the motion that Annexation Resolution No. 83-1, entitled RESOLUTION DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF BOUNTIFUL, be adopted and the Mayor authorized to sign it. Councilwoman Southwick seconded the motion which was favored unanimously.

MR. JENSON PRESENTS REVIEW OF BUSINESS LICENSE EXPENSE AND ADMINISTRATION

Mr. Hardy noted that when the ordinance was adopted last week to increase business license fees, the Council had expressed concern regarding the actual breakdown of time and expenses involved in the licensing process. He called on Mr. Jenson to present a follow-up report on this subject. Mr. Jenson reviewed the basis for determining license fees, noted

that inflation was a factor, and gave the rationale behind the concept of licensing in general. He said that fees had not been changed since 1965 and admitted that it was quite an increase to double the fees. He also presented a breakdown of costs associated with business licenses. Councilman Linnell asked regarding offsetting revenues. Mr. Jenson stated that costs are estimated at approximately \$60,224. Revenues received from all licenses last year amounted to \$34,000, with approximately \$30,000 of that from business licenses. The increase in fees is designed to reach a break-even point with expenses.

RECOMMENDATION FOR BUSINESS LICENSE
FEES TO BE REVIEWED EVERY FIVE YEARS

Citizens in attendance raised questions regarding the licensing process and the discussion was concluded with Councilwoman Southwick making the recommendation that the fees be reviewed for possible revision every five years.

PUBLIC HEARING TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT

At 7:40 p.m. Mayor Stahle opened the public hearing to consider the Community Development Block Grant. Mr. Hardy explained that this Federal grant is designed to help communities to meet their objectives with regard to suitable housing, economic opportunities and health and public safety related facilities. The request which was submitted by Bountiful last year to expand recreational areas was not approved and it is Mr. Hardy's recommendation this year that the request be for replacement of the aerial ladder truck for the Fire Department. He said that this is the only truck of its kind in South Davis County. Chief Lemon said that the truck is 15 years old and it is hard to get repair parts for. Replacement cost would be approximately \$450,000 and the total amount of monies allocated to all of Davis County in the grant is \$750,000. After some discussion of this matter, the Council concurred that the request as recommended would be an appropriate one. The hearing concluded at 7:54 p.m.

EXECUTIVE SESSION APPROX

Councilman Linnell made the motion that the Council adjourn into an executive session to discuss personnel and the meeting so dismissed at 7:55 p.m. with Councilman Barton seconding the motion.

C. A. V. V.

MAYOR


CITY RECORDER