

Minutes of the regular City Council meeting held February 23, 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
Deputy Recorder:	Mark O. McRae
Recording Secretary:	Nancy T. Lawrence

Mayor Stahle led the pledge of allegiance to the flag, following which Mr. Jenson offered the invocation. The Mayor then welcomed those in attendance.

Minutes of the regular City Council meeting held February 9, 1983 were presented and unanimously approved as written on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

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.

Mr. Jenson presented the Expenditure and Expense Report for the Period February 1-18, 1983 in the amount of \$26,681.47. Councilman Barton moved for approval of these expenditures, Councilman Hill seconded the motion and voting was unanimous.

**U.S. CONSTRUCTION INC. AWARDED BID TO
CONSTRUCT GOLF COURSE CART STORAGE BUILDING**

Mr. Balling reported that 27 firms responded to the call for bids for the golf course cart storage building. He said that \$60,000 is included in the budget to cover this building, plus a retaining wall on each side so that the area can be ramped up for play. Bidders were given two alternatives for the retaining wall--concrete or rock. Mr. Balling recommended that the low bid for the building from U.S. Construction, Inc. (Salt Lake City) in the amount of \$44,765 be approved and the second low bid for the rock retaining wall, also from U.S. Construction, in the amount of \$4,725 also be approved. (The low bid on the wall was for a concrete wall; however, Mr. Balling stated that inasmuch as the bids were well below the budgeted amount, he felt that the rock wall would be more aesthetically pleasing). He also recommended that the east side of the building be faced with rock, which U.S. Construction indicated they could do for an additional \$5,300. This would make the cost of the total project \$54,790, well below the budgeted amount. Councilman Allen indicated that although the Recreation Committee had not had an opportunity to review the bids, the Committee had discussed the construction of the building and wall and he made the motion that the bid be awarded to U.S. Construction, Inc. as recommended, to include a rock retaining wall and facing the building with rock. Councilwoman Southwick seconded the motion which carried unanimously.

**FINAL PAYMENT TO AMCO CONSTRUCTION CO.
APPROVED - STREET DEPT. STORAGE GARAGE**

Mr. Balling reported that AMCO Construction Company has completed the Street Department storage garage and the building has been inspected and is acceptable to the plans and specifications. He noted that due to having to increase the size of some of the footings, the cost of the building was increased by \$825.31, which was previously approved. The total cost of the building was \$66,251. He recommended that final payment in the amount of \$18,555.81 be made to AMCO Construction and this recommendation was unanimously upheld on a motion made by Councilman Linnell and seconded by Councilman Allen. Voting was unanimous.

SNO SHACK REQUEST FOR CONSIDERATION OF BUSINESS LICENSE FEE REFERRED TO PLANNING COMMISSION

Greg Lee, dba Sno Shack (Five Points) requested that the Council consider the business license fees as they relate to his situation. Under the present ordinance, Mr. Lee's proposed business would be considered transient and he would have to pay \$50 a day for his business license. He pointed out that he would like to be in operation four months out of the year and this fee would be prohibitive, and requested that either the ordinance be amended or that he be granted an exception from it. After a brief discussion of these two alternatives, Mr. Hardy suggested that the matter be referred back to the Planning Commission for their consideration and recommendation and that further research be done as to how other cities are handling similar situations. Councilwoman Southwick made the motion that this matter be placed on the Planning Commission Agenda for March 1st and that a recommendation come back from that body to the Council. Councilman Linnell seconded the motion which carried unanimously.

EXECUTIVE SESSION RECEIVED

Councilman Linnell made a motion that an Executive Session of the Council be held immediately after this meeting to discuss strategy with regard to collective bargaining. Councilman Allen seconded the motion and voting was unanimous.

AUTHORIZATION GIVEN TO APPLY FOR LAND AND WATER CONSERVATION FUNDS

Mr. Hardy explained that Congress has approved limited funds on a fifty-fifty matching basis to be used for outdoor recreation projects. He recommended that the city make application for \$15,100 (which would require an equal match to be added to the budget) with which to make improvements at the 1800 South park and the golf course tennis courts. He requested approval from the Council for authorization to apply for assistance through the Land and Water Conservation funds. Councilman Allen made a motion for approval of this recommendation, Councilman Hill seconded the motion, and voting was unanimous.

PUBLIC HEARING TO CONSIDER AMENDMENT TO ZONING ORDINANCE

At 7:27 p.m. Mayor Stable opened the public hearing regarding an amendment to the Neighborhood Zone Boundary between Neighborhood No. 1 and No. 2 and consideration of adoption of an ordinance pertaining thereto. Mr. Boothe explained that when the new zoning ordinance was adopted, a strip of land from approximately 500 North to the city limits on the north from Main Street east 150 feet was inadvertently placed in Neighborhood 1 and it was meant to be in Neighborhood 2 to permit it to have multi-family uses as had been permitted under the previous zoning ordinance. This proposed amendment, he said, was mostly a matter of housekeeping to implement the intent of the new zoning ordinance. He reported that he has not received any petitions against this proposed change.

ZONING ORDINANCE AMENDED VIA UD, NO. 83-9 RE1. SHIFT ON LAND BOUNDARY LINE ALONG NORTH MAIN STREET

Mayor Stable called for comments from those in attendance. Several homeowners raised questions of clarification; there were no objections to the proposed amendment and one statement of support from Von Erickson, 750 North 94 East. Councilwoman Southwick made the motion that the neighborhood zone boundary line between Neighborhoods 1 and 2 be shifted east 150 feet east and parallel to Main Street between approximately 500 North and the north city limits as provided for in Ord. No. 83-5, entitled, "AN ORDINANCE AMENDING TITLE 14, CHAPTER 4, SECTION 301, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY AMENDING THE OFFICIAL NEIGHBORHOOD DISTRICT MAP AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH," and that the Mayor be authorized to sign this ordinance. Councilman Linnell seconded this motion and voting was unanimous.

4-H CLUB EXPRESSES APPRECIATION TO COUNCIL AND PRESENTS CAKE

Laura Wirthlin, leader of the 4-Leaf Clovers from Bountiful, and 4-H club officers Anna, Julie and Emily Wirthlin,

presented the Council with a cake which they had baked and decorated. They expressed appreciation to the Council for "doing such a good job". Mayor Stahle expressed appreciation for their thoughtfulness and Councilman Barton made a motion that the Council accept the donation with gratitude and heartfelt thanks and wished the girls well in their future endeavors. The motion was seconded by Councilman Linnell and carried unanimously.

The meeting adjourned at 7:50 p.m. on a motion made and seconded by Councilwoman Southwick and Councilman Allen, respectively.

MAYOR


CITY RECORDER