

Minutes of the regular City Council meeting held April 20, 1983 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stable
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
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Excused: Planning Director: Jon Reed Boothe

Mayor Stahle welcomed those in attendance, giving special recognition to the visiting Boy Scouts, and then he led the pledge of allegiance to the flag. The invocation was offered by Councilman Barton.

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 March 23, 1983 were presented and unanimously approved as written on a motion made by Councilman Barton and seconded by Councilwoman Southwick.

EXPENDITURES FOR MARCH 1-U and MARCH 18-0 APPROVED

Mr. Jenson presented the following Expenditure and Expense Reports: Period March 1-31, 1983, totaling \$258,655.44; and Period March 18-30 (invoices only) in the amount of \$159,143.69. These reports were unanimously approved as submitted on a motion and second by Councilmen Linnell and Barton, respectively.

URBAN FORESTRY MANUAL PRESENTED TO CITY

Glen Beagle, Division of State Lands and Forestry, turned over to the City a copy of the Urban Forestry Manual. He explained that this manual tells how to establish forestry programs within the community and covers subjects such as shade tree inventory, tree ordinances and policies, correct maintenance, planting, and pruning, etc. He encouraged that the manual be read and emphasized that it could definitely be an asset to the City. If the City is so interested, he also stated that matching funds are available for carrying out the projects referred to in this manual. He said that the Mayor would be contacted to determine if the City has interest in pursuing any of the suggested programs. Mayor Stahle thanked Mr. Beagle and reiterated the importance of trees within the city.

ROBERTSON'S ORCHARD CONOCO GIVEN PRELIMINARY & FINAL APPROVAL FOR ADDITION

Mr. Balling presented the site plan for the proposed addition to Robertson's Orchard Conoco, 2065 South Orchard, and stated that it is the recommendation of the staff and Planning Commission that preliminary and final approval be given subject to the following conditions: (1) payment of the storm drain fee of \$406; (2) posting of a two percent improvement bond to guarantee site improvements and landscaping; and (3) obtaining a building permit. Councilwoman Southwick made the motion that approval be given as recommended, Councilman Hill seconded the motion and voting was unanimous.

MAYOR REVIEWS COUNCIL POLICY RE: APPOINTMENTS TO BOARDS & COMMISSIONS

Mayor Stahle reviewed that in the past it has been the policy of the Council to limit the length of service of an individual on the appointed boards and commissions to no more than two consecutive terms. (This affects the Planning Commission, Power Commission, and Board of Adjustment). He said

that he felt this was a wise policy in that it provides for continuity on the Boards, but also gives continuous change. He noted that although the policy has been in place for some time, he felt that it needed to be reiterated and he requested input from the Council regarding same. It was the concensus of opinion that the provision for change as reviewed is wise, not only providing the needed change, but also giving more individuals an opportunity to serve. Councilman Linnell made the motion that this policy be upheld, Councilman Barton seconded the motion, and voting was unanimous. It was noted that the ordinance provides for each board to elect its own chairman.

BERWYN ANDRUS APPOINTED TO PLANNING commTssinli

Mayor Stahle reported that Gerald Harrison, a member of the Planning Commission, has moved from the City and he recommended that Berwyn Andrus be appointed to a six-year term on the Planning Commission. He noted that Mr. Andrus lives in the northwest part of the City where there has been considerable concern on the part of the residents regarding the planning and development of their neighborhood. Councilman Barton made the motion that the recommendation of the Mayor be upheld, Councilwoman Southwick seconded the motion and voting was unanimous.

WESTINGHOUSE AWARDED BID TO RETAIR TRANSFORMER

Councilman Linnell reported from Power Commission that two bids were received for repair of the transformer located in the Centerville area which was damaged during the recent wind storm. The low bid was from Westinghouse in the amount of \$72,139 (if the extent of the damage was in the tertiary unit only), and not to exceed \$132,000 if the damage was also in the primary and secondary unit. (At this point, the extent of the damage is not known, but it is felt that it is only in the tertiary unit). It was pointed out that the City has only one back-up transformer and it is critical that this repair be made as quickly as possible so as not to jeopardize the City's ability to provide power to its residents. Councilman Linnell made the motion that the bid to Westinghouse be approved as explained, Councilman Allen seconded the motion and voting was unanimous.

RESOLUTION OF APPRECIATION ADOPTED FOR LAMAR PARKIN

Mayor Stahle read a Resolution of Appreciation to be awarded to Lamar Parkin as he steps down from the Power Commission due to illness. The Mayor reviewed the many years of service given to the City by Mr. Parkin, including City Council, Sewer Board, and most recently, Power Commission, and noted that while on the Power Commission, Mr. Parkin has attended every meeting since being appointed to that position in December of 1978. Councilman Hill made the motion that this resolution be approved and presented to Mr. Parkin, Councilman Allen seconded the motion and voting was unanimous.

MAYOR REVIEWS IPP FINANCING & SAVINGS GAINED AS A RESULT OF BOUNTIFUL NEGOTIATIONS

Mayor Stahle reviewed that while Bountiful was in the process of negotiating with Utah Power and Light with regard to the IPP project, they were criticized harshly by other community leaders because of the adverse affect the additional time would have when the bonds for this project were marketed. He said that while he was in attendace at the Mayor's Conference in Tampa, he had the opportunity of talking with three national bonding people and they advised him that due to the delay of the project (while waiting for Bountiful), the project was actually saved approximately \$200,000,000 in interest over the life of the bonds.

APPROVAL GIVEN FOR DON COY TO USE PORTION OF 1000 NORTH (VACATED1 FOR LANDSCAPE PURPOSES: CITY ID RETAIN TITLE

Mr. Hardy reported that the Council took a tour of the proposed project of Don Coy at 1000 North 466 West and it was the concensus of opinion while on site that the alternative plan proposed by the City Engineer be approved. This would provide for Mr. Coy to landscape the area as desired but the City would hold title to the property. Discussion centered on rights and responsibilities of the two parties and Mr. Forbes stated that

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he felt these specific items could be detailed in a letter from the City to Mr. Coy. Councilman Hill made the motion that approval be given for the north half of the property in question to be used for landscaping as revised by the staff, with specific conditions of the agreement to be in letter form. Councilman Allen seconded the motion and voting was unanimous.

**APPROVAL GIVEN FOR FOUR VIDEO GAME MACHINES
AT HAMMONDS TOTS AND TOYS, 1620 SOUTH MAIN**

Mr. Hardy reported that Hammond Tots and Toys, 1620 South Main, has requested permission to add four video games to the retail sales area of their store. He said that the Chief of Police has inspected the premises and recommends that this request be approved. This recommendation was unanimously upheld on a motion made by Councilmen Linnell and Hill, respectively.

**ORD. NO. 832-8 RE: C-4 AUTO REPAIR ESTABLISHMENTS AS A
CONDITIONAL USE IN NEIGHBORHOOD 4, DISTRICT 4 APPROVED**

Mr. Forbes reviewed Ordinance No. 83-8 entitled, AN ORDINANCE AMENDING TITLE 14, CHAPTER 5, SECTION 800, THE TABLE OF LAND USE REGULATIONS, NEIGHBORHOOD 4, DISTRICT 4, OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965 AS AMENDED, PROVIDING THAT C-4 AUTO REPAIR ESTABLISHMENTS BE A CONDITIONAL USE THEREIN AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH, and noted that this matter was discussed and approved at the public hearing three weeks ago. Councilman Hill made the motion that this ordinance be approved and that the Mayor be authorized to sign it. Councilman Hill seconded the motion which carried unanimously.

**PRELIMINARY AND FINAL APPROVAL GIVEN
FOR ADDITION TO LAKEVIEW HOSPITAL**

Mr. Balling presented the site plans for the proposed addition to Lakeview Hospital, 630 East Medical Drive, (areas for CAT scan, cardiac treatment, and additional emergency room) and stated that it is the recommendation of the Planning Commission and staff that preliminary and final approval be granted subject to the following conditions: (1) submission of the final plans and review of same; (2) completion of the building permit requirements; and (3) posting of a two percent bond to guarantee site work and landscaping. Councilman Linnell made the motion that preliminary and final approval be granted as recommended, Councilman Barton seconded the motion and voting was unanimous.

LETTER OF APPRECIATION TO BE SENT TO JAY BINGHAM

It was noted that a letter will be sent to Jay Bingham expressing appreciation for his efforts in negotiations between the City and Utah Power and Light.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Councilman Linnell made the motion that an Executive Session of the Council be held immediately after this meeting to discuss personnel. Councilman Hill seconded the motion which carried unanimously.

The meeting adjourned at 8:07 p.m.

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