

Minutes of the regular City Council meeting held August 25, 1982 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Dean S. Stahle
Council Members:	H. Keith Barton, J. Dean Hill, Phyllis C. Southwick, 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 McRae
Rec. Secretary:	Nancy T. Lawrence

Excused: Councilman: Paul B. Allen

The pledge of allegiance to the flag was led by Mayor Stable following which Mr. Hardy 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 City Council meeting held August 11, 1982 were presented and unanimously approved as written on a motion made by Councilman Barton and seconded by Councilwoman Southwick.

#### **JULY EXPENDITURES APPROVED**

Mr. Jenson presented the Summary of Expenditures for the month of July 1982 totaling \$1,178,059.87. This report was unanimously approved as presented on a motion made and seconded by Councilmen Linnell and Barton, respectively.

#### **EXPENDITURE REPORTS FOR AUGUST GIVEN APPROVAL**

The Expenditure and Expense Reports for the Period August 2-13, 1982 totaling \$32,798.65 and August 16-20, 1982 in the amount of \$90,296.79 were then presented and unanimously approved on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

#### **NO CONSIDERATION GIVEN TO CAT ORDINANCE**

Mr. Hardy reported that Mrs. Dorothy Willey had requested that the Council consider the possibility of enacting an ordinance relating to control of cats. He said that it is the recommendation of the staff, however, that an ordinance of this nature not be considered inasmuch as it would be very difficult and costly to enforce.

#### **ORD. NO. 82-15 RE: PIGEONS ADOPTED**

Mr. Forbes reviewed Ord. No. 82-15 entitled, "AN ORDINANCE DESIGNATED AS TITLE V, CHAPTER 1, SECTION 103, RELATING TO THE KEEPING OF PIGEONS AND REPEALING ALL ORDINANCES AND PARTS THEREOF IN CONFLICT THEREWITH." This ordinance, which had been thoroughly discussed in several meetings, was adopted and the Mayor

authorized to sign it on a motion made by Councilman Linnell and seconded by Councilman Barton. Voting was by a majority with Councilwoman Southwick voting nay on the basis that (1) permitting 75 pigeons per household was too many and (2) the ordinance would be too hard to enforce as written.

**MELVIN PEARSON REAPPOINTED TO BOARD OF ADJUSTMENT**

Mayor Statile presented the name of Melvin Pearson for a re-appointment to the Board of Adjustment. Mr. Pearson was previously appointed to fill an unexpired term and this term will be for five years. Councilman Hill made the motion that Mr. Pearson be appointed as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

**APPROVAL GIVEN FOR A. S. HANSEN & ASSOCIATES TO PERFORM STUDY RE: SOCIAL SECURITY ALTERNATIVES**

Mr. Hardy recommended that the firm of A. S. Hansen and Associates be retained to perform a study to analyze alternatives available if the city were to withdraw from the Social Security program, as had been discussed in study session. The cost of the study would be \$11,000 which would be appropriated from the Council contingency account of the general operating fund. Councilman Barton made the motion that authorization be given to appropriate the \$11,000 for the study as recommended and that the city manager make contact with those other city corporations who have withdrawn to determine what their experiences have been. Councilman Linnell seconded the motion and voting was unanimous.

**POLICIES AND PROCEDURES MANUAL ADOPTED VIA RES. NO. 82-10**

Mr. Hardy presented the Policies and Procedures Manual for the city employees and noted that it contained the changes which had been requested by the Council in study session. Councilwoman Southwick requested clarification on military leave and retirement, following which Councilman Linnell made the motion that the Mayor be authorized to sign Resolution No. 82-10 adopting this document. Councilman Barton seconded the motion and voting was unanimous.

**DISCUSSION OF ELECTRICAL SERVICE AGREEMENT POSTPONED**

Discussion of the electrical service agreement for Air Products was postponed.

**NORM DOBSON REQUESTS APPROVAL FOR THREE FLAG LOTS TO BE CONTIGUOUS WITH A COMMON DRIVEWAY ON TWO LOTS WITH CONTINUOUS STEMS AND A REDUCED WIDTH OF 25 FEET PER STEM**

Mr. Boothe reviewed that Norm Dobson is desirous of receiving city approval for the staff portion of two flag lots which are contiguous to each other being 25 feet in width. (Ordinance requires a minimum width of 30 feet for the staff portion of flag lots). Mr. Dobson is also proposing that a common driveway be constructed for these two flag lots. This is permissible and encouraged by staff as an excellent solution for this type of

development. Mr. Dobson is further proposing for this same area three flag lots contiguous to each other. (Ordinance provides that only two flag lots can be contiguous to each other). It is the recommendation of the Planning Commission that the Hillside Ordinance be amended as follows:

- (a) That Section 14-7-5 (A) (4) (b) be amended to require that for single flag lots the minimum staff width remain at 30 feet, and where the staff portions of two flag lots are contiguous to each other and there is planned a single access driveway combined into one access for both lots, the width of 25 feet be allowed for each staff portion; and
- (b) That Section 14-7-5 (A) (4) (b) (i) and Section 14-7-5 (A) (4) (b) (k) be amended and reworded to require that no more than two staff portions of flag lots be contiguous to each other.

**PUBLIC HEARING SET FOR SEPTEMBER 22, 1982**  
**AT 8:00 P.M. TO CONSIDER FLAG LOT AMENDMENTS**

It is also recommended that a public hearing be set for September 22, 1982 at 8:00 p.m. to consider this matter. Councilwoman Southwick made the motion that the recommendation of the staff and Planning Commission to amend the ordinance be upheld and that the hearing be set as recommended. Councilman Linnell seconded the motion and voting was unanimous. It was clarified that beyond the contiguous portion of two staffs, the required 30-foot minimum width would be applicable.

**CONCEPTUAL APPROVAL GIVEN TO NORM**  
**DOBSON FOR CONDO PROJECT IN CAVE HOLLOW**

Mr. Boothe also reported that Mr. Dobson is requesting conceptual approval for a condominium project on the west side of Cave Hollow with a total of 27 units. Inasmuch as 11 of the 27 units are located on unusable land (that with a slope greater than 30%), the Planning Commission recommends that conceptual approval be granted with the understanding that a more detailed development plan or study needs to be prepared regarding the location of the condominium units, including a more detailed contour map. This recommendation is given with the understanding that preliminary approval may or may not be granted at a future time. Councilwoman Southwick made a motion that this recommendation be upheld, Councilman Hill seconded the motion and voting was unanimous.

**PUBLIC HEARING TO CONSIDER NEW ZONING**  
**ORDINANCE SET FOR SEPT. 22, 1982 AT**  
**8:15 P.M.**

Mr. Boothe reported that the City Attorney has requested additional time to work on the assimilation of the numbering system of the proposed zoning ordinance into the numbering format of Bountiful's numbering system. Therefore, he requested that the hearing to consider said ordinance be set for September 22, 1982 at 8:15 p.m. Councilman Barton made a motion to this effect, Councilman Linnell seconded the motion and voting was unanimous.

**MR. BALLING GIVES PROGRESS REPORT**

Mr. Balling gave a progress report on the bids received for the Creekwood Subdivision reservoir and water line, noting that the bids were below the estimated amount.

**LEAGUE OF CITIES & TOWNS CONVENTION  
TO BE HELD SEPT. 15-18**

Mr. Hardy stated that the annual Utah League of Cities and Towns convention will be held in Salt Lake City on September 15-18 and requested that anyone interested in attending contact Mr. Jenson.

At 7:47 p.m. Councilman Hill made a motion for adjournment, Councilman Linnell seconded the motion and voting was unanimous.

*Dean S. Stahle*

MAYOR

*Adrian J. Jenson*  
CITY RECORDER

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