

Minutes of the regular City Council meeting held December 22, 1982 at 5:00 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

Note: Mayor Stahle, Councilmen Linnell and Hill, Mr. Hardy, and Mr. Forbes were in attendance at another meeting until 5:45 p.m.

Councilwoman Southwick served as Mayor Pro-tem and called the meeting to order. She led the pledge of allegiance to the flag following which Councilman Allen offered the invocation.

Mr. Balling 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 December 8, 1982 were presented and unanimously approved as corrected on a motion made by Councilman Barton and seconded by Councilman Allen.

Minutes of the special meeting of the City Council held December 15, 1982 were then presented and unanimously approved as written on a motion made by Councilman Allen and seconded by Councilman Barton.

EXPENDITURE REPORTS APPROVED

Mr. Jenson presented the following Expenditure and Expense Reports: Period November 1-15, \$42,675.52; Period November 1-30, \$217,939.26; Summary for November, \$1,013,130.63; and Period December 1-16, \$49,885.98. These reports were unanimously approved on a motion made by Councilman Barton and seconded by Councilman Allen.

APPROVAL GIVEN FOR MAYOR AIM CITY MANAGER TO ATTEND NATIONAL LEAGUE OF CITIES COBVEETION

Councilman Barton read the recommendation from the City Manager that a travel request for the Mayor and himself to attend the National League of Cities Congressional Conference in Washinton D.C. in March be approved. The cost will be approximately \$700 per person. This item is included in the budget. Councilman Allen made a motion for approval, Councilman Barton seconded the motion and voting was unanimous.

REQUEST EaR_AMENDKENT Ta_c EMETEBY ORDINANCE.

DISCUSSED: COMITIEE AND STAFF TO aTUDY l PREPARE PROPOSAL

Mr. Boothe reviewed that the present ordinance provides that "for every four or more" grave spaces in single ownership, one raised marker can be used. Aldin Hayward, owner of eight lots, is desirous of placing two raised markers on his lots (one is presently in place). In order for Mr. Hayward to be able to do this, it would be necessary for the ordinance to be amended to provide for "one raised marker for every four spaces" in single ownership. It was explained that the purpose for limiting the raised markers was to provide for ease in maintenance to allow room for the large mowers to maneuver. The possible need of specifying the exact location of the raised markers (if this request is approved) was discussed, and it was suggested that the cemetery committee review the matter. Councilman Allen made the motion that the staff draw up a tentative proposal (to include wording about spacing between monuments for maintenance purposes), that it be reviewed by the

cemetery committee, and then returned to the Council. Councilman Barton seconded the motion which carried unanimously.

APPROVAL GIVEN FOR ADDITIONAL
MANHOURS FOR CITY ATTORNEY'S OFFICE

Mr. Balling stated that due to an overload of work in the City Attorney's office, it is recommended that approval be given for an increase of 12 hours per week (from 20 to 32) for the assistant attorney, effective January 1, 1983 and ending June 30, 1983. Inasmuch as this is not provided for in the budget, the funds would need to come from the contingency fund. Councilman Barton made a motion for approval of this recommendation with authorization to fund the additional hours from the contingency fund. Councilman Allen seconded the motion and voting was unanimous.

VINEYARD SUBDIVISION, FLAT A, GIVEN FINAL ACCEPTANCE
AND BOND RELEASED TO CITY AND RANDALL STRAND

Mr. Balling reported that Vineyard Subdivision, Plat A (15 lots at approximately 1300 East Center), has been completed and he recommended that the bond be released as follows: that \$5,562.34 be paid to the City for costs incurred in finishing the subdivision and that the remaining \$662.64 be released to Randall Strand, developer. He also recommended that final acceptance be given to this plat. On a motion by Councilman Barton and seconded by Councilman Allen, this recommendation was unanimously upheld.

VINEYARD SUBDIVISION, PLAT B, GIVEN FINAL
ACCEPTANCE AND BOND RELEASED TO CITY AND DEVELOPER

Mr. Balling stated that Vineyard Subdivision, Plat B, has also been completed and he recommended that final acceptance be given to this subdivision, subject to release of the bond as follows: that \$1,175.80 be released to the City for reimbursement of expenses incurred in completing the subdivision and that the remainder of the bond be released to the developer. Councilman Allen made a motion to this effect, Councilman Barton seconded it, and voting was unanimous.

ORCHARD HEIGHTS SUBDIVISION GIVEN FINAL
ACCEPTANCE AND BOND RELEASED TO E.C. SWAIN

Mr. Balling explained that Orchard Heights Subdivision, Plat F, was developed by E.C. Swain and Roy Reid and that Mr. Reid has been given final acceptance for his part in this development. However, it is necessary to release the bond to Mr. Swain and accept the usual responsibility for maintenance of this subdivision. Councilman Barton made the motion that Orchard Heights Subdivision be given final acceptance and that the \$1,000 cash bond be released to E.C. Swain. Councilman Allen seconded the motion and voting was unanimous.

FINAL ACCEPTANCE GIVEN TO LAKEVIEW HOSPITAL

Mr. Balling stated that due to an oversight, final acceptance has not yet been given to Lakeview Hospital for site improvements. He said that this project was completed over one year ago and he recommended that acceptance be given and the bond released. Councilman Allen made the motion that this recommendation be upheld, Councilman Barton seconded the motion and voting was unanimous.

FINAL PAYMENT APPROVED TO WORKMAN
CONSTRUCTION COMPANY FOR CONCRETE REPAIRS

Mr. Balling reviewed with the Council the concrete repairs which were made in 1982 and he recommended that final payment of \$32,871.00 be made to Workman Construction Company in this amount. The total costs for concrete repair were \$95,026.64. He also requested that \$4,603.02 be appropriated from the contingency fund to pay for emergency repairs as explained. (Mayor Stahle, Councilman Linnell and Hill, Mr. Hardy and Mr. Forbes joined the meeting at this time--5:45 p.m.). Councilman Barton made the motion that final payment be made to Workman Construction Company as recommended and that the allocation be made from the contingency fund to cover the emergency repairs. Councilwoman Southwick seconded the motion which carried unanimously.

TRAFFIC SAFETY COMMITTEE RECOMMENDS THAT STOP SIGNS BE LEFT AS IS AT DAVIS BLVD. MILLBROOK WAY INTERSECTION

Councilman Barton reported that the Traffic Safety Committee had (again) considered a request that the stop signs on Millbrook Way at the Davis Boulevard intersection be removed and placed instead on the north-south traffic on Davis Blvd. Following much discussion and based on the traffic count, it is the recommendation of the Committee that the signs be left as they are. There are approximately 4200 cars which travel north and south on Davis (daily) and a maximum of 1700 which travel east and west on Millbrook Way. Councilwoman Southwick requested that the Street Department be complimented for the work which is done at that intersection (gravel and salt) during stormy weather.

ACTION ON REQUEST FROM POWER DEPARTMENT FOR DISPLAY WRITER TABLED FOR FURTHER INPUT FROM PUBLIC SAFETY & FIVABCE COMMITTEE

Mr. Hardy presented the request from the Power Department for purchase of a display writer with computer access capabilities (basically a stand-alone word processing unit). He explained that at the present time it is necessary for much of the printing from the Power Department to be done at the City Hall which is very inefficient and he recommended that funds be appropriated from the Power Resources Fund to purchase this equipment (approximately \$12,000). The total cost of the new equipment would be \$16,000 and the terminal and printer currently being used by the Power Department would be traded in. Councilman Linnell explained that the Public Safety and Finance Committee will be meeting in the near future with the auditors and he suggested that action on this matter be tabled until after that meeting. He explained that the auditors will be able to make recommendations and suggestions with regard to the city's entire computer and recordkeeping system and he felt their input would be worthwhile.

Discussion followed regarding other alternative approaches to the problem, mostly in upgrading and adding to existing equipment. Councilman Linnell then made the motion that action on this request be tabled until after the meeting with the Public Safety and Finance Committee and that this be placed on the agenda for the next meeting. Councilwoman Southwick seconded the motion which carried unanimously.

APPROVAL GIVEN TO INCREASE IN BUSINESS LICENSE FEES

Mr. Jenson reviewed the proposed changes in business license fees and discussed the need for the changes--to produce enough revenue to cover costs of regulation and administration. He noted that the fees now in effect have not been changed since 1965 and are not producing enough revenue to offset the costs of administration, enforcement, and inspection in connection with the licensing program. The proposed fees reflect an increase of 100 percent in most instances. It is also recommended that a substantial increase be made for temporary licenses which cover transient merchants. (Mayor Stahle was excused at this time, 6:25 p.m., and Councilwoman Southwick again served as Mayor Pro-tem). Discussion focused on the various costs involved in administering the licensing and it was noted that the number of home occupations have increased considerably in recent years. Following further discussion, Councilman Linnell made the motion that the fees as presented be adopted and that the licensing and enforcement of home occupations be studied further in the near future for possible further revisions in the fee structure. Councilman Allen seconded the motion. Councilman Barton recommended that the fee for temporary business licenses be set at \$50.00 per day and this was incorporated into the motion as an amendment. Voting was unanimous.

PUBLIC HEARING TO CONSIDER ZERO LOT LINE SET FOR JANUARY 26TH AT 7:30 P.M..

Mr. Boothe recommended that a public hearing be set on January 26, 1983 at 7:30 p.m. to consider the zero lot line development addition to the Zoning Ordinance and said recommendation was unanimously upheld on a motion made by Councilman Linnell and seconded by Councilman Allen.

COUNCILWOMAN SOUTHWICK REPORTED ON MEETING
WITH SEN .ARLOW AND REE, BURNINGHAM

Councilwoman Southwick reported that the meeting with State Senator Barlow and Representative Burningham had been very beneficial in relation to their discussion of concerns of the City Council.

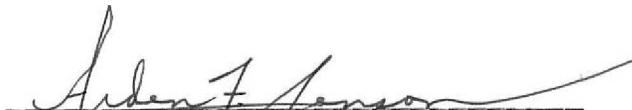
STAFF TO WORK TOWARD ACQUIRING NECESSARY PROPERTY TO PERMIT
RE-ALIGNMENT OF 400 NORTH BETWEEN DAVIS BLVD. AND .N.D. EAST

Mr. Balling stated that a request was received today from Eric Petersen (southeast corner of 400 North and Davis Boulevard) for permission to expand his home to the north. Mr. Balling explained that due to the location of the home, 400 North is narrowed from 66 feet to 30 feet in order to get around the home. He stated that the Council needs to consider acquiring property so that 400 North can be widened to 66 feet to carry the additional traffic which will eventually be routed there. And with this in mind, he felt it would be unwise to permit Mr. Petersen to add on to his home which would result in additional property to be acquired by the city. After discussing this item, the staff was given the go-ahead to negotiate to acquire the property necessary to provide the road re-alignment and requested to keep the Council abreast of this matter.

The meeting adjourned at 7:55 p.m. on a motion made by Councilman Linnell and seconded by Councilman Barton.



 MAYOR



 CITY RECORDER