

Minutes of the regular City Council meeting held November 10, 1982 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 Engineer:	Jack P. Balling
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence

Excused: City Attorney: Layne B. Forbes

Mayor Stahle led the pledge of allegiance to the flag following which Councilman Barton offered the invocation.

Mr. Hardy 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 October 27, 1982 were presented and unanimously approved as amended on a motion made by Councilman Barton and seconded by Councilman Allen.

Mayor Stahle welcomed those in attendance and gave special recognition to Councilwoman Southwick who had recently been awarded a high honor.

Minutes of the special meeting of the City Council held October 14, 1982 were presented and unanimously approved as written on a motion made by Councilman Allen and seconded by Councilwoman Southwick.

EXPENDITURES FOR PERIODS OCTOBER 1-14 AND OCTOBER 1-29 APPROVED

Mr. Jenson presented the Expenditure and Expense Reports for the following periods: October 1-14, in the amount of \$80,991.92; and October 1-29 totaling \$324,573.75. These reports were unanimously approved as given on a motion made by Councilwoman Southwick and seconded by Councilman Barton.

SIGN ORDINANCE ADOPTED

Mayor Stahle reviewed the proposed sign ordinance, No. 82-18, entitled, AN ORDINANCE AMENDING TITLE XIV OF THE REVISED ORDINANCES OF BOUNTIFUL, UTAH, 1965, AS AMENDED, BY ADDING A NEW CHAPTER DESIGNATED AS CHAPTER 11, RELATING TO SIGN REGULATIONS AND REPEALING SECTION 14-2-23 AND ALL OTHER ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH. Councilman Linnell stated that he felt the square footage requirements for signs on benches was too restrictive and he suggested that the area for these signs be permitted to be the full area of the back of the bench (9 sq. ft.). He said if this turns out to be a problem, the ordinance could be amended at a later time. After some discussion, Ord. No. 82-18 was unanimously approved as written, with the exception that the four-square foot area restriction for bench signs was deleted, and the Mayor was authorized to sign the ordinance on a motion made by Councilman Linnell and seconded by Councilman Allen.

RESOLUTION NO. 82-1'R RE: FEES RELATING TO ZONING PETITIONS, BOARD OF ADJUSTMENT PETITIONS, SIGN PERMITS AND CONDITIONAL USE PERMITS ADOPTED

Mr. Boothe presented Resolution No. 82-13, "A Resolution Setting Various Fees Relating to Zoning Petitions, Conditional Use Permits, Board of Adjustment Petitions, and Sign Permits," and explained that inasmuch as the fee schedules had not been changed for 15 years, the staff had conducted a study and it was determined that the fees need to be raised in order to cover the costs of inspection, notice, etc. He reviewed the proposed fees

and Councilman Linnell suggested that the fees for sign inspections be a flat rate instead of related to the price of the sign. This suggestion was discussed, following which Councilman Linnell made the motion that the proposed resolution be adopted with a modification on the fee schedule for commercial signs as follows: a flat fee of \$8.00 for all signs with an additional \$10 where electrical inspections are involved. Councilman Barton seconded the motion and voting was unanimous.

**FOX & COMPANY PRESENT AUDIT REPORT
FOR FISCAL YEAR ENDED JUNE 30, 1982**

Steve Zink from Fox and Company, presented the Comprehensive Annual Financial Report for the City of Bountiful for the Year Ended June 30, 1982. He noted that the report was divided into three sections--introductory, financial, and statistical--and he briefly reviewed each section. He explained that even though the Bountiful Redevelopment Agency is a separate government entity from the city, since it is governed by the same governing agency as the city, the financial statements of this agency are included in the audit report.

COUNCIL APPROVES AUDIT

The city staff was recognized for the fine work they had done in assisting with the audit and for the excellent manner in which the financial records of the city have been kept. Councilman Linnell requested that the additional property tax levies and collections applicable to 1981-82 be broken out separately (RDA and city) on Table 4 in the Statistical Section, which change was made. Mr. Zink stated that the Report of the CPA (page 13) regarding the audit was an unqualified opinion, recognizing the accounting procedures used and the tests made of those procedures. Councilman Linnell made the motion that the audit report be approved as presented, Councilman Barton seconded the motion and voting was unanimous. Councilman Linnell requested that a meeting of the Finance Committee be scheduled when the final letter is received from the auditing firm.

**SALT LAKE TELEPHONE AWARDED BID TO
INSTALL TELEPHONE SYSTEM FOR CITY**

Mr. Jenson reviewed the procedure and rationale upon which basis it was determined that it would be to the advantage of the city to provide its own telephone system. He then presented the bid results and the staff recommendation that the low bid from Salt Lake Telephone be accepted. Paul McGinn, representing Salt Lake Telephone, was in attendance and responded to questions from the Council. He said that it is the recommendation of his company that the city also consider a battery back-up unit for the police and fire departments to guarantee that they will never have their system go down during a power outage. This would cost approximately \$2,000 per unit. Councilman Linnell made the motion that the low bid from Salt Lake Telephone in the amount of \$71,360.00 be approved with an additional \$4,000 to provide for implementation of the battery back-up units for the police and fire departments. Councilman Hill seconded the motion and voting was unanimous.

**COUNCILMAN LINNELL REPORTS OF FINANCIAL PROBLEMS
OF UP&L; PROPOSAL FROM IPA TO REDUCE IPP**

Councilman Linnell reported from Power Commission meeting that Bountiful has been requested to enter into an agreement with the Intermountain Power Agency (IPA) to reduce the Intermountain Power Project (IPP) from four to two generators. This request comes following financial problems with Utah Power & Light, a major participant in IPP. Reed Searle, IPA, reviewed the matter in depth, summarizing that the proposal requires all 36 participants in the project to agree to reduce the size of the plant. He said that UP&L has proposed that they would lay off to existing customers a portion of their remaining entitlement shares to a level where their debt will be reduced sufficiently to prevent further down-grading of the project. This proposal would allow the existing project to proceed at less risk and controversy internally, with much higher likelihood of successful completion on schedule.

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COUNCIL AUTHGRIZES LETTER TO IPA DETAILING CONCERNS a BOUNTIUFL EINAL CGNTRACT TO BE REVIEWED AT A LATER DATE

The Council dialogued with Mr. Searle regarding the status of the project, Bountiful's power situation, and the alternatives if this proposal is not accepted, following which Councilman Linnell made the motion that authorization be given for a letter to be sent to IPA by the Mayor, with staff recommendations, addressing the concerns which Bountiful has regarding the contract. And further, that after these matters have been worked out, a final document will be brought back to the City Council. Councilwoman Southwick seconded the motion which was favored unanimously.

CEMETERY LEAZE AGREEMENT WITH C. BANGERTER APPROVED.

Mr. Hardy presented the proposed lease agreement between Charles Bangarter and the city for the cemetery property as had previously been discussed and this agreement was unanimously approved and the mayor authorized to sign it on a motion and second by Councilmen Linell and Allen, respectively.

EES. VG, 82-14 RE: REQUEST FOR ANNEXATION APPROVED -- DAN EASTMAN/RED FLAME

Mr. Hardy stated that a request for annexation has been received from Dan Eastman and the Red Flame and he presented Resolution No. 82-14, "A Resolution Accepting the Petition for Annexation for the Purpose of Preparing A Policy Declaration." Councilman Linnell made the motion that this Resolution be approved and the Mayor authorized to sign it. Councilman Hill seconded the motion and voting was unanimous.

PAYMENT TO BINGHAM ENGINEERING APPROYED BOUNTIFUL BLYD/MILLCREEK cROSSug

Mr. Balling reported that the work for the soil study on Bountiful Boulevard-Mill Creek crossing has been completed and approved by the State Engineer's Office and he recommended that payment of \$4,676.70 be made to Bingham Engineering for their work. He said that this amount will be reimbursed to the city from the Davis County flood control fund. Councilman Allen made the motion that payment be approved as recommended, Councilman Hill seconded the motion and voting was unanimous.

SEWER EASEMENT RELEASED IN SUMMERS SUBDIVISION

Mr. Balling said that when Tom Summers filed his subdivision, a sewer easement was included which was not needed. A new easement has been provided and Mr. Summers is requesting, and Mr. Balling recommended, that this easement be released. Councilman Hill made the motion that this recommendation be upheld, Councilman Barton seconded the motion and voting was unanimous.

NORM DOBSON RECEIVES PRELIMINARY CONSTITUTING FINAL APPROVAL

Mr. Boothe reported that it is the recommendation of the Planning Commission that preliminary constituting final approval be granted to one lot at 2266 South Cave Hollow Way (Norm Dobson request). Councilwoman Southwick made the motion for approval, Councilman Barton seconded the motion and voting unanimous.

OFFICE BUILDING AT 121 SO., 425 WEST GIVEN FINAL AND PRELIMINARY APPROVAL

A request has been received from Seth R. Larsen for an office building at 1231 South 425 West. It is the recommendation of the Planning Commission that preliminary and final approval be granted subject to the following conditions: (1) payment of the storm drain fee of \$425.00; (2) posting of a two percent cash bond to guarantee landscaping and on-site improvements; (3) installation of concrete curb around the perimeter of the parking area and driveways; and(4) submission of further electrical details to the satisfaction of the building inspector. This recommendation was unanimously upheld on a motion made by Councilwoman Southwick and seconded by Councilman Hill.

APPROVAL GIVEN FOR CHANGE OF YIELD SIGN AT 625 WEST 2700 SOUTH

Councilman Barton reported from the Street Committee that it is their recommendation that approval be granted to a request

