

Minutes of the regular City Council meeting held February 24, 1982 at 7:30 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
Planning Director:	Jon Reed Boothe
City Recorder:	Arden F. Jenson
Deputy Recorder:	Mark O. McRae
Recording Secretary:	Nancy T. Lawrence

Excused: City Engineer: Jack P. Balling

Councilman Barton lead the pledge of allegiance to the flag, after which Dean O. Anderson 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 February 10, 1982 were presented and unanimously approved on a motion made by Councilman Allen and seconded by Councilwoman Southwick.

EXPENDITURE REPORT FOR FEB. 1-12, 1982 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the period of February 1st through 12th in the total amount of \$34,188.18. A motion to approve this report was made by Councilman Barton, seconded by Councilman Allen and favored unanimously.

ROSEMARY DAVIS OF THE DCFA INVITES COUNCIL MEMBER AND OTHERS TO VISIT NEW ELDERLY HOUSING FACILITY

Rosemary Davis of the Davis County Housing Authority reported that Mayor Stahle and Councilman Allen had visited the 48-unit elderly housing facility just completed at the north end of the city, and she invited the other council members and city officials, as well as the citizens to make a visit to this facility. She also announced that there would be an open house in the latter part of April.

CITY MANAGER EXPLAINS STRIPING CONSIDERATION ON 400 NORTH BETWEEN MAIN STREET AND 100 EAST STREET

Mr. Hardy reported that the Street Committee at its recent meeting discussed the need to stripe along 400 North a section between Main Street and 100 East to separate the 400 North through traffic from the Main Street left-turn lane traffic onto 400 North, and later determined that this had previously been done; therefore, there was no action needed on this agenda item.

CITY COUNCIL APPROVES RECOMMENDED PARKING CHANGES AT STOKER SCHOOL

Mr. Hardy gave information on a second item reviewed by the Street Committee concerning the parking problems at the Stoker School which is presently being used as a Davis County community educational facility. He explained the previous parking restrictions in the area surrounding the school which, he stated, were needed for the safety of school children. He then reported that the Street Committee now recommends that the no parking signs be removed to allow on-street parking on the west side of 100 East from 100 South to 250 South and on the south and north sides of 200 South; however, they recommend that no parking signs be placed about the first 150 feet from 100 East to the west on the north or school side to keep a fire lane open for emergency vehicles; also, due to the fire hydrant at 200 South and 100 East, about 30 feet out from the intersection needs to be striped "No Parking." They have notified the Davis County School District that it will be necessary to maintain a

fire lane around the building so as to access it in case of emergency. In addition, the University of Utah Division of Continuing Education has been asked to open a curb cut onto 100 South and to consider striping the asphalt there to better define the parking. The possibility of asphaltting the south parking area was discussed, after which Councilman Linnell made a motion to change the parking area around Stoker School as recommended by the Street Committee. The motion was seconded by Councilman Allen and favored unanimously.

**\$3,000 CONTINGENCY FUND APPROPRIATION APPROVED.
FOR REPAIR OF 7-GANG MOWER FOR PARKS DEPT**

The repairs needed on the 7-gang mower were explained by Mr. Hardy. He said this machine is used to mow virtually every park in the city and he reviewed the problems incurred this past year with down time. He reported that the Parks & Recreation Committee unanimously favored the repairs to this machine. Mention was made of the other Parks Department equipment, and the responsibility for clearing snow on the city-owned properties was clarified. Councilman Allen made a motion to approve the appropriation of contingency funds in the amount of \$3,000.00 for repair of the 7-gang mower for the Parks Department. The motion was seconded by Councilwoman Southwick and unanimously approved.

Mr. Hardy spoke about a program instigated by him to take the top management people away from the City Hall environment for a day or so to analyze the functions and procedures of the department and to consider possible ways to improve the operation. He reported on one such retreat session with the Golf Course, Recreation and Parks Department management people last fall. He said this was a minimal cost to the city inasmuch as Mayor Barlow offered his cabin in Midway for this purpose; that they spent one night and the next day working and then returned. He told of plans to hold a similar retreat session with the Police Department management people and that the City Council's present policy is to encourage this type of departmental session. As to expenses, he reported that one of the council people has a condominium available with some unused share time, so he has made arrangements for it to be utilized for this purpose. He said this is in Park City.

COUNCIL MEMBERS AND MAYOR EXPRESS VIEWS

Councilwoman Southwick expressed concern about having enough people left in the department to handle the needed police protection, and Mr. Hardy assured her that there would be sufficient personnel on duty during the absence of management and that they are taking two vehicles in case someone has to return rather quickly. Councilwoman Southwick spoke favorably of this procedure so as to allow the management people to get away from phones, etc. Mayor Stable spoke in opposition to the policy. He said he does not disagree with leadership going to different surroundings to think more creatively but he does disagree with the use of private facilities and particularly stressed the importance for the Police Department personnel to not accept anything free from anyone. Councilman Linnell told of his condominium availability and stated he felt the police personnel were capable of determining whether or not it would be a problem. He could find no criticism to using private facilities for this type of retreat as long as they use discretion. The other council members also voiced their approval to this policy.

CITY WILL BEAR COST OF FOOD FOR RETREAT SESSION

Gary Blodgett inquired if the City would bear any of the expense for this retreat session and Mr. Hardy explained that the City would be paying for the food, but they will be cooking at the condominium and not dining out.

MANAGEMENT RETREAT POLICY AND POLICE SESSION APPROVED

Councilman Linnell made a motion to authorize the City Manager to continue with the management retreat policy and to specifically approve the Police Department session planned for this week end, February 25th and 26th. The motion was seconded

by Councilman Allen and the vote was unanimous in the affirmative.

CITY COUNCIL APPROVES APPROPRIATION OF FUNDS FOR LIGHT POLES ON SOCCER FIELD

Mr. Hardy asked for approval to purchase some light poles for the soccer field on the City Hall property. He stated that the best offer received, which included taking the existing poles and delivering new ones, was for a net difference of \$2,435.00. He reported that the City Attorney recommends this appropriation. Councilman Allen made a motion to approve the appropriation of contingency funds in the amount of \$2,425.00 for these light poles. The motion was seconded by Councilman Hill and carried unanimously.

ORDINANCE NO. 82-5, RE: DISCHARGE OF EFFLUENTS INTO SEWER SYSTEM, ADOPTED WITHOUT EFFECTIVE DATE

00 Mr. Forbes reviewed Ordinance No. 82-5 entitled "AN ORDINANCE ESTABLISHING UNIFORM REQUIREMENTS FOR THE DISCHARGE OF EFFLUENTS INTO THE SANITARY SEWER SYSTEM OF THE CITY, ESTABLISHING REGULATIONS REGARDING THE INTRODUCTION OF POLLUTANTS INTO THE WASTEWATER SYSTEM, PROVIDING FOR EFFLUENT MONITORING AND THE INSTALLATION AND MAINTENANCE OF PRETREATMENT FACILITIES WHERE NECESSARY, AND PROVIDING PENALTIES FOR VIOLATING THE PROVISIONS HEREOF." He explained that this ordinance places controls on an industrial user and reported that he had reviewed the "Clean Water Act" and all regulations involved with it. The burden of enforcement was a matter of concern and it was suggested that the 25,000-gallon discharge flow per work day under No. 25 of Definitions be changed to 50,000 gallons. Mention was also made that this would have to be approved without an effective date inasmuch as the EPA standard regulations have not yet been released. Councilman Hill made a motion that Ordinance No. 82-5 be adopted with the 50,000 gallon alteration, without an effective date, and that authorization be given the Mayor to sign the ordinance at the time it becomes effective. The motion was seconded by Councilman Linnell and given unanimous approval.

CHIEF HIGGINS PRESENTS POLICE DEPT. OPERATION REVIEW

Mayor Stahle stated that the various departments have been asked to give an analysis of their function and operation procedures, and that Chief Higgins is in attendance to present this information on the Police Department. Chief Higgins along with his assistant, Connie Bruschke, showed a number of overhead transparencies and gave a detailed report on the following:

1. Organizational structure
2. Current departmental budget
3. Capital equipment presently used on day-to-day basis
4. Capital items and manpower needs for 1982/83
5. Short and long-range departmental perspective
6. Annual report of police activity for 1981

At the conclusion of a number of questions and comments on the Police Department report, Chief Higgins' final comment was that their main function and duty is to respond to citizens' needs.

THE WISDOM OF HAVING DEPARTMENTAL REVIEWS IN CITY COUNCIL MEETING QUESTIONED

Councilman Allen recommended that the balance of departmental reviews be taken up at either the Public Safety Committee meeting or at a study session of the City Council. Mayor Stahle felt there was a need for citizens to be made aware of the functions of each department and stated he had purposely scheduled these reviews to be presented at City Council meeting where the public is invited to be in attendance. Councilman Linnell concurred with Councilman Allen in not using City Council meeting time for such reviews.

FIRE DEPT. AND STREET LIGHTING OPERATION REVIEWS POSTPONED

A decision was made to have the Fire Department and Street Lighting operation reviews postponed due to the length of the Police Department presentation.

GIL HIGHAM REQUEST POSTPONED

Mr. Gil Higham, also on the agenda, asked that his request likewise be postponed.

PLANS FOR TRIPLEX AT 250 W. PAGES LANE PRESENTED BY MR. BOOTHE

Mr. Boothe reported that the Planning Commission had reviewed and recommended approval of plans for a triplex at 250 West Pages Lane, which include two additional units to the existing home. He displayed a drawing and reviewed the conditions and fees outlined by the City Engineer, as follows:

1. Windows in basement apartment and stairway openings be moved to one foot above the finished ground surface because of it being in the flood plain, and the foundation be water proofed.
2. Some windows in basement are not sufficient for bedrooms and these will have to be changed to meet size requirement.
3. Two additional off-street parking spaces must be provided.
4. Payment of the following fees: \$935.00 storm detention fee; \$150.00 sanitary sewer fee; \$670.00 culinary water connection fee; and \$300.00 sanitation and street maintenance impact fee.
5. Construction of storm drain at a grade of not less than one percent.

COUNCILMAN HILL QUESTIONS STORM DETENTION FEE

Councilman Hill questioned the payment of a storm detention fee when the developer was installing a storm drain facility. It was mentioned that a developer has two options, to wit: Pay a fee at the rate of \$2,100 per acre or construct a storm drain storage facility that will discharge water into the city system at the maximum rate of 2/10 of cubic foot per second per acre (the first option requires a fee, the second option does not require a fee). In this instance, the developer was installing a storm drain; however, the full storm water discharge was into the city system with no storage, thus a fee was required.

TRIPLEX APPROVED SUBJECT TO CONDITIONS.

Councilwoman Southwick made a motion to accept the recommendation of the Planning Commission for approval of this triplex subject to the conditions outlined by the City Engineer. The motion was seconded by Councilman Allen and carried unanimously.

REQUEST GRANTED FOR KLEAN MACHINE AT 5-POINTS TO INSTALL 2 ELECTRONIC GAME MACHINES

Mr. Boothe told of a request by the Klean Machine No. 2 laundromat, 1660 South Main, in the 5-Points Shopping Center, to install two electronic game machines. He reported that Police Chief Higgins has inspected the premises and given his approval and that the Planning Commission recommended this request be granted. Unanimous approval was given to allow the two electronic game machines at this establishment on a motion made by Councilman Linnell and seconded by Councilman Hill.

PLAT APPROVED FOR ADDITIONAL SPACES AT BOUNTIFUL MEMORIAL PARK

It was reported by Mr. Boothe that the northeast corner of the cemetery (Bountiful Memorial Park) was never platted and this area is now needed for expansion of approximately 65 additional spaces. He said the Engineering Department has prepared the plat for this expansion and the Planning Commission recommended that this plat be approved. On a motion made by Councilwoman Southwick and seconded by Councilman Hill, unanimous approval was given for the additional cemetery plat.

The meeting adjourned at 10

MAYOR *Zitihe*

Aden F. Jensen

CITY RECORDER