

Minutes of a special City Council meeting held September 10, 1982 at 4:00 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
City Manager:	Tom Hardy
City Attorney:	Layne B. Forbes
City Recorder:	Arden F. Jenson

Excused: Councilman: Bob Linnell

Visitor: RDA Exec. Dir.: V.A. "Kit" Bettilyon

Mr. Hardy verified that proper notice of this meeting had been given following which Mayor Stahle reported that Mr. Hardy, Mr. Forbes, Mr. Bettilyon and himself had met with representatives from Woods Cross regarding the proposed RDA motel project and after considerable discussion, it was the recommendation of that group that the agreement as had been presented and discussed in the meeting on September 8th be approved with the stipulation that Bountiful keep all the franchise tax as had been previously discussed by the Council and recommended by staff. He noted, however, that having talked further with the Woods Cross mayor, he did not feel comfortable with this decision and he recommended the the franchise tax be split 60/40 as requested by Woods Cross. He further suggested that Woods Cross might consider the possibility of handling police protection. He said that the Woods Cross mayor feels that they (Woods Cross) should provide police protection; however, it would need to be discussed by the Woods Cross city council. Mayor Stable noted that they probably would not be ready to assume this responsibility at this time.

Mr. Bettilyon indicated that the Agreement could be approved without this issue being resolved and amended at any time in the future when all parties are in agreement. Mr. Forbes stated that Bountiful should provide the best police protection possible and he expressed concern regarding the coverage which Woods Cross would be able to provide due to their limited manpower.

Councilman Hill made a motion that the Agreement as presented between Bountiful and Woods Cross concerning the motel project at 500 South 500 West be approved subject to the change as noted on page 5, item 6(e) regarding franchise tax, as discussed, with a 60/40 split being approved and that the Mayor be authorized to sign this agreement. Councilman Allen seconded the motion which carried unanimously.

The meeting adjourned at 4:25 p.m. on a motion made by Councilwoman Southwick and seconded by Councilman Allen.


MAYOR


CITY RECORDER

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