

Minutes of the regular City Council meeting held January 13, 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 Attorney:	Layne B. Forbes
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

Councilwoman Southwick led the pledge of allegiance to the flag, **following** which Councilman Barton offered the invocation. Mayor Stahle then welcomed those in attendance, giving special recognition to the visiting Boy Scouts.

Official 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.

Mayor Stahle called for approval of the minutes of the regular and special City Council meetings held December 23 and 30, 1981 and January 4 (two meetings), 1982. These minutes were unanimously approved on one motion made by Councilman Allen and seconded by Councilwoman Southwick.

STATUS REPORT ON CABLE TV: DEADLINE WITH ATTACHED REBATE TO BE ESTABLISHED

Kim Magness, Wasatch Community T.V., reported on the progress of the cable TV project in Bountiful. He said that he anticipates that the vast majority of the aerial portion of the work will be completed in six to eight months; the underground work will commence as soon as the ground thaws and the contract with the city is worked out. **Discussion** focused on the possibility of requiring the cable company to meet a completion deadline date. Mr. Forbes reviewed the documents which have been negotiated with Wasatch Community T.V. and the correct procedure to follow in establishing a deadline with a penalty clause. He also noted that it would be unreasonable for the city to impose a penalty on the TV company if the delay is the fault of the city. Councilwoman Southwick made a motion that the city attorney be directed to follow through on the documents to establish a deadline for completion of the cable TV project by December 31, 1982, with a penalty to be set if Wasatch defaults, and that this matter be brought before the Council at the next meeting. Councilman Hill seconded the motion which carried unanimously.

BOY SCOUTS BRIEFED

Mayor Stahle briefed the Boy Scouts in the audience on the function of the elected officials and staff in relationship to tonight's meeting.

PLANNING COMMISSION ITEMS

Mr. Boothe displayed the plans for the following items and reported the recommendation from the Planning Commission on each item as follows:

FINAL APPROVAL GRANTED TO FRED HARRISON 4-PLEX AT 1930 SOUTH ORCHARD DRIVE

(a) That final approval be granted to the 4-plex of Fred Harrison at 1930 South Orchard Drive subject to the following conditions: (1) that the developer provide storm water retention on site, with plans and profiles to be approved by the City Engineer showing the details of all inlet and outlet structures, and including all easements; (2) developer to provide plans and profiles of sanitary sewer, including any and all structures and easements and that the City Engineer approve said plans; (3) payment of the sanitary sewer connection fee of

68\$200.00; (4) payment of the required culinary water fee as specified by the City Engineer; (5) posting of a 2% landscape bond, and (6) installation of a fence around the perimeter of the property in accordance with City ordinance. Councilwoman Southwick made the motion that final approval be granted as recommended, Councilman Linnell seconded the motion and voting was unanimous.

PRELIMINARY APPROVAL GIVEN TO LOW INCOME HOUSING AT 2160 SOUTH ORCHARD (DAVIS CO. HOUSING AUTHORITY)

(b) That preliminary approval be granted to 28 units of low income housing at 2160 South Orchard Drive (Davis County Housing Authority) subject to the following conditions: (1) that the final plans show storm drain design including the details of inlet and outlet structures and plan and profile of drain lines; and that the developer provide the necessary easements for this facility; (2) final plans to indicate locations of culinary waterlines and meters; (3) that the developer pay for one fire hydrant--\$4,807.00; (4) final plans to show plan-profile of all sanitary sewer mains and the location of all lateral connections to each unit; (5) developer to pay \$1,400.00 for 28 sanitary sewer connections; (6) final plans to show exact location of existing sanitary sewer that traverses the west portion of the property; (7) final plans to show finish grades, road access and widths and curb-gutter sections; and (8) posting of a 2% bond to guarantee landscaping and construction of property line fence around three sides. Councilman Linnell made the motion that preliminary approval be granted as recommended and Councilwoman Southwick seconded the motion which carried unanimously.

PRELIMINARY APPROVAL GIVEN TO LOW INCOME HOUSING AT 410 WE,S2 CENTER

(c) That preliminary approval be granted for 16 units of low income housing at 410 West Center (Davis County Housing Authority) subject to the following conditions: (1) final plans to show details of storm water detention and how conveyance of water will be accomplished and that the developer acquire any necessary easements; (2) final plans to show sanitary sewer main and lateral locations with easement for City maintenance of large main; (3) payment of \$800.00 sanitary sewer connection fee; (4) final plans to show location of culinary water main, laterals, meters and fire hydrant; (5) developer pay cost of fire hydrant--\$4,226.00; and (6) posting of a 2% bond to guarantee landscaping and construction of a fence around the perimeter of the development.

IMPACT OF MULTI-FAMILY FOUBIPG bLONC Munk STREET TO BE DISCDSBZD BY PLANNING COMM.

Richard Lewis, a resident of this area, asked if the Council has considered the number of multi-family units which feed on to Center Street between 200 West and 500 West and it was noted that the area is zoned for multi-family; however, Councilwoman Southwick requested that this point be discussed by the Planning Commission. She then made the motion that preliminary approval be granted as recommended, Councilman Allen seconded the motion and voting was unanimous.

PRELIMINARY APPROVAL GRANTED TO ELDERLY HOUSING, 313 E. 1450 NO.

(d) That preliminary approval be granted to 24 units of elderly housing, Davis County Housing Authority, at 313 East 1450 North, subject to the following conditions: (1) final plans to show storm water detention details (must provide for 3300 c.f. of water); (2) final plans to show all details for sanitary sewer facilities (connection fees to be paid to South Davis Sewer); (3) final plans to show exact locations of a water main and laterals (meter to be either 1 1/2" or 2" size); (4) posting of a 2% bond to guarantee landscaping and installation of a fence around the perimeter of the property on the north and east side. On a motion made by Councilwoman Southwick and seconded by Councilman Allen, unanimous approval was given for preliminary approval as recommended.

EXPENDITURES FOR PERIOD DEC. 28-31, 1981 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period December 28-31, 1981 in the amount of \$74,460.54. Councilman Allen made the motion that these expenditures be

approved, Councilman Linnell seconded the motion and voting was unanimous.

STREET DEPARTMENT COMMENDED FOR SUPERB JOB OF SNOW REMOVAL

Mayor Stahle read a letter of appreciation regarding the manner in which the streets have been maintained during the recent storms and several council members relayed similar reports which they have received. It was concurred that the Street Department is doing a superb job with snow removal.

Councilwoman Southwick reported briefly on the status of the new ordinance and Councilman Linnell reported from Power Commission meeting that it is the request of that body that Mayor Stahle write a letter to Deaver City declining their offer for purchase of power due to the price being too high.

A tentative meeting of the Streets and Sanitation Committee was set for January 18th at 7:00 a.m. and Mr. Hardy noted that he would confirm this meeting in his communique on Friday.

CLOSED MEETING SET TO DISCUSS COLLECTIVE BARGAINING

Councilman Linnell moved for a closed meeting to be held immediately after this meeting for the purpose of discussing strategy with regard to collective bargaining; Councilman Barton seconded the motion and voting was unanimous.

Halley Thomas commented on the subject of city employees withdrawing from the Social Security program, following which the meeting adjourned at 8:10 p.m. on a motion made and seconded by Councilmen Linnell and Barton, respectively.

Dean S. Se-Tade,

MAYOR

Arden F. Benson
CITY RECORDER