

10 Minutes of the regular City Council meeting held July 8, 1981 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor: Elmer W. Barlow
City Council Members: Roger R. Winslow, Phyllis C. Southwick, Paul B. Allen, Bob Linnell, and Jay R. Bingham
City Manager: Tom Hardy
City Attorney: Layne B. Forbes
Planning Director: Jon Reed Boothe
City Recorder: Arden F. Jenson
Deputy Recorder: Mark McRae
Recording Secretary: Nancy T. Lawrence
City Engineer: Jack P. Balling

Mayor Barlow welcomed those in attendance, following which Councilman Allen led the pledge of allegiance to the flag. The invocation was offered by Mayor Barlow.

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 June 24, 1981 were presented and unanimously approved as written on a motion made by Councilman Bingham and seconded by Councilman Winslow.

EXPENDITURES FOR PERIOD JUNE 19-26 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the period June 19-26, 1981, with invoices totaling \$34,590.31 (there were no handchecks), and on a motion by Councilman Winslow and seconded by Councilman Allen, these expenditures were unanimously approved.

SUMMARY OF EXPENDITURES FOR END OF FISCAL YEAR APPROVED

The Summary of Expenditures for the Period June 26-30, 1981 (the end of the fiscal year) were then presented and these expenditures in the amount of \$103,244.68 were unanimously approved on a motion made by Councilman Linnell and seconded by Councilman Winslow.

COUNCIL APPROVES AGREEMENT WITH FOX & CO. FOR 1980-81 AUDIT

Mr. Hardy presented for the Council's approval a letter of agreement between the city and Fox and Company for auditing services for the 1980-81 year. He stated that the agreement is a confirmation of the proposal made before the Council three weeks ago and recommended that it be approved and the Mayor and City Recorder authorized to sign it. After a brief discussion regarding the agreement, Councilman Allen made the motion that this recommendation be ratified, Councilwoman Southwick seconded the motion and voting was unanimous.

COY HAYWARD RECOGNIZED

Mayor Barlow welcomed Mr. Coy Hayward, who was in attendance, and commented on the scholarships awarded to high school students on behalf of Mrs. Hayward's estate.

COUNCIL APPROVES CITY PARTICIPATION ON FENCE AT 940 EAST 1500 SOUTH -- CONTIGUOUS TO CITY PARK

Mr. Hardy explained that a request has come from David J. Murdock, 940 East 1500 South, for the city to participate with him on a fifty percent basis in construction of a fence between Mr. Murdock's property and that of the 1500 East park. He reviewed that the city has participated with the property owner on the west side of the park and recommended that this request be approved. He said there are 101 lineal feet and that the cost to the city would be \$194.5. He recommended that this amount be authorized for use from the contingency fund and this recommendation was upheld on a motion made by Councilman Linnell and seconded by Councilwoman Southwick. Voting was unanimous.

COUNCIL DISCUSSES NEED FOR ARTS COUNCIL IN BOUNTIFUL

Mr. Hardy reviewed that, having been approached by members of the community regarding city support of a Bountiful Arts Council, the Council had requested that this matter be placed on the Agenda for further discussion. He said that inasmuch as federal funding will be reduced substantially under the new administration, it will be necessary for private funding to be increased in order for the Bountiful Fine Arts Center to maintain its activities. The establishment of an arts council would provide an organization through which such funding could be sponsored and obtained. Mrs. Evelyn Neville, Bountiful Community Theatre, discussed the need for a center for the performing arts and supported the idea that an arts council be established.

CITY COUNCIL TO ENDORSE ESTABLISHMENT OF ARTS COUNCIL

The role of the city in establishment of the council was discussed and it was determined that the city should not be directly involved with the selection and formation of the council, but rather endorse the concept and "give their blessings". Councilman Allen made a motion to this effect, Councilman Bingham seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER PROPOSED NEW ZONING ORDINANCE

At 7:32 p.m. Mayor Barlow opened the public hearing to consider the new zoning ordinance and map. Mr. Boothe reviewed that the Master Plan adopted in 1978 recommended that the zoning ordinance be updated to meet with changes in the city, and for the past two years the Planning Commission has worked to that end. He stated that the proposed new ordinance is based on neighborhood districts and land uses tailored to respond to characteristics of each neighborhood. This would allow for changes desirable in one area to be made without impacting a whole major zone. Several citizens in attendance expressed concerns and posed questions regarding the proposed ordinance. There was no action taken on this matter; however, the comments offered were recorded for further review and consideration. The hearing concluded at 8:30 p.m.

COUNCIL APPROVES PROPOSAL TO CHARGE \$1 PER VEHICLE FOR DUMPING AT BARD

Mayor Barlow, a member of the BARD Board, explained that inasmuch as 58 percent of the money collected by the BARD comes from Bountiful, he requested that Bountiful be allowed a second member to sit on the Board. This request was approved by the BARD board and he stated that he would like for Councilman Linnell to accept this assignment. He then explained that inasmuch as BARD is in a deficit position, it is the recommendation of that board that a \$1 per vehicle charge be implemented to collect revenue. This charge would be in lieu of the BARD card which is presently used. However, it was the Mayor's suggestion that perhaps the card could still be honored for a limited time each spring and fall for seasonal clean-up work. Mayor Barlow also pointed out the critical need for plans to be made for future land purchase for the BARD and he stated the need for hiring a land fill engineer at a cost of about \$30,000 annually. After further discussion, Councilman Linnell made the motion that the proposal to implement the \$1 per vehicle charge be approved as presented. Councilwoman Southwick seconded the motion and voting was unanimous. Councilwoman Southwick also requested that the Board discuss the possibility of keeping the BARD open late one evening per week for dumping and Councilman Linnell commented on the need for establishing a system of accountability for funds collected at the BARD.

COG SALARY-BENEFIT PROPOSAL REJECTED BY COUNCIL

Mr. Hardy referred to a handout which had previously been given to the Council regarding the proposal to implement a COG Agreement regarding salary and benefit increases for all municipal employees in the County. He reviewed the proposal briefly and recommended to the Council that Bountiful not

participate in said agreement inasmuch as the needs and operation of Bountiful are different than other cities within the county. Councilwoman Southwick made the motion that this recommendation be upheld, Councilman Linnell seconded the motion and voting was unanimous.

FINAL APPROVAL GIVEN TO CHELSEA COVE PLAT 11

Mr. Balling reported that the drawings for Chelsea Cove Subdivision, Plat #11 are complete and Mr. Bruce Broadhead, developer, has requested that this subdivision be recorded. He affirmed that the subdivision meets with the city ordinance and recommended that final approval be granted subject to payment of the required fees and posting of the bond. (The Planning Commission granted final approval in June of 1979). Councilman Bingham made the motion that final approval be granted as recommended, Councilwoman Southwick seconded the motion and voting was unanimous.

SECOND PAYMENT TO BE MADE TO R. C. TOLMAN FOR DRILLING WELL

For the information of the Council Mr. Balling presented a request from R. C. Tolman for a second payment for drilling the well in Millcreek Canyon. He said that the well is to the 800 foot depth and meets all of the requirements as set forth by the city. He noted that 10 percent is being withheld to cover unfinished items and recommended that this payment, in the amount of \$19,008.00 be made as provided under the contract.

MR. HARDY REQUESTS MEETING WITH COUNCIL

Mr. Hardy requested that the Council meet with him to review and discuss the goals and objectives which he has set for the upcoming year in an effort to avoid "crisis management". (No meeting time was established).

PUBLIC SAFETY COMM. MEETING FRIDAY

Mayor Barlow noted that there is a Public Safety Committee meeting at 7:00 a.m. on Friday, July 10th for the purpose of discussing fire protection.

THE LATE CHIEF JUSTICE MAUGHAN TO BE RECOGNIZED

Councilwoman Southwick called attention to the death of Supreme Court Chief Justice Richard Maughan of Bountiful and recommended that a letter on behalf of the City Council and Mayor be sent to the family in recognition of the contributions made by Chief Justice Maughan to the community and state.

The meeting adjourned at 9:15


CITY RECORDER

MAYOR

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