

Minutes of the regular City Council meeting held September 9, 1981 at 7:00 p.m. in the City Hall of Bountiful, Utah.

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

Lee Earl, Scoutmaster of Boy Scout Troop 681 led the pledge of allegiance to the flag following which Councilman Allen offered the invocation.

Mayor Barlow welcomed those in attendance, giving special recognition to Alan Barlow, his grandson, and he asked Alan to report on his recent trip to Boy's State. Alan expressed appreciation for having the opportunity to attend Boy's State and, among other things, noted that it helped give him a better understanding of the political system and that he developed more respect and appreciation for our country.

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 August 26, 1981 were presented and unanimously approved as written on a motion made by Councilman Winslow and seconded by Councilman Allen.

EXPENDITURES FOR PERIOD AUGUST 1-28 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period August 1-28, 1981 totaling \$316,894.01. On a motion made by Councilwoman Southwick and seconded by Councilman Winslow, these expenditures were unanimously approved.

APPROVAL GIVEN FOR "ONE-HOUR" PARKING ON MAIN STREET BETWEEN 400 AND 500 SOUTH

Mr. Balling presented the recommendation of the Traffic Committee to have "One-Hour" parking signs installed on Main Street between 400 South and 500 South (one block only, both sides of the street), to allow patrons of the commercial establishments in that area to use those stalls. He noted that a problem with parking has arisen in that area since the Marie Calender restaurant opened. Parking on that block is parallel and it is recommended that it continue to be so. Discussion focused on the parking situation north of 400 South on Main Street and on the enforcement of the one-block area of restricted parking. Mr. Balling stated that it is the police chief's opinion that the area can be adequately enforced. Councilman Allen made the motion to approve this recommendation, Councilwoman Southwick seconded the motion and voting was unanimous.

"YIELD" SIGNS APPROVED FOR INTERSECTION OF EMERALD HILLS DR. AND 1700 SOUTH ON DAVIS BLVD.

Mr. Balling reviewed that several petitions have been submitted requesting "stop" or "yield" signs to be placed at 1700 South and Emerald Hills Dr. on Davis Blvd. in the past. However, due to not enough traffic, these requests have not been approved. Due to an increase in traffic and poor site conditions along the east side of the reservoir north of this

intersection, the Traffic Safety Committee has reconsidered this request and it is their recommendation that "yield" signs be placed on Emerald Hills Dr. and 1700 South and Davis Blvd. Councilwoman Southwick made the motion that this recommendation be approved, Councilman Allen seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR CITY TO PURSUE INSTALLATION OF IMPROVEMENTS ON 650 EAST BETWEEN 1600 AND 1700 SOUTH

As a result of a call from a citizen who had recieved flood damage after the last storm, Mr. Balling said that the question had arisen as to when 650 East Street between 1700 and 1600 South would be finished. He recommended to the Council that consideration be given to completing this street as soon as possible with the city to assume responsibility for installation of the curb and gutter on the east side of the street where it fronts on the reservoir (at a cost of approximately \$7,000-\$2,000 labor and \$5,000 materials), and the homeowners on the west side of the street (Darryl Nelson and Mr. Bettridge) providing for installation of the curb and gutter and sidewalk where it fronts on their property (approximately \$2,000). He explained that a good portion of the Weber Basin property would have to be used for the improvements and their permission would be needed. He further explained that inasmuch as the Weber Basin property is federally owned, it would be next to impossible for the city to purchase it or acquire a deed, easement, or right-of-way. However, he felt confident that Weber Basin would give approval for use of the property for street and improvements. Darryl Nelson was in attendance and stated a desire to use and maintain a portion of the city-owned property which lies between his front yard and the proposed street improvements. Inasmuch as the improvements would help the city in maintaining and servicing this area and it would reduce problems from flooding, Mr. Balling recommended that this work be approved. Councilwoman Southwick made the motion that the city pursue the project of putting in the improvements with curb and gutter on the east side of the street and curb, gutter and sidewalk on the west side, with the property owners on the west side to stand the cost of improvements in front of their property. And further, that \$5,000 be appropriated from the contingency fund and that the city deed excess property between the street and the homes on the west side to the property owners. Councilman Winslow seconded this motion which carried unanimously.

SIDEWALK APPROVED FOR 1050 SOUTH ALONG CITY SHOP PROPERTY

Mr. Hardy reported that there have been quite a few complaints from the residents who live south of the city shop area because of the unsightly items which are stored in that area. The city has planned to put in new trees along the perimeter of this area to help screen the view and Mr. Hardy suggested that a sidewalk be constructed to allow pedestrians a place to walk. He estimated that cost of the walk to be approximately \$1,500 and stated that they would be desirous of pouring it prior to doing the planting. Councilman Allen commented that the city requires individual property owners to maintain their property in a proper fashion and suggested that the city should also be a good neighbor. On this rationale, he made the motion that the request for a sidewalk as explained be approved and that the necessary funding be appropriated from the contingency fund. Councilman Winslow seconded this motion which carried unanimously.

PUBLIC HEARING TO CONSIDER AMENDING ZONING ORDINANCE RE: OFF-PREMISE ADVERTISING

At 7:42 p.m. Mr. Boothe opened the public hearing to consider amending the Bountiful Zoning Ordinance regarding off-premise advertising. He reviewed briefly that a request had been received to place advertising on convenience benches throughtout the city and after having been discussed by the Council and Planning Commission, it is the recommendation of the Planning Commission that an ordinance be approved to this effect. Discussion followed regarding the proposed ordinance

with attention focusing on maintenance and location of benches and whether or not approval of each bench and its location should be a function of the Council or staff. Councilman Allen contended that this matter comes within the same scope as the sign ordinance and it was his recommendation that administering of this ordinance be the same as the sign ordinance, i.e., by the city planner. Councilwoman Southwick and Councilman Winslow expressed concern regarding proliferation of the benches and suggested that this matter should be monitored by the Council via Council approval of the location, content of advertising, upkeep and construction per bench. Councilman Winslow made the motion that the ordinance be adopted to approve the benches for off-premise advertising and Councilwoman Southwick seconded the motion which failed to pass for lack of a majority; Councilman Allen voted nay.

**80% OF BUILDING PERMIT FEE WAIVED FOR
VOC. ED. CONSTRUCTION PROJECT**

Mr. Balling reviewed that it has been the policy of the Council in the past to waive 80 percent of the building permit fee for churches, and he presented a request for that same policy to be extended to the Davis County School District for a home located at 137 South Davis Blvd. which is being constructed by the Vocational Educational class. Councilwoman Southwick made the motion that 80 percent of the building permit fee be waived, Councilman Winslow seconded the motion and voting was unanimous.

REQUEST FOR FIREWORKS AT VIEWMONT H.S. HOMECOMING DENIED

Mr. Hardy presented a request from the studentbody at Viewmont High for permission to use fireworks during their homecoming festivities. He expressed his concerns regarding this matter, as well as those of the Fire Department, with the major concern being that the site chosen for display of the fireworks--the area north of the school--is not large enough to permit spectators and adjacent properties to be free from possible danger. David Gordon and Alan Barlow, student officers, presented the proposed details for the fireworks display; however, it was the consensus of opinion of the Council that there was still a possibility of danger to persons and/or property for which the city did not wish to assume liability. On this basis, Councilman Winslow made the motion that the recommendation of the Fire Chief to disallow this request be upheld, Councilwoman Southwick seconded the motion and voting was unanimous.

BOUNTIFUL H.S. TO BE INFORMED OF CITY FIREWORKS POLICY

Councilwoman Southwick made the suggestion that Bountiful Hight School be contacted and informed of city policy regarding this matter also.

ELECTION JUDGES APPROVED

In accordance with statute, Mr. Jenson presented the names of the proposed judges for the upcoming election for the Council's approval. He also noted that some districts were consolidated for the purposes of this election and responded to questions regarding voter registration. Councilman Winslow made the motion that the list of judges be approved as presented, and that Mr. Jenson be given the authority to appoint a substitute if any of the approved judges cannot serve for any reason. Councilman Allen seconded the motion which carried unanimously.

RECREATION COMMITTEE TO STUDY REQUEST OF UTAH FIGURE SKATING CLUB FOR FINANCIAL SUPPORT AND MAKE RECOMMENDATION TO COUNCIL

Richard Blackburn of the Utah Figure Skating Club presented a request for the support of the city for the upcoming Pacific Coast skating meet which will be held in Bountiful from December 6-12th. In response to a question from Councilwoman Southwick regarding the specific support which the Club is hopeful of the city giving, Mr. Blackburn explained that due to lack of lodging accommodations in Bountiful, the skaters and others associated with the meet will have to be lodged in Salt Lake City and bused to Bountiful and financial support is needed in this respect.

Mr. Hardy suggested that he meet with John Miller and the Club and put a proposal together which could be considered by the Recreation Committee and that a recommendation then be brought back to the Council. No official action was taken.

MAYOR AUTHORIZED TO SIGN AGREEMENT WITH SEARS ROEBUCK CO.,
RE: "OFFICER FRIENDLY FOUNDATION"

Materials were presented to the Council regarding a proposed Agreement between Sears Roebuck Co. and the City requesting the support of the city in the "Officer Friendly Foundation", a program designed to assist young children to better understand and relate to law enforcement. Mr. Hardy stated that the only cost involved would be in duplicating materials and he requested that authorization be given for the Mayor to sign the proposed agreement. This request was upheld on a motion made by Councilwoman Southwick and seconded by Councilman Allen. Voting was unanimous.

OFF-PREMISE ADVERTISING TO HAVE CRITERIA
DETERMINED FOR FURTHER CONSIDERATION

Councilman Allen clarified his position regarding the off-premise advertising which had been discussed earlier in the meeting and Mr. Hardy suggested that criteria regarding the location, number of signs, etc., could be determined prior to the next meeting and if that criteria could be approved by the Council, administration of the ordinance could be delegated to the staff, with the opportunity for an applicant to appeal to the Council if desired.

Mayor Barlow announced that he had filed for re-election as Mayor and he briefly touched on the major issues of the campaign.

The meeting adjourned at 8:40 p.m. following a motion made by Councilman Winslow and seconded by Councilwoman Southwick.


 MAYOR


 CITY RECORDER