

Minutes of the regular City Council meeting held June 24, 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 led the pledge of allegiance, following which Councilman Linnell offered the invocation. Mayor Barlow then welcomed those in attendance.

00 City Mr. Hardy verified that notice of this meeting had been given by posting a written notice of same and an agenda at the 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 10, 1981 were presented and unanimously approved as written on 2 motion made by Councilman Winslow and seconded by Councilman Bingham.

#### MAY EXPENDITURES APPROVED

Mr. Jenson presented the Summary of Expenditures for the month of May totaling \$847,054.22 and upon a motion made by Councilman Bingham and seconded by Councilman Winslow, these expenditures were unanimously approved.

#### EXPENDITURE & EXPENSE REPORT FOR PERIOD JUNE 1-19 1981 APPROVED

The Expenditure and Expense Report for the Period June 1-19, 1981 was then reviewed by Mr. Jenson and these expenditures in the amount of \$179,885.87 were also approved by unanimous vote on a motion made by Councilman Allen and seconded by Councilman Winslow.

#### LYNETTE WILSON REAPPOINTED TO FIVE-YEAR TERM ON PLANNING COMMISSION

Mayor Barlow noted that two terms on the Planning Commission had expired and he recommended that Lynette Wilson (who had been appointed to fill an unexpired term three years ago) be reappointed for another five-year term. This recommendation was unanimously upheld on a motion made by Councilwoman Southwick and seconded by Councilman Allen.

#### SCOTT BUTTERS APPOINTED TO PLANNING COMMISSION TO FILL SEAT VACATED BY ED GLASHIEN

The second vacancy was created by the termination of Ed Glashiens term and Mayor Barlow expressed appreciation for the 15 years of service which Mr. Glashien has rendered to the city (5 years on the Board of Adjustment and 10 years on the Planning Commission). In an effort to give other citizens the opportunity of community service, Mayor Barlow recommended that Scott Butters, 1054 Deborah Drive, be appointed for a five-year term. Councilman Linnell made the motion that this recommendation be ratified. Councilman Winslow seconded the motion and voting was unanimous.

#### BASIC GOALS, POLICIES, AND FINANCIAL PROCEDURES REVIEWED BY MR. HARDY

Mr. Hardy reviewed the Basic Goals, Policies, and Financial Procedures which had been distributed to the Council several weeks ago, noting that this document has been reviewed by the Finance Committee which unanimously recommends its adoption. He summarized that there is a need to reduce to writing the financial procedures and policies and a need for planning longer than one year in advance. This document proposes a three-year

operating budget and a five-year capital improvements budget, to be reviewed annually by the City Council. The staff has the basic responsibility to prepare the budget, and once it has been reviewed, prioritized, and adopted by the Council, it is the responsibility of the department heads to operate within the set budget.

#### COUNCIL ADOPTS GOALS, POLICIES, AND PROCEDURES DOCUMENT

Following a brief discussion regarding the proposed Basic Goals, Policies and Financial Procedures, Councilman Linnell made the motion that this document be adopted as presented, Councilman Bingham seconded the motion and voting was unanimous. Council members expressed appreciation to the city manager for drafting this document, noting that it was very timely.

#### FIRE PROTECTION COVERAGE FOR CHELSEA COVE - MAPLE HILLS AREA REVIEWED

Mr. Hardy stated that Bob Olsen had requested to be on the Agenda to discuss fire control in the Chelsea Cove-Maple Hills area. Mr. Hardy reviewed the staffing of the main fire station and the No. 2 station at Cave Hollow over the past three months, noting that the No. 2 station is used to back up the Main station if personnel are required to leave that station. He said that the only way both stations could be manned on a 24-hour day basis would be to hire an additional four men at an approximate cost of \$20,000 per man (including salary, benefits, and uniform). Bob Olsen, Richard Christensen, Jerry Edgmon, and Bob Green, residents of the hillside area, expressed grave concern that they did not have 24-hour fire protection and urged the Council to give serious consideration to correcting this problem. It was noted by Dr. Jan Freeman that the response time for medical emergencies in said area is 3-5 minutes; however, Fire Chief Lemon stated that the response time for the large fire trucks is 9 minutes.

#### PUBLIC SAFETY COMMITTEE TO DISCUSS FIRE PROTECTION IN CAVE HOLLOW-MAPLE HILLS-CHELSEA COVE AREA

Following a lengthy discussion, Mayor Barlow recommended that Mr. Hardy and Chief Lemon develop a proposal for more adequate fire protection coverage, that this proposal be presented to the Public Safety Committee, and that those citizens in attendance tonight then meet with the Committee and again discuss the matter. The meeting of the Public Safety Committee was scheduled for July 7th at 7 a.m.

#### RATES FOR INSTALLATION OF WATER MAINS INCREASED

Mr. Balling reported that the Water Committee met several weeks ago and it is their recommendation that due to an increase in the cost of pipe, that the rates for installation of main line be increased from \$11.50 to \$12.00 per foot. Councilman Winslow made the motion that this recommendation be upheld, Councilwoman Southwick seconded the motion and voting was unanimous.

#### FIRE HYDRANT APPROVED FOR TARTARIAN CIRCLE

The Water Committee also discussed a request from the property owner at Tartarian Circle for the city to extend the water line and install a fire hydrant. Inasmuch as that water line is a dead end and tends to collect sedimentation, it was the recommendation of the Committee that \$1,200 be appropriated for the purpose of installing a fire hydrant at the end of the cul-de-sac which can be used for flushing purposes. The homes in the circle are approximately 700 feet from the nearest fire hydrant and it is customary to space them at about 500 feet. Councilman Bingham asked if it were city practice now to include a fire hydrant in a cul-de-sac and Mr. Balling stated that it has been required for about the last 15 years. On a motion by Councilman Winslow and seconded by Councilman Bingham, this request was unanimously approved.

#### PAYMENT APPROVED TO J AND R CEMENT

Mr. Balling presented a request from J and R Cement for construction of the curb and gutter and drain facilities repair work this year. He said there were approximately eight property owners who participated with the city in repair projects at a cost of \$2,092.00 to the property owners. He recommended that

payment be made to J and R Cement in the amount of \$5,804.04. Councilwoman Southwick made the motion that payment be made as recommended, Councilman Winslow seconded the motion and voting was unanimous.

#### COUNCIL TO STUDY HANDOUTS RE: COG INFORMATION

Mayor Barlow referred to a handout which had been given Council regarding discussion items from the Council of Governments meeting and he requested that the Council be prepared to give input on the two items in two weeks.

#### FINAL APPROVAL GRANTED TO MIDAS MUFFLER SHOP

Mr. Boothe presented the site plan for the proposed Midas Muffler Shop, 429 West 500 South, and stated that it is the recommendation of the Planning Commission that final approval be given subject to: (1) payment of the storm drain fee in the amount of \$1,909.00; (2) placement of four 3" steel posts around the existing utility pole to safeguard it from being damaged; (3) posting of a two percent landscape bond; and (4) that the existing storage area west of the rear building be eliminated so that they can qualify for minimum off-street parking. Councilwoman Southwick made the motion that final approval be granted as recommended, Councilman Winslow seconded the motion and voting was unanimous.

#### FOUR ELECTRONIC AMUSEMENT GAMES APPROVED FOR RECREATION CENTER

Mr. Boothe stated that it is the request of the Recreation Committee that four electronic amusement games be placed in the Bountiful Recreation Center. Upon the inspection and approval by the Chief of Police, it is the recommendation of the Planning Commission that this request be approved. Councilman Allen made the motion that approval be granted and Councilman Linnell seconded the motion which carried by a majority. Councilman Bingham voted nay.

#### THREE APPLICATIONS FOR FIREWORKS STANDS APPROVED

Mr. Boothe presented three applications which have been made to the city for a business license to sell fireworks--Galaxy Fireworks Co, for two stands; Brent Reed, for two stands; and Melvin Hill, for two stands. It is the staff's recommendation that approval be granted subject to: (1) the property owners granting their approval of the sales activity (which has already been accomplished); (2) the locations are fixed--cannot be moved; (3) that an approved fire extinguisher be readily available; (4) that the fireworks commodities be removed every evening from the shelves; and (5) that the sale of fire crackers or explosive devices which leave the ground not be included. Following a discussion involving the fire chief and the city attorney, unanimous approval was granted to the requests for business licenses as presented by Mr. Boothe on a motion made by Councilman Linnell and seconded by Councilwoman Southwick. The motion included the stipulation that the ordinance needs to be clarified with regard to fireworks regulations within the city.

Councilman Winslow was excused at 8:45 p.m.

#### CONDITIONAL USE PERMIT APPROVED FOR OLD SECOND WARD BUILDING AT 200 EAST 500 SOUTH

Mr. Boothe presented the site plan for the old Second Ward Building at 200 East 500 South and stated that Blaine and Barbara Butler have requested a conditional use permit to allow the uses of performing and fine arts center, business offices, and wedding reception center. Following a public hearing before the Planning Commission, it was the recommendation of the Commission that this request be approved subject to: (1) the storm drain plans being approved by the city engineer; (2) submission of the landscape plan to the city planner; (3) that the established closing time for week-days be 10:30 p.m. and 11:30 p.m. on Friday and Saturday; and (4) that the timetable for remodeling as outlined in the original application be part of this application. Councilwoman Southwick made the motion that approval be granted as recommended. Councilman Allen questioned the adequacy of parking and Mr. Boothe stated that there will be 80 spaces which meets the ordinance. Councilman Allen then seconded the motion which carried unanimously.

**MAYOR TO GIVE REPORT ON MAYOR'S CONFERENCE IN TWO WEEKS**

Mayor Jarlow mentioned highlights of the U.S. Mayor's Conference and said that he would delay his report until the next meeting when Councilman Winslow would be in attendance.

**COUNCIL VOTES TO EXECUTE OPTION ON FRANK ASHDOWN PROPERTY**

Mayor Barlow reported that he had again been approached by Frank Ashdown regarding the possibility of the city purchasing his property at 1050 East 500 South for the purpose of developing a park. The possibility of obtaining a Bureau of Outdoor Recreation grant was discussed and Mayor Barlow stated that Lyle Bennett, from the State BOR office, suggested that Bountiful would have a good chance of getting a grant if funds are appropriated from Washington. After discussing the options of the city, Councilman Linnell made the motion that authorization be given to execute a six-month option on Mr. Ashdown's property on conditions acceptable to the staff and Mr. Ashdown and that the city pursue the grant in the meantime. Councilman Bingham seconded the motion and voting was unanimous.

Councilwoman Southwick was excused at 9:10 p.m.

**2600 SO. ORCHARD INTERSECTION TO BE DISCUSSED**

In response to a request from the Council to study the intersection at 2600 South Orchard Drive, Mr. Hardy stated that Mr. Balling has the drawings and this matter will be discussed after the meeting.

**RES. NO. 81-11 ADOPTED WHICH PROVIDES FOR ENERGY CONSERVATION GRANT APPLICATION**

Mr. Hardy reported that the city has been highly encouraged by the Western Area Power Association (WAPA) to become involved in energy conservation and in response to this, he presented Resolution No. 81-11 which provides for Bountiful to make application to the Utah Energy Office for a Community Energy Grant for the purpose of developing and carrying out a Community Energy Conservation Program. Councilman Bingham made the motion that the Resolution be adopted and the Mayor authorized to sign it. Councilman Linnell seconded the motion which carried unanimously.

**RELEASE OF EASEMENT APPROVED FOR CHELSEA DEVELOPMENT CO.**

Mr. Forbes presented a request for a Release of Easement from Chelsea Development Company for a temporary easement which was granted for the storm detention facilities prior to construction of the permanent storm detention structure. Inasmuch as the permanent structure is in place and upon the approval of Mr. Balling, he recommended that the Council approve the request for release of easement. This action was so taken on a motion made by Councilman Allen and seconded by Councilman Bingham. Voting was unanimous.

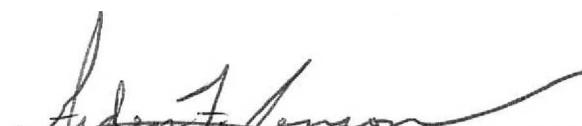
**COUNCILMAN LINNELL REPORTS FROM TRAFFIC SAFETY COMMITTEE**

Councilman Linnell reported from the Traffic Safety Committee that they are working on the possibility of deeding the property on the south side of 1800 South (back property lines) to those property owners in an effort to get rid of the eyesore on 1800 South.

The meeting adjourned at 9:25 p.m. on a motion made and seconded by Councilmen Allen and Linnell, respectively.



MAYOR



CITY RECORDER

Minutes of the regular City Council meeting held July 1, 1981 at 8:50 p.m. (following a meeting of the Redevelopment Agency) in the City Hall of Bountiful, Utah.

Present: Mayor: Elmer W. Barlow  
Council Members: Roger R. Winslow, Phyllis C. Southwick and Paul B. Allen  
City Manager: Tom Hardy  
City Recorder: Arden F. Jenson  
Recording Secretary: Nancy T. Lawrence

Excused: Councilmen: Jay R. Bingham and Bob Linnell

Visitor: Exec. Director of RDA: V.A. "Kit" Bettilyon

**COUNCIL ADOPTS RES. NO. 81-12 PROVIDING FOR APPROVAL OF "FOURTH YEAR IMPLEMENTATION PROGRAM, C.B.D. NEIGHBORHOOD DEVELOPMENT PLAN"**

Mayor Barlow presented for the Council's approval the Fourth Year Implementation Program, C.B.D. Neighborhood Development Plan, as had been discussed in the meeting of the Redevelopment Agency prior to this meeting. Councilman Allen made the motion that Resolution No. 81-12, which provides for approval of said plan, be adopted and that the Mayor be authorized to sign it. Councilwoman Southwick asked for clarification of the public notice which had been given of tonight's meeting, and Mr. Hardy verified that notices were mailed to the press on Friday, June 26th. Councilman Winslow seconded the motion for approval which carried unanimously.

This meeting adjourned at 8:56 p.m.

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MAYOR

  
CITY RECORDER