

Minutes of the regular City Council meeting held July 22, 1981 at 7:00 p.m. in the City Hall of Bountiful, Utah.

Present: Mayor:	Elmer W. Barlow
Council Members:	Roger R. Winslow, Jay R. Bingham, 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
Deputy Recorder:	Mark O. McRae
City Treasurer:	Ira H. Todd
Recording Secretary:	Nancy T. Lawrence
Excused: City Recorder:	Arden F. Jenson
Visitor: Exec. Director, RDA:	V. A. "Kit" Bettilyon

Mayor Barlow welcomed those in attendance and led the pledge of allegiance, following which Mr. Forbes offered the invocation.

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.

Mayor Barlow recognized the attendance of former police chief, Dean O. Anderson, and the current police chief, Larry Higgins.

Minutes of the regular City Council meeting held July 8, 1981 were presented and unanimously approved as written on a motion made by Councilman Winslow and seconded by Councilwoman Southwick.

FINAL EXPENDITURES FOR 1981 APPROVED

Mr. McRae presented the Expenditures and Expense Report for the Period June 30 - June 30, 1981 (the last group for the past fiscal year) and these expenditures in the amount of \$55,624.64 were unanimously approved as listed on a motion made by Councilman Linnell and seconded by Councilman Allen.

PROPOSAL FOR HUD HOUSING IN BOUNTIFUL PRESENTED BY ROSEMARY DAVIS

Rosemary Davis from the Davis County Housing Authority presented for the Council's consideration a Cooperation Agreement which would provide for the Housing Authority to construct 68 units of housing (24 elderly and 44 family) within Bountiful. She briefly explained the parameters of the project and noted that due to the short time in which to reply to HUD, they will be looking for property which is properly zoned for multiple housing and will not attempt to change the zones.

ATTORNEY EXPRESSES CONCERNS; APPROVAL GIVEN TO AGREEMENT AND RES. NO. 81-13 ADOPTED

Mr. Forbes noted that the city concurs in the merits and philosophy of the proposed agreement; however, he expressed concern regarding some of the language, i.e., (1) exemption of the property from financial responsibility in case of a municipal improvement district, (2) provision for making zoning changes if necessary, and (3) dedication of interior streets by HUD. Following a discussion of these points and clarification of the Housing Authority's position in relationship to them, Councilman Allen made the motion that the Council approve Resolution No. 81-13 providing for approval of the Agreement between the Davis County Housing Authority and the city, and authorize the Mayor to sign these documents. Councilman Linnell seconded the motion which carried unanimously.

FURTHER HOUSING AUTHORITY BUSINESS TO BE ON NEXT AGENDA

Mayor Barlow mentioned that he had received a letter from the Davis County Housing Authority regarding the annual allotment given to each city for housing projects. This item will be placed on the Agenda of the next formal meeting for official action.

COUNCIL CONCURS WITH RECOMMENDATION OF TRAFFIC SAFETY COMMITTEE TO REMOVE "NO LEFT TURN" SIGN AT POST OFFICE

Mr. Hardy reported that it is the recommendation of the Traffic Safety Committee that the "No Left Turn" sign at the Bountiful Post Office be removed. Following a brief dialogue, Councilman Linnell made the motion that this recommendation be upheld, Councilman Bingham seconded the motion and voting was unanimous.

COUNCIL VOTES TO AMEND TRAFFIC CODE AND PAINT CURB BY POST OFFICE RED

Mr. Balling explained that in connection with removal of the "No Left Turn" sign, the Traffic Safety Committee feels there is a problem with the site distance along the curve by the Post Office and that committee further recommends that the area from the beginning of the curve on the east side of Main Street to the end of the mail drop (north driveway of the library) and from the Lund Lane drive entrance to the present beginning of the curve on the south end of Main Street be painted red to provide for no parking for that specific area. He noted that it is the State's recommendation that red be used as the color to indicate "No Parking" and further recommended that the city traffic ordinance be amended to reflect this. He also recommended that the city work with the Post Office in an attempt to have a better drive approach by omitting the first two parking stalls at the Post Office to facilitate getting in and out of the parking lot. Following discussion of these recommendations, the Council voted unanimously to support them on a motion made by Councilman Linnell and seconded by Councilman Winslow.

PUBLIC HEARING SET TO CONSIDER COMPENSATION SCHEDULES OF ELECTED AND STATUTORY OFFICIALS

Mr. Hardy recommended that a public hearing be set for August 12, 1981 at 7:30 p.m. to consider compensation and compensation schedules of elected and statutory officials as required by Utah Code and adoption of an ordinance setting those compensation schedules. Councilman Winslow made the motion that the hearing be set as recommended, Councilman Bingham seconded the motion, and voting was unanimous.

MR. HARDY REPORTS PLANNING COMM. RECOMMENDATION RE: CONVENIENCE BENCHES

Mr. Hardy explained that the Planning Commission had previously considered the request of First Marketing Group to provide 50 to 75 convenience benches within the city with the provision that the city would receive 10 percent of the gross revenue earned by the advertising on the benches. He said that the Planning Commission determined that use of the benches for advertising is illegal under the present ordinance regarding off-site advertising and the Commission also felt they would detract from the aesthetics of the community. However, inasmuch as Mr. Lew Nord (representing First Marketing Group) was not present at the Planning Commission meeting when this item was discussed, Mr. Nord requested the opportunity of presenting the proposal to the Council.

LEW NORD DISCUSSES CONVENIENCE BENCHES WITH COUNCIL: MATTER TO GO BACK TO PLANNING COMMISSION FOR FURTHER CONSIDERATION

Mr. Nord discussed the merits of the benches and referred to a letter from UTA to Mayor Barlow and Mr. Forbes endorsing the use of the benches. Councilmen Allen and Linnell indicated that they would not be opposed to the advertising on the benches

and following further discussion, Councilwoman Southwick made the motion that this matter be referred back to the Planning Commission to provide for Mr. Nord to be present with that body for discussion of the issue. Councilman Linnell seconded the motion which carried unanimously.

PROPOSED ORDINANCE AMENDMENT DISCUSSED; TO BE ADOPTED WHEN ORD. IS IN FINAL FORM

Mr. Hardy presented a proposed ordinance which would amend Ord. No. 79-4 relating to group insurance for retired employees, specifically Section 8-11-7(2)(4) concerning those who are eligible to receive benefits. Following discussion of this matter, Councilman Linnell noted a concern regarding the provision for investigation in Section 8-9. A motion was made for adoption of the proposed changes with a provision for language to be changed regarding the investigation; however, Mr. Forbes clarified that the ordinance should be in place prior to adoption. Therefore, the motion was rescinded and Councilman Allen made a second motion that the ordinance be brought back to the Council at the next formal meeting in finished form for adoption. Councilman Bingham seconded the motion which carried unanimously.

SPECIAL MEETING SET TO ESTABLISH MILL LEVY

Mr. Hardy stated that the city has not yet received the assessed valuation from the County which is necessary prior to setting the mill levy for 1981-82. In view of the meeting schedule of the Council and the August 10th deadline for setting the mill levy, a special formal meeting of the Council was set for August 10th at 7:30 a.m. for the purpose of establishing the mill levy.

FINAL APPROVAL GRANTED TO HAL HARRISON WAREHOUSE ON 500 SOUTH

Mr. Boothe presented the plot plan for the proposed storage building for Hal Harrison Construction Co. at 419 West 500 South and stated that it is the recommendation of the Planning Commission that final approval be granted subject to: (1) presentation of the electrical plans to the Engineering Department; and (2) the condition that if it were to be used with employees working there, that a restroom be provided. Concern was expressed regarding the traffic problem on 500 South. However, it was noted that the property has a long drive access which would help in eliminating any problems with regard to large trucks entering or leaving the property. Final approval was granted as recommended on a motion made by Councilman Linnell and seconded by Councilwoman Southwick.

PROCLATMATION SIGNED FOR JAYCEES FUND RAISING PROJECT

A member of the Jaycees was present with a request for the Mayor to set aside one week as a fund raising week in an effort to raise \$25,000 to be used for muscular dystrophy. The Mayor was authorized to sign the proclamation on a motion made by Councilman Bingham and seconded by Councilman Allen and voting was unanimous.

REQUEST FOR CITY TO JOIN BETTER BUSINESS BUREAU RECEIVES NO ACTION

Mr. Hardy presented a request from Lou Saylor for the city to join the Better Business Bureau. There was no action from the Council on this matter.

MEETING OF WATER AND STREET COMMITTEES SET

Mr. Balling noted the need for a meeting of the Water and Street Committees and meetings were so scheduled as follows: Street Committee to meet on August 10th at 7:35 a.m. and Water Committee to meet Tuesday, July 28th at 7:00 a.m.

COUNCILMAN BINGHAM REPORTS FROM POWER COMMISSION

Councilman Bingham reported on the prospects on the latest bond issue to support the IPA project and he commented on the comparative low rates for power which Bountiful enjoys.

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PLANNING COMMISSION RECOMMENDS JOINT MEETING OF
PLANNING COMM., BOARD OF ADJUSTMENT, AND CITY COUNCIL

Councilwoman Southwick reported from Planning Commission that it is the recommendation of that body that the Planning Commission, Board of Adjustment, and City Council meet to discuss the State statute governing the Board of Adjustment. She requested that Mr. Boothe and Mr. Hardy work together to set up a meeting in this regard.

COUNCILMAN ALLEN REQUESTS COORDINATION
BETWEEN REDEVEL. AGENCY AND COUNCIL

Councilman Allen commented on the need for the Council to establish a set procedure if a proposal for new construction is within the Redevelopment project area and that consideration of said projects should come before the Redevelopment Agency Board prior to it coming to the City Council.

MAYOR BARLOW REPORTS CONCERNS REGARDING BARD

Mayor Barlow expressed concern regarding the operation of the BARD and the need for acquisition of property for expansion in the very near future. Councilman Linnell suggested that Bountiful could reserve its property for use as a land fill for Bountiful's use only and the city could withdraw from the BARD if it appears that the BARD is not going to responsibly fulfill its obligations. Councilwoman Southwick suggested that a letter be drawn up to this effect for the Council's signature. A special meeting of the BARD has been called for August 4th.

At 8:77 p.m. Councilman Linnell made the motion that the meeting adjourn, Councilman Allen seconded the motion and voting was unanimous.



MAYOR


CITY RECORDER
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