

Minutes of the regular meeting of the City Council held March 21, 1990 at 6:45 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell	
	Council Members:	C. Harold Shafter, Rene6 Coon, Bob Gramoll, and Barbara Holt	
	City Manager:	Tom Hardy	
	City Attorney:	Layne B. Forbes	City Recorder: Arden F. Jenson
	Rec. Secretary:	Nancy T. Lawrence	
Absent:	Councilman:	Leslie T. Foy	
	City Engineer:	Jack P. Balling	
	City Treasurer:	Ira H. Todd	
	Planning Director:	Jon Reed Boothe	

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 Linnell called the meeting to order, following which Mr. Forbes led the pledge of allegiance to the flag. The invocation was given by Councilman Shafter.

Minutes of the regular meeting of the City Council held March 14, 1990 were presented and unanimously approved as corrected on a motion made by Councilman Shafter and seconded by Councilman Gramoll.

EXPENDITURE AND EXPENSE REPORT FOR PERIOD MARCH 9-15, 1990 APPROVED

Mr. Jenson presented the Expenditure and Expense Report for the Period March 9-15, 1990 in the amount of \$101,615.87. He explained that this is a corrected total which does not include a payment of \$4,229.00 for water meter parts. (He said that the check which was prepared for payment was found to be made out to the wrong vendor and was voided. The payment will be reflected on a later report.) Following discussion, these expenditures were unanimously accepted on a motion made by Councilwoman Holt and seconded by Councilwoman Coon.

COUNCIL APPROVES OFFER FROM Q. HODGKINSON TO PURCHASE LOT #62, BROWN'S PARK 3

Mr. Hardy explained that when Brown's Park 3 was recorded, Lot #62 was restricted from development to be used as a holding pond to provide temporary detention and controlled release of drainage from that development. Since that time, a new storm drain has been installed which provides drainage to the Valley View school area and the holding pond on Lot #62 is not needed. Therefore, the property was advertised for bid and an offer has come from Clark Hodgkinson to purchase the lot for \$30,000.00. Based on comparable sales in the area, this is felt to be the approximate value of the property and it is the recommendation from staff to consider approval

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of the bid. In response to a question from Councilman Shafter, Mr. Hardy confirmed that the lot is unimproved and Mr. Hodgkinson is aware that he will have to pay fees for connection of all utilities. (The utilities are in the street but not stubbed to the lot.) Councilman Gramoll made a motion that the Council except Mr. Hodgkinson's offer as explained. Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL AUTHORIZES SETTLEMENT OF PENDING LITIGATION-VAN KOMEN V. BOUNTIFUL

Mr. Hardy reviewed that the Council has previously discussed pending litigation in executive session and it is recommended that the Van Komen v. Bountiful lawsuit be settled in the amount of \$60,000.00 (as offered by Bountiful and accepted by Van Komen). Councilman Gramoll made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned to business of the Redevelopment Agency at 7:00 p.m. on a motion made and seconded by Councilman Shafter and Coon, respectively.