

Minutes of the regular meeting of the City Council held May 2, 1990 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

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

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 Pro-tem. Gramoll called the meeting to order, following which Councilman Foy led the pledge of allegiance to the flag. The invocation was given by Councilwoman Coon.

Minutes of the regular meeting of the City Council held April 25, 1990 were presented and unanimously approved as corrected on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD APRIL 20-26, 1990

Mr. Jenson presented the Expenditure and Expense Report for the Period April 20-26, 1990 in the amount of \$359,559.12. He noted one correction to the annotation, following which Councilman Foy made a motion for approval. Councilwoman Holt seconded the motion and voting was unanimous.

PUBLIC HEARING ON ROAD IMPROVEMENT PROJECT-- 500 SOUTH 100 EAST TO 400 EAST

Mr. Balling reported that there has been a substantial increase in the traffic count on 500 South (3-4 percent/year) and due to several factors (the need to correct the offset at 100 East, a large number of accidents in the 4-block area, the roadway capacity, etc.), it is proposed that the road be widened to 54-ft of service area, to include a left-turn storage lane, two westbound lanes and two eastbound lanes. It is also proposed that the sidewalk be upgraded on the north side of the street as necessary, and that the sidewalk be moved to the property line on the south side of the street. (This will result in a six-ft. shift in the 100-200 block, a five-ft. shift in the 200-300 block, and a 3-ft. shift in the 300- 400 block). Replacement of all retaining walls, adjustments to driveways, moving water meters, irrigation valves, adjustments to sprinkling systems, etc. would all be included in the project and the total project would be at the expense of the City.

The approximate cost of the project is \$115,000 and it would be funded from the Capital

Construction budget. Property owners are being asked to grant an easement of 5-feet to complete the project so that water meters, light poles, irrigation valves, etc. can be placed on their property with the right of access for the City to service and maintain these facilities as necessary. Mr. Balling stated that the project will take 6-8 weeks to complete and, if approved in the 1990-91 budget, the work would commence the first part of July. Property owners would lose access to their driveways for approximately one week while the concrete was poured and cured.

The Mayor Pro-tem opened the public hearing at 7:26 p.m. and the following citizens responded: Blaine Butler, Eugene Gregory, Kelly Riley, Ron Barlow, Mark Roberts, Myrtle Gregory, and a resident from 270 East Brentwood Circle. A major concern of the residents was the high rate of speed of the vehicles on 500 South and the difficulty for pedestrians to cross the street. Mr. Balling stated that there will soon be enough traffic to warrant a signal at 100 East, and installation of the signal will assist with both these problems. Mr. Hardy also verified that the area is and will continue to be monitored by the police to attempt to control the speeding.

Councilman Shafter asked for a show of hands of those individuals who would be willing to grant the easement to the City as explained by Mr. Balling and the majority of those in attendance showed approval (approximately 15); three voted in opposition.

At this time, the meeting adjourned to a study session with the Planning Commission in the Planning Conference room.

STUDY SESSION WITH PLANNING COMMISSION

Robert McKenzie, chairman of the Planning Commission, introduced other Commission members (Elaine McKay, Kathi Izatt, Mike Holmes, and Berwyn Andrus) and stated that the reason for this meeting was two-fold: (1) to get an understanding of how well the Planning Commission is doing in the eyes of the Council; and (2) to review with the Council changes to the Foothill Overlay Zone recommended by the Planning Commission.

Mayor Pro-tem Gramoll commented that, in general, the Planning Commission has been accommodating to the public, tending to be a little "soft" sometimes. Councilman Shafter noted that in two instances when the Council had overturned recommendations given by the Planning Commission, it was the result of information available to the Council which the Planning Commission was not aware of.

Mr. McKenzie reviewed a handout of proposed changes to the Foothill Overlay Zone as follows:

Section 6-5066

- a. Change the density from 6 dwelling units per acre to 3, and from 4 dwelling units per acre to 1;
- b. Private streets to have a minimum width of 30 ft., and sidewalk on one side;
- c. 50% open space to be contiguous;
- d. If project is in phases, each phase must stand on its own; e. Enough space to

store snow during removal. (Unanimous recommendation)

Flag Lots (6-4017)

Change the existing ordinance from 30-ft. frontage to a minimum 80-ft. on the stem portion of a flag lot. (Majority recommendation--4-2)

Lot and Access Design (6-4015)

Allow a dwelling to be built no more than 200 ft. from the nearest public street as measured from the street along the centerline of the driveway to the nearest point of the dwelling.

(majority recommendation--5-1)

Maximum Grade (6-5062 and 6-5066,b)

Make the 12% grade maximum on public and private streets with no exceptions to allow a higher grade.

(Majority recommendation--5-1)

Maximum Cut and Fill

Ten-ft. cuts and 10-ft. fills as a maximum should be enforced for safety's sake and for adherence to the ordinance. (Unanimous recommendation)

Usable Area

Planning Commission supported staff recommendation that Section 6-4014 Usable Area, be combined with Sections 6-4016 and 6-403 for improved ordinance structure.

These recommendations were discussed, but no action was taken. Mayor Pro-tem Gramoll requested that the recommendations be clarified, per the discussion, for future action.

The meeting adjourned at 7:20 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Coon.