

Minutes of the regular meeting of the City Council held January 9, 1991 at 7:19 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, Renee Coon, Bob Gramoll, Barbara Holt, and Leslie Foy
	City Attorney:	Layne B. Forbes
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden F. Jenson
	Planning Director:	Jon Reed Boothe
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Head:	Larry Higgins, Police
Absent:	City Manager:	Tom Hardy
	City Engineer:	Jack P. Balling

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 he gave a special welcome to the visiting Boy Scouts, introduced the staff and elected officials, and explained their responsibilities.

Minutes of the regular meeting of the City Council held January 2, 1991 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

EXPENDITURES AND EXPENSES APPROVED FOR PERIODS IN DECEMBER

Mr. Jenson presented the Expenditure and Expense Reports for the Periods December 28-31, 1990 in the amount of \$415,819.12 and Summary of December in the amount of \$2,426,064.45. After a brief discussion, these expenses were unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Foy.

REQUEST FOR PURCHASE OF CITY PROPERTY (1150 EAST 300 NORTH) REFERRED TO PARKS COMMITTEE

Mayor Linnell acknowledged a request to purchase City property located at 1150 East 300 North and he noted that it is the recommendation of the staff that this request be referred to the Parks Committee for consideration. Councilman Gramoll requested that a map of the property in question be provided and Mr. Rowland said he would provide a map in the Friday packet this week. No official action was necessary on this item.

APPROVAL GRANTED FOR BOUNTIFUL COMMUNITY THEATER TO USE COUNCIL CHAMBERS FOR PRODUCTION

2 (C.C. minutes January 9, 1991)

Councilwoman Holt reported from the Parks, Recreation, and Fine Arts Committee that it is their recommendation that the Bountiful Community Theater be given permission to use the Council Chambers for the production of "Farley Family Reunion" the first two weekends of March, 1991. The Mayor reported that this recommendation also comes from the staff. Councilwoman Holt made a motion to grant approval to this request as recommended. Councilman Foy seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR CLOSURE OF NORTH CHAPEL DRIVE FOR VIEWMONT HS ACTIVITY

Ammon Jones, Vice President of the Viewmont High School studentbody, requested permission for 1000 North to be closed between 200 West and Main Street on Thursday, January 10, 1991, for a short time in the afternoon for the purpose of having a "Tug-of- War" in an effort to establish a world record. Chief Higgins said that the closure of 1000 North at 2:10 p.m. would probably cause traffic congestion and he suggested that North Chapel Drive (across the street from the school) be used instead. Although the event is anticipated to last only 10 minutes, Chief Higgins suggested that the street would need to be closed for approximately 30 minutes to allow for assembling and disbursing of the students. Chapel Drive was agreeable with Mr. Jones and the Council gave unanimous recommendation for this request on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

RES. 91-1 ADOPTED ESTABLISHING LICENSE FEE FOR HORSE-DRAWN CARRIAGE

Mr. Boothe explained that when the Council adopted an ordinance last year to permit operation of horse-drawn carriages as a business in Bountiful, no provision was made for charging a fee in connection with the required horse-drawn carriage license. It is the staff recommendation that a fee of \$40.00 be charged for this license to provide for the costs of inspecting the carriages. Mr. Forbes noted that Bountiful's ordinance was patterned after Salt Lake City's and although Salt Lake charges several fees, it is the staff recommendation that only the carriage license fee is necessary (in addition to the issuance of a business license). It was clarified that the fee covers the business for one year and is not a "per carriage" fee. Councilman Gramoll made a motion to approve Res. No. 91-1 entitled "RESOLUTION ESTABLISHING HORSE-DRAWN CARRIAGE ANNUAL LICENSE FEE" and to authorize the Mayor and City Recorder to sign it. Councilman Shafter seconded the motion which carried unanimously.

MISCELLANEOUS ITEMS NOT ON AGENDA

Mayor Linnell shared a "Thank-you" note from Ann Smedley, widow of Rep. Stan Smedley, acknowledging her appreciation for the flowers which had been sent by the City.

Mayor Linnell noted the need for appointing a Mayor Pro Tempore to serve for the next eight months and he recommended that Councilman Foy serve from January through April, 1991; and that Councilwoman Coon serve from May through August, 1991. Councilman Gramoll made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

Councilman Foy publicly thanked the Water, Sewer and Street Department personnel who worked in freezing weather to restore utility services to citizens. Mayor Linnell stated that he

had received calls from several citizens acknowledging their appreciation for this service also.

Councilwoman Coon noted that she had requested discussion of an urgent matter regarding the pipeline and that it was not on the Agenda. Mayor Linnell explained that a 24-hour notice is required for the press and therefore, they were unable to put it on the Agenda. Councilwoman Coon requested that the City send a letter to FERC asking for clarification of the permits which are necessary prior to construction of the pipeline. This request was precipitated by the fact that the pipeline has given Notice of start of construction in southern Utah and FERC has not given final authorization. Mayor Linnell said he would refer this to Mr. Hardy and the staff would follow through. Councilwoman Coon made a motion that the staff be directed to send a letter to FERC as referenced above. The motion died for lack of a second.

The meeting adjourned by official action at 7:41 p.m.