

Minutes of the regular meeting of the City Council held October 16, 1991 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	Renee Coon, Bob Gramoll, Barbara Holt, and Leslie Foy
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	Planning Director:	Jon Reed Boothe
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Head:	Jerry Lemon, Fire

Absent: Councilman: C. Harold Shafter

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 and welcomed those in attendance, following which Councilwoman Holt led the pledge of allegiance to the flag. The invocation was given by Councilman Gramoll. The Mayor then recognized the visiting Boy Scouts, introduced the staff and elected officials, and briefly explained their responsibilities.

Minutes of the regular meeting of the City Council held October 9, 1991 were presented and unanimously approved as corrected on a motion made by Councilwoman Holt and seconded by Councilman Gramoll.

EXPENSES AND EXPENDITURES APPROVED FOR THREE SEPTEMBER PERIODS

Mr. Jenson presented the Expenditure and Expense Report for the Period September 27-28, 1991 (totaling \$429,199.40) and the corresponding report for the Period September 29-30, 1991 (totaling \$162,700.42). He pointed out several corrections to the annotation on the September 27-28 listing and responded to Council questions. He then presented the Summary of Expenditures for the Month of September in the amount of \$2,029,137.43. Councilman Gramoll requested that, when accounts are annotated, the annotation balance with the total account expenditure. Councilwoman Holt requested a break-out of the cost for asphaltting the area at the new Streets Department complex and Mr. Hardy stated that he would include this in the weekly report. Following further discussion, the three expenditure reports were unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Foy.

PUBLIC HEARING SET FOR NOVEMBER 13TH TO CONSIDER ZONE BOUNDARY CHANGE - GLENN GOLD REQUEST

Mr. Boothe reported that a petition has been received from Dr. Glenn Gold for approval to build a medical clinic on the northeast corner of 400 East 400 North. In order to do so, the zoning map would need to be amended. It is staff recommendation a public hearing be set for November 13, 1991 at 7:30 p.m. and that this matter be referred back to the Planning commission for a recommendation. Councilwoman Coon questioned the procedure of setting the hearing prior to the Planning Commission reviewing the matter. Mr. Forbes stated that statute provides for the procedure which staff has followed and recommended. Councilman Foy made a motion to set the public hearing as recommended, Councilwoman Holt seconded the motion and voting was unanimous.

INTERLOCAL JURISDICTIONAL MUTUAL AID AGREEMENT WITH SALT LAKE CITY/COUNTY -- FIRE DEPARTMENT APPROVED

Chief Lemon presented the Interlocal Jurisdictional Mutual Aid Agreement with the Salt Lake City/County Fire Department which had been mentioned in last week's meeting and requested that the Council approve it and authorize the Mayor's signature. Mr. Hardy explained that the Agreement provides that if Bountiful's Fire Department responds to another jurisdiction, we pay; and if another jurisdiction responds to our city, they pay. Councilman Gramoll made a motion that the Agreement be approved and the Mayor be authorized to sign it. Councilman Foy seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER REZONING REQUEST OF ALAN COLLIER, 880 SO MAIN, WITHDRAWN

Mr. Boothe explained that Alan Collier had requested the City to consider a rezoning request which would permit him to use the property at 880 South Main for professional and business offices. When this matter was discussed by the Planning Commission, Mr. Collier was in attendance and as a result of the disfavor shown by neighboring property owners, he has withdrawn this request. Therefore, the item is mute.

The meeting adjourned at 7:21 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Foy.