

Minutes of the regular meeting of the City Council held October 9, 1991 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members:	C. Harold Shafter, Renee Coon, Bob Gramoll, Barbara Holt,
	City Manager:	Tom Hardy
	City Attorney:	Layne B. Forbes
	Asst. City Engineer:	Paul Rowland
	City Treasurer:	Ira H. Todd
	Planning Director:	Jon Reed Boothe
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy T. Lawrence
	Dept. Heads:	Dick Duncan, Streets/Sanita. Jerry Lemon, Fire
Excused:	Councilman:	Leslie Foy
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson

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 Councilman Shafter led the pledge of allegiance to the flag. The invocation was given by Councilwoman Coon.

The Mayor recognized the visiting Boy Scouts, introduced the elected officials and staff, and briefly explained their responsibilities.

Minutes of the regular meeting of the City Council held September 25, 1991 were presented and approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Holt. Voting was by a majority, with Councilwoman Coon abstaining.

EXPENSES AND EXPENDITURES APPROVED FOR PERIOD SEPTEMBER 20-26, 1991

Mr. Coleman presented the Expenditure and Expense Report for the Period September 20-26, 1991 in the amount of \$129,844.23 and noted that there were no corrections to be made. Councilwoman Holt made a motion for approval, Councilman Shafter seconded the motion and voting was unanimous.

SINGLE EVENT PERMIT APPROVED FOR ST. OLAF'S CHURCH

Mr. Hardy reviewed that for a number of years St. Olaf Is Church has annually requested a single event permit for the sale, storage, and consumption of liquor. They have requested approval of the permit again this year, and inasmuch as there has never been a problem with granting of the permit, it is staff recommendation that the permit be approved for November 8-9,

-2- (C.C. minutes October 9, 1991)

1991 from 6:30 p.m. to 1:30 a.m. Councilman Gramoll made a motion for approval as requested, with authority for the Mayor to sign the permit. Councilman Shafter seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR LAND AGREEMENT WITH DAVIS CO SCHOOL DISTRICT AND EARL ENGLAND

Mr. Forbes referred to information received earlier by the Council regarding the "tidying up" of a boundary between the property of Earl England and the Davis County School District and he noted that this transaction will involve a small piece of property owned by the City (about 220 sq. ft.) It is the staff recommendation that the Mayor be given authority to execute the land exchange agreement and a quit claim deed to the England's to consummate this transaction. Councilwoman Coon indicated that commented that the property involved is so small that it would cost more for the City to fence it than the property is worth. She made a motion to accept the staff recommendation as outlined and shown in Parcel No. 3 on the documentation. Councilman Shafter seconded the motion and voting was unanimous.

OCTOBER 19-27 DECLARED RED RIBBON WEEK; MONTH OF OCTOBER-- PARENT AND YOUTH ALCOHOL & DRUG EDUCATION MONTH

Mayor Linnell reported that the Governor of Utah has declared that the week of October 19-27, 1991 will be declared as Red Ribbon Week (symbolizing a commitment to a healthy, drug-free, lifestyle) for the State of Utah and he has requested the support of local communities in also making this proclamation. The Mayor read a proclamation affirming this declaration and also declaring the entire month of October as Parent and Youth Alcohol and Drug Education Month. Councilman Shafter made a motion that the proclamation be approved and that the Mayor be authorized to sign it. Councilwoman Coon seconded the motion.

A brief discussion followed regarding the City's involvement in Red Ribbon Week. Mr. Hardy stated that no contact has been made for red ribbons to be affixed in the downtown area; however, he said this request will be supported if it is made. Mayor Linnell said that he has been requested to participate in a number of school programs during the week in support of this event. Voting on the motion was unanimous.

RESOLUTION OF APPRECIATION AWARDED TO CHERYL OKUBO FOR HER SERVICE ON THE PLANNING COMMISSION

Mayor Linnell reported that Cheryl Okubo has requested to be released from the Planning Commission due to her personal schedule, and he read a Resolution of Appreciation acknowledging her service to the City. She served on the Planning Commission from May 7, 1984 until September 3, 1991, being the Chairman from July 17, 1990 until September 3, 1991. The Mayor recognized her many hours of time without compensation and the fact that she was instrumental in initiating a process to update the City's Master Plan. On behalf of the City, he thanked her for her efforts and dedication.

Councilman Shafter spoke on behalf of himself and Councilman Foy (who was absent), thanking Ms. Okubo for her all her efforts and he expressed appreciation for the opportunity of working with her. Councilwoman Coon also expressed her personal appreciation and with Ms. Okubo success in her future endeavors. Councilman Shafter made a motion to approve the resolution as presented, Councilwoman Coon seconded the motion and voting was unanimous.

JERRY SEINER GMQ AWARDED BID FOR FIRE DEPARTMENT VEHICLE

Chief Lemon reported that bids were requested for a new grass fire emergency response vehicle. Four bidders responded and it is staff recommendation that the low bid from Jerry Seiner GMC in the amount of \$16,425.00 be accepted. The budgeted amount was \$22,000; however, this will include replacing the pump on the vehicle. Councilman Shafter referred to the vehicle which is being replaced and the pride which the department should feel due to their work on it. Councilman Gramoll complimented Chief Lemon for successfully getting four bid responses. He then made a motion to approve the bid as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

MAYOR WELCOMES COUNCIL CANDIDATE, TODD TAYLOR

Mayor Linnell recognized Dr. Todd Taylor, a candidate for city council in the upcoming election and welcomed him to the meeting.

COUNCIL APPROVES CHAMBER OF COMMERCE REQUEST FOR ADDITIONAL FUNDING FOR PARADE FLOAT

Councilwoman Holt reviewed that the Council budgeted for \$3,000 to be used for the parade float which would be constructed as a joint venture between the City and the Chamber of Commerce for the 24th of July celebration. She said that the Chamber tried to stay within the estimated budget. However, with a Chamber contribution of over 300 volunteer man-hours, the cost of the float exceeded budget by \$942.30. She requested that authorization be given to appropriate an additional \$942.30 to the Chamber of Commerce and she made a motion to this effect. She noted that \$3,000 is budgeted for the parade again next year; however, inasmuch as the frame for the float has been built, next year's costs should be much lower. Councilman Shafter seconded the motion and voting was unanimous.

REQUEST FOR STREET NAME CHANGE DENIED

Mr. Rowland reported that Mrs. Clair Richards has requested that 1275 East Street have the name "Canyon Oaks Drive" added to the sign and street designation. This matter was discussed by the Traffic Safety Committee and it was their consensus that it is better to retain the coordinate system for all streets. Councilman Gramoll, chairman of the Traffic Safety Committee, stated that this issue has come up several times in the past and it is the policy of the committee that street names not be changed, added to, or modified once the plat has been recorded. He said that changes create additional costs and create confusion for emergency personnel, the post office, utilities, and legal factors. He made a motion that the request be denied and the street designation be left as it is. Councilman Shafter seconded the motion and voting was unanimous. Councilman Shafter requested that a letter be written to Mrs. Richards so that

she would have a clear understanding of the position of the Committee and Council.

DON MILLIGAN AND MARK GREEN APPOINTED TO PLANNING COMMISSION

Mayor Linnell stated that there are presently two vacancies on the Planning Commission and he recommended that Don Milligan, a local businessman who has resided in Bountiful for 21 years, be appointed to fill the unexpired term of Cheryl Okubo (October 9, 1991 to July 1, 1993). Councilwoman Coon stated that she had not had opportunity to visit with Mr. Milligan as much as she would like and she requested that the appointment be delayed until she can visit with him.

Councilman Gramoll reported that he has talked with Mark Greer (also recommended by the Mayor to serve on the Planning Commission) on several occasions and he affirmed that Mr. Green would provide expertise in the areas of construction and zoning, as well as having a sincere interest in the City. Councilman Gramoll made a motion to accept the recommendation of the Mayor and that Mr. Green be appointed to fill the unexpired term of Berwyn Andrus (October 9, 1991 to July 1, 1995). Councilwoman Holt seconded the motion which carried unanimously.

Councilwoman Holt then asked the Mayor to review the occupations of others presently serving on the Commission. Following the Mayor's review, Councilwoman Holt made a motion that Mr. Milligan be appointed, as recommended. Councilman Shaftex seconded the motion which carried by a majority. Councilwoman Coor abstained.

GREAT BASIN GMC AWARDED BID FOR VEHICLE FOR STREET DEPARTMENT

Mr. Duncan reported that bids were opened on September 24th for a one-ton cab and chassis for the Street Department, with five bidders responding. It is staff recommendation that the bid be awarded to low bidder, Great Basin GMC, in the amount of \$16,100.40. The budgeted amount was \$16,800.00. Councilman Shafter made a motion for approval as recommended, Councilwoman Coon seconded the motion and voting was unanimous.

MURDOCK CHEVROLET AWARDED BID FOR ONE-TON 4 X 4 PICKUP FOR STREET DEPARTMENT

Mr. Duncan reported that bids were also opened for a one-ton pickup 4x4 for the Street Department, with four vendors responding. It is recommended that the bid be awarded to low bidder, Murdock Chevrolet, in the amount of \$17,949.60. The budgeted amount was \$19,000.00. Councilman Shafter made a motion for approval as recommended, Councilwoman Holt seconded the motion and voting was unanimous.

COUNCIL RETREAT SCHEDULED

Mayor Linnell stated that he would like to meet with the Council in a Retreat and he asked if Saturday, November 9th from 8:30 to 11:30 a.m. would be agreeable. With informal approval, this meeting was scheduled in the Planning Conference room and the press was invited.

At 7:37 p.m. Councilwoman Holt made a motion for adjournment, and Councilman Shafter seconded the motion. Mr. Hardy brought up another item of business (not on the Agenda).

He reported that Bountiful participates with other cities in the area in a multi- jurisdictional mutual aid agreement and all of the cities have signed the agreement except West Jordan and Bountiful. He asked if the Council would be willing to approve this agreement this evening, inasmuch as Bountiful is one of the last to sign. Councilman Gramoll asked if this action is emergency by nature. Mr. Hardy stated that the action does not constitute an emergency, and Councilman Gramoll requested that this matter be placed on next week's Agenda. The meeting adjourned at 7:40 p.m.