

Minutes of the regular meeting of the City Council held November 6, 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, and Leslie 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

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 a visiting Boy Scout led the pledge of allegiance to the flag. The invocation was given by Councilman Foy.

Minutes of the regular meeting of the City Council held October 16, 1991 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Foy.

EXPENSES AND EXPENDITURES APPROVED FOR THREE OCTOBER PERIODS

Mr. Jenson presented the following Expenditure and Expense Reports, with respective totals: October 1-17, 1991 (\$164,710.52); October 18-24, 1991 (\$371,565.01); and October 25-26, 1991 (\$164,004.30). Councilwoman Coon asked the status of payments for the annual concrete improvements contract and Mr. Balling responded that the work is about 75 percent complete and will not be finished until July, 1992. Councilman Shafter made a motion to approve the three reports as presented. Councilwoman Coon seconded the motion and voting was unanimous.

OFFICIAL CANVASS AND APPROVAL OF MUNICIPAL ELECTION--NOVEMBER 5, 1991

Mr. Jenson reviewed the results of the election which was held yesterday to select three council persons for the City of Bountiful. With a total of 26 consolidated districts represented, the voter turn-out was 29.61 percent. He verified that the tally results and ballot forms were found to be in order and recommended for approval the tabulation included with these minutes (see page 4) . Councilman Gramoll made a motion for approval, Councilman Foy seconded the motion and voting was unanimous.

COUNCIL ACTS ON ITEMS FROM TRAFFIC SAFETY COMMITTEE

Mr. Balling presented recommendations from the Traffic Safety Committee meeting held (C.C. minutes November 6, 1991)

last week, with Council action as follows:

1. Approval of a UTA bus shelter at 500 South Main Street (southeast corner of the intersection for north bound buses). Councilman Gramoll motioned for approval as recommended. Councilwoman Coon seconded the motion which carried unanimously.
2. Approval for a stop sign to be installed for the north bound lane of traffic on Davis Boulevard at 3300 South Street. Mr. Balling clarified that this would bring the intersection into conformance with the stop sign established by the County. Councilman Foy made a motion that the installation be authorized as recommended. Councilwoman Holt seconded the motion and voting was unanimous.
3. Approval for the City to take over the maintenance of a County detention basin at 2850 South Orchard Drive. Mr. Balling explained that, pursuant to a request from Bountiful for the County to maintain the detention facility at 2850 South Orchard Drive, the County responded that this property is now in the city limits and is therefore the responsibility of the City. It is the committee recommendation that the City assume maintenance responsibilities, subject to the County deeding the property to the City. (The County has not yet been approached regarding this recommendation) . Councilman Gramoll made a motion that approval be given for the City to maintain the detention basin as recommended, contingent upon the acquisition of the property through a quit claim deed from the County. Councilman Foy seconded the motion. In response to a question from Councilwoman Holt, Mr. Balling said it would cost approximately \$3-400/year for maintenance of the facility. The motion carried unanimously.
4. Approval to install a dead-end street sign at Canyon Creek Drive and Indian Springs Road, as requested by residents of Canyon Creek Drive. Councilwoman Coon motion for approval, Councilman Shafter seconded the motion and voting was unanimous.
5. Approval to install a stop sign at 2300 South Orchard Drive. Mr. Balling said that this meets the warrant for a stop sign. Councilman Shafter motioned for approval as recommended. Councilman Gramoll seconded the motion and voting was unanimous.

APPROVAL GRANTED TO REQUEST OF LAKEVIEW HOSPITAL TO FAST-TRACK EXPANSION PROJECT

Mr. Balling reported that Lakeview Hospital is proposing three additions or remodels to the existing facilities and they have requested permission to fast-track the plans so that the present contractor (Kitchell Construction) can be used. The ordinance provides that projects in excess of \$500,000 can be approved for fast-tracking and this project will be between \$2 and 3 million. This request has been reviewed by the Planning Commission and it is their recommendation that preliminary and final site plan approval be granted subject to the following conditions:

1. Fast-track approval.
2. Sanitary Sewer. The payment of the necessary connection fees as established by South Sewer District and Bountiful City, based upon the fixture units of the system.
3. Culinary Water. The construction of the water system must meet city approval and specifications. Payment for the relocation of 150 ft. of existing 6-inch water line at \$14.50- per foot (\$2,175.00), to be performed by Bountiful City. The payment of all required water connection fees.
4. Site Improvements. To be installed as per the submitted plans.
5. Fast Tracking. Recommend a permit be issued for each separate addition. (12,000 sq. ft. single story MRI/Cath lab addition to southeast corner of hospital; 4,300 sq. ft. addition to the old laundry building and complete renovation of the old building to create a physical therapy outpatient facility; renovation of the maternity ward in the existing hospital building). The permit will be based on the total estimated cost as submitted by the architect, and will be charged a 65% plan check fee as outlined under the building code.
6. Posting of a bond to guarantee the new landscaping per city ordinances.

Mr. Balling stated that the City has had a good working relationship with past hospital construction projects. The proposed work will take approximately one year to complete. Mr. Balling displayed a site plan and explained the nature of the project.

Based on the recommendation of the Planning Commission, Councilman Foy made a motion that approval be given to fast-track the hospital project as requested, and that preliminary and final approval be granted as recommended. Councilman Shafter seconded the motion.

Councilman Gramoll pointed out that construction of medical facilities has unique requirements and he said he did not feel comfortable about the fast-track approach. Adam Watson, representative from HCA, responded to questions from Councilman Gramoll. Voting on the motion was by a majority, with Councilman Gramoll voting nay.

LEGISLATIVE PROGRAM FOR 1992 LEGISLATIVE SESSION REVIEWED BY MR. HARDY

Mr. Hardy referred to the upcoming annual 45-day meeting of the State legislature and summarized the following issues which are important to the City of Bountiful and are being supported by the Utah League of Cities and Towns: truth in taxation, monthly collection of sales tax, regulation and signage of school crossing zones, amendments to the RDA law, a change which would eliminate using gas tax for non-highway expenditures, and the attachment of a fiscal note for proposals to be implemented at the county or city level, with those bills being held until the last week the legislature meets. Other bills of interest will deal with recycling, air

quality, and the uniform building code. Mr. Hardy asked for the support of the Council in behalf of these bills and he asked if the Council would like to meet with the legislators prior to their January session. Councilman Foy made a motion to accept the legislative packet as presented by Mr. Hardy. Councilman Shafter seconded the motion.

Councilwoman Coon stated that she would need to review some of the bills in more detail, particularly the one dealing with the RDA and it would be premature to vote on a position at this time. Councilwoman Holt said she would prefer to have the meeting with the legislators and discuss the bills in more detail before taking a position. The Mayor called for the question on the motion and it failed for lack of a majority. Councilpersons Coon, Gramoll and Holt voted nay.

Councilwoman Coon then made a motion that a meeting be set with the legislators for the purpose of further discussion of the bills and that the city's position on the bills be established after that meeting. Councilwoman Holt seconded this motion. Councilman Shafter pointed out that the Utah League of Cities has taken a position on the bills and we are a member of that group, and that we will only be as strong as the group which represents us. Mayor Linnell stated that he will structure the Agenda for the meeting with the legislators in a discussion format. He called for the question on the motion and it carried unanimously.

The Mayor polled the Council as to a good time for the meeting with the legislators and the meeting was tentatively scheduled for November 19th, pending approval of the legislators.

COUNCILMAN GRAMOLL TO SERVE AS MAYOR PRO TEMPORE

Mayor Linnell said that he will be late in arriving at the November 20th meeting of the Council (and RDA), and he recommended that Councilman Gramoll be appointed to serve as Mayor Pro Tempore for that meeting until such time that he (Mayor Linnell) arrives. Councilwoman Holt made a motion to this effect, Councilman Foy seconded the motion and voting was unanimous.

The meeting adjourned at 8:42 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.

