

Minutes of the regular meeting of the City Council held November 20, 1991 at 6:30 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor Pro Tempore:	Harold Shafter/Bob Gramoll
	Council Members:	C. Harold Shafter, Renee Coon, Bob Gramoll, and Barbara Holt
	Councilman Elect:	John Cushing
	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. Heads:	Mark McRae, Information Systems
Absent:	Mayor:	Bob Linnell
	Councilman:	Leslie Foy

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.

Councilman Gramoll had been designated to serve as Mayor Pro-tem, this evening. However, in his absence, Councilwoman Holt motioned that Councilman Shafter serve as Mayor Pro-tem. until Councilman Gramoll arrived. Councilwoman Coon seconded the motion which carried unanimously. Mayor Pro-tem Shafter called the meeting to order, following which Mr. Jenson led the pledge of allegiance to the flag. The invocation was given by Mayor Pro-tem Shafter.

Mayor Pro-tem Shafter recognized the visiting Boy Scouts and reviewed with them the information needed for their merit badge.

Minutes of the regular meeting of the City Council held November 7, 1991 (Council Retreat) and November 13, 1991, were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilwoman Coon.

EXPENDITURE AND EXPENSE REPORT APPROVED FOR PERIOD NOVEMBER 1-14, 1991

Mr. Jenson presented the Expenditure and Expense Report for the Period November 1-14, 1991 totaling \$41,273.78. He noted one correction on the report, following which the expenditures were unanimously approved on a motion made by Councilwoman Coon and seconded by Councilwoman Holt.

Councilman Gramoll arrived at this time and served as Mayor Pro-tem for the remainder of the meeting.

COUNCIL RECOMMENDS APPROVAL OF ZONE
BOUNDARY CHANGE - GLEN GOLD PROPERTY

At the invitation of Mayor Pro-tem Gramoll, Glen Gold, Jr., spoke to the council and informed them that the neighboring residents who attended last week's meeting with interest in his request for a boundary change have written letters of support of this request. He gave copies of those letters to the council. He explained that the point of question for these residents had been confusion over the zone classifications. However, they feel comfortable with his proposal. He also noted that if a different use is requested in the future, it would have to come before the City Council for approval.

Councilwoman Holt made a motion that the rezoning request be approved as requested (shown on the map in the smaller area outlined with a dashed red line). Councilman Shafter seconded the motion and voting was unanimous.

BID FOR 8MM, TAPE DRIVE FOR COMPUTER AWARDED TO ISI, SALT LAKE CITY

Mr. McRae reported that on October 23, 1991 bids were received from five vendors for an 8 mm tape drive for the AS/400 computer. It is recommended that the bid be awarded to ISI, a local firm, in the amount of \$15,360. Mayor Pro-tem Gramoll asked why the low bid from Acknowledge in the amount of \$14,022 was not recommended. Mr. McRae and Mr. Hardy noted that the software for this tape drive does not meet requirements as requested. It was also noted that the RFP included a request for the capabilities of the corresponding software. Following further discussion, Councilman Shafter made a motion that the bid be awarded to ISI as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

APPROVAL GIVEN TO AMEND FINAL APPROVAL
OF EAGLE RIDGE SUBDIVISION

Mr. Balling explained that final approval was granted to Eagle Ridge Subdivision (Plats A and B) in the last meeting of the Council, subject to completion of the engineering drawings, posting of bonds, etc. In the review of the construction drawings, it was apparent that the proposed street grade for the main access to the Lion's shooting range exceeded 14 percent grade and there was poor sight distance and a dangerous curve in the road pattern. Therefore, after negotiation with the developer, it is recommended by the staff and Planning Commission that the final approval be amended to reflect the following:

1. The road grades meet the Foothill Ordinance requirements;
2. Posting of bond, payment of fees;
3. All other conditions as outlined under the previous City meetings;
4. That the upper phase "Plat C11 be considered a separate plat 3 and subject to the slope ordinance which allows 12,000 square foot lots. (In areas of 20 percent slope, lots are required to be a minimum of 16,000 sq. ft.).

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5. That the sidewalk be waived along the east side of the gas 3 line where there will be no building lots.

Councilwoman Coon asked what the rationale is in waiving the sidewalk and Mr. Balling noted that with the change in the site plan, there will be three buildable lots on the east side of the line and therefore, the sidewalk needs to be retained.

Mr. Balling expressed appreciation for the cooperation of the developer in making these changes.

Councilman Shafter made a motion that final approval be granted to Plats A and B of the Eagle Ridge Subdivision as recommended (items 1, 2, and 3 above). Councilman Gramoll seconded the motion and voting was unanimous.

Councilman Shafter made a second motion that upon preliminary approval of Plats C and D, the upper phase (Plat C) will be considered a separate plat subject to the slope ordinance which allows 12,000 square foot lots. Councilwoman Holt seconded the motion which carried unanimously.

MAYOR PRO TEM GRAMOLL REPORTS FROM TRAFFIC SAFETY COMMITTEE

Mayor Pro-tem Gramoll reported that the Traffic Safety Committee has met with the principal and PTA from Washington Elementary School regarding the problems which they have. Mr. Balling has contacted the District 2 engineer for UDOT and pedestrian counts are being made. A status report will be brought back to the Council within two or three weeks.

The meeting adjourned at 7:20 p.m. to a Redevelopment meeting.