

Minutes of the regular meeting of the City Council held September 23, 1992 at 7:00 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:	Harold Shafter, Renee Coon, John Cushing, Barbara Holt, and Leslie Foy.
	City Manager:	Tom Hardy
	City Attorney:	Layne Forbes
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Planning Director:	Jon Reed Boothe
	Planning/RDA Dir:	Blaine Gehring
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy 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 and noted that the pledge of allegiance to the flag and the invocation were taken care of in the RDA meeting.

Minutes of the regular meeting of the City Council held September 9, 1992 were presented and approved as corrected on a motion made by Councilman Shafter and seconded by Councilwoman Holt. Voting was by a majority, with Councilwoman Coon and Councilman Foy abstaining (due to their absence at the September 9 meeting) .

EXPENDITURES AND EXPENSES APPROVED FOR TWO PERIODS IN SEPTEMBER

Mr. Jenson presented the Expenditure and Expense Reports for the Period September 1-10, 1992 (\$353,167.61) and the Period September 11-17, 1992 (\$264,752.93). These listings were unanimously approved on a motion made by Councilman Cushing and seconded by Councilman Shafter.

APPROVAL GIVEN TO BLUE STAKES AGREEMENT

Mr. Balling reported that Craig F. Sorensen Construction, Inc. has had a contract with the City to provide Blue Stakes transmissions since March 1, 1-989. The report comes through a monitor in the City Engineer's office and is paid for jointly by the Power Department, Water and Sewer Department, and Bountiful Subconservancy District (1/3 each) . He noted also that in 1988 the State legislature required that all utility companies must subscribe to the Blue Stakes Identification System for excavations. Sorensen, Inc. is the prime contractor responsible for the coordination and transmission of the excavation notices.

Sorensen, Inc. is requesting an amendment to the original agreement, increasing the monthly fees from \$125.00 to \$200.00 for the modem and printer and from \$.10 to \$.15 for each

transmission. If the amendment is not approved for change, Sorensen will terminate our service. In order for the City to be in compliance with State law, the contract with Sorensen must be approved, or another means of providing the location services would need to be provided. Since there is not another business that provides this service, the City would need to provide its own notification service, which would be more costly than that proposed by Sorensen in the amended Agreement.

Councilwoman Holt asked if Sorensen provided justification for the increased costs and Mr. Balling said no. Based on the recommendation of the staff, Councilwoman Holt motioned for approval of the amendment to the agreement with authorization for the Mayor and City Recorder to sign. Councilman Foy seconded the motion and voting was unanimous.

MAYOR EXTENDS WELCOME TO VISITING SCOUTS

The Mayor recognized the visiting Boy Scouts at this time and reviewed with them the information which is pertinent to their merit badge requirements.

PRELIMINARY AND FINAL SITE APPROVAL GRANTED TO AAMCO TRANSMISSION SITE - 111 SOUTH 500 WEST

Mr. Gehring presented the site plan for the Aamco Transmission site at 111 South 500 West (Dee Erickson, owner--in attendance this evening) and stated that preliminary and final site approval is being requested. The existing building will be remodeled and converted from one to two or four smaller retail businesses, and a portion of the area will be reserved for future construction. The portion of the site plan defined for future construction is not covered in the preliminary and final site plan approvals at this time.

The Planning Commission has considered this request and it is their recommendation together with staff, that preliminary and final site approval be granted subject to the following conditions:

1. All remodeling to the building involving structural alterations, electrical, plumbing and/or mechanical systems be done under necessary building permits issued by the City.
2. The necessary landscaping and site improvement bonds be posted with the amounts to be calculated by the Planning Director and City Engineer.
3. The proposed building and pad on the south of this property is given conceptual approval only and will require a separate site plan approval at a future date with any landscaping waived at this time as well.
4. The cross easement between the neighboring property (Bountiful Central Plaza) and Mr. Erickson be executed before any building permits will be issued.
5. Any site improvements are subject to necessary utility easements.

Based on the recommendation of the Planning Commission and staff, Councilwoman Holt motioned for preliminary and final site approval at 111 South 500 West. Councilman

Cushing seconded the motion and voting was unanimous.

**FINAL SITE PLAN APPROVED FOR FRANCESCO'S RESTAURANT--
370 WEST 500 SOUTH**

Mr. Gehring presented the site plan for 370 West 500 South, and explained that the old Robintino's will be remodeled and operated as Francesco's. He reviewed the remodeling which will be done and stated that the Planning Commission has reviewed this request and is recommending final site plan approval, subject to the following conditions:

1. Payment of all fees and posting of all necessary landscaping and site improvement bonds with amounts to be calculated by the Planning Director and City Engineer.
2. Demolition and remodeling plans to be approved by the Building Department.
3. All demolition and remodeling to be done under necessary building and demolition permits issued by the City.
4. Site improvements are subject to necessary utility easements.

Councilwoman Holt motioned for final site approval as recommended by the Planning Commission. Councilman Shafter seconded the motion and voting was unanimous.

**PUBLIC HEARING SET TO CONSIDER AMENDING
BOUNTIFUL'S ANNEXATION POLICY DECLARATION**

Mr. Hardy referred to the proposed Amendment of the Bountiful City Annexation Policy Declaration which was prepared by staff upon direction from the Mayor and Council (see minutes of September 2, 1992, page 5). Several changes to the amendment were discussed, following which Mr. Balling reported that two petitions for annexation have been submitted to his office. (One contains 203 parcels of property and extends to 4100 South between Orchard Dr. and 800 West; and the other contains 172 properties and is located south of 3100 South between Orchard Drive and Davis Boulevard) . if the Policy Declaration is amended, the one petition (extending to 4100 South) would be totally outside the jurisdiction of Bountiful.

For the benefit of the those citizens who were in attendance, the Mayor stated that the intent off amending the Annexation Policy Declaration was to provide for a logical boundary between the cities of North Salt Lake and Bountiful. Councilman Shafter made a motion to set a public hearing on October 28., 1992 at 7:30 p.m. to Consider amending Bountiful's annexation Policy Declaration. Councilwoman Coon seconded the motion and voting was unanimous.

**PUBLIC HEARING ON ANNEXATION; POLICY DECLARATION ADOPTED
40 ACRES ON BARTON CREEK DRAINAGE - FEATHERSTONE/PUTNAM**

Mr. Balling reported that a petitiqn for annexation of 40 acres of hillside property was received three weeks ago and this public hearing was set to consider the request. The property is located on the Barton Creek drainage adjacent to the fill and detention basin on Barton Creek at the Bountiful Boulevard crossing and will be developed in single family estate lots.

Mr. Forbes reviewed that the purpose of tonight's hearing is to consider adoption of the Policy Declaration regarding this annexation. Mayor Linnell called for input from those in attendance regarding the proposed annexation; there was none. Councilman Shafter made a motion to adopt the Policy Declaration as presented by staff. Councilman Foy seconded the motion which carried unanimously.

RETIREMENT OF REED BOOTHE (CITY PLANNER) RECOGNIZED

Mr. Hardy reviewed that Mr. Boothe has worked for the City of Bountiful for the past 27 years and he briefly reviewed some of the major accomplishments which have been made during that time. Under Mr. Boothe's direction, the first general master plan was adopted. He was instrumental in the development of many parks, and with his degree in landscape architecture, provided the plans for many of the parks. The first Foothill Ordinance was adopted under his leadership and in the early 1980's the zoning ordinance was modified to a district zone format.

During his tenure, Mr. Boothe has supervised the park staff, the cemetery staff, animal control, and ordinance enforcement, together with his responsibilities as planning director. He was involved in the formation of the Redevelopment Agency, one of the purposes of which was to look at redevelopment of portions of the community that needed to be strengthened economically.

Mr. Hardy expressed regret that the city is losing a man of Mr. Boothe's caliber, citing in particular his loyalty, dedication, commitment, and vision. However, he acknowledged that Mr. Boothe has certainly earned the right to retire and in behalf of the staff, expressed appreciation and love to him.

Mayor Linnell paid tribute to Mr. Boothe for his professionalism and noted his devoted service with the Planning Commission, Board of Adjustment and City Council. On behalf of the city and the elected officials, Mayor Linnell stated that the efforts of Mr. Boothe have not gone unnoticed and he expressed appreciation for all that he has done. He recognized Mr. Boothe's family who were in attendance, and then presented him (Mr. Boothe) with a gift of appreciation.

Mr. Boothe stated that it is time to step down due to health problems and he expressed appreciation to all that he has worked with. He acknowledged the support of his family and recognized the wise choice which was made in selecting Blaine Gehring as the new planning director. He stated that it has been a pleasure to work with him during the past four months and affirmed that he (Mr. Gehring) will do an excellent job.

PRELIMINARY APPROVAL GRANTED TO STONE RIDGE SBDVN, PLAT F

Mr. Balling presented the site plan for Stone Ridge Subdivision, Plat F (Joe Featherstone, developer), a six-lot subdivision. He said that the roads have been constructed under previous subdivisions and bonds and the subdivision will only be creating lots on what is vacant, unplatted property that fronts on existing streets. He said that this plan has been reviewed by the staff and Planning Commission, and comes to the Council with a recommendation for preliminary approval, subject to the following conditions:

1. Providing the required utility easements.

2. Payment of the required subdivision fees.
3. Payment of the required utility fees for water, sewer, and power.

He noted that the bond has been posted for the street improvements and storm detention has been provided on the subdivision site. Councilwoman Holt motioned for preliminary approval as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**WEEK OF OCTOBER 18-24, 1992 DECLARED "RED RIBBON WEEKII;
OCTOBER AS "PARENT & YOUTH ALCOHOL & DRUG EDUCATION MONTH"**

Mr. Hardy reviewed that an annual effort is made in the fight against drug and alcohol abuse and during the month of October, this effort is highlighted. He said there will be a number of programs during October which are designed to educate parents and youth regarding alcohol and drugs and their adverse affects. He recommended that the Council adopt the Proclamation declaring the month of October as "Parent and Youth Alcohol and Drug Education Month" and the week of October 18-24, 1992 as "Red Ribbon Week", and that the Mayor and City Recorder be authorized to sign the proclamation. Councilman Cushing motioned to this effect, Councilman Foy seconded the motion and voting was unanimous.

MISCELLANEOUS

Councilman Foy recognized the successful Cantaloupe Days event which was held recently. He suggested that the Mayor send a letter of appreciation to Shauna Knighton, chairman of this event, expressing appreciation for her fine efforts.

Mayor Linnell commented that when he first became mayor, one of the calendar items was signage of the city. Although the Council originally planned for seven entrance signs, the number was reduced due to budget constraints, and eventually one sign was placed on Highway 89 near Slim Olsen's. He said that this issue seems to have died a natural death and asked for input from the Council on whether or not the matter should be revisited again. Following discussion, was the consensus of the Council to activate this item and continue with the city identification signs.

The meeting adjourned at 8:00 p.m. On a motion made by Councilman Shafter and seconded by Councilwoman Coon.