

Minutes of the regular meeting of the City Council held January 8, 1992 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

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:	Ron Reed Boothe
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy Lawrence
	Dept. Head:	Clifford Michaelis/Power

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 Cushing led the pledge of allegiance to the flag. The invocation was given by Councilman Foy. The Mayor then welcomed the visiting Boy Scouts, introduced the Council and staff, and briefly reviewed items pertinent to the Boy Scout Citizenship in the Community merit badge.

Minutes of the regular meeting of the City Council held December 18, 1991 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 abstaining since she was not in attendance at the meeting.

THREE DECEMBER EXPENDITURE REPORTS APPROVED

Mr. Jenson presented the following Expenditure and Expense Reports (with respective totals): December 13-19 (\$375,164.72), December 20-23 (\$55,710.32), and December 24-27 (\$90,072.01). He reviewed the reports and clarified several items, following which unanimous approval was given to the expenditures on a motion made by Councilman Foy and seconded by Councilman Shafter.

RESOLUTION OF APPRECIATION PRESENTED TO COUNCILMAN GRAMOLL

Mayor Linnell recognized Councilman Gramoll and read a Resolution of Appreciation which acknowledged the contributions of Councilman Gramoll during his term of office. In addition to providing the leadership for construction of a new city maintenance facility while Councilman Gramoll served as chairman of the Streets and Traffic Safety Committee, he was recognized for sound financial management, engineering expertise and professionalism on behalf of the community, the council, and himself, Mayor Linnell presented Councilman Gramoll with the resolution, following which Councilman Gramoll expressed a sincere appreciation for the privilege of serving. He stated that he considered those he served with as close personal

friends and that he hopes to "rub shoulders" with them in the future from time to time.

Councilman Shafter stated that Bountiful is a better place because Councilman Gramoll has served and that the citizens owe him a deep vote of thanks. Councilwoman Coon expressed appreciation for his willingness to serve and wished him well in future endeavors. Councilwoman Holt expressed appreciation for Councilman Gramoll's courage to stand by his convictions and his foresight when analyzing issues. Councilman Foy said he appreciated his wisdom and insight and the way he studied the issues. Councilman Cushing said that he quickly recognized Councilman Gramoll's capacity to analyze the issues and articulate his position and he expressed a respect for those talents.

CANYON CREEK ESTATES SUBDIVISION GIVEN PRELIMINARY APPROVAL

Mr. Balling presented a site plan and aerial photo which showed the Canyon Creek Estates Subdivision (6 lots in the North Canyon area). He reviewed that the developers (Tom Mabey and Jerry James) had requested preliminary approval and following a denial by the Planning Commission, the Council considered this matter in the November 13th Council meeting. The matter of a 70-ft. diameter turn-around to be included at the far end of the development was considered, as well as a parking area for off-road vehicles. The Council referred the request back to the Planning Commission and the Planning Commission requested more input from the staff. Subsequently, the police and fire chiefs, the city planner, and representatives from the street and water departments met with Mr. Balling and Mr. Hardy and reviewed the matter from the position of the City. The staff unanimously recommended that approval of the subdivision, with conditions as stipulated below, would provide better access to control the canyon in terms of maintenance and emergency services. Based on staff recommendation, it is the recommendation of the Planning Commission that preliminary approval be granted subject to the following conditions:

1. That a 70-ft. diameter asphalt-paved turn-around be placed at the end of the dedicated street.
2. That the street be constructed to the same width of the existing Canyon Creek Drive with all of the required city improvements.
3. That the developers grade out a section of road beyond the cul-de-sac for parking of vehicles, which will not encumber the street or the lot frontage.
4. That the fire hydrant be extended to the end of the street, if possible, and still maintain the proper fire protection spacing of the hydrant.
5. That all lots comply with the Foothill Ordinance.
6. That North Canyon Creek be channelized to provide capacity for the 100-year storm run-off without endangering the lots.

Councilman Foy, the Council representative on the Planning Commission at the time this issue was studied, reported that the matter was thoroughly discussed several times and it was felt

that the extended off-road parking area and the construction of a turn around would enhance the safety of the existing canyon residences. He made a motion to grant preliminary approval to the six-lot subdivision as explained and recommended. Councilwoman Holt seconded the motion.

Councilwoman Coon voiced her objections to the development, stating that she felt it would create more of a hazard to residents in the canyon since there is only one access road and the population will be increased. She also cited existing problems with culinary water pressure which would be magnified by more development. She clarified that the home on the Calder property is, in fact, in the city and stated that it was her understanding when the area was staked for the Kern River project that property was not included in city limits.

Councilman Shafter asked if sidewalk is included in the proposal and Mr. Balling affirmed that it is included where the homes are. Councilman Shafter suggested that sidewalk and curb and gutter be included around the turn-around area. Mr. Balling pointed out that the road continues through the turn-around and up the canyon and at some future time, will possibly not be needed if there is further development. Therefore, it is recommended that the turn-around be left as shown on the plans.

Councilman Foy responded that the turn-around which will be provided by the developers will provide greater safety than presently exists. A brief discussion focused on the low water pressure and Marilyn Slatter (who lives in the home highest up the canyon) stated that she cannot run the dishwasher and wash clothes at the same time (or use the water for irrigation purposes while she is using it in the house). Mr. Balling stated that the water pressure in this area has been checked and is at 65 pounds. He also stated that the line serving this area is an 8-inch line and that the proposed subdivision falls within the area included in the existing water distribution system area. It was suggested that the plumbing of the homes be checked to see if the problem of low pressure is the wrong size pipes serving the homes. The Mayor called for the vote on the motion and it carried by a majority with Councilwoman Coon voting nay.

475-FT. DRIVEWAY APPROVED FOR LOTS 12 AND 13, SUNSET HOLLOW SUBDIVISION (LARRY TRYTHALL)

Mr. Balling displayed the site plan for Lots 12 and 13 in Sunset Hollow Subdivision and explained that the owner (Larry Trythall, in attendance this evening) has requested approval from the Council to grant an exception under Ordinance Section 88-4 which provides for a setback measured from the centerline of the road to the nearest point of the house. It is the recommendation of the Planning Commission that approval be granted to the length of the driveway as requested (475 feet), subject to compliance with the following conditions:

1. The proposed dwelling must have a continuous pressure interior fire protection system.
2. Deed to Bountiful City a 20-foot-wide easement for the required 6-inch culinary water and fire hydrant line.
3. Said easement must be cleared and graded and landscaping refurbished.

4. Appropriate signs (No Parking -- Fire Department Access Road) must be installed.
5. All fees as determined by the City Engineer must be paid.
6. Access road driveway must have a vertical clearance of 13' 16".
7. A cash or surety bond in the amount of \$5, 000 must be posted to guarantee all on-site improvements.
8. All other conditions and requirements as outlined in Ordinance 88-4.

Following a brief discussion, Councilman Foy made the motion that approval be granted for the extended driveway as outlined and recommended. Councilman Shafter seconded the motion which carried unanimously.

NORTHERN POWER AWARDED BID FOR TWO 138-KV DISCONNECT SWITCHES AND ONE 46 KV DISCONNECT SWITCH

Mr. Michaelis reported that requests for bids were sent to seven vendors for two sets of 138 thousand volt group operated disconnect switches and one set of 46 thousand volt disconnect switches. These switches will be used to replace the existing switches at the City's main 138 KV substation. Four bids were received; however the two lowest bids did not meet specifications. It is staff recommendation that the lowest responsive bid from Northern Power in the amount of \$24,734 be accepted. Councilman Shafter, Power Commission representative, stated that the recommendation comes with full support from the Power Commission and he made a motion to accept the bid from Northern as recommended. Councilwoman Coon seconded the motion which carried unanimously.

ANNUAL MEETING SCHEDULE OF CITY COUNCIL APPROVED FOR 1992

Mayor Linnell noted that Public Notice has been given of the intent to hold regular City Council meetings on the 1st, 2nd, and 4th Wednesdays of each month and the RDA board meetings on the 3rd Wednesday. All meetings are set for 7:00 p.m. All meetings shall be held in the Council Chambers at City Hall unless otherwise advertised. The Council will not meet on the fifth Wednesday of any month, Veteran's Day (November 11th), or Thanksgiving Eve (November 25th). Councilman Shafter made a motion that the meeting schedule be adopted as presented. Councilman Foy seconded the motion and voting was unanimous.

MEETING OF TRAFFIC SAFETY COMMITTEE SCHEDULED

Councilwoman Coon, newly appointed chairman of the Traffic Safety Committee, called for a meeting of that committee and it was scheduled by unanimous consent on Tuesday, January 14th at 4:00 p.m. In addition to staff, members to attend are Councilwoman Coon, Councilman Foy, and the Mayor.

EXECUTIVE SESSION SCHEDULED

At the request of the Mayor, an executive session of the council was scheduled

immediately after this meeting for the purpose of discussing personnel. This was done on a motion made by Councilwoman Holt and seconded by Councilman Shafter. Voting was unanimous.

COUNCIL COMMITTEES ANNOUNCED

As a matter of information, Mayor Linnell reported that the following Council committee assignments have been made, effective January 6, 1992:

Public Safety and Finance	Robert D. Linnell, Chairman
Water and Sewer	C. Harold Shafter, Chairman
Traffic Safety, Streets/Sanita. Rene6	Coon, Chairman
Planning, Zoning	Barbara Holt, Chairman
Parks, Recreation, Fine Arts	Leslie T. Foy, Chairman
Power	John R. Cushing, Chairman

The meeting adjourned to executive session at 8:02 p.m.

Attendance at executive session:

Mayor Linnell
Councilpersons Shafter, Coon, Cushing, Holt, and Foy
City Manager, Tom Hardy
City Attorney, Layne B. Forbes