

Minutes of the regular meeting of the City Council held September 15, 1993 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor Pro Tempore:	Leslie Foy
	Council Members:	Harold Shafter, Renee Coon and John Cushing
City Manager:		Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Planning Director:	Blaine Gehring
	Rec. Secretary:	Nancy Lawrence
Absent:	Mayor:	Bob Linnell
	Councilwoman:	Barbara Holt

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 Foy was selected by the Council to serve as Mayor Pro-tem in the absence of the Mayor (and Councilwoman Holt who had previously been appointed by the Mayor). The Mayor Pro-tem called the meeting to order, following which Robert Russon, visiting Boy Scout, led the pledge of allegiance to the flag. The invocation was given by Mr. Balling.

Minutes of the regular meeting of the City Council held September 8, 1993 were presented and unanimously approved as corrected on a motion made by Councilman Cushing and seconded by Councilwoman Coon.

**EXPENDITURES AND EXPENSES APPROVED FOR PERIOD
AUGUST 30-31, 1993 AND SUMMARY FOR AUGUST, 1993**

Mr. Jenson presented the Expenditure and Expense Report for the Periods August 30-31, 1993 (\$358,035.92) and the Summary for August (\$8,092,723.52). He noted that the Summary for August was unusually high due to purchasing into the PNM San Juan Unit No. 4 power generation facility (\$6 million). With no corrections, the expenditure reports were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Cushing.

**PRELIMINARY AND FINAL APPROVAL GRANTED TO
PARKING LOT - 575 EAST 500 SOUTH (LIBERTY PLAZA)**

Mr. Gehring presented the site plan for the proposed parking lot (22 stalls) which would be located east of the Liberty Plaza medical/dental building at 525 East 500 South. He stated that it is the recommendation of the Planning Commission and staff that preliminary and final approval be granted subject to the following conditions:

1. Provide a seven foot wide easement across the frontage of the property.

2. Pay a storm runoff fee of \$742.50 (based on 0.3535 acres at \$2,100/acre).
3. Pay a checking fee of \$30.00.
4. Remove the existing drive approaches which are no longer of use and install curb and gutter.
5. Correct the site plan as follows:
 - a. The plans must show the inlet boxes and the size and grade of the outlet pipes.
 - b. Show removal of drive approaches and installation of curb and gutter.
6. A building permit needs to be obtained before construction begins.

Mr. Gehring verified compliance with the landscape requirements, following which Councilman Shafter a motion to grant preliminary and final approval as recommended. Councilwoman Coon seconded the motion and voting was, unanimous.

APPROVAL GRANTED FOR BUILDING LOT (STERLING HOLLOW)
100 WEST 3600 SOUTH (KENT HOGGAN, DEVELOPER)

Mr. Gehring reviewed that Kent Hoggan, developer of Sterling Heights Subdivision, has requested approval of a building lot on the north side of Hooper Canyon at 100 West 3600 South. He explained that the request was originally for two lots; however, there is not enough building space, or adequate frontage for a flag lot. It was also noted that the area has been re-graded without a permit and there is concern that the fill is uncompacted and extends out on property that exceeds 30% slope. It was noted that when a building permit is issued, the fill must be removed to native soil.

Mr. Gehring reported that it is the recommendation of staff and the Planning Commission that approval be granted, subject to the following conditions:

1. Provide a utility easement along the access road of 30 ft. wide and along the street of 7 feet wide.
2. Pay a storm detention fee of \$964.00 (based on 0.459 acres at \$2,100 per acre).
3. Re-vegetate the slopes that have been re-graded.
4. Verify that the building is constructed on natural soil or compacted material according to the Building Code.
5. Construct curb and gutter and sidewalk around the frontage of the property.
6. Grade the access road to a 15% grade or less and construct as per the Foothill Ordinance.
7. Payment of an engineering checking fee of \$30.00.
8. Compliance with all Building Codes and ordinances of Bountiful City.

The City Engineer **further recommended** that:

9. Approval also be subject to filing of a survey plat with the County Surveyor's office prior to issuance of building permit.

Councilwoman Coon recommended that the fill be required to be moved prior to approval of the lot. Mr. Balling explained that there is no need to push the dirt until it is determined where the natural ground is in relationship to the footprint of the proposed home. Following further discussion, Councilman Cushing made a motion to grant approval as requested and recommended (including the 9th condition), Councilman Shafter seconded the motion and voting was unanimous.

**APPROVAL GIVEN TO ADDITION TO WIGHT HOUSE -
85 NORTH MAIN ST. (WIGHT FAMILY, OWNERS)**

Mr. Gehring reviewed that the Council previously authorized a loan from the Commercial Development Block Grant revolving loan fund (\$60,000) for an addition to the Wight House. The addition will be on the adjacent property to the north (adjacent to 100 North) and they will use existing parking. He reviewed the site plan and elevations and stated that the Planning commission has made a positive recommendation for approval, noting the new designated parking stalls for the disabled. No other conditions were necessary on this request. Councilman Shafter motioned for approval as recommended, Councilwoman Coon seconded the motion and voting was unanimous.

SINGLE EVENT PERMIT APPROVED FOR ST. OLAVS CATHOLIC CHURCH

Mr. Hardy presented the request of St. Olaf's Catholic Church, 1800 South Orchard Drive, for a single event permit to allow for the sale, storage and consumption of liquor on premises on November 5 and 6, 1993. He recommended that approval be granted, based on the fact that this request has been made and approved in the past and there have never been any problems. Councilwoman Coon motioned for approval as recommended, with authorization for the Mayor Pro-tem to sign. Councilman Shafter seconded the motion and voting was unanimous.

RECOGNITION OF PUBLICATIONS OF CENTENNIAL COMMITTEE

Mayor Pro-tem Foy noted that the Utah Heritage Foundation has recognized the Bountiful Centennial Committee for the publications which they have prepared in conjunction with the Centennial celebration. An award will be presented to the Committee on October 12, 1993. The elected officials and others present were encouraged to purchase these publications as excellent items for their homes.

The meeting adjourned at 7:27 p.m. on a motion made and seconded by Councilmen Cushing and Shafter, respectively.