

Minutes of the regular meeting of the City Council held June 23, 1993 at 7:00 p.m. in the Council Chambers of City Hall, Bountiful, Utah.

Present:	Mayor:	Bob Linnell
	Council Members	Renee Coon, John Cushing, Leslie Foy Harold Shafter
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Recorder	Arden Jenson
	Deputy City Recorder	Kim Coleman
	Planning Director	Blaine Gehring
	Recording Secretary	Ellen Call
Absent:	Councilwoman	Barbara Holt
	City Engineer	Jack Balling

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 Foy led the pledge of allegiance to the flag. The invocation was given by Councilman Cushing. .

Minutes of the regular meeting of the City Council held June 16, 1993 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Coon.

**EXPENDITURES AND EXPENSES APPROVED
FOR PERIODS JUNE 1-10, 11-17,1993**

Mr. Jenson presented the Expenditure and Expense report for the period June 1-10, 1993 in the amount of \$111,062.32, and for the period of June 11-17, 1993 in the amount of \$355,677.90. He noted that the latter figure was less than that originally reported due to a voided check. The expenditures were unanimously approved on a motion by Councilman Foy, seconded by Councilman Shafter.

**APPROVAL GIVEN TO ALLOW TEMPORARY PORTABLE
CLASSROOM -- BOUNTIFUL HIGH SEMINARY**

Mr. Gehring explained that due to realignment of boundaries, the Bountiful High LDS Seminary needs more space and has requested permission to place a temporary classroom at the Seminary for the coming school year. In as much as there is no provision in the current ordinance to allow this, and the hearing to adopt the new zoning ordinance which would grant permission is not scheduled until July, time will be too short to have the classroom in place for the upcoming school year. They are therefore asking the Council to approve placement of the temporary structure for this school year. By the next school year, they will have new permanent facilities.

Mr. Gehring then introduced Mr. Steven Dyreng, Principal of the Bountiful High LDS Seminary, who explained that the structure will be placed at the alternate site in the parking lot as shown on the drawing provided to Councilmembers rather than the location originally proposed in order to avoid major damage to existing landscaping. In answer to Mayor Linnell's question regarding space ownership, Mr. Dyreng assured the Council that it was Seminary property rather than school property, and that only about six parking spaces will be displaced. Principal Homer of Bountiful High School has given permission to allow seminary students to temporarily use the spaces on the high school parking lot, as there is surplus parking.

Councilman Shafter asked if the City will do the necessary inspections (electrical, etc.) after the structure has been placed, and Mr. Gehring assured him that our building inspector would check it.

Mr. Gehring stated that the staff recommends approval be given for the temporary classroom with the following conditions:

1. The classroom be approved initially for six months. During that six months detailed building and site plans shall be prepared and submitted to the Planning, Commission and City Council for approval.
2. Upon approval of the building and site plans, a 6-month extension can then be applied for and considered. Such extension would not be unreasonably withheld if the plans are in place for construction of the new addition.
3. Placement of the classroom shall meet all applicable codes for the placement of such structures and shall be done by building permit and site plan approval.
4. Proof of approval by Bountiful High School to allow their parking to be used on a temporary basis while the classroom occupies the Seminary's parking lot.

Councilman Foy made a motion that approval be given as recommended, Councilman Shafter seconded the motion, and voting was unanimous.

PUBLIC HEARING SET FOR ADOPTION OF NEW ZONING ORDINANCE

Mr. Gehring reported that the review of the proposed new zoning ordinance has been completed and recommended that a Public Hearing be set for July 28, 1993 at 7:30 p.m. to consider its adoption. Councilman Cushing made a motion to set the Public Hearing, Councilman Foy seconded the motion and voting was unanimous.

LANDSCAPE ARCHITECT SELECTED FOR BOUNTIFUL BOULEVARD PARK

Tom Hardy reported that the Parks and Recreation Committee had received two proposals for architectural work on the new park site on Bountiful Boulevard -- one from Allred Soffe Wilkinson & Nichols of Salt Lake City and the other from two Bountiful individuals who have joined together for the proposal, David Racker and Mick Johnson. The bid prices are very similar, with Allred Soffe at \$22,500 and Racker/Johnson at 5 1/2% of the contract bid amount

(we have budgeted \$450,000), or approximately \$24,000. Inasmuch as there will not be a Council meeting until July 7 and both firms are anxious to get started with grading and preliminary work, it was felt that a bid award decision should be made as soon as possible.

Councilman Foy stated that both were excellent firms and both had submitted drawings and listings of other parks they had designed, and that they seemed to be equal in ability. Allred Soffe is a larger firm with in-house architects and engineering. However, it is his personal feeling that we should go with local people. Councilwoman Coon stated that after going over their submittals, she favored Allred Soffe because they seem to be more experienced and had everything in-house. Councilman Cushing prefers Racker/Johnson because they are local people.

Councilman Foy made a motion to award the architectural bid for the Bountiful Boulevard Park to Racker/Johnson, Councilman Cushing seconded the motion, which passed by a majority vote. Councilwoman Coon voted nay.

The meeting adjourned at 7:18 p.m. on a motion made by Councilwoman Coon and seconded by Councilman Shafter.