

Minutes of the regular meeting of the City Council held September 22, 1993 at 7:25 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a 6:30 p.m. field trip to review the following projects:

Washington Elementary land sale to School District Tolman Elementary park property 400 East project.

Present:	Mayor:	Bob Linnell
	Council Members:	Harold Shafter, Barbara Holt, and Leslie Foy.
	City Manager:	Tom Hardy
	Asst. City Attorney:	Matt Barneck
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Planning Director:	Blaine Gehring
	Dep. Recorder:	Kim Coleman
	Rec. Secretary:	Nancy Lawrence
	Dept. Heads:	Dick Duncan
Absent:	City Attorney:	Russell Mahan

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 John Hatch, a visiting Boy Scout, led the pledge of allegiance to the flag. The invocation was given by Councilwoman Holt.

Minutes of the regular meeting of the City Council held September 15, 1993, were presented and unanimously approved as written on a motion made by Councilman Cushing and seconded by Councilwoman Coon.

EXPENDITURES AND EXPENSES APPROVED

FOR PERIOD SEPTEMBER 1-16, 1993

Mr. Jenson presented the Expenditure and Expense Report for the Period September 1-16, 1993 which totalled \$255,852.51. He referred to one correction on the annotation, following which the expenditures were unanimously approved on a motion made by Councilman Cushing and seconded by Councilman Shafter.

VISITING BOY SCOUTS WELCOMED

Mayor Linnell recognized the visiting Boy Scouts and reviewed information which would be helpful as they work on their citizenship merit badge.

APPROVAL GIVEN TO PURCHASE GARBAGE TRUCK

FROM LOGAN CITY

Mr. Duncan reported that the packer on the rear loader garbage truck has completely worn out and necessitates purchasing a replacement truck. It is the staff recommendation that Bountiful purchase a truck originally owned by Logan City, a 1990 Crane Carrier with 45,758 miles. The cost of the equipment is \$34,000 and \$42,000 was budgeted.

Councilwoman Coon motioned that authorization be given to purchase the truck, as presented. Councilman Foy seconded the motion and asked what the rear loading truck is used for. Mr. Duncan stated that it is used during the fall and spring clean-ups, at Christmas-time, and when residents are moving in or out of their homes. The truck is designed to haul large items which cannot be placed in

the black garbage cans used by the regular side-loading trucks. Voting on the motion was unanimous.

APPROVAL GIVEN TO PURCHASE NEW EMERGENCY MEDICAL VEHICLE

Chief Lemon reported that invitations to bid were sent to eight vendors for a new emergency medical vehicle and five bids were submitted. It is the staff recommendation that the low bid from Marque Sales for a Marque ambulance be approved in the amount of \$70,245.00. The amount budgeted was \$73,000.00. Councilman Shafter motioned to accept the bid as recommended. Councilman Foy seconded the motion and voting was unanimous.

APPROVAL GIVEN TO PURCHASE NEW GRASS FIRE RESPONSE VEHICLE - FIRE DEPARTMENT

Chief Lemon reported that invitations to bid were sent to five dealers for a new emergency response vehicle to be used for grass fires. Three bids were received and it is recommended that the low bid from Young Chevrolet (Layton) in the amount of \$17,068 (\$16,178 plus option for automatic transmission, \$890) be approved. The amount budgeted for this equipment was \$19,000. Councilman Foy made a motion to accept the bid from Young Chevrolet as presented. Councilman Shafter seconded the motion and voting was unanimous.

ELECTION JUDGES AND THEIR COMPENSATION APPROVED

Mr. Jenson reported that it is necessary to appoint three judges of election for each voting precinct and such alternate judges as required. He presented a list of election judges for approval, noting that each has been contacted and has consented to act in this capacity. He also requested approval for each to be compensated at the rate of \$60.00 per day and for him to be given authority to replace any of these individuals, if necessary. Councilman Shafter made a motion to approve the election judges as presented, to compensate as recommended, and to authorize Mr. Jenson to replace judges if necessary. Councilman Foy seconded the motion which carried unanimously.

PRELIMINARY AND FINAL APPROVAL GRANTED TO SINGLE LOT AT 952 EAST 500 SOUTH - WINN ZIMMERMAN

Mr. Gehring reported that Mr. Winn Zimmerman has requested approval for a building lot at 952 East 500 South. The property was subdivided from the Frank Ashdown Estate and meets all of the requirements of the Zoning Ordinance. It is the recommendation of staff and the Planning Commission that preliminary and final approval be granted, subject to the following conditions:

1. A survey of the property be completed and filed with the County Surveyor's office.
2. Utility easements 7 feet wide be granted to Bountiful City around the boundary of the property.
3. A plot plan be prepared as per ordinance.
4. Payment of a storm detention fee for 0.2935 acres @ \$2,100.00 = \$616.45.
5. Payment of sewer and water connection fees as required by the City at time of connection.
6. Payment of electric power fees as determined by the City Power Department.
7. Compliance with all City Ordinances and Codes.

Based on the unanimous recommendation this request received from the Planning

Commission, Councilwoman Holt motioned for preliminary and final approval, as presented. Councilman Foy seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL APPROVAL GRANTED TO JOE
AND BETTE EGGETT SUBDIVISION - 1325 EAST 1750 SOUTH**

Mr. Balling referred to the plat map of the proposed Joe and Bette Eggett Subdivision (1325 East 1750 South) and explained that the Eggetts are desirous of subdividing this portion of their property into four lots to be used by their children. (one home presently exists on the property, fronting on 1800 South Street) . They are desirous of developing three more lots and leaving the remainder of the property in greenbelt. He reviewed that a preliminary plan was approved for the Eggett property in 1973 and the sanitary sewer was installed in the proposed street and extended to serve the Maple Hills Subdivision. The final plat has now been received by the City and it is substantially the same as was presented 20 years ago. (However, due to the lapse of time, it is necessary to again give preliminary as well as final approval).

Mr. Balling reported that the Planning Commission considered this request and it is their recommendation (together with staff) that preliminary and final approval be granted, subject to the following conditions:

1. That the 30-ft. wide right-of-way between lots 3 and 4 be deeded as a lot to the Don Christensen property to meet the requirements for a flag lot and the original approval.
2. That the street be fully completed with all improvements as required by the City including water, sewer, irrigation and other utility service laterals to serve the future lots along the streets. (Mr. Eggett does not want to include these future lots so as to preserve his green belt status) .
3. That a temporary turn-around be required at the end of the road and asphalt surfaces on an 80-ft. diameter circle. The road will be extended and returned back to 1800 South in the future when the remainder of the property is developed.
4. A bond be posted as per the City requirements to guarantee the construction of the site improvements.
5. All of the fees be paid as required by the City.
6. The Title Report be submitted to secure the proper signatures on the subdivision plat.

Councilwoman Holt motioned for preliminary and final approval of the Eggett Subdivision, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**PUBLIC HEARING SET TO CONSIDER REZONING REQUEST -
MAGNA INVESTMENT AND DEVELOPMENT, LTD., 1600 NO 200 WEST**

Mr. Gehring reported that Magna Investment and Development, Ltd. (owner) has requested that the property at 1600 North 200 West be considered for rezoning from C-G to R-1-8. The original application was for 32.9 acres; however, the request has been modified and will include only approximately 16 acres at this time. The property contiguous to JC Penney will remain in the C-G zone until such time that funds for development are available.

It is the recommendation of staff that a public hearing be set for October 13, 1993 at 7:30 p.m. to consider this item. (Mr. Gehring explained that the

Planning Commission will hear this matter September 28th, but inasmuch as there is no Council meeting on September 29th, it was brought to the Council first). Councilwoman Holt motioned to set the hearing as recommended. Councilman Foy seconded the motion which carried unanimously.

The meeting adjourned at 7:46 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Cushing.