

Minutes of the regular meeting of the City Council held September 28, 1994 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, William Moore, Harold Shafter and Ann Wilcox
	City Manager:	Tom Hardy
	City Prosecutor:	Matt Barneck
	City Engineer:	Jack Balling
	Asst. City Engineer:	Paul Rowland
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Planning Director:	Blaine Gehring
	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 Cushing called the meeting to order, following which Mr. Balling led the pledge of allegiance to the flag. The invocation was given by Mr. Barneck.

Minutes of the regular meeting of the City Council held September 14, 1994 were presented and unanimously approved as corrected on a motion made by Councilwoman Wilcox and seconded by Councilman Moore.

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD
SEPTEMBER 1-15, 1994

Mr. Jenson presented the Expenditure and Expense Report for the Period September 1-15, 1994 in the amount of \$548,160.00. Following discussion by the Council, these expenditures were unanimously approved on a motion made by Councilman Shafter and seconded by Councilman Fowler.

CONSIDER PRELIMINARY AND FINAL APPROVAL FOR THE
LAKES OF COUNTRY SPRINGS PUD AT 1800 NO 200 WEST

This item postponed to a future meeting.

APPROVAL GRANTED TO RICHARD AND JILL POPE TO
BUILD BEYOND 200 FT FROM PUBLIC STREET - 2679 SO WOOD HOLLOW WAY

Mr. Gehring explained that Richard and Jill Pope are desirous of constructing a home on the property at 2679 South Wood Hollow Way. The property includes a water line easement which follows a stream, thus restricting the useable area. The Popes have requested permission to build beyond 200 feet from the public street. It is the recommendation of staff and the Planning Commission that approval be granted to the Pope's request, providing the conditions of Section 14-13-105 E. of the Zoning ordinance regarding surface of the driveway, no parking signs along the driveway, an easement for the water line and fire hydrant, and the home being equipped with an automatic fire sprinkling system are met. Following a brief discussion, Councilwoman Holt motioned for approval as recommended.

Councilman Moore seconded the motion and voting was unanimous.

APPROVAL GIVEN FOR PAYMENT TO MR. MARCHANT FOR ROCKS
USED IN CONSTRUCTION AT 400 EAST BOUNTIFUL BLVD PARK

Mr. Balling explained that in July 1993 permission was given to Mr. Marchant and Mr. Chapman to stockpile large rocks on a temporary basis on the property the City had purchased at 400 East Bountiful Boulevard. In March 1994 Mr. Chapman asked to use the site to stockpile more rocks. He was told he could use the site for 30 days only, because the City was building a park on the site. Unbeknown to the City, Mr. Chapman and Mr. Marchant severed their business relationship and Mr. Marchant was not told by his partner that the rocks had to be moved within 30 days.

When the contract was issued to build the park, the contractor used the rocks that were on the site for building the rock walls and figured this into his bid price. Mr. Marchant then sent the city a bill for \$12,000 for his rocks that were used by the contractor. It is the opinion of the City Attorney that the City has NO obligation to pay for the rocks. However, since the City did receive the benefit for use of the rocks, it is recommended that a payment of \$9,000 be made to Mr. Marchant. (This amount was based on a price quote by Stevenson Brothers, Inc., the contractor who did the landscaping and used the rocks. Said contractor suggested a value of the rocks between \$7,500 and \$9,750).

Following discussion of this matter, Councilman Fowler motioned that a payment of \$9,000 be made to Mr. Marchant for the rocks used in the landscaping at the 400 East Bountiful Boulevard park. Councilwoman Holt seconded the motion which carried unanimously.

APPROVAL GIVEN TO APPROPRIATE ADDITIONAL
FUNDS FOR BURN TRAILER FOR FIRE DEPARTMENT

Weston Butterfield reported to the Council that the City was not successful in obtaining a grant to be used in the purchase of a burn trailer (to be used for training purposes). He reviewed that the matter has been studied further and a local manufacturing company has submitted a bid to construct the desired training unit for \$17,934.00. Inasmuch as the Council had already approved \$15,000 to be used for the matching grant, it is requested that an additional \$3,500 be approved.

Councilwoman Wilcox motioned to approve the additional \$3,500 for the Fire Department as requested. Councilman Moore seconded the motion and voting was unanimous.

TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS APPROVED

Mr. Balling reported that following recommendations from the Traffic Safety Committee:

Marking of a "No Parking" zone on the west side of 400 East from 400 South, north 170 feet to the walk entrance of the Rocky Mountain Health Care buildin . This request is made because traffic coming from the north cannot be seen if cars are parked in this area. Councilwoman Wilcox motioned for approval as recommended. Councilman Shafter seconded the motion and voting was unanimous.

Installation of stop signs on 1300 East, northbound and southbound at 400 North, when Bountiful Boulevard is completed. Several of the council indicated that they had received a call from a citizen protesting this recommendation. The protest is based on the fact that in the winter, after stopping on 1300 East northbound, it will be difficult to get moving again. Mr. Balling pointed out that the grade on 400 North street is steeper and the same problem would be even greater. He indicated that the recommendation of the committee should be upheld; however, this intersection will be monitored after the LDS temple openhouse and changes will be made, if necessary. Councilwoman Wilcox motioned for approval of the stop signs, as recommended. Councilman Moore seconded the motion and voting was unanimous.

Installation of 25 MPH speed limit signs along 400 North and Bountiful Boulevard and other speed limit signs as follows: It is the recommendation of the Traffic Safety Committee that all speed limit signs be changed from 30 MPH to 25 MPH along the following streets:

- (1) (a) Bountiful Boulevard from Mueller Park Road north to the intersection of 1300 East.
(b) 400 North from 1300 East to 400 East.
- (2) That 25 MPH speed limit signs be installed at the following locations:
 - (a) Bountiful Blvd. eastbound 100 ft. east of 1300 East
 - (b) Bountiful Blvd. northbound 200 ft. north of Mueller Park Rd.
 - (c) Bountiful Blvd. northbound at 50 north
 - (d) 400 North westbound 100 ft. west of 1300 East
 - (e) Lakeview Drive westbound west of 1550 East
 - (f) Lakeview Drive eastbound east of Canyon Crest
- (3) That 20 MPH speed limit signs be posted for both directions at the curve on Lakeview drive at 1100 East 600 South.
- (4) 30 MPH speed limit sign be posted on 500 South 100 ft. west of Davis Boulevard.

These recommendations are based on the fact that all streets involved are in residential areas and the traffic volume will be greatly increased with the LDS temple openhouse. Councilwoman Wilcox motioned for approval as recommended. Councilwoman Holt seconded the motion and asked if the signing will be changed back after the open house. Mr. Balling indicated that it will be considered permanent, but can be reconsidered after the open house if necessary. Voting was unanimous.

Installation of temple directional signs at various locations throughout the city. It is the recommendation of the Traffic Safety Committee that L.D.S. Temple signs with a directional arrow be posted at the following locations:

- (a) At 400 North eastbound 100 ft. east of 400 East
- (b) At Bountiful Blvd. eastbound 100 ft. east of 1300 East
- (c) At 500 West northbound 200 Ft. south of 400 North
- (d) At 500 West southbound 200 ft. north of 400 North

- (e) At orchard Dr. northbound 200 ft. south of 1800 South
- (f) At 1800 South eastbound 200 ft. east of Orchard Dr.
- (g) At Hwy. 106 northbound 200 ft. south of 1800 South
- (h) At 2600 South eastbound 300 ft. east of Hwy. 91
- (I) At 500 South eastbound at 100 West

Mr. Balling stated he had requested that UDOT consider freeway signage which would direct traffic off on 2600 South and 400 North in an effort to discourage the use of the 500 South exit. However, this is not a typical freeway-type sign and approval has not yet been granted. Councilwoman Holt suggested that directional arrows could be used on 500 South at Orchard Drive and/or Davis Boulevard in an effort to direct traffic away from Lakeview Drive. However, Mr. Balling stated that he felt this would be confusing to motorists and would probably not be effective. Following discussion of this item, Mayor Cushing suggested that the recommendation from the Traffic Safety Committee be approved; and that Councilwoman Holt's concern receive further study. Councilwoman Wilcox made a motion to this effect, Councilman Shafter seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilwoman Wilcox noted a correction to the Youth Council minutes regarding the time of the Pumpkin Patch activity.

Councilman Fowler reported on the pioneer wagon replica which was donated to the City by the Ercel Hepworth family. The wagon is on display in the foyer of the Street Department building. Councilman Shafter recommended that a plaque be placed on the wagon explaining its origin and significance. He made a motion to this effect, Councilman Moore seconded the motion and voting was unanimous.

MAYOR RECOGNIZES VISITING BOY SCOUT

Mayor Cushing welcomed a visiting Boy Scout at this time and briefly explained information which would assist the Scout in fulfilling the citizenship merit badge requirements.

PRESENTATION OF NEW LAND USE AND ZONING MAPS COMPLETED ON THE GIS SYSTEM

At 7:50 p.m. the meeting adjourned to the Engineering Drafting room for a presentation of the new Land Use and Zoning maps which have recently been completed on the GIS system. Ray Pacheco, the planning intern who worked with the City this past summer, explained how he had gathered information for the GIS (Geographic Information System) and then loaded it in the computer. He and Mr. Rowland demonstrated the software capabilities and displayed the maps which are the output of this information. Mr. Rowland explained that any information related to a piece of property can be loaded into the GIS (such as property owner, size of lot, address, location of utilities, zone, land use, etc.) . He cited possible uses of the GIS by the various departments of the city--police, utilities, power, water, and sewer and noted that the information is easily upgraded.

Zoning maps were printed and distributed to the councilmembers, following which the meeting adjourned at 8:45 p.m.