

Minutes of the regular meeting of the City Council held January 5, 1994 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John Cushing
	Council Members:	Harold Shafter, Samuel Fowler, William Moore, Barbara Holt and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Dep. Recorder:	Kim Coleman
	Planning Director:	Blaine Gehring
	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 Cushing called the meeting to order, following which Casey Martin, Boy Scout from Troop 349, led the pledge of allegiance to the flag. The invocation was given by Councilman Shafter.

Minutes of the special meeting of the City Council held Monday, January 3, 1994 will be presented for approval at the next regular meeting.

**EXPENDITURES AND EXPENSES APPROVED
FOR THREE DECEMBER PERIODS**

Mr. Jenson presented the Expenditure and Expense Reports for the periods December 10-15 (\$119,624.02), December 16-26 (\$743,389.14), and December 23-29, 1993 (\$157,385.96). He noted corrections to the annotation of the December 10-15 report, and discussion followed. Councilman Shafter made a motion that all three reports be approved as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

**PAUL SUMMERS APPOINTED TO FILL UNEXPIRED
TERM ON BOARD OF ADJUSTMENT**

Mayor Cushing recommended that Paul Summers be appointed to serve the unexpired 5-year term of Gene Bangerter on the Board of Adjustment. Councilwoman Holt made a motion to this effect, Councilman Moore seconded the motion and voting was unanimous.

**H. KEITH BARTON RE-APPOINTED TO SERVE
FOUR-YEAR TERM ON POWER COMMISSION**

Mayor Cushing recommended that H. Keith Barton be re-appointed to serve a four-year term on the Power Commission. Councilman Moore motioned for approval as recommended, Councilman Fowler seconded the motion and voting was unanimous.

**FINAL ACCEPTANCE GRANTED TO BRIDLEWOOD
SUBDIVISION NO. 5 - CLARK JENKINS, DEVELOPER**

Mr. Balling reported that Bridlewood Subdivision, located on Monarch Drive south of Bridlewood Drive, was completed one year ago. The subdivision has been inspected by the City and complies with City standards and it is recommended that the City accept full responsibility for maintenance and upkeep of the public areas and that the developer be released of maintenance responsibilities and that the bond be released. Councilwoman Holt motioned for final acceptance of

Bridlewood Subdivision No. 5, as recommended. Councilman Shafter seconded the motion and voting was unanimous.

ANNUAL MEETING SCHEDULE APPROVED FOR 1994

Mr. Hardy reviewed the proposed meeting schedule for 1994, noting that it follows the same pattern as has been customary in the past. Regular meetings of the Council will be held on the 1, 2, and 4th Wednesdays, with the 3rd Wednesday designated for RDA meetings and occasional Council meetings, as necessary. The Council will not meet on 5th Wednesdays or Thanksgiving Eve. With proper legal notice, other meetings may be scheduled as necessary and meetings may be canceled if there is not a productive Agenda. Council committee meetings will be coordinated and scheduled with the respective members and staff. Councilwoman Wilcox made a motion that the proposed schedule be adopted. Councilman Shafter seconded the motion and voting was unanimous.

Mr. Hardy explained that the staff would like to provide orientation meetings for the new elected officials. With input from the group, it was determined that these meetings will commence January 18 and continue through February 10, with meetings on each Tuesday and Thursday at 10:00 a.m. Councilman Fowler noted a possible conflict on the 18th, but will contact Mr. Hardy.

Mayor Cushing asked if the budget meetings have been scheduled. Mr. Hardy reported that the tentative schedule is for committee meetings to be held from mid-April through the end of April; any involvement before that will be work sessions. Adoption of the tentative budget will be May 4, with joint work sessions May 11 and 18. The formal hearing will be either June 8 or 15. When the budget calendar is firmed up, it will be sent to the City Council.

Councilman Shafter asked about the selection of the auditing firm and Mr. Hardy reported that interviews will probably be scheduled the end of February.

PUBLIC HEARING TO CONSIDER REZONING OF PROPERTY - SW CORNER OF ORCHARD DR AND WICKER LANE

Mr. Gehring reviewed the request of Jason Wallin for the property on the southwest corner of Orchard Drive and Wicker Lane to be rezoned from R-1-6.5 to R-3-16. He reported that the Planning Commission has heard this request and made a unanimous recommendation that the rezone be approved. Mr. Wallin is desirous of constructing a duplex on the subject property.

At 7:30 p.m. Mayor Cushing opened the public hearing regarding this matter. Byron Jones, Ruth Hale, and Dan Brklacich (neighbors of the subject property) spoke in opposition to the request. They contested that property values would decline if a duplex is constructed on the corner lot and requested that the Council vote to maintain the single-family neighborhood. Mr. Jones suggested that the City consider acquisition of the property for a park. It was also noted that the contiguous property, with a multi-family use, is not well kept and development of a duplex on the corner would preclude any positive changes in the appearance of this area.

Mr. Wallin reviewed his plans for development of the property, noting that the plans hinge on acquisition of the adjoining property. Rodger Calder, representing the owner of the property, stated that the corner lot has been for sale for 6 1/2 years but has not sold for single family use due to the location, and the shape and size of the lot. Jacqueline Robinson read a letter on behalf of a neighboring resident in support of the rezone request.

As the discussion progressed, it was noted that there was confusion as to the exact lot lines of the property in question. Therefore, the Mayor requested that action be tabled and the map clarified. At 8:05 p.m. Councilman Moore made a motion that the public hearing be closed and that this matter be tabled for two weeks to permit further study. Councilwoman Wilcox seconded the motion and voting was unanimous. A site visit will be made by the Council and action will follow on January 19. Councilwoman Holt requested that Mr. Wallin prepare a more definitive plan of what he plans to do with the property.

The meeting adjourned at 8:07 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Shafter.