

Minutes of the regular meeting of the City Council held September 14, 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 Attorney: Russell Mahan  
City Engineer: Jack Balling  
City Recorder: Arden Jenson  
Planning Director: Blaine Gehring  
Dep. Recorder: Kim Coleman  
Dept. Heads: Dick Duncan, Street/San.  
Larry Higgins, Police  
Recording 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 Councilwoman Holt led the pledge of allegiance to the flag. The invocation was given by Mr. Hardy.

Minutes of the regular meeting of the City Council held September 7, 1994 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox.

**EXPENDITURES AND EXPENSES APPROVED FOR  
TWO AUGUST PERIODS**

Mr. Jenson presented the Expenditure and Expense Report for the Period August 30-31, 1994 (\$442,596.08) and the Summary of Expenditures for August in the amount of \$2,669,636.49. Both reports were unanimously approved as presented on a motion made by Councilman Moore and seconded by Councilwoman Holt.

**CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE  
IN FINANCIAL REPORTING PRESENTED TO MAYOR**

Mr. Hardy reported that the City has been awarded a Certificate of Achievement for Excellence in Financial Reporting for the 13th year in a row. This award was presented by the Governmental Finance Officers Association for the Comprehensive Annual Financial Report for the Fiscal Year 1993. Mr. Hardy commended Mr. Jenson and Mr. Coleman for their dedication, stating that the financial statements are prepared in a logical, accurate, timely and easy-to-read manner and follow the highest standards of public accounting. He then presented the Certificate to Mayor Cushing who expressed appreciation to the staff.

Mr. Jenson expressed his appreciation to the Council and Mayor for their support of the financial reporting process.

**PRELIMINARY AND FINAL APPROVAL GRANTED  
TO LAKEVIEW ANIMAL HOSPITAL, 2025 SOUTH ORCHARD DR.**

Mr. Gehring presented the site plan for Lakeview Animal Hospital, 2025 South Orchard Drive-, and stated that it is the recommendation of staff and the Planning Commission that preliminary and final approval be granted, subject to the following conditions:

- 1 Provide a 7-ft. wide utility easement along the frontage on both streets.

2. Provide other easements as required by utility companies.
3. Payment of storm water detention fee for 0.79 acres \$1,659.00.
4. The sign is very close to the corner and it is recommended that it be moved at least 10 feet north and 5 feet east to avoid sight conflict with the traffic. (This will be monitored when the sign permit is issued).
5. The water service line needs to be sized for the building demands.
6. Completion of final drawings as per the building codes, including structural plans, calculations and stamps.
7. Final review by the building inspectors.
8. Payment of fees and posting of bond as required by ordinance.

Councilwoman Holt motioned for preliminary and final approval as recommended. Councilman Moore seconded the motion and voting was unanimous.

**CONSIDER PRELIMINARY AND FINAL APPROVAL FOR THE  
LAKES OF COUNTRY SPRINGS P.U.D., 1800 NO 200 WEST**

At the request of the staff, this item was tabled until next week.

**SINGLE EVENT PERMIT APPROVED FOR  
ST. OLAF'S CATHOLIC CHURCH**

Mr. Gehring reported that St. Olaf's Catholic Church has requested a Local Consent Single Event Permit effective November 2324, 1994 during the hours of 5:00 p.m. and 1:00 a.m. He explained that this permit allows the sale, storage and consumption of alcoholic beverages for single events, rather than a year-long license. It is issued under State Code (Section 32A-7) and requires permission from the local authority as well as the State. Councilman Shaf ter motioned for approval, Councilman Fowler seconded the motion and voting was unanimous.

**PUBLIC HEARING SCHEDULED TO CONSIDER MISCELLANEOUS  
ZONING ORDINANCE AMENDMENTS**

Mr. Gehring reported that several things in the zoning ordinance need to be corrected and adjusted. Four zoning ordinance amendments have been prepared and it is recommended that a public hearing be scheduled for October 5, 1994 at 7:30 p.m. to consider these amendments. Councilman Moore motioned that the hearing be set as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

**APPROVAL GIVEN TO PURCHASE RADAR READER  
BOARD FOR THE POLICE DEPARTMENT**

Chief Higgins reported that recently there have been many complaints from citizens regarding traffic speeding in various neighborhoods. In addition, the Bountiful LDS Temple will soon be opening and additional traffic is expected. It is the recommendation of the Police Department that a radar reader board be purchased to assist in controlling speeding.

Chief Higgins explained that the Department presently uses a radar board which must be attended by an officer and sits on the back of the police car. He proposed that a new unit be purchased which is contained on a trailer and can be left unattended, thus reducing the need for manpower. He displayed a picture of the unit and cited examples of its effectiveness

as witnessed by citizens. He also explained that the reader board and radar gun presently in use are interchangeable with the equipment on the trailer and can be used for back-up when repairs are necessary.

Mr. Hardy reported that he has met with the Chief and it is the staff recommendation that if approval is given to purchase this equipment that it be funded from the Council Contingency Fund. In response to a question from Councilwoman Holt, Mr. Hardy stated that the balance of the Contingency Account (after this purchase) would be about \$75,000. Councilwoman Wilcox motioned for approval to purchase the equipment from CMI-MPH at a cost of \$10,900. Councilman Shafter seconded the motion and voting was unanimous.

CHEMICAL WASTE MANAGEMENT, INC. AWARDED  
BID FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM

Mr. Duncan reported that bids were requested from three vendors for a household waste collection program. It is staff recommendation that the bid be awarded to low bidder, Chemical Waste Management, Inc., in an amount not to exceed \$19,000.00. This amount includes a set-up fee of \$11,102.00. The budget for this item is \$20,000.00.

Discussion followed regarding the disposal of the waste materials and concern was expressed that the City might be held liable if the company did not properly dispose of the waste. Mr. Hardy stated that the company is reputable and an indemnity agreement will be provided. However, there is no guarantee that the City will be held harmless when the waste leaves the area.

Councilman Shafter motioned to approve the bid from Chemical Waste Managements as presented. Councilman Moore seconded the motion and voting was unanimous.

PUBLIC HEARING TO CONSIDER AMENDMENT OF SUNSET  
HOLLOW PLAT B AMENDED - RONN MARSHALL

At 7:40 P.M. Mayor Cushing opened the public hearing to consider amending Sunset Hollow Plat B Amended by reducing Lot 18 from its original size and allowing the remainder to be attached to a small parcel of land outside of the subdivision plat to form a new lot to be included in the subdivision. Mr. Gehring explained that the two lots would be numbered 18A and 18B. . The Planning Commission has reviewed this matter and it is the recommendation of staff and the Commission that approval of the lot split be given.

The Mayor called for input from those in attendance and there was none. Councilwoman Holt motioned for approval as recommended, Councilwoman Holt seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Shafter asked about the improvements currently underway on 1800 South (a part of the beautification project). He also commented on the new water features at the golf course and noted that when completed, will make our course one of the premier courses in the state.

The meeting adjourned at 7:47 p.m. on a motion made by Councilman

Fowler and seconded by Councilwoman Holt.