

Minutes of the regular meeting of the City Council held October 12, 1994 at 7:11 p.m. in the Council Chambers of the City Hall, Bountiful Utah following a visit to the Fire Department Open House.

Present: Mayor: John Cushing
Council Members: Samuel Fowler, Barbara Holt, 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
Asst. City Treasure: Lorna Hartvigsen
Rec. Secretary: Nancy Lawrence

Official Notice of this meeting had been given by posting a 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 Councilman Shafter led the pledge of allegiance to the flag. The invocation was given by Councilman Fowler.

Minutes of the regular meeting of the City Council held October 5, 1994 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox.

EXPENDITURES AND EXPENSES APPROVED
FOR TWO SEPTEMBER PERIODS

Mr. Jenson presented the Expenditure and Expense report for the period September 29-30, 1994 (\$652,256.44), and Summary for September in the amount of \$3,067,335.29. He noted that the summary report is larger than normal due to three pay periods instead of two. Following a brief discussion, the expenditures were unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Shafter.

PRELIMINARY AND FINAL SITE PLAN APPROVAL GRANTED FOR
REMODELING AND ADDITION - WINDER DAIRY, COLONIAL UARE

Mr. Gehring explained that Winder Dairy, 591 West 2600 South (Colonial Square) is desirous of closing off one of their overhead drive-thru lanes and converting it to a deli; and to also develop the vacant parcel between them and Ho Ho Gourmet by placing a small office building on the rear of the parcel and landscaping the rest with outdoor picnic tables. He said that no changes would be made to the existing parking in the shopping center. The Planning Commission and staff recommends approval.

Based on the unanimous recommendation of the Planning Commission, Councilwoman Holt motioned for preliminary and final site plan approval as presented. Councilwoman Wilcox seconded the motion which carried unanimously.

PUBLIC HEARING SET TO CONSIDER AMENDMENTS TO
ZONING ORDINANCE - RE: TEMPORARY BUSINESSES

Mr. Gehring explained that it has become apparent that the licensing process related to temporary businesses and uses is sometimes confusing and requires unnecessary paperwork. Therefore, he is recommending that the ordinance relating to these matters be amended.

This matter has been considered by the Planning Commission and it is their recommendation that a public hearing be scheduled for November 9, 1994 at 7:30 to consider amending the ordinance. Councilwoman Holt motioned that this recommendation be supported and the that the hearing be set. Councilman Shafter seconded the motion and voting was unanimous.

REPORT FROM TRAFFIC SAFETY COMMITTEE

Councilwoman Wilcox reported from the Traffic Safety Committee that enforcement of parking in the Viewmont High School parking lot had been discussed discussed. The high school principal, Paul Waite, has requested that he be given the opportunity to work out day-time parking problems. However, it was the consensus of the Committee that when parking violations in fire and emergency lanes occur, that the ordinance be enforced and cars be towed. It was the recommendation of the Committee that license plate numbers of improperly parked cars be read at games, etc., to give the owner the opportunity to move the vehicle prior to having it towed.

Following discussion, Councilwoman Wilcox motioned that the City police provide enforcement of emergency lane access at all high schools in accordance with the ordinance, as recommended by the Traffic Safety Committee. Councilman Shafter seconded the motion and voting was unanimous.

Mr. Hardy confirmed that temple directional signs will be installed on Lakeview Drive west of Barton Creek and at Canyon View Drive as recommended by the Council.

PUBLIC HEARING TO CONSIDER AMENDING EAGLE RIDGE SUBDIVISION PLAT C; LOTS 315 AND 316

Mr. Balling explained that the developer of Eagle Ridge Subdivision has requested that Plat C be amended to allow for Lots 315 and 316 to be included as part of Plat D. The rationale for this change is to provide better street design.

At 7:37 p.m. Mayor Cushing opened the public hearing to consider this request. There was none. Following discussion by the Council, the hearing was closed. Based on a recommendation from the Planning Commission, Councilwoman Holt made a motion to amend Eagle Ridge Subdivision, Plat C, by vacating Lots 315 and 316 to allow for better 41 lot and street design and that these lots be included in Plat D as Lots 406 and 407. Councilman Shafter seconded the motion and voting was unanimous.

FINAL APPROVAL GRANTED TO EAGLE RIDGE SUBDIVISION, PLAT D

Mr. Balling reported that Eagle Ridge Subdivision, Plat D, has been presented for final approval. It is the recommendation of the Planning Commission that this approval be granted, subject to the following conditions.

1. Lots 401, 402, and 403 need to be increased in size to 20,000 sq. ft.
2. Posting of a site development bond, which shall include the construction of the crossing of Dry Canyon Creek and the revegetation of all cut and fill slopes in the subdivision.
3. Payment of all required fees.
4. An accurate topographic map showing verification that all lots have buildable pads, as required by the Foothill Ordinance.
5. Corrections as required by the City Engineer's office for compliance with the City specifications and requirements as outlined.
6. That a 70-ft. paved turn-around be provided at the entrance of the Lion's shooting range to provide for proper turning area during the winter when the shooting range is not open.
7. That Lots 315 and 316 from Plat C be included in Plat D as lots 406 and 407, as approved by the Council.

Councilwoman Holt stated that this request was given a unanimous positive recommendation by the Planning Commission and she motioned for final approval, as outlined by Mr. Balling. Councilwoman Wilcox seconded the motion which carried unanimously.

PUBLIC HEARING TO CONSIDER AMENDING COTTONWOOD

ACRES SUBDIVISION, PLAT B - 821 South Davis Blvd. Mr. Balling reported that the developers of Cottonwood Acres Subdivision, Plat B, have requested that this subdivision be amended to provide for Lot 26 to be split into two lots. A home currently is on the north part of this lot and the split will provide for a second home. Mr. Balling confirmed that both lots will meet all ordinance requirements and it is the staff recommendation that approval be given.

Mayor Cushing opened the public hearing to consider this request at 7:46 p.m. Jacqueline Robinson, agent, stated that the request has received written approval from all neighbors. There were no other comments and the hearing was closed.

Councilwoman Holt motioned for approval of the request to amend Cottonwood Acres, as explained. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 7:50 p.m. on a motion made by Councilwoman Wilcox and seconded by Councilman Fowler.