

Minutes of the regular meeting of the City Council held November 8, 1995 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:	Mike Nielsen
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmussen
	Department Heads:	Jerry Lemon, Fire David Wilding, Water/ Sewer
	Recording Secretary:	Nancy Lawrence
Absent:	City Attorney:	Russell Mahan
	Planning Director:	Blaine Gehring

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 Councilman Fowler led the pledge of allegiance to the flag. The invocation was offered by Mr. Balling.

Minutes of the regular meeting of the City Council held October 25, 1995 were presented and unanimously approved as written on a motion made by Councilman Shafter and seconded by Councilwoman Wilcox.

#### **EXPENDITURE AND EXPENSE REPORT** **APPROVED FOR THREE OCTOBER PERIODS**

Mr. Jenson presented the Expenditure and Expense Reports for the following periods, with respective totals:

October 20-26, 1995	\$476,800.35
October 27-31, 1995	28,182.56
Summary for October	891,099.53

There were no questions or comments and the expenditures were unanimously approved as reported on a motion made by Councilman Fowler. Councilman Shafter seconded the motion and voting was unanimous.

#### **ROTARY CLUB MAKES FINANCIAL CONTRIBUTION** **TO CITY FOR BOWERY AT BARTON CREEK PARK**

Joseph Call, past president of the Bountiful Rotary Club, explained that it is the tradition of the Rotary Club to help in the establishment and improvement of public parks. On behalf of the Club and the present officers (Dave Nelson and Bill Shaw), Mr. Call presented a check for \$6,000 to the Mayor to be used for construction of a bowery at the new Barton Creek Park. He explained that \$3,000 was raised by the local club, and \$3,000 was matched by Rotary District 5420 because of the potential benefit the new city park will have to all residents. Mr. Call requested that the Council approve the placing of the Rotary International Emblem on the bowery indicating Rotary's participation in the construction of the bowery. Mayor Cushing thanked Mr. Call and the club members for the initiative which they have exhibited through this generous contribution. Councilman Moore made a motion to approve the request of the Rotary Club to have the Rotary International emblem placed on the bowery. Councilman Shafter seconded the motion and voting was unanimous.

#### **APPROVAL GRANTED TO PURCHASE FIRE** **ENGINE - BID AWARDED TO PIERCE MFG., INC**

Chief Lemon reported that requests for bids for a new fire engine were sent to four vendors and three responded. It is the recommendation of staff that the bid be awarded to Pierce Manufacturing, Inc. (Ross Equipment Company) for a new fire engine in the amount of \$261,815.00. This bid met the specifications with the highest standards at the most competitive price. Councilman Moore made a motion to award the bid as recommended by the Fire Department staff, Councilwoman Holt seconded the motion and voting was unanimous.

**RECOMMENDATIONS FROM TRAFFIC SAFETY COMMITTEE APPROVED**

Councilwoman Wilcox reviewed the following items from the Traffic Safety Committee which were recommended for approval by the Council:

1. Placement of 25 m.p.h. speed sign at southbound Davis Boulevard and 3150 South
2. No *Parking* on the south side of Mill Street from Orchard Drive to 450 East
3. Paint a double yellow line along the entire centerline of Bountiful Boulevard

Following discussion, Councilwoman Wilcox made a motion that the three recommendations from the Traffic Safety Committee be accepted as presented. Councilman Shafter seconded the motion and voting was unanimous.

**FINAL ACCEPTANCE GRANTED TO BARTON WOODS P.U.D.**

Mr. Balling reported that the Barton Woods P.U.D. development located on Lakeview Drive has been completed and all of the work meets specifications and standards set by the City. He recommended that the City Council accept this as a completed project and release the Improvement bond. Councilwoman Holt motioned that final acceptance be granted as recommended, with a release of the improvement bond. Councilwoman Wilcox seconded the motion and voting was unanimous.

**RELEASE OF EASEMENT APPROVED FOR LOT 9 GRANADA HILLS SBDVN, PLAT-7**

Mr. Balling referred to a plat map of a portion of Granada Hills subdivision, Plat 7, and explained that the owner of Lot 9 has acquired additional property to the north and is requesting that the easement which is on the original north boundary line be vacated and a new 7-ft. wide easement be approved along the north boundary of the extended lot. Councilwoman Holt made a motion to approve the release as explained by Mr. Balling, subject to granting a new easement. Councilman Moore seconded the motion and voting was unanimous.

**CANVAS OF ELECTON RETURNS**

Mr. Jenson presented the Tabulation of Election Returns of the municipal election held Tuesday, November 7, and explained that this will not be considered the final "official" returns due to a discrepancy which was revealed when the canvassing took place. Successful candidates were:

Councilwoman Holt	4,182 votes
Councilman-elect Johnson	3,579 votes
Councilman Shafter	3,570 votes

He explained that the canvass revealed that Councilman Shafter had 100 votes more than was originally reported. Councilman Moore (originally reported as the third-highest candidate) had 3,547 votes. Councilman Moore has requested a re-count which will be completed this coming Friday. Councilman Shafter made a motion that the Canvass be accepted, as presented, subject to the results of the recount. Councilwoman Holt seconded the motion and voting was unanimous.

**MEMORANDUM OF AGREEMENT WITH COURT ADMINISTRATIVE OFFICE APPROVED**

Mr. Hardy reviewed the Memorandum of Agreement which formalizes and commits the City and the Administrative Office of the Courts regarding court facility space which will be provided by Bountiful City in the new

building being constructed. The Agreement also defined the reimbursement which will be paid by the Court to the City. He said that when the building is built, the two parties will enter into a formal lease agreement which will be much more detailed than this Memorandum of Agreement. Following discussion, Councilman Moore made a motion to approve the Agreement as presented. Councilwoman Holt seconded the motion and voting was unanimous.

### **COUNCIL APPROVES PURCHASE OF NEW PICKUP TRUCK FOR WATER DEPARTMENT**

Mr. Wilding requested approval to purchase a new 1/2-ton pickup truck for use as a manager's vehicle to replace the privately-owned vehicle presently being used. He reported that the State bid, with the features which he would like, is \$20,462.90 for a Dodge. Prices for Ford and Chevrolet are not yet available because they have quit taking orders for the 1996 models and prices for the 1997 models are not available. The 1997 models will be 5-10% higher than the '96 models. He said he would like approval to purchase a truck and that he will continue to check prices and purchase the most economical vehicle which meets his specifications. This item will be funded from two different accounts (95 % from 52-5200166 1 -0000 and 5 % from 52-5200-1631-3000). Councilman Moore made a motion to authorize the purchase of an extended cab 4 WD truck as requested, not to exceed \$20,462.90 (State bid). Councilwoman Wilcox seconded the motion and voting was unanimous.

### **PRESENTATION BY CITIZENS OPPOSED TO THE BOUNTIFUL BOULEVARD EXTENSION**

Mayor Cushing explained that Jolene Jones had requested an audience with the Council to express views concerning the proposed extension of Bountiful Boulevard. He said that the extension of Bountiful Boulevard to tie to North Salt Lake and Salt Lake City has been discussed for a number of years and he expressed appreciation for citizen input.

Ms. Jones (3818 South Huntington Dr.), representing a large group of citizens, stated that she is strongly opposed to the extension of Bountiful Boulevard, as proposed. She referenced a 1995 Wasatch Front Regional Council study which recommended that Bountiful Boulevard tie to 300 West Street in Salt Lake City (via a tie-in to Beck Street) in which the estimated cost (for rights-of-way and street cut only) is \$15.3 million. She cited this as being too costly compared to the benefit it would provide and she challenged the thinking that it would relieve congestion on I-15. She suggested that the Western Corridor would be a better alternative to reducing the stress on I-15 because the safety and welfare of the residential community along Bountiful Boulevard would not be threatened.

Ms. Jones requested the following items from the Council:

- 1) That the aggressive pursuit of Bountiful Boulevard extension into Salt Lake City be stopped.
- 2) That public hearings- be schedule to provide the public an opportunity to discuss this item with the Council.
- 3) That a study be done regarding the way the extension would affect the quality of life and safety of children along Bountiful Boulevard.
- 4) That alternative options be considered for relieving existing traffic congestion.

She presented a petition to the Mayor which documented the opposition of 465 citizens who have signed the petition, and then thanked the Mayor for the opportunity of sharing her concerns with the Council.

An extensive discussion followed with other citizens expressing their concerns that the residential street would become more like a freeway. The major focus of the group was that they wanted an opportunity to be involved in the issue and felt that additional studies needed to be done prior to pursuing the extension of Bountiful Boulevard. The group felt concerned that the City seemed to be "pushing" this item along and that there was no citizen involvement.

Mr. Hardy reviewed that Bountiful Boulevard was a part of the State master plan which was adopted in the 1960's and an effort to tie to Salt Lake City has been underway since then. The street was designed as a collector road and

continues to serve that function. He noted that there has been a great deal of citizen input through the years, with citizen committees assisting in the development of the City Master Plan. Councilwoman Holt pointed out that with the increased development on the east side of Bountiful, the east-west traffic has increased considerably and it is important to relieve the traffic impact which areas west of Bountiful Boulevard are experiencing.

Following the discussion, Councilman Moore made a motion that a public hearing be scheduled to permit citizens with views pro and con to give input to the Council. Councilwoman Wilcox seconded the motion and voting was unanimous.

The meeting adjourned at 8:52 p.m. on a motion made by Councilwoman Wil seconded by Councilwoman Holt.