

Minutes of the regular meeting of the City Council held August 9, 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:	Matthew Barneck
	Asst. City Engineer:	Paul Rowland
	City Treasurer:	Galen Rasmussen
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Paul Rapp
	Recording Secretary:	Nancy Lawrence
Absent:	City Attorney:	Russell Mahan
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson

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 offered by Councilman Moore.

Minutes of the regular meeting of the City Council held August 2, 1995 were presented and unanimously approved as written on a motion made by Councilman Moore and seconded by Councilman Shafter.

EXPENDITURES AND EXPENSES APPROVED FOR TWO JULY PERIODS

Mr. Coleman presented the Expenditure and Expense Report for the Period July 2631, 1995 (\$260,463.77) and the Summary of Expenditures and Expenses for July totaling \$2,123,454.56. He briefly went over the annotation, following which both reports were unanimously approved on a motion made by Councilwoman Wilcox and seconded by Councilman Shafter.

PUBLIC HEARING - ORDER TO SHOW CAUSE, BONUS STAR MART, 390 NORTH 500 WEST

At 7:04 p.m. the Mayor opened the hearing regarding the order to show cause which was served on Bonus Star Mart, 390 North 500 West, for non-compliance with Bountiful City Code (Utah Code Ann. § 32A-12-203). He explained that Bonus Star Mart failed two of three consecutive compliance checks by selling beer to a minor (December 20, 1994 and June 29, 1995). Each councilperson was provided copies of the written documents related to the two violations (letters to the owner, police reports, Order to Show Cause, etc) and photographs of the compliance participants were shown. Mr. Barneck noted that the beer license of this business was suspended for 30 days in 1993 for failure to pass the compliance checks. The same business (with a slightly different ownership) had a 30-day suspension prior to 1993 for failure to pass the compliance checks. Mayor Cushing asked if anyone was present to represent Bonus Star Mart; there was no one. Therefore, the hearing was closed (7: 10 p.m.).

Councilwoman Holt motioned to suspend the beer license of Bonus Star Mart for 30 days commencing August 12, 1995 at 0100 hours and ending on September 11 at 2400 hours (midnight). Councilman Shafter noted that he would be voting in opposition to the motion because he felt the suspension should be for 60 days or more inasmuch as the license has already been suspended one time. He said that the repeat violation should be penalized more severely. Following clarification of the past history of this business and based on the absence of a representative from Bonus Star Mart,

Councilwoman Holt amended the motion to provide a 60-day suspension, commencing August 12, 1995 at 0100 hours and ending October 10th at midnight (2400 hours). Councilman Moore seconded the amended motion which carried unanimously.

COUNCIL COMMITTEE REPORTS

Mr. Hardy indicated a need for committee meetings and the following meetings were

Traffic Safety and Finance - August 15 (Tuesday) at 4:00 p.m. (Councilpersons Holt, Moore, and Mayor Cushing)

Parks and Recreation - August 16 (Wednesday) at 6:00 p.m. (Councilpersons Fowler, Wilcox, and Holt)

Councilman Moore reported on the positive feedback which he received on behalf of the **excellent manner in which parade activities were handled by the Bountiful public safety officers**. Mayor Cushing concurred with this comment; he also noted that there was some concern regarding the use of roller blades and skateboards along the parade route during the parade.

Councilman Shafter asked **who does utility inspections** when work is done by another city in Bountiful city limits. Mr. Hardy informed him that Bountiful City provides the inspections.

Councilwoman Wilcox reported that she attended the **meeting** hosted by Rep. Sheryl Allen regarding **property taxes**. She noted that there is an appeal process and forms are available from the Davis County Assessors office. She also reported that she attended a **meeting with the Davis County School Board** regarding the application process for a grant which would provide assistance on a neighborhood basis for families who need governmental services. If the grant application is successful, additional information will be forthcoming to the Council.

FEELD TRIP TO REVIEW AREA FOR POSSIBLE ANNEXATION

The meeting recessed at 7:27 p.m. to go on a field trip to review an area for possible annexation. Adjournment was after the field trip with no further business.