

Minutes of the regular meeting of the City Council held April 26, 1995 at 7:05 p.m. in the Council Chambers of the City Hall, Bountiful, Utah following a meeting of the Redevelopment Agency.

Present: Mayor:	John Cushing
Council Members:	Barbara Holt, William Moore, Harold Shafter, and Ann Wilcox
City Manager:	Tom Hardy
City Attorney:	Russell Mahan
City Recorder:	Arden Jenson
City Treasurer:	Galen Rasmussen
Planning/RDA Director:	Blaine Gehring
Department Heads:	Clifford Michaelis/Power Paul Rapp/Police
Recording Secretary:	Nancy Lawrence
Absent:	
Councilman:	Samuel Fowler
City Engineer:	Jack Balling

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 April 19, 1995 will be presented at the next regular meeting for approval .

EXPENDITURES AND EXPENSES APPROVED FOR PERIOD APRIL 14-20,1995

Mr. Jenson presented the Expenditure and Expense Report for the Period April 14-20, 1995 in the amount of \$531,179.54. Councilwoman Wilcox made a motion to approve the expenditures as given, Councilwoman Holt seconded the motion and voting was unanimous.

UPDATE ON ACTIVITIES PLANNED FOR DAVIS COUNTY FAIR -KIM NOVAK, FAIRPARK DIRECTOR

Kim Novak, director of the Davis County Fairpark, presented an update of the activities for the Davis County Fair which will be held this year on August 17-19. She invited the Council and Bountiful citizenry to attend the fair this year and noted that this year's Agenda includes the following three enhancements: (1) a monthly newsletter to be published in June, July and August which will highlight members of the Fair Board and the Schedule of Events; (2) a new exhibition building (hopefully to be completed by the time of the fair) which will be used for commercial exhibits; and (3) the Centennial Commission will have a booth where memorabilia can be purchased and Davis County history will be highlighted.

FINDING OF FACT ADOPTED RE: REZONE OF 2280 SOUTH ORCHARD DRIVE

Mr. Mahan presented the Findings of Fact and Conclusions of Law regarding the application for rezoning of property at approximately 2280 South Orchard Drive. He reviewed that the Council voted 3-2 in last week's meeting to approve the rezoning request. The purpose of the Findings of Fact document is to establish the reasoning of the City Council in making its decision and, if the decision is challenged in court, the court will then have a document upon which to base its review of the reasonableness of the approval.

Councilman Moore made a motion to adopt the Findings of Fact document as presented. Councilwoman Wilcox seconded the motion and voting was by a majority, with Councilman Shafter voting "Nay"

POLELINE SUPPLY COMPANY AWARDED
BID FOR GROUP OPERATED SWITCHES - POWER DEPARTMENT

Mr. Michaelis reported that bids were opened April 18, 1995 for the group operated switches which will be used as an interconnection between the Central Substation feeders and the surrounding substations. Bids were received from five vendors and it is recommended that the low bid from Poleline Supply Company in the amount of \$5,352.00 be accepted. This amount includes the base bid of \$5,085.00, plus \$267.00 for three (3) insulators to be mounted on the operating arms which will provide additional protection for the person operating the switch. This bid is within the budget for the Central Substation project. Councilman Shafter motioned to approve the low bid as presented. Councilwoman Holt seconded the motion and voting was unanimous.

At the request of the Mayor, Mr. Michaelis gave an update on the Central Substation project. He stated that Central Substation and Power Plant have been taken out of service--the first time in forty years--and are in the process of being upgraded. The new substation will have twice the capacity (from 2400 volts to 7200 volts) and will result in less line losses. This project is scheduled to be completed by the end of June. A major part of the upgrade will be placement of the high voltage breakers in the Central Substation away from the area where the dispatchers work and not in the Power Plant. This is a major upgrade from a safety standpoint. Once this project is finished and the Central Substation is functioning, Councilman Shafter recommended that the citizenry be cautioned regarding the potential danger of the high voltage lines.

Councilman Moore asked what impact the LDS temple has had on our system. Mr. Michaelis stated that the usage for the temple is about 750 Kw, compared with Lakeview Hospital at 6,800 Kw and the entire city at 55 million Kw.

PRELIMINARY AND FINAL SITE PLAN APPROVAL
GRANTED TWO DUPLEXES - 2253-59 SOUTH 500 WEST

Mr. Gehring presented the request of Mr. Iverson and Mr. Smith for preliminary and final site plan approval for two duplex buildings on a flag lot at 2253, 2255, 2257, and 2259 South 500 West. He said that this request was reviewed by the Planning Commission and--6 comes to the Council with a positive recommendation, subject to the following conditions:

1. The landscaping plan be modified to meet the revised site plan. Landscaping proposed along the south side of the southern duplex be pulled back from the utilities that are next to the south property line and installed as shown. The trees along the south side of the driveway to 500 West be eliminated because of the utilities along the south property line.

2. Solid barrier fencing normally required along a boundary between multiple-family and single family zoning be waived along the south property line due to the large amount of utilities along the property line.

3. Payment of a storm detention fee of \$2,100 per acre for 0.5663 acres \$1,189.30.

4. Payment of the required fees to South Davis Water District for the water main, fire hydrant, and meters.

5. Payment to the South Davis Sewer District for the sanitary sewer connection.

6. Provide a utility easement 7 feet wide along the east property line and the south property line and 15 feet wide along the centerline of the water main.

7. Provide inlet boxes and piping to pick up the drainage water at the street entrance.

8. That proper access be provided for the Fire Department.

Councilwoman Holt stated that the Planning Commission gave a unanimous recommendation to this request and she motioned for preliminary and final site plan approval, as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

mented on the successful Youth Council Leadership meeting held last Thursday and she expressed appreciation to the staff for their support. She indicated that the youth felt very positive about the event.

or Cushing thanked the Council and staff for the time, energy and effort which went into the recent rezoning issue. He recognized that the staff members provided reports and information as requested by the elected officials and thanked them for this support.

The meeting adjourned at 7:27 p.m. on a motion made by Councilman Shafter and seconded by Councilman Moore.