

Minutes of the regular meeting of the City Council held April 17, 1996 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, Alan Johnson,  
Harold Shafter and Ann Wilcox

City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Jack Balling  
City Recorder: Arden Jensen  
Recording Secretary: Nancy Lawrence

Absent: City Treasurer: Galen Rasmussen  
Planning/RDA 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 Councilwoman Holt 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 April 3, 1996 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilman Johnson.

#### **EXPENDITURES AND EXPENSES APPROVED FOR THREE PERIODS**

Mr. Jenson presented the Expenditure and Expense Report for the following periods:

March 29-31, 1996	\$ 84,232.93
Summary for March, 1996	2,867,436.45
April 1-11, 1996	95,281.54

He noted one correction to the April 1- 11, 1996 report, and with no further discussion, these expenditures were unanimously approved as presented on a motion made by Councilman Johnson and seconded by Councilwoman Wilcox.

#### **REVIEW POSSIBLE RESTORATION OF STRAM FIRE ENGINE - BRENT PALMER**

Mr. Hardy explained that this project is being done by off-duty fire fighters as a Centennial project and will not be completed until the latter part of May or June. When it is completed, this item will be put on the Council Agenda again.

#### **CONSIDER ISSUANCE OF ORDER TO SHOW CAUSE MAVERICK COUNTRY STORE, 150 SO 200 ST**

Mr. Mahan reported that the Maverick Country Store at 150 South 200 West, Bountiful, has failed the last three compliance checks for sale of alcoholic beverages to minors. It is therefore recommended that an Order to Show Cause be issued to give Maverick the opportunity to appear before the City Council and explain why their beer license should not be suspended or revoked. Councilman Shafter asked if the policy of failing **two out of three** checks was no longer being followed (inasmuch as three successive checks were failed). Mr. Mahan explained that the policy is the same and the additional occurrence was an oversight because of a change of personnel in the attorney's office. Councilman Shafter made a motion to set a public hearing at 7:00 p.m. (or as soon thereafter as possible) on May 8, 1996 for Maverick to appear to show cause as explained. Councilwoman Wilcox seconded the motion and voting was unanimous.

**CONSIDER ADOPTION OF ORDINANCE REQUIRING  
INSTALLATION OF BACK-FLOW PREVENTION DEVICES  
BY WATER CUSTOMERS**

This item postponed. Councilman Shafter requested that when it does come before the Council, he would like to know how many customers will be affected.

**CONSIDER APPOINTMENT TO POWER COMMISSION**

Mayor Cushing reported that David Beck, currently serving on the Power Commission, has been called to serve as an LDS mission president and has requested to be relieved of his Commission assignment. Mayor Cushing praised Mr. Beck for his contributions while serving in this capacity and recommended that former councilman, Bill Moore, be appointed to fill the unexpired term. Councilman Fowler made a motion to approve the recommendation of the Mayor and that Mr. Moore be appointed to the Power Commission. His term will expire January 15, 1999. Councilman Shafter seconded the motion and voting was unanimous. Mr. Beck will continue to serve for the May meeting and Mr. Moore will commence his term in June.

**CONSIDER AN AMENDMENT TO COUNTRY  
SPRINGS PUD, PHASE 1**

Mr. Balling reported that the developers of Country Springs PUD have submitted a proposed amendment to their first phase for the City's consideration. Based on market trends, they have requested that the tennis court be replaced with one additional duplex and a series of walking paths throughout the open spaces and three gazebos. He noted that with this change, the overall density would be approximately 6.2 units per acre, under half of what is allowed by zoning (13 units/acre). This matter has been before the Planning Commission and received a unanimous approval. Councilman Fowler made a motion to approve the amendment to the plat as presented. Councilwoman Holt seconded the motion and voting was unanimous.

**MAYOR RECOGNIZES BOY SCOUTS**

Mayor Cushing recognized the visiting Boy Scouts at this time and referred them to information which will be helpful in working on their merit badges. He also noted that Bountiful has become actively involved in the Olympic Torch relay and he thanked Councilwoman Wilcox for her efforts on that matter.

**COUNCIL COMMITTEE REPORTS**

Councilwoman Wilcox read a letter received by the Bountiful Youth Council from Olene Walker, honoring them for their service projects this past year. This award is presented to only eight individuals and eight groups and brings great honor to the Youth Council and the City. Two members of the Youth Council have been invited to the Governor's Board Room on April 28, 1996 to be recognized and receive their award. Again, the Mayor thanked Councilwoman Wilcox for the distinguished accomplishments of the Youth Council and her efforts on their behalf.

Councilman Johnson invited all those in attendance to participate in the Earth Day activities on April 20th at Five Points.

The meeting adjourned at 7:25 p.m. on a motion made by Councilman Shafter seconded by Councilman Johnson.