

Minutes of the regular meeting of the City Council held January 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 Attorney: Russell Mahan
City Engineer: Jack Balling
City Recorder: Arden Jenson
Recording Secretary: Nancy Lawrence

Absent: City Manager: Tom Hardy
RDA/Planning Dir: Blaine Gehring

Official Notice of this meeting had been given by posting a written notice of s 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 le the pledge of allegiance to the flag. The invocation was offered by Councilwoman Wilcox.

Minutes of the special meeting of the City Council held January 1, and the regular meetings held January 3 and January 10, 1996 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilwoman Holt.

EXPENSES AND EXPENDITURES APPROVE FOR PERIOD JANUARY 1-12, 1996

Mr. Jenson presented the Expenditure and Expense Report for the Period January 112, 1996 in the amount of \$234,860.25. He noted the new format for showing the items over \$1,000.00 and asked for the Council's input on this change. There was no discussion on the expenditures, and favorable comments were made regarding the revised format. Councilman Johnson motioned to accept the expenditure report as presented. Councilwoman Holt seconded the motion and voting was unanimous.

HILL COLLARD AND IRA BEAL RECOGNIZED ON-RETIREMENT

Mayor Cushing recognized Lt. Bill Collard and Sergeant Ira Beal on their retirement from the Police Department (25 and 27 years, respectively). He noted that retirement parties were given for both of them at an earlier time where they were recognized by their fellow officers, city employees and the law enforcement community. Chief Rapp praised both for the legacy which they have left the city and the fact that they shared some of the best years of their life in the line of duty. Mr. Mahan recognized both for a job well done with steady yeoman service and consistent, solid effort on a daily basis and he thanked them for their dedication and contributions to the City. The Mayor then presented each with a token of appreciation and they were congratulated by the Council.

APPROVAL GIVEN FOR POWER-DEPT. TO PURCHASE NEW TRUCK FROM-STATE BID

Mr. Michaelis reported that the budget of the Power Department includes a replacement vehicle for a 1978 Chevrolet used by the purchasing agent and others. The State bids were reviewed and it is the recommendation of staff and the Power Commission that permission be granted to purchase a new Ford pickup (3/4-ton with 351 engine) through the State bid. Councilman Shafter made a motion to approve the purchase of the pickup as presented. Councilman Johnson seconded the motion and voting was unanimous.

TIMETABLE FOR 1996-97 BUDGET PREPARATION

AND ADOPTION APPROVED

Mr. Mahan reviewed the proposed timetable for the 1996-97 budget preparation and adoption. He noted that it commenced with a retreat for department heads on March 1, and progressed through meetings between the departments and the City Manager, on to Council committees and then to the public for adoption of a tentative budget on May 1. The final review of the proposed budgets (general and enterprise) will be May 8, 15, and 22, with a public hearing on June 12 and final adoption on June 19. Councilwoman Wilcox made a motion to accept the proposed timetable for the 1996-97 budget preparation and adoption. Councilman Fowler seconded the motion and voting was unanimous.

CONSIDER PRELIMINARY AND FINAL APPROVAL FOR ORCHARD CREST ESTATES SBDVN; SMITH BRUBAKER, DEVELOPERS

Mr. Mahan reported that the developers requested that this item be stricken from the Agenda and put on next week if the proper conditions can be met.

WORK SESSION TO DISCUSS STATUS OF REDEVELOPMENT AGENCY

Inasmuch as Mr. Hardy and Mr. Gehring needed to be excused from this meeting, Mr. Mahan recommended that this item be postponed to another time.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

At 7:20 p.m. Councilman Johnson made a motion to adjourn to executive session for the purpose of discussing pending litigation. Councilman Shafter seconded the motion and voting was unanimous. The public meeting reconvened at 7:33 p.m.

PUBLIC HEARING TO CONSIDER ALLOWING A CABINET SHOP IN THE C-G ZONE AT 448 WEST 1150 SO., MIKE STOCK, APPLICANT

At 7:33 p.m. Mayor Cushing opened the public hearing to consider allowing a cabinet shop in the C-G zone at 448 West 1150 South. Mike Stock, owner of a cabinet business in another city, is desirous of building a new building to house a small cabinet shop. Mr. Mahan reported it is the recommendation of staff and the Planning Commission that the use be allowed as requested, subject to the following conditions:

- 1 .That the use be approved for the current owner and business only.
2. That the use be allowed only at this location.
3. That saw dust generated through operation of this business be stored inside, in compliance with the fire code; or outside in a sealed container.

Mayor Cushing invited input from those in attendance. Roger Brasier, owner of a neighboring business, stated that he supports approval of this request on the basis that the business operation proposed by Mr. Stock will be an asset to the City. Mr. Stock explained that he plans to lease out a portion of the building and it was noted that the situation of the building on the property and the uses of the building, as well as parking, will be discussed at site plan review. Mr. Mahan clarified that the hearing tonight addresses only the matter of allowing the cabinet shop in the C-G zone. Mr. Barney (Climate Rite Heating and Air Conditioning) expressed concern regarding the use of an easement on the east side of the property and it was noted that this will be a part of the site plan review. The hearing ended at 7:45 p.m. with a motion by Councilman Fowler to approve the request to allow a cabinet shop in the C-G zone at 448 West 1150 South as recommended and pursuant to Section 14-2-106. Councilman Shafter seconded the motion and voting was unanimous.

The meeting adjourned at 7:48 p.m. on a motion made by Councilwoman H seconded by Councilman Johnson.