

Minutes of the regular meeting of the City Council held October 23, 1996 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, Alan A. Johnson, and Ann Wilcox
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Jack P. Balling
	City Recorder:	Arden F. Jenson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Neal Jenkins, Parks/Recreation
	Recording Secretary:	Nancy T. Lawrence

Excused: Councilman: C. Harold Shafter

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 Mr. Gehring led the pledge of allegiance to the flag. The invocation was offered by Mayor Cushing.

Minutes of the regular meeting of the City Council held October 16, 1996 were presented and unanimously approved as written on a motion made by Councilman Johnson and seconded by Councilwoman Holt.

EXPENDITURE AND EXPENSE REPORT
APPROVED FOR PERIOD OCTOBER 11-17,1996

Mr. Jenson presented the Expenditure and Expense Report for the Period October 11 17, 1996 in the amount of \$206,306.53. Following a brief discussion, the expenditures were unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Johnson.

APPROVAL GIVEN FOR ALLOCATION
TO CERT TRAINING COURSE

Grant Hodgson, Bountiful Police Department, and Bob Stell, Bountiful Fire Department, presented a request for financial assistance for the CERT (Community Emergency Response Team) training. They reviewed that the purpose of CERT is to train citizens so that they can take care of themselves, their families, the neighborhood, and the community at large. The goal for this program in Bountiful is to train the core group and then have the core group assist in training others until 2-3 percent of the community is trained. The program consists of 17 1/2 hours of training with an emphasis on hands-on practice. Group members would be emergency preparedness directors selected through churches and the School District. The cost of the core training is approximately \$2,400, which covers the training manual and aids for the students (\$40/ea.). This amount was included in the draft of the budget at the beginning of budget year, but was inadvertently omitted when the budget was finalized.

Discussion followed and it was emphasized that once individuals have been trained, that a list be maintained so that their services can be used and additional training given when possible. Mr. Hardy noted that, if approved by the Council, the \$2,400 would come from the Council Contingency fund. Councilman Fowler made a motion to approve the \$2,400 request for this year, anticipating that there will be a budget line item for it in future years. Councilman Johnson seconded the motion which carried unanimously.

TURF SPRINKLER COMPANY AWARDED

BID FOR IRRIGATION SYSTEM - BOUNTIFUL GOLF COURSE

Mr. Jenkins reported that bids were received from two companies for the re construction of the irrigation system at the Bountiful Golf course. The project is divided into two phases: the first phase is to re-do the original 15 holes and the 2nd phase is holes 7, 8, and 9. It is the recommendation of staff to approve the low bid from Turf Sprinkler Company for both Phase I and Phase II, for the total amount of \$892,890. He reviewed other work which has been done satisfactorily by Turf for the West Bountiful and Oakridge courses. This request was discussed, following which Councilwoman Wilcox made a motion to approve the bid from Turf as recommended. Councilman Fowler seconded the motion and voting was unanimous.

APPROVAL GIVEN TO REPLACE COPY MACHINES IN CITY HALL

Mr. Jensen reviewed that the Mita model copiers in the business office and the Engineering/Planning office are constantly breaking down and the company which should service them does not provide the level of service which is needed. The long-range plan was to replace the business office copier next year; no plans had been considered for replacement of the Engineering/Planning copier. However, since there is a problem, it is requested that the Council appropriate funds from the Capital Contingency Fund to facilitate replacement of the copy machines.

Other copy machines have been researched and it is requested that approval be given to purchase a Canon (\$12,803) from Associated Business Products and a Sharp (\$11,323) from Les Olson Company. Both copiers are on the State bid. Following discussion, Councilwoman Holt made a motion to approve the request as presented. Councilwoman Wilcox seconded the motion and voting was unanimous.

PRELIMINARY AND FINAL SITE PLAN APPROVED FOR OZZIE'S 30-MINUTE PHOTO

Mr. Gehring presented the request of Ozzie's 30-minute Photo (60 south 500 West) for Preliminary and Final site plan approval. The staff has worked with the owner, Ron Osborne, and Mr. Osborne has met the criteria discussed, including approval from DOT on his drive approaches to 500 West. It is the staff recommendation that approval be granted subject to the following conditions:

1. Provide for at least one parking stall for the disabled as required by the Zoning Ordinance and by the Americans with Disabilities Act.
2. Post a landscaping and improvement bond by January 1, 1997, if all paving and landscaping cannot be completed before the winter weather prohibits completion as per Section 14-2-308 of the Zoning Ordinance.

Councilman Fowler made a motion to grant preliminary and final site plan approval as recommended. Councilman Johnson seconded the motion and voting was unanimous.

PRELIMINARY AND FINAL SITE PLAN APPROVAL GRANTED TO 4-PLEX AND EXISTING HOUSE - 100 WEST 300 SOUTH

Mr. Gehring presented the request of Bob Roberts for preliminary and final site plan approval for a 4-plex and an existing house on the northwest corner of 100 West and 300 South. This request has been reviewed by the staff and Planning Commission and comes with a favorable recommendation subject to the following conditions:

1. Provide 7-ft. Utility easements along the frontages of 100 West and 300 South and any other easements as may be required by other utilities.
2. Pay the storm detention fee (in lieu of on-site detention) of \$2,100/acre x 0.376 acres=\$789.60.
3. Post a cash bond to guarantee replacement of any broken sidewalk, curb and gutter as per ordinance.
4. No occupancy to be approved until site work and landscaping are complete or bond posted for completion

if it cannot be completed due to weather.

5. Completion of building plans for compliance with building codes.

Councilman Fowler made a motion to grant preliminary and final site plan approval as recommended. Councilwoman Holt seconded the motion and voting was unanimous.

CONSIDER FINAL APPROVAL FOR BRIDLEWOOD SOUTH ESTATES SUBDIVISION, PHASE 2 - RADDLE AND BUNKER, DEVELOPER

This Agenda item postponed to a future meeting.

CONSIDER FINAL APPROVAL FOR BOUNTIFUL RIDGES SUBDIVISION, PHASE I

This Agenda item postponed to a future meeting.

BID AWARDED TO BUTTERFIELD FORD FOR SNOW PLOW TRUCK

Mr. Jenkins reported that bids were received from three companies for a replacement snow plow truck for the Parks Department. It is staff recommendation to accept the bid from Butterfield Ford in the amount of \$20,819.00. The budgeted amount is \$25,000. Additional funds will be used for a new blade for this vehicle. Councilwoman Wilcox made a motion to accept the Butterfield bid as presented. Councilman Fowler seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Mayor Cushing reported that the Bountiful City Council Chambers were used last Thursday for the signing ceremony of the Certificate of Appreciation for support of WAPA as it relates to the CRSP resource and the public power agencies in Utah. He noted that Bountiful has contributed significantly in educating retail customers and this celebration of success is the culmination of a long process.

Councilwoman Wilcox reported that the Pumpkin Patch activity was canceled due to inclement weather. However, the pumpkin contest was shared with local care centers and provided a great deal of excitement.

Mr. Balling reported on the progress of the street construction projects at 2200 South by Dick's Market and he noted that because there were so many extra concrete projects this past summer, the contractor is running out of time to complete all of the planned work. Individual home owners have paid to have the concrete repaired on their property and this work still remains to be done also. Mr. Balling recommended that the 2200 South sidewalk be delayed until spring. He said he has talked with the property owners involved, and they do not mind the delay. The Council concurred with this recommendation and Mr. Balling said he will send a letter to the property owners so that they are aware of the revised time schedule.

EXECUTIVE SESSION APPROVED

At the request of the Mayor, Councilman Fowler made a motion to close the regular meeting at 8: 11 p.m. and reconvene in executive session to discuss pending litigation. Councilman Johnson seconded the motion. Voting was unanimous.

Attendance at Executive Session

Mayor Cushing Council members
Fowler, Johnson, Holt, Wilcox Mr. Hardy; Mr. Mahan; J.C. Ynchausti; Mr. Balling; Mr. Gehring