

Minutes of the regular meeting of the City Council held May 1, 1996 at 7:04 p.m. in the Council Chambers Of the City Hall, Bountiful, Utah, following a field trip to tour the landfill.

Present:	Mayor:	John Cushing
	Council Members:	Samuel Fowler, Barbara Holt, Alan Johnson, Harold Shafter and Ann Wilcox
	City Manager:	Tom Hardy
	City Prosecutor:	Mike Nielsen
	City Engineer:	Jack Balling
	City Recorder:	Arden Jenson
	Dep. City Recorder:	Kim Coleman
		Recording Secretary: Nancy T. Lawrence
Absent:	City Attorney:	Russell Mahan
	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 Councilman Johnson 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 April 24, 1996 will be presented for approval at the next regularly scheduled meeting.

#### **EXPENDITURES AND EXPENSES APPROVED FOR PERIOD APRIL 19-25,1996**

Mr. Jenson presented the Expenditure and Expense Report for the Period April 19-25, 1996 in the amount of \$140,176.28. This report was unanimously approved as presented on a motion made by Councilman Shafter and seconded by Councilman Johnson.

#### **MAYOR PROCLAIMS MAY 11, 1996 AS "LETTER CARRIERS FOOD-DRIVE DAY" IN BOUNTIFUL**

Gary Thome, representing the Bountiful/North Salt Lake letter carriers, reviewed with the Council that in past years they have collected food which is given to the Bountiful Community Church for distribution to the needy. The Church reported that they assist as many as 60 families per month. Last year 50,000 pounds of food were collected in one day in the Bountiful/North Salt Lake area. Mr. Thome requested the support of the City for the food drive this year and asked the Mayor to declare May 11, 1996 as "Letter Carriers Food Drive Day".

Mayor Cushing thanked Mr. Thome for the support the letter carriers give the community and he approved the Proclamation as requested. Mr. Thorne stated that the food should be set out by 9:00 a.m. for pickup by the carriers.

#### **PRELB11NARY APPROVAL GRANTED TO BRIDLEWOOD SOUTH SBDVN - 4500 SO. BOUNTIFUL BLVD.**

Mr. Balling presented the site plan for Bridlewood South Subdivision, 4500 South Bountiful Boulevard--Randle and Bunker, developers. He noted that the 39-lot subdivision is on rolling terrain and requires several variances in the Foothill Ordinance in order to develop according to this plan. He reviewed that variances have been granted to Eagle Ridge and Fairway Oaks Subdivisions when it was in the best interest of the City to extend and connect the road system. In this subdivision it would be in the best interest of the City to extend Monarch Drive to Bountiful Boulevard to provide for drainage along the natural ravine in a storm drain and to provide for traffic circulation through this area.

The staff and Planning Commission have reviewed the plans and recommend approval subject to the following conditions:

1. A variance be granted to allow the maximum road grade to be extended from 12% to 13 %. (This is still below the 15 % variance limit for road grades.)
2. A variance to allow the roads to extend across land with slopes exceeding 30% grade. (The 30% slopes are shown in the dark shaded areas).
3. A variance to allow cuts to exceed the 10 foot limit for 550 feet of road excavation. (These cuts are shown in the heavy lines along the street frontage).
4. A variance to allow the contractors to re-grade the property to finish grade contours shown on the plan so as to make all lots with buildable pads. (There are four circled lots that do not have building pads without regrading).
5. Require that Bountiful Boulevard be completed across the entire property with the first phase development and allow the developers to find a legal way to recover their expenses along the south eight lots as shown in Phase 4 development. Ownership of these lots ie being contested in court and if these developers are required to install the improvements on Bountiful Boulevard, they want to recover their road improvement expenses if they lose the property in court.
6. Require that these developers pay the water connection cost in the subdivision fees and reservoir expenses before any lots are recorded after final approval.
7. Compliance with all other requirements of the City Ordinances in final approval of the lots.
8. Provide storm water detention as required by ordinance or pay the required detention fees.
9. Pay all other required fees and post the required bonds before final plats are recorded.
10. Do not grant final approval until the provisions for a culinary water reservoir have been met to serve this area as outlined in the preliminary approval of Bountiful Ridge Subdivision.

Discussion followed regarding the requested variances and the extension of Bountiful Boulevard. Mr. Balling reviewed the ordinance regarding the variances that the Council can approve and he said that the road design is watched carefully. Councilman Fowler made a motion to Grant preliminary subdivision approval to Bridlewood South Subdivision as requested and recommended. Councilwoman Wilcox seconded the motion and voting was unanimous.

**RELEASE OF EASEMENT APPROVED FOR  
LOT 2, GLADE HOLLOW PUD - JOLENE JONES, OWNER**

Mr. Balling explained that Jolene Jones, owner of Lot 2 in Glade Hollow PUD, is desirous of constructing a home on the lot, but a slight lot line adjustment between her property and Lot 3A needs to be made in order to complete her home. She has made arrangements to purchase the necessary property from the adjoining landowner; however, a public utility easement between her and that property also needs to be realigned. The staff has reviewed this request and recommends that the existing easement be released subject to the following conditions:

1. All utility companies must sign the release.
2. Deeds must be exchanged between the owners of Lot 2 and 3A to realign the property.
3. The owners of Lots 2 and 3A must execute an easement deed to grant a new easement along the new property line.

Councilman Fowler made a motion to approve the request of Ms. Jones, as presented by Mr. Balling. Councilman Shafter seconded the motion and voting was unanimous.

**TENTATIVE BUDGET FOR 1996-97 YEAR ADOPTED**

Mr. Hardy reviewed that the City is required to adopt a tentative budget as scheduled and to set the public hearings to consider the 1996-97 budget and re-open the 1995-96 budget. He reported that the Tentative 1996-97 Budget of \$41,917,930, represents an increase of 7.9 percent over last year. The operating budget is up less than 4 percent and major capital improvement projects account for the additional increase. The tentative budget includes a 4 percent cost-of-living-adjustment for full-time permanent employees.

Councilman Johnson made a motion to adopt the Tentative Budget for 1996-97 as presented. Councilman Shafter seconded the motion and voting was unanimous.

**PUBLIC HEARINGS SET TO CONSIDER BUDGET**

Councilman Shafter made a motion to set the following public hearings:

- June 5, 1996 at 7:30 p.m. to consider the 1996-97 budget
- June 5, 1996 at 8:00 p.m. for re-opening the 1995-96 budget.

Councilwoman Holt seconded the motion and voting was unanimous.

The meeting adjourned at 7:32 p.m. on a motion made by Councilman Johnson and seconded by Councilman Shafter.