

Minutes of the regular meeting of the City Council held August 14, 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, and Harold Shafter
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Recorder:	Arden Jenson
	City Treasurer:	Galen Rasmusson
	Dep. City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Paul Rapp, Police
	Recording Secretary:	Nancy Lawrance
Absent:	Councilwoman:	Ann Wilcox
	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 Fowler.

Minutes of the regular meeting of the City Council held August 7, 1996 were presented and unanimously approved as written on a motion made by Councilman Johnson and seconded by Councilman Shafter.

#### **EXPENSES AND EXPENDITURES APPROVED FOR TWO JULY PERIODS**

Mr. Jenson presented the Expenditure and Expense Reports for the Period July 26-31, 1996 (\$655,155.35) and the Summary of Expenditures for July, 1996 (\$3,049,537.15). Following discussion, the expense reports were approved as presented on a motion made by Councilman Fowler and seconded by Councilwoman Holt.

#### **PRESENTATION BY DAVIS METRO NARCOTICS STRIKE FORCE**

Greg Krusi, supervisor of the Davis Metro Narcotics Strike Force, gave a status report of the activities of that unit. He summarized that the Strike Force was established in 1983 to deal with drug problems and is composed of five agents (the sixth recently approved), and is directed by an executive board made up of representatives from all County law enforcement agencies. Funding comes from contributions (financial and in-kind) from the participating agencies, plus revenue resulting from seizures. The seizure revenue is presently being challenged due to recent legislation which has defined seizing property as double jeopardy. Mr. Krusi then reviewed statistics of arrests, case load by city, and types of drugs.

Councilman Shafter noted that the city of Clinton has not participated financially and North Salt Lake is short in paying their assigned contribution. He requested that an effort be made for all cities to fully support the Strike Force. Mr. Krusi reported on the enforcement activity which is being conducted in cooperation with the county high schools and he recognized the positive support which the School Board has given this effort. Mayor Cushing thanked Mr. Krusi for his report and for the efforts of the Strike Force, noting that their work is not without personal risk to their life.

#### **INTERLOCAL AGREEMENT APPROVED FOR NARCOTICS STRIKE FORCE**

Mr. Mahan reported that he has reviewed the Interlocal Agreement for the Narcotics Strike Force and finds it to

be a good agreement. He summarized the Agreement and recommended that it be approved, which will provide for continuance of the Strike Force. Councilwoman Holt made a motion to approve the Agreement as recommended, with authorization for the Mayor and City Recorder to sign it. Councilman Shafter seconded the motion and voting was unanimous. The effective date of the Agreement is July 1, 1996.

**FOOTHILL FITNESS AWARDED BID FOR EXERCISE EQUIPMENT - POLICE DEPT.**

Chief Rapp explained that one of the features of the new police/courts building will be an on-site exercise room for all members of the Police Department. The exercise equipment at the Recreation Center has previously been used. However, this equipment is not accessible on a 24-hour basis for the officers who work shifts and weekends. In response to a question from the Council, Chief Rapp explained that a physical fitness program has not yet been adopted, but will be considered as current litigation issues are settled which impact this area. Chief Rapp reviewed the bid from Foothill Fitness, which includes the equipment, installation, maintenance and initial training of officers on a personalized program. The amount budgeted was \$19,445.00; the Foothill bid is for \$19,368.00. Councilman Shafter requested that the Chief report back to the Council on the effectiveness and use of the equipment, once a fitness program has been set up. He then made a motion to accept the bid from Foothill as presented (\$17,965.00 plus \$1,403.00 for mats and a 100-lb. bag). Councilman Johnson seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL SITE PLAN APPROVED  
FOR 4-PLEX AND-HOUSE, 402 WEST 400 NO. - M. BLOSCH**

Mr. Gehring presented the site plan for the proposed 4-plex and existing house at 402 West 400 North. Marv Bloesch, developer, is requesting preliminary and final site plan approval. The Planning Commission reviewed this request and recommends approval, as requested, subject to the following conditions:

1. Provide an enclosed dumpster as per ordinance.
2. Payment of fees for a fire hydrant:

(a) 152' of 6" main @ \$20.00/ft.	\$3,040.00
(b) Fire hydrant	1,560.00
(c) 6" tap and valve	<u>1,100.00</u>
	\$5,700.00
3. Payment of 1 1/2 " water connection
4. Provide sanitary sewer clean outs at 100 foot intervals.
5. Provide engineering calculations for storm drainage sump and show overflow pipe.
6. Provide the following utility easements:
  - (a) 15-ft. easement along water line
  - (b) 7 foot easement along 400 North Street frontage
  - (c) 14-ft. easement for power along the centerline of the overhead power line which runs across the property.
7. Provide building elevations and sections and or architectural sketches.
8. Final plans to meet all City codes and ordinances.
9. Payment of all required building fees.

Following a brief discussion, 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 APPROVED  
FOR 4-PLEX AT 1130 NO 200-WEST-D. WIGHT**

Mr. Gehring presented the site plan for the proposed 4-plex at 1130 North 200 West, and stated that the owner, Dan Wight, is requesting preliminary and final site plan approval. This request has been reviewed by the Planning Commission and comes to the Council with their recommendation for approval, subject to the following conditions:

- 1 . Payment of a storm water detention fee \$ 756.00
2. Payment of a sewer connection fee \$2,400.00
3. Payment of 1 1/2 " water meter connection \$3,850.00
4. Provide a 7-ft. wide utility easement along 200 West Street
5. Completion of plans and review by Building Inspectors for compliance with codes.
6. Plan to provide open access to the fire hydrant on the northeast corner of the property.

Councilman Fowler made a motion that approval be granted, as recommended. Councilwoman Holt seconded the motion and voting was unanimous. Councilman Shafter noted that the property next to this property has had construction-type activity and Mr. Gehring said he would follow through to determine ordinance compliance.

**PRELIMINARY AND FINAL APPROVAL GRANTED  
TO 3-LOT SBDVN - 500 SOUTH 750 EAST**

Mr. Gehring presented the site plan for the proposed 3-lot subdivision of Hubert Burton at 500 South 750 East and reviewed that this subdivision was originally brought before the Planning Commission by Ram Construction in 1992. The final plat was never prepared and now, Dr. Burton has repurchased the property and wishes to have the subdivision approved and recorded. The Planning Commission has again reviewed the plans and recommend preliminary and final approval subject to the following conditions:

- 1 . Replace all damaged curb and gutter and sidewalk along the frontage of the lots.
2. Payment of all required fees for power, sewer and water installation and connection.
3. Payment of the required fees for the asphalt repair of the road for the service connections.
4. Posting of the required bond to install the improvements as described.
5. Payment of the \$30.00 per lot required subdivision fee for checking and administration of the plat, and any recording fees.
6. Payment of the flood control fee of \$1,450.00.
7. Submit a new subdivision plat for recording.
8. Submit a current title report.

Councilman Fowler motioned to approve the subdivision plan as presented and recommended. Councilwoman Holt seconded the motion and voting was unanimous.

**PRELIMINARY AND FINAL SITE PLAN  
APPROVED FOR LOVELAND LANDSCAPE REMODEL  
299 NORTH 200 WEST**

Landscape has purchased and remodeled the old saddle shop at 299 North 200 West to be used as their office for landscape design services. The rear of the property will be used as an "open show room" where various trees, bushes and other plants will be displayed for clients to see as prepared for preliminary and final site plan approval. It is the recommendation of staff that approval be granted subject to:

1. Posting of a cash bond for replacement of any broken curb, gutter and sidewalk.
2. Final occupancy permit and business license not to be issued until the site improvements are completed.

Following discussion, Councilman Fowler made a motion to grant approval as recommended. Councilman Shafter seconded the motion and voting was unanimous.

**COUNCIL COMMITTEE REPORTS**

None

The meeting adjourned at 8:04 p.m. on a motion made by Councilman Shafter and seconded by Councilman Johnson.