

1 Minutes of the regular meeting of the City Council held January 8, 1997 at 7:00 p.m. in
2 the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor: John R. Cushing
5 Council Members: Samuel R. Fowler, Alan A. Johnson, and
6 Ann Wilcox
7 City Manager: Tom Hardy
8 City Attorney: Russell Mahan
9 City Engineer: Jack P. Balling
10 City Recorder: Arden F. Jenson
11 City Treasurer: Galen Rasmussen
12 Planning/RDA Director: Blaine Gehring
13 Department Heads: Neal Jenkins, Parks/Recreation
14 Paul Rapp, Police
15 Recording Secretary: Nancy T. Lawrence
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17 Excused: Councilpersons: Barbara Holt
18 C. Harold Shafter
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20 Official Notice of this meeting had been given by posting a written notice of same and
21 an Agenda at the City Hall and providing copies to the following newspapers of general
22 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.
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24 Mayor Cushing called the meeting to order, following which Jesse Jakins, a visiting
25 Boy Scout, led the pledge of allegiance to the flag. The invocation was offered by Mr. Balling.
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27 Minutes of the regular meetings of the City Council held December 4, December 11,
28 and December 18, 1996 were presented and unanimously approved with corrections to the
29 December 18th minutes. The motion was made by Councilman Fowler and seconded by
30 Councilwoman Wilcox.
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32 **EXPENDITURES AND EXPENSES APPROVED** 33 **FOR THREE DECEMBER PERIODS**

34 Mr. Jenson presented the following Expenditure Reports, with respective totals:
35 December 13-19, 1996 (\$275,502.51); December 20-26, 1996 (\$681,005.41); December 27-28,
36 1996 (\$665,597.60). He said that there were no corrections or additions to be made to the
37 reports and they were all approved on a motion made by Councilman Johnson and seconded by
38 Councilman Fowler. Voting was unanimous.
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40 **CITY COUNCIL MEETING SCHEDULE APPROVED FOR 1997**

41 Mr. Hardy reviewed that UCA 52-4-6 provides that public notice of the annual meeting
42 schedule be provided. He noted that in the past the Council has regularly met on the first,
43 second, and fourth Wednesday of each month. Unless otherwise desired by the Council, he
44 recommended that this same meeting schedule be adopted for 1997. He reviewed the specific
45 Wednesday holidays when meetings will not be held during 1997 and explained that the
46 Redevelopment Agency will meet on third Wednesdays. In addition to the regularly scheduled
47 meetings, the Council may, from time to time, meet in special session on an as-needed basis,
48 with appropriate notice. Councilwoman Wilcox made a motion to adopt the meeting schedule as
49 presented. Councilman Johnson seconded the motion and voting was unanimous.
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51 **ORD. NO. 97-1 ADOPTED RE: GARBAGE COLLECTION**

1 Mr. Mahan reviewed that it has been the practice and requirement of the City that all
2 residents participate in the City's garbage collection system. This requirement has been
3 unofficial and not supported by an ordinance. He reviewed Ordinance No. 97-1 entitled *An*
4 *Ordinance providing and charging for garbage collection services to all City residences,*
5 *including all single family and multiple family dwellings of less than eight units,* and
6 recommended that it be adopted. Councilman Fowler made a motion to adopt Ord. No. 97-1 and
7 authorize the Mayor and City Recorder to sign it. Councilman Johnson seconded the motion and
8 voting was unanimous.

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10 **ORD. NO. 97-2 ADOPTED RE: MEMBERSHIP**
11 **OF THE APPEAL BOARD**

12 Mr. Mahan explained that, as a matter of housekeeping, he recommended that the
13 Appeal Board ordinance be amended through adoption of Ord. No. 97-2 entitled *An Ordinance*
14 *amending the membership provisions of the Bountiful City Appeal Board, and extending*
15 *terms to two years.* Following Mr. Mahan's review of this proposed ordinance, it was
16 unanimously adopted on a motion made by Councilman Johnson and seconded by
17 Councilwoman Wilcox .

18
19 **COUNCIL APPROVES PROPOSAL TO REDUCE**
20 **PARKS & RECREATION DEPT SUBSIDY**

21 Mr. Hardy reviewed a Parks and Recreation Department Subsidy Reduction Proposal
22 which compared budgeted income and expenses and actual income and expenses for the past six
23 years for the swimming pools and the ice arena. He noted that the golf course and cemetery are
24 not subsidized, recreation is partially subsidized, and parks are supported completely by subsidy.
25 He also explained that it has become difficult to staff the pool, ice arena, golf course and parks
26 department with part-time workers because City wages have been below market rates. In an
27 effort to attract and keep quality employees, he recommended that wages be increased from 12 -
28 24 percent for these part-time workers.

29
30 He noted that this year's subsidy appears that it will be more than budgeted and the
31 proposed wage increases will further increase the subsidy. It is recommended that the following
32 steps be taken to control losses:

- 33
34 1. Increase swimming lesson charges by \$2 per child;
35 2. Increase the Shark swim program charge by 30%;
36 3. Permanently close the indoor pool by September 1997 or now if it cannot be
37 economically opened this spring;
38 4. Eliminate the part-time staffing of the indoor pool effective September 1997 or
39 now if it cannot be economically opened this Spring;
40 5. Eliminate the position of Aquatics Director by transferring the responsibilities of
41 that position to other jobs;
42 6. Upgrade the position of Administrative Assistant from Grade 7 to Grade 11;
43 7. Increase the softball program fees by \$25 per team;
44 8. Increase the ice time rental fees by \$5.00 per hour (from \$95 to \$100);
45 9. Increase the Learn-to-Skate class fees from \$20 to \$25 per student.
46

1 Following discussion of this proposal, Councilwoman Wilcox made a motion to adopt
2 the changes as recommended. Councilman Fowler seconded the motion and voting was
3 unanimous.

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5 **PUBLIC HEARING TO AMEND THE R-3 ZONES RE:**
6 **COMBINING OF SINGLE- AND MULTI-FAMILY USES**
7 **ON THE SAME PARCEL**

8 Mr. Gehring reviewed the concern of the staff regarding the combining of single family
9 and duplex uses with multi-family uses on the same parcel. Three site plans have been approved
10 in the past three months where a multi-family unit was approved behind an existing home. The
11 issue of concern is that the required square footage is not allocated equally to the single- and
12 multi-family use. He recommended that the ordinance be amended to prohibit the construction
13 of additional units on a parcel where a single family home or duplex exists unless they comply
14 with sub-zone density requirements.

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16 At 7:35 p.m. Mayor Cushing opened the public hearing to consider this ordinance.
17 Ellen Strehlow, 453 West 200 North, said she was opposed to the proposed change because they
18 purchased their property specifically with the plan to develop the area in the rear into multi-
19 family units for retirement income. This ordinance would not permit this development. She
20 suggested that instead of the proposed ordinance, the City could invoke more strict standards or
21 different building guidelines.

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23 No one else spoke to the issue and the hearing was closed at 7:37 p.m. Mr. Mahan
24 noted that various alternatives are available to resolve the problem. Following discussion,
25 Councilwoman Wilcox made a motion to table this matter until the full Council is in attendance.
26 Councilman Fowler seconded the motion and voting was unanimous.

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28 **SITE LEASE WITH WESTERN PCS APPROVED**
29 **---UPPER WILLIAMS RESERVOIR**

30 Mr. Mahan reviewed that Western PCS was granted a telecommunications tower site on
31 the east side of Bountiful Blvd. A conditional use permit was granted by the Planning
32 Commission and a site lease was approved by the Council. Western PCS has now asked for a
33 second site for a much smaller antenna. Mr. Mahan summarized the staff's review of this
34 request and he reviewed the proposed lease agreement. He stated that the proposed lease is in a
35 condition ready for approval by the Council. Following discussion, Councilman Fowler made a
36 motion to approve the lease agreement, Councilman Johnson seconded the motion and voting
37 was unanimous.

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39 **APPROVAL GIVEN TO PURCHASE NEW**
40 **COPY MACHINE FOR POLICE DEPARTMENT**

41 Chief Rapp requested permission from the Council to purchase a new copy machine.
42 He said that the current budget allows for \$12,432.00, and recommended that it be purchased
43 through the State bid for \$10,621.00. Inasmuch as the existing machine has been very unreliable
44 recently, he requested that the purchase be made as soon as possible. There is a 90-day warranty
45 on the machine and the budget commencing in July will include the Maintenance contract.
46 Councilwoman Wilcox made a motion to approve the purchase as requested. Councilman

1 Fowler seconded the motion and voting was unanimous.

2 **COUNCIL COMMITTEE REPORTS**

3 None

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5 The meeting adjourned at 7:52 p.m. on a motion made by Councilman Fowler and
6 seconded by Councilman Johnson.

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JOHN R. CUSHING, Mayor

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ARDEN F. JENSON, City Recorder

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