

1 Minutes of the regular meeting of the City Council held August 27, 1997 at 7:00 p.m. in  
2 the Council Chambers of the City Hall, Bountiful, Utah.

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4 Present: Mayor Pro Tempore: Barbara Holt  
5 Council Members: Samuel R. Fowler, Alan A. Johnson, C.  
6 Harold Shafter, and Ann Wilcox Hardy  
7 City Manager: Tom Hardy  
8 City Attorney: Russell Mahan  
9 City Engineer: Paul C. Rowland  
10 City Recorder: Arden F. Jenson  
11 City Treasurer: Galen Rasmussen  
12 Planning/RDA Director: Blaine Gehring  
13 Recording Secretary: Nancy T. Lawrence  
14 Department Head: Clifford Michaelis, Power  
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16 Excused: Mayor: John R. Cushing

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18 Official Notice of this meeting had been given by posting a written notice of same and  
19 an Agenda at the City Hall and providing copies to the following newspapers of general  
20 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

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22 Mayor Pro-tem Holt called the meeting to order, following which Councilwoman Hardy  
23 led the pledge of allegiance to the flag. The invocation was offered by Councilman Johnson.

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25 Minutes of the regular meeting of the City Council held August 20, 1997 were  
26 presented and unanimously approved as written on a motion made by Councilman Shafter and  
27 seconded by Councilwoman Hardy.

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29 **EXPENDITURE AND EXPENSE REPORT**  
30 **APPROVED FOR PERIOD AUGUST 16-22, 1997**

31 Mr. Jenson presented the Expenditure and Expense Report for the Period August 16-22,  
32 1997 in the amount of \$217,800.58 and noted that there were no corrections or additions. Mayor  
33 Pro-tem Holt asked why the Worker's Compensation Fund had the premium adjusted and Mr.  
34 Mahan explained that the initial figure was an estimate based on payroll. The adjustment is  
35 based on actual payroll for the fiscal year. Councilman Fowler made a motion to approve the  
36 report as presented. Councilman Johnson seconded the motion and voting was unanimous.

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38 **BID AWARDED TO YOUNG CHEVROLET**  
39 **FOR SUPERVISOR VEHICLE - POWER DEPT.**

40 Mr. Michaelis reported that bids were received for a replacement for the vehicle used  
41 by the Superintendent of Operations and it is the recommendation of staff and the Power  
42 Commission that the low bid from Young Chevrolet (in Layton) be approved. The amount of the  
43 bid, less rebate, is \$28,985.00. Councilman Shafter made a motion to award the bid as  
44 recommended. Councilman Johnson seconded the motion and voting was unanimous.

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46 The service vehicle bid, as listed on the Agenda, will be brought to the Council next  
47 week.

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49 **CO-LOCATION AND EASEMENTS AGREEMENT**  
50 **BETWEEN CITY AND SPRINT APPROVED**

51 Mr. Mahan explained that Sprint is desirous of replacing our existing monopole

1 telecommunications tower and to construct a new monopole tower. He showed the location of  
2 the proposed tower on a map (in the Maple Hills area near the city water reservoir). Sprint is  
3 requesting access to the site and offering that the City lease space on the tower to be used by the  
4 police and other municipal communications purposes. The access will be improved by Sprint.  
5 The tower will be capable of co-location by one other carrier besides the City and Sprint, subject  
6 to the exact location of the placement of the City's whip antenna and communications facility on  
7 the tower. The Agreement includes an option for the city to purchase the tower, payable in five-  
8 year increments as per the purchase price schedule in the Agreement. Following a short  
9 discussion, Councilman Fowler made a motion to approve the Co-Location and Easements  
10 Agreement between Sprint and the City. Councilman Johnson seconded the motion and voting  
11 was unanimous.

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13 **PUBLIC HEARING TO CONSIDER REZONE**  
14 **OF CITY-OWNED PROPERTY ADJACENT TO ARTS CENTER**

15 Mr. Gehring reviewed that the Bountiful/Davis Arts Center will be moving to the old  
16 Public Safety Building on the City's campus, which leaves the City property adjacent to 2175  
17 South Main vacant. Willey Honda is desirous of expanding their operation and would like to  
18 purchase the vacated property and other City-owned property east of them. However, the  
19 property to the east needs to be zoned commercial for them to use it for their purposes. He noted  
20 that there will be minimum or no impact on existing residential uses and a small right-of-way  
21 buffer between the commercial and existing residential will be left along the north property line.  
22 Also, a large parcel of City-owned property between the commercial and residential will exist  
23 on the south. It is the recommendation of the staff and Planning Commission that this re-zone be  
24 approved. Mr. Hardy reviewed that until the early 1990's, the property involved in this request  
25 was zoned commercial.

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27 At 7:24 p.m. Mayor Pro-tem Holt opened the hearing to the public. There were no  
28 comments and the hearing was closed at 7:25 p.m. Councilman Fowler made a motion to  
29 approve the zone change as presented and to adopt Ordinance No. 97-25 entitled AN  
30 ORDINANCE AMENDING SECTION 14-2-102 OF THE BOUNTIFUL CITY CODE BY  
31 AMENDING THE OFFICIAL ZONING MAP OF BOUNTIFUL CITY TO RE-ZONE  
32 PROPERTIES LOCATED AT 2175 SOUTH MAIN STREET FROM R-3-16 TO C-G.  
33 Councilman Shafter seconded the motion and voting was unanimous.

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35 **COUNCIL COMMITTEE REPORTS**

36 Councilman Shafter asked about the field trip scheduled next week and Mr. Hardy  
37 noted that it will start at 5 p.m. to permit the Council to return for the regular meeting at 7:00  
38 p.m. for the Truth in Taxation and budget hearing.

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43 The meeting adjourned at 7:28 p.m. on a motion made by Councilman Johnson and  
44 seconded by Councilman Shafter.

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JOHN R. CUSHING, Mayor

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ARDEN F. JENSON, City Recorder

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