

Minutes of the Bountiful City Council Meeting

City Council Chambers

July 12, 2000 - 7:00 p.m.

Present:	Mayor:	John R. Cushing
	Council Members	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, John S. Pitt and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Assistant City Recorder;	Ralph T. Hill, Jr.
	Planning/RDA Director:	Blaine Gehring
	Department Reps:	Clifford Michaelis, Power
	Recording Secretary:	Nancy T. Lawrence

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 at 7:00 p.m. and welcomed those in attendance. David Hill, Boy Scout from Troop 1852, led the pledge of allegiance to the flag, following which Councilman Thomas offered the invocation.

APPROVAL OF MINUTES

Minutes of the regular meetings of the City Council held June 28, 2000 and July 5, 2000 were presented and unanimously approved as prepared on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Voting was by a majority with Councilpersons Fowler, Holt, Pitt and Knowlton voting "aye". Councilman Thomas had not been in attendance at those meetings and abstained from voting.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS

APPROVED FOR PERIOD JUNE 29, 2000 TO JULY 5, 2000

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period June 29 to July 5, 2000 with disbursements totaling \$338,636.08. Following a brief discussion regarding the impact that higher gasoline prices have had on the budget, Councilwoman Holt made a motion to approve the report as presented. Councilman Pitt seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

CONSIDER FIREWORKS RESTRICTIONS

Mayor Cushing reviewed a written request which he had prepared for the press regarding his grave concern about fire danger this year, specifically as it relates to the use of fireworks. He noted that last week a very serious fire occurred on south Bountiful Boulevard, the result of illegal fireworks. He said that the fire was contained, without damage to any homes, due to the quick response of firefighters (who were assembled for training that evening), police, and residents of the area.. The fire was within thirty feet of several homes.

He said that he had met with the City Manager and Fire Chief to discuss whether or not any changes should be made in the policies the City has had in the past regarding fireworks, or with regard to the permanent moratorium of no fireworks above Bountiful Boulevard. The outcome of this meeting was a strong suggestion from the Mayor that the citizens of Bountiful do not use fireworks at all for the rest of the summer. He noted that the City will go ahead with the fireworks display which has been scheduled for July 22nd (professionally produced and monitored by the fire and police departments) and it is hoped that this will serve the needs for all citizens in celebrating the July 24th holiday. He stated that it is not his nature to place restrictions when it is not necessary. However, the enjoyment from the use of fireworks does not equate to the risks which could occur.

Councilman Fowler expressed support of the Mayor's statement, noting that he was amazed at how quickly the fire last week spread. Councilman Pitt also expressed support of the Mayor's position, and he recommended that each church and civic group be given a copy of the press statement. There was no official action on this item.

PUBLIC HEARING TO CONSIDER PROPERTY REZONE - 1452/1462 SOUTH 200 WEST

Mr. Gehring reviewed that the existing duplex between the IHC InstaCare building and the Continental Townhouses is in the process of being purchased by the developers of the Renaissance Town Center. This will allow increased property for use of the Sports Mall complex and the proposed rezone (from R-3-13 to C-G) will allow the property to match the rest of the town center's zoning so that site plans can be finalized. The Planning Commission has thoroughly reviewed this request and sends a unanimous favorable recommendation to the Council.

The Mayor opened the public hearing at 7:25 p.m. and with no input from the public, the hearing was closed. Councilman Fowler made a motion to approve the rezone and adopt Ordinance No. 2000-11 entitled AN ORDINANCE AMENDING SECTION 14-2-102 OF THE BOUNTIFUL CITY ZONING ORDINANCE BY AMENDING THE OFFICIAL ZONING MAP OF BOUNTIFUL CITY TO REZONE PROPERTY LOCATED AT 1452/1462 SOUTH 200 WEST FROM R-3-13 TO C-G. Councilman Knowlton seconded the motion which carried unanimously with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting "aye".

COUNCIL COMMITTEE REPORTS

Mayor Cushing asked for a count of those who plan to be at the "Youth and Government" induction on July 17th at 10:00 a.m.. Councilman Fowler stated that he cannot attend and Councilman Knowlton indicated that he would be late. Councilman Pitt explained that the purpose of this day is to provide the members of the Youth Council time to spend with their respective counterpart on the City Council or staff. This event will be in combination with the press conference on the "Buy it in Bountiful" program.

Councilman Pitt reported that there has been a good response from merchants for the "Buy it in Bountiful" program and he hoped that the Council can be in attendance for the press conference.

Councilman Thomas asked about the City's baseball and soccer fields and Mr. Rowland explained that there has been an increased demand for soccer facilities; however, baseball seems to be dwindling. Councilman Pitt stated that several constituents have expressed concern regarding the addition of another soccer field (near the Lewis Estates subdivision) and a seemingly lack of concern regarding baseball. Mayor Cushing suggested that these concerns be taken to a pre-construction meeting to be held tomorrow morning at 9:00 a.m.

**EXECUTIVE SESSION TO DISCUSS ACQUISITION
OF REAL PROPERTY**

At the invitation of Mayor Cushing, Councilman Knowlton made a motion to adjourn from open meeting at 7:35 p.m. and to reconvene with members of the Power Commission in executive session for the purpose of discussing the acquisition of real property. Councilman Pitt seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

Attendance at executive session:

Mayor Cushing

Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas

Power Commissioners: Jack Barnett, H. Keith Barton, Richard D. Foster

Tom Hardy

Russell Mahan

Power Department Staff: Cliff Michaelis, Brent Thomas, Allen Johnson, Jay Christensen

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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