

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
June 18, 2002 -7:05 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Barbara Holt, R. Fred Moss, John S. Pitt, J. Gordon Thomas and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Treasurer:	Mark McRae
	Department Reps:	George Sumner, Fire Jay Christensen, Power David Wilding, Water/Sewer
	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 Johnson called the meeting to order at 7:05 p.m., following a field trip to look at skateboard park locations. Councilman Thomas offered the invocation, following which Councilman Tolman led the pledge of allegiance to the flag.

APPROVAL OF MINUTES- June 11, 2002

The minutes of the meeting of the City Council held June 11, 2002 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilwoman Holt. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**PRELIMINARY AND FINAL SITE PLAN APPROVED
FOR PAGES PLACE APARTMENTS - 1900 N 200 W**

Mr. Rowland presented the site plan for the Pages Place Apartments (1900 North 200 West), Chad Salmon, developer. Mr. Salmon is requesting preliminary and final site plan approval for the project which consists of 33 units on 2.5 acres. He said that the request has been reviewed by the staff and the Planning Commission who recommend preliminary and final site plan approval, subject to the following conditions:

1. Revise the landscaping plan to: (a) match the site plan for number of units and parking stalls; (b) show the trees along the south property line and along the north property line of Call Meadows as a single set of screening trees, alternating between the properties every 15 feet on center, as required; and (c) have the plan be certified by a landscape architect or certified landscape installer.
2. Revise the architectural drawings to show not more than 50% of the exteriors of the buildings in stucco or siding materials.
3. Show the dumpster enclosure out of a material to match the exteriors of the buildings.
4. Modify the requirements placed on Call Meadows and require that the stub at Pages Place Drive approved as part of Phase 1 be extended to meet the continuation of Pages Place Dr. in the new apartment development.

5. Review and approval from Centerville City required for the connection of Pages Place Drive to 400 West (200 West in Bountiful) Street.
6. The storm drain impact fee for this project will be paid to Centerville City per the agreement between the developers, Bountiful City and Centerville.
7. Provide the following easements:
 - a. Full road width along Pages Place Drive (both 1900 N and 250 West) to cover the culinary water and sanitary sewer.
 - b. 15' wide along the south property line to cover the storm drain and sanitary sewer.
 - c. 15' wide along the 400 West frontage from the south property line to Pages Place Drive to cover the culinary water line.
 - d. 7' wide along all other property lines.
8. Payment of the following fees:
 - a. 6" water line, laterals, meter boxes and hydrants: \$ 32,940.00
 - b. 8 - 1" and 1 - 1.5" culinary water meters 18,380.00
 - c. Storm Drain Impact fee: 2.5 acres @ \$2,100/ac 5,250.00
 - d. Sanitary Sewer fee paid direct to South Davis Sewer 0.00
 - e. Site Plan review fee 100.00

\$ 56,670.00
9. Submit a Construction Site Storm Water Pollution Prevention plan.
10. Submit a Deed Restriction and Cross Access Agreement across the two properties (Call Meadows and Pages Place), which verifies that Park Place Drive will not be closed at the boundary between the two developments.
11. The use of the storage units is limited to residents of Call Meadows PUD and Park Place apartments.
12. The Storage Units must be constructed of materials similar to the construction of the buildings in the complex.

Councilman Moss expressed concern that there were so many conditions and he suggested that the changes be made prior to bringing the plans to the Council for approval. Mr. Rowland explained that the engineering will not change and that the plat will not be recorded until the project is complete, as stipulated by the approval. Following discussion, Councilwoman Holt motioned to grant preliminary and final site plan approval with the conditions as presented. Councilman Thomas seconded the motion which carried by a majority. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye" and Councilman Moss voted "nay".

CONSIDER FINAL SITE PLAN APPROVAL FOR TIERRA VISTA CONDO PHASE 2 AT 385 WEST 200 NO - GRANT HORSLEY, APPLICANT

This matter had not yet been considered by the Planning Commission and was tabled until the next regular City Council meeting.

CONSIDER PRELIMINARY APPROVAL OF HIDDEN LAKE OF SUMMERWOOD PHASES 3 AND 4 - RONN MARSHALL, DEVELOPER

This matter had not yet been considered by the Planning Commission and was tabled until the next regular City Council meeting.

RES. NO. 2002-04 APPROVED: ADOPTING PROPERTY TAX RATE FOR CALENDAR YEAR 2002

Mr. Hardy explained that the property tax rate used for the 2002-03 FY budget for Bountiful was .001217. The City has been informed by the County that the property tax rate has been changed to .001216 which results in a decrease of revenue to the City in the amount of \$3,869.00. He recommended that the budget be amended to reflect a decrease in general property tax revenue by that amount and that the delinquent property tax expense be increased by the same amount. With that adjustment, it is the recommendation of staff to adopt Res. No. 2002-04 entitled *A Resolution setting the tax rate and levying taxes upon all real and personal property in the City of Bountiful, Utah, made taxable for the year 2002*, which sets the certified tax rate at .001216. Councilman Pitt made a motion to this effect. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas, and Tolman voted “aye.

ORD. NO. 2002-10 ADOPTED AMENDING 2001-02 FY BUDGET

Mr. Hardy explained that Ordinance No. 2002-10 amends the 2001-02 Fiscal Year Budget as discussed in the public hearing on June 11, 2002. He presented the ordinance, entitled *An ordinance amending the budgets of the City of Bountiful for the Fiscal Year beginning July 1, 2001 and ending June 30, 2002*, and recommended that it be adopted. Councilman Thomas made a motion to adopt Ordinance No. 2002-10, Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas, and Tolman voted “aye.

ORD. NO. 2002-11 APPROVED - ADOPTING 2002-03 FY BUDGET

Mr. Hardy presented Ordinance No. 2002-11, entitled *An ordinance adopting a budget for the City of Bountiful for the fiscal Year beginning July 1, 2002 through June 30, 2003. Budget prepared and presented pursuant to the Uniform Fiscal Procedures act for Utah cities, including estimates of anticipated revenues, appropriations for expenditures, adjusted compensation schedules for City officers and employees, and the setting of user fees for City facilities and services*, and recommended that it be adopted. The proposed budget, totaling \$41,428,681 (after Intra-City Revenue and Transfers of \$4,842,614), was presented at a public hearing on June 11, 2002 and reflects the change in property tax rate as noted above. Revenues are balanced with the following expenditures:

Legislative.....	\$ 1,042,236
Legal	240,013
Executive and Central Staff	220,255
Information Systems Management	362,392
Administrative	503,095
Treasury	489,551

General Government Buildings	145,599
Police	4,483,885
Fire and EMS	2,223,249
Street & Traffic Lighting	0
Streets.....	3,468,676
Engineering.....	692,718
Parks.....	516,760

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Recreation Subsidy	303,109
Planning, Licensing and Code Enforcement.....	226,362
Debt Service.....	336,965
Storm Water	947,625
Water.....	3,575,775
Sewer.....	1,168,250
Light and Power	19,822,629
Golf Course.....	1,307,050
Swimming Pools, Recreation & Ice Arena.....	1,475,009
Sanitation (includes Landfill)	1,868,102
Cemetery.....	247,594
Internal Service (Computer Maintenance, Liability Insurance, Worker's Compensation).....	604,396
Sub-total - Expenditures and Expenses	\$46,271,295
Less Intra-City Revenue & Transfers (negative figure)	(4,842,614)
Net Expenditures and Expenses	<u>\$41,428,681</u>

Following a brief discussion, Councilman Pitt made a motion to approve the budget and adopt Ordinance No. 2002-11 as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas, and Tolman voted “aye.”

COUNCIL COMMITTEE REPORTS

Councilman Moss stated that he has received several calls from citizens expressing their displeasure of the City offices being closed on Fridays. He asked if consideration had been given to a compromise schedule which would provide for City services to be available to citizens five days/week, as well as earlier and later than the regular 8 a.m. to 5 p.m. Mr. Hardy explained that the present schedule was implemented for a trial period which will end in September. He also noted that only City Hall is on the modified 4 10-hour day schedule. Following discussion, Mayor Johnson requested that the staff review alternatives which would provide coverage of City services for five days with 10-hour/day options.

Councilman Tolman reported that the 1200 North Street project is going well and that the contractor is working well with citizens.

Councilman Tolman asked if the City is considering limiting the use of fireworks this year due to the drought conditions. This matter was discussed and the consensus was to strongly urge citizens to be responsible in the use of fireworks.

On a motion made by Councilman Moss and seconded by Councilwoman Holt, the meeting adjourned to executive session at 7:52 p.m. for the purpose of discussing the acquisition of real property.

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Attendance at Executive Session

Mayor Johnson

Councilpersons Holt, Moss, Pitt, Thomas, and Tolman

Mr. Hardy

Mr. Rowland

Mr. Mahan

Mr. Gehring

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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