

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 8, 2003 - 7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	R. Fred Moss, John S. Pitt, Gordon Thomas and Thomas Tolman
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilwoman:	Barbara Holt
	City Manager:	Tom Hardy

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 7:00 p.m. and Councilman Thomas offered the opening prayer. Michael Taylor and Andrew Applegate, visiting Boy Scouts, led the pledge of allegiance to the flag.

MINUTES OF MARCH 25, 2003 AND APRIL 1, 2003 APPROVED

Minutes of the regular City Council meetings held March 25, 2003 and April 1, 2003 were presented and approved as follows: Councilman Tolman motioned for approval of the March 25th meeting and Councilman Thomas seconded the motion. Approval was by a majority, with Councilman Pitt abstaining due to absence from the meeting. Councilman Pitt motioned to approve the April 1st minutes, Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Moss, Pitt, Thomas and Tolman voted "aye".

**EXPENDITURES AND EXPENSES APPROVED FOR
MARCH AND APRIL PERIOD**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Period March 27, 2003 to April 2, 2003 in the amount of \$130,590.69. Following discussion, Councilman Thomas motioned to approve the expenditure report as presented. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Moss, Pitt, Thomas and Tolman voted "aye".

COUNCIL COMMITTEE REPORTS

Mayor Johnson reminded the Council of the meeting to be held at the Outback Steakhouse at 7:00 p.m.

Councilman Pitt noted that the Youth Council will again host the annual "Bunny Hop" at the North Canyon park on Friday, April 11th from 4-6 p.m. He noted that this is a fund raiser and is geared to younger children.

Mr. Rowland reviewed that a Traffic Safety Committee meeting will be held before the

next regular City Council meeting on April 22, 2003, at 6:00 p.m.

**PUBLIC HEARING TO CONSIDER VACATING LOT 3
OF NORTH CANYON ESTATES SBDVN, PLAT D;
ORD. NO. 2003-05 ADOPTED**

At 7:15 p.m. Mayor Johnson opened discussion on the request to vacate Lot 3 of North Canyon Estates Subdivision, Plat D. Mr. Mahan explained that the City owns a small piece of ground at 3100 South 400 East which was acquired for the purpose of constructing a pump house. All of the parcel which was purchased was not needed for the pump house, and the City is now proposing to create a two-lot subdivision with the unused portion. At the same time, the owners of Lot 3 of North Canyon Estates Subdivision, Plat D, are requesting that their lot be vacated from North Canyon Estates Subdivision in order to be included in the new subdivision which will be called Wildingwood Subdivision. Mr. Rowland explained that Lot 3 has never been a buildable subdivision lot, but was a left-over piece of ground.

Melvin and Paige Hawley were in attendance and expressed the concern that the proposed homes would block the view of traffic on 400 East street and create a safety hazard. Discussion followed regarding the impact of the homes and the possible solutions for minimizing any traffic hazards. Concern was also expressed about the storm water runoff and suggestions were made on how to more efficiently handle the runoff. Jeff Child asked if placement of two homes on the vacant lots would impede the Fire Department from getting to his home (east of the pump house). Mr. Rowland explained that another fire hydrant will be installed by the pump house. The public hearing ended at 7:32 p.m.

Mayor Johnson expressed appreciation for the input of the residents and recognized their insight. Councilman Moss motioned to vacate Lot 3, as provided in Ordinance No. 2003-05 entitled AN ORDINANCE VACATING LOT 3 OF THE NORTH CANYON ESTATES SUBDIVISION, PLAT D, IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON, FOR THE PURPOSE OF BEING INCORPORATED INTO THE NEW WILDINGWOOD SUBDIVISION. Councilman Pitt seconded the motion and voting was unanimous with Councilpersons Moss, Pitt, Thomas and Tolman voting "aye".

**PRELIMINARY AND FINAL APPROVAL GRANTED
TO WILDINGWOOD SBDVN., 3100 S 400 E**

Mr. Rowland presented the proposed Wildingwood Subdivision (Bountiful City Water Department, developer) and stated that preliminary and final approval is being requested for this two-lot subdivision. He noted that both lots meet ordinance requirements and because the lots are located on an existing street, all of the necessary utilities are either available on the property, or in the street. The plat has been reviewed by staff and the Planning Commission and comes with a favorable recommendation for preliminary and final approval. All necessary fees, such as Storm Drain Impact and Recording fees will be paid by the Water Department. All other fees, such as checking and water impact fees will be waived. Councilman Pitt motioned to grant preliminary and final approval, with a restriction that a hammerhead or circular driveway be required for the lots to compensate for poor visibility when entering the public street from the private property; and the setback from the street must be 30 feet. Councilman Thomas seconded the motion and voting

was unanimous with Councilpersons Moss, Pitt, Thomas and Tolman voting “aye”.

The meeting adjourned at 7:41 p.m. on a motion made and seconded by Councilmen Tolman and Thomas, respectively. Voting was unanimous.

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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