Mayor
James Behunin

City Council
James Bruhn
Debbie McKean
Kenneth Romney
Cheryl Searle
Valerie Shaw

West Bountiful City

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City Administrator
Craig Howe

City Recorder
Beverly Haslam

Chief of Police
Randy W. Lloyd

BUDGET WORK SESSION
TUESDAY MARCH 31, 2009
6:00 P.M.

SPECIAL CITY COUNCIL MEETING
MARCH 31, 2009 – 7:30 P.M.
550 North 800 West, West Bountiful, Utah

Agenda - Amended

1. Open and amend the 2008-2009 City Budget.
2. Update/Status on bids for Porter Lane Water Project.
3. Review and approval of professional service for the 1000 North Water Line Project.
4. Consider approval of Arbor Day Proclamation.
5. Adjourn to RDA Session.

RDA MEETING

Agenda:

1. Appointment of Executive Director.
2. Review of RDA Budget.
3. RDA Report from Jayson Burningham.
4. Adjournment.

Special City Council Meeting
March 31, 2009

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday March 31, at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor James Behunin, Debbie McKean, James Bruhn, Cheryl Searle, Valerie Shaw, Kenneth Romney

STAFF PRESENT: Craig Howe (City Administrator), Heidi Vordecker, Beverly Haslam (City Recorder), Randy W. Lloyd (Chief of Police); Casandra Ricks (Secretary)

VISITORS: Wendy Green, Matt Collier, Cody Deter, Jason Burningham

Called to Order:

Mayor Hames Behunin of West Bountiful City called this session of a Special City Council Meeting to order at 7:30 pm.

Accept Agenda:

Mayor Behunin presented the printed agenda

MOTION: Debbie McKean moved to accept agenda as printed.

SECOND: Cheryl Searle seconded the motion.

PASSES: Motion passed in favor unanimously.

Public Comment

Mayor Behunin opened the floor for public comment on the 08/09 amendment to the budget.

Motion passes unanimously.

There wasn't any public comment.

MOTION: to close public hearing

PASSES: Motion passed in favor unanimously.

1. 08-09 city budget

Open and amend the 2008-2009 City Budget.

MOTION: Debbie McKean moved to postpone to April 6.

MOTION: Ken Romney moved to postpone after end of RDA meeting.

SECOND: Cheryl Searle seconded the motion.

PASSES: Motion passed in favor unanimously.

2.
Water Project

Update/Status on bids for Porter Lane Water Project.

Matt Collier, Engineer, shared the results of the bid to award the Porter Lane Water Project on 3/20/09. 14 contractors bid but Matt was concerned about a widespread gap and the quality of low bids. He would like to rebid by Friday, April 3 with a recommendation for award of project by next Tuesday.

James asked for a copy of paperwork in packet. Ken Romney asked if we can reject all bids and Matt Collier said "Yes." Matt will email paperwork over the weekend or on Monday.

Mayor Behunin asked if we ever approve ability to teleconference. Debbie McKean said "Yes." Mayor said that Val can be here then.

MOTION: Debbie McKean moved to table item to April 7.

SECOND: Cheryl Searle seconded the motion.

PASSES: Motion passed in favor unanimously.

3.
Professional Service Approval

Review and approval of professional service for the 1000 N Water Line Project.

Matt Collier, Engineer, recommended a 2000 ft. 14" waterline. He said 12" waterline suffices for today's need of 1 acre lots but might have bigger need in the future. He thought 16" was overkill. He said he wasn't changing his fee at all for 14". Matt Collier said they would need to bury the waterline in asphalt as the other sides are constrained by homes and a historic ditch, so this would make it more expensive.

Mayor Behunin asked to update plan about the road for overlay. Matt Collier said it was expensive to replace subroad. He suggested to pulverize the road and this would last 10-12 years and be 20-25% of the cost to tear out and replace.

Mayor asked if don't need Cadillac, similar to 12th W and to monitor for settling but will have multiple trenches going across road.

Ken Romney asked about doing a portion of the road. Matt Collier hesitated to do portion as this would create weak spots.

MOTION: Ken Romney moves to approve professional services agreement of design and construction.

SECOND: Val Shaw seconded the motion.

PASSES: Motion passed in favor unanimously.

4.
Proclamation

Consider Approval of Arbor Day Proclamation.

Craig Howe, the City Administrator, spoke of a grant for trees for $600 matching grant. Grant requirements include appointing day and planting at least one tree. We can get trees for other days. Craig Howe explained that under certification as a tree city (like Kaysville), we could potentially apply for grants of $6000.

Ken says to plant trees in Birnam Wood park and plant the type that people have in their yard so they know what have.

MOTION: Debbie McKean moved to adopt Arbor Day as April 24.

SECOND: James Bruhn seconds the motion.

5.
Adjourn to RDA

Adjourn to RDA Session

RDA Meeting

1. Appointment of Executive Director

MOTION: Cheryl Searle moves to appoint Craig Howe, City Administrator as the RDA Executive Director.

SECOND: Debbie McKean seconds the motion.

PASSES: Motion passed in favor unanimously.

2.
Review RDA budget.

Craig Howe said the RDA budget was passed on August 6, 2008.

3.
RDA Report

RDA Report from Jayson Burningham

Craig said that in the past, records have been short and that Jayson Burningham and his staff have worked diligently to provide more information

Jayson Burningham said he thinks the West Bountiful Commons project was completely successfully, achieved its goal of cleaning up that area and added to the tax base.

Jayson explained the changes in sales tax by legislature that lowered amount received by West Bountiful City. Jayons went on to say that consultants used 1% and ignored the 50/50 point of sale and population.

Jayson said the 2nd amendment would consider additional sales tax. Jayson said we make recommendation as to 2nd amendment in gaining additional sales tax.

In Jayson's handout, it shows sales tax for the different phases. It shows:

Phase I Development	Bountiful City	14%
	West Bountiful City	43%
	Agency	43%
Phase II Development	Bountiful City	14%
	West Bountiful City	50%
	Agency	36%

Jayson said there are issues to resolve with county inefficiency with personal property tracking of going back to tenants or businesses.

Debbie McKean asked if we can go back and collect in retrospect. Jayson Burningham said that at the first time RDA due was a good time but may not be able to go back.

Jayson explained about the maximum that can be earned by the developer and what incentives they can earn. He said there is no way the developers can reach this income and that they want a Second Amendment to extend sales tax beyond 10 years.

Jayson said it is the city's option to decide but he recommends they not accept the Second Amendment.

Mayor Behunin asked for another board meeting for the developers Johansen-Thackeray would like to come in and pitch their proposal.

Jayson Burninham said he thought the developers were successful and delivered on their promises. He said the assumptions just happened to be wrong.

Mayor Behunin said to call another meeting for TEC Committee. He said two members of the City Council should be appointed to the RDA along with an alternate.

Mayor Behunin asked Craig to formalize the RDA. Jason asked Craig for legal counsel on an as-needed basis.

MOTION: Ken Romney moved that adjourn the RDA meeting and go back to city council after take a break.

SECOND: Cheryl Searle seconded the motion.

PASSES: Motion passed in favor unanimously.

08-09 city budget

Open and amend the 2008-2009 City Budget.

MOTION: Cheryl Searle moves to reconvene city council.

SECOND: Debbie McKean seconded the motion.

PASSES: Motion passed in favor unanimously.

Storm Drain Fund

The Storm Drain Fund budget item was discussed.

The budget continues to look at solutions to drainage problems. It was always thought we could dry the land out by dredging.

Debbie McKean asked if this was legal. Craig Howe says we have the right maintain existing Farmer's drainage.

Craig said he's asking for $100K, half from fund. Mayor Behunin said we need to get on this problem. Debbie McKean says she is concerned but need to have a list of projects to approve. She said it's hard to swallow at the end of year, that timing is everything.

The RDA fund residual to move into to cover Jayson's $12-14K.

Capital Improvement Fund

The Capital Improvement Fund was discussed.

The Capital Improvement Fund balances funds. There are problems with drainage. Transfers moved to salaries/benefits.

The CDGB grant was applied for and denied. A second grant application has been advanced to the federal level.

Debbie McKean wants all projects like have at beginning of year. Applied for CDGB grant, denied; second one advanced to federal level.

Craig Howe says hot spots have checked out as far as where the greatest needs lie. His philosophy is to get neighborhoods involved and take ownership.

Val Shaw wants bids on projects. Cheryl Searle says community being involved raises it to a higher priority.

Debbie McKean wants list of projects public works and estimated cost to prioritize. Craig will email those tomorrow. Debbie McKean doesn't think we should fix all these problems.

Craig Howe said he put in $50K rather than $200K to determine problem for Goldenwest subdivision. Cap. Improvement taking out transfer to storm $171 instead of 271 take away $100K for 24-40-782 for 1200 N

James Bruhn thinks we should do engineering. Craig Howe guessed it would cost $50K.

Debbie McKean and Ken Romney asked why do we have to pay money to fix problem.

Val thinks we shouldn't walk away when refused once by UDOT. Why are we volunteering to pay money to fix? Especially land that we may not be able to do anything with.

Ken Romney says UDOT has fallen down on promise after promise. He thinks we should go to governor who signed the bill on Legacy Hwy.

Mayor Behunin asked Val Shaw what to do and she said to see a study on the wetlands.

Ken Romney said for the water problem we need to have a big picture, that we need a policy for the city. Farmington won't let people in wetlands.

Mayor Behunin said of all cities we have lowest storm drain fee and

biggest problem.

Jeff Hansen wants more money for a Wetland study. Debbie McKean wants to push to next budge year. Craig Howe was concerned about building time for new homes.

9:30 pm

MOTION: Cheryl Searle motioned to extend meeting to 10:30 pm.

PASSES: Motion passed in favor unanimously.

Water Fund

The Water Fund is discussed.

Craig Howe proposes two positions for a full-range Mechanic and a person who does inspections/laborer for us. We paid $16K in overtime for Blake last year. Mayor Behunin says to move to next fiscal year and to take out of amended budget.

Transfer to Capital Outlay-equipment included a dump truck.

Mayor Behunin questioned getting the dump truck. Debbie says the dump truck is good deal shouldn't pass up on. Craig said the dump truck will cost $56K instead of $150 K. Craig Howe estimated all pieces of equipment under consideration would cost $150 K. Ken Romney suggests budgeting $175K and Mayor Behunin agreed.

The waterline on 500 S was discussed. James Bruhn says numbers need to be adjusted. Craig says numbers are part of water bond and to leave as is.

Storm Drain Utility

Storm Drain Utility was discussed.
Transfers from other funds are $150K. Waterline is all funded by water bond with $13K left over.

Golf Course Fund

The Golf Course Fund was discussed.

Ken Romney says projects are kicking up and that we should discuss the two new people. He said the inspector position would pay for itself. Craig Howe said he can tell if inspector there all the time, by the results of the pavement settling.

Mayor Behunin asked if we should act on budget.
Debbie McKean said we should act on April 7.

Craig handed out paperwork to review, such as a positional organizational chart. He explained suggested changes, such as changing a 2nd Assistant Golf position from part-time to full-time seasonal. He also said it would cost $81K for a city engineer and that we had paid more for a part-time engineer.

MOTION: Mayor Behunin said we're out of time. Val Shaw motioned to adjourn.

SECOND: Ken Romney seconded the motion.

PASSES: Motion passed in favor unanimously.

Mayor James Behunin

Beverly Haslam
City Recorder