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

SPECIAL MEETING OF THE WEST BOUNTIFUL CITY COUNCIL

TUESDAY SEPTEMBER 22, 2009

CITY COUNCIL AGENDA

NOTICE IS HERBY GIVEN THAT WEST BOUNTIFUL CITY WILLHOLD A SPECIAL CITY COUNCIL MEETING ON TUESDAY SEPTEMBER 22, 2009 AT 8:00 P.M. – 550 NORTH 800 WEST, WEST BOUNTIFUL, UTAH.

AGENDA AS FOLLOWS

Invocation/Thought (Limit 2 minutes please)

Pledge of Allegiance – Valerie Shaw

1. Accept Agenda
2. Public Comment (Two minutes per person) or if a spokesperson who has been asked by a group to summarize their comments, five minutes will be allowed).
3. Canvass of the 2009 Primary Election Votes.
4. Name the Trail contest results (Council to make final decision).
5. Consider budgetary transfers between funds in the 2009-2010 Budget.
6. Financial Report
7. Administrative Report
8. Adjournment.

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Beverly Haslam (City Recorder) – 292-4486.

Any resident or property owner in West Bountiful City may request to offer a prayer or thought at the City Council meetings. Please notify Beverly Haslam, City Recorder of West Bountiful City of this desire, twenty four (24) hours before the meeting .

**I certify that this agenda has been posted, delivered to the City Council and sent to Clipper Publishing Company on September 18,2009.

Minutes of the special session of the City Council of West Bountiful City held on Tuesday, September 22, 2009 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

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

STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordeckers (Accountant), Ben White, (City Engineer), Beverly Haslam (Recorder), Nathalie Ellingson (secretary).

VISITORS: Teresa Thomas, Stacie Phillips, Mark Preece, Sandi Smith, George Biada.

Called to Order:

Mayor James Behunin of West Bountiful City called this special session to order at 8:04 pm.

Invocation was given by Mayor Behunin.

Pledge of Allegiance was led by Valerie Shaw.

1.
Accept Agenda

MOTION: Ken Romney moved to accept the September 1, 2009 Agenda as written.

SECOND: Debbie McKean seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
Cheryl Searle – Aye

2.
Public Comment

Doug Lane presented home-grown produce to council, and commented on the neighborliness he has seen in the community.

3.
Canvass of the 2009
Primary Election Votes

MOTION: Debbie McKean moved to accept the canvass of the 2009 Primary Election votes.

SECOND: Ken Romney seconded the Motion.

PASSED: Voting was as follows:

Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
Cheryl Searle – Aye

4.
Name the Trail Contest results (Council to make final decision)

The staff went through the applications and made a list of all the entries. Prior to the meeting, council members each chose their top three. The winner was third-grader Lauren Garlick for Prospector Rail Trail. The Prospector was the name of one of the trains that used the D&RG track. Also, "prospector" means "explorer," and people who use the D&RG trail in West Bountiful are exploring. The ribbon cutting ceremony and presentation of the bike will be the second Friday in October. A second place award, a certificate to Texas Roadhouse, will be presented to the runner-up, who came up with a similar name, Prospector Path.

5.
Consider budgetary transfers between funds in the 2009-2010 Budget

Heidi Voordeckers pointed out the transfers are not actually between funds, but are between departments within the General Fund. A summary provided to council showed the additional funds needed for Special Counsel, $52,000, and the funds being drawn from. Those funds have realized savings; for example, Workers Comp had an overallocation, and there have been savings in the engineering funds because of the new City Engineer position.

Valerie Shaw asked if the repair of potholes caused by the road work is included in the overlay budget. Ben answered no, the Public Works staff will be repairing the potholes, but they will be using asphalt left over from the overlay project. Therefore, there will be minimal expense. Blake and Ben are going to assess the potholes to ensure the worst ones are fixed first. The damage to 1100 West south of Pages Lane caused by a water leak will have a permanent patch not included in the pothole project.

No action was necessary by council because the transfers were within the General Fund.

6.
Financial Report

Heidi Voordeckers – the Financial Statement for August was provided to the council. A spending freeze is currently in effect because the golf course is slowing down, and property tax revenues are not in yet. Sales tax is down from last year, but sales tax is typically erratic from month to month.

7.
Administrative Report

Craig Howe – Ken Romney, James Bruhn, Michael Eggett and Craig attended the Utah League of Cities and Towns Conference. Michael attended the economic development sessions. They found that West Bountiful is poised a little better than other cities. Craig met with Commissioner Downs and Jason Burningham's joint CDA group. The County is excited about the larger community project. Jason's group received support from the Governor's Office for Economic Development. Topics discussed in the conference were land use, planning, roles and responsibilities, budgets, new impact fee laws, training employees. Ken was impressed that all the topics seemed to come back to being fair, honest, and good neighbors. Craig will present materials at the next meeting.

Craig attended a Holly safety awards program. Lynn Keddington from Holly will be at the October 20 council meeting. Valerie reported on a meeting she had with Lynn and Cindy Gubler regarding odors. Lynn said the odors were caused by three factors: 1) waste water tanks are being changed out; 2) seals need to be replaced on the tanks at 500 South, valves need to be replaced, and the new valves are not yet available; and 3) they are having problems with the valves on the tanks being put in by the trailer park. Cindy Gubler has sent out a letter to the residents. Employees of Holly take complaints about odors seriously because complaints affect their bonus structure. A flare at Holly last Thursday was caused by problems with a methane tank they had to burn off.

A final inspection of the D&RG Trail will take place Wednesday at 12:30.

The City Administration was approached by Reagan Signs for another billboard. In order to prevent an opening for litigation, the City did not accept the permit nor did they accept a letter from Reagan's attorney.

8.
Adjournment

MOTION: Ken Romney moved to adjourn the council meeting.

SECOND: Valerie Shaw seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
Cheryl Searle – Aye

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH