Mayor
James Behunin

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

West Bountiful City

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355

City Administrator
Craig Howe

City Recorder
Beverly Haslam

Chief of Police
Randy W. Lloyd

CITY COUNCIL AGENDA

NOTICE IS HERBY GIVEN THAT WEST BOUNTIFUL CITY WILLHOLD A SPECIAL CITY COUNCIL MEETING ON TUESDAY October 20, 2009 AT 7:30 P.M. – 550 NORTH 800 WEST, WEST BOUNTIFUL, UTAH.

AGENDA AS FOLLOWS

Invocation/Thought (Limit 2 minutes please)

Pledge of Allegiance – Debbie McKean

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. Employee of the Month for September.
4. Appointment of Election Judge - 5 Min.
5. Lynn Keddington – Update presentation on Holly Refinery projects. – 15 Min.
6. Waste Management - Craig Walkenhorst - Discussion on recycling program. – 30 Min.
7. Engineer Report.
8. Financial Report.
9. Administrative Report.
10. Mayor/City Council Reports.
11. Approval of minutes of previous meeting.
12. Adjourn to RDA Meeting.

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 Oct 16, 2009.

Minutes of the meeting of the City Council of West Bountiful City held on Tuesday, October 20, 2009 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 Voordeckers (Accountant), Ben White, (City Engineer), Randy Lloyd (Police Chief), Beverly Haslam (Recorder), Nathalie Ellingson (secretary).

VISITORS: Nan Malan, Lynn Keddington, Teresa Thomas, Wendy Green, Mark Preece, George Biada, Shelley Bruhn.

Called to Order:

Mayor James Behunin of West Bountiful City called this meeting to order at 7:32 pm.

Invocation was given by Kenneth Romney.

Pledge of Allegiance was led by Debbie McKean.

1.
Accept Agenda

MOTION: Debbie McKean moved to accept the October 20, 2009 Agenda as written.

SECOND: Valerie Shaw seconded the Motion.

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

2.
Public Comment

No Comments

3.
Employee of the Month
for September

Craig Howe presented Lee Childs, who is the assistant superintendent and head mechanic of the golf course. For the past 20 years, he has been the major contributor to the success of the golf course because of his knowledge and inventiveness.

4.
Appointment of Election Judge

One judge needed to be replaced and the name of Kathy Bangerter was presented.

MOTION: Debbie McKean moved to appoint Kathy Bangerter as an election judge for the 2009 election.

SECOND: Cheryl Searle seconded the Motion.

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

5.
Lynn Keddington-
Update presentation on
Holly Refinery projects

Holly Refinery has distributed a letter to neighbors about an evacuation drill to take place Friday at noon. On Thursday, October 29, they will be hosting an emergency response drill with Sale Lake Mutual Aid Group, in which they will simulate a tank fire, a spill, and a rescue from the top of the tank. 800 West will be blocked for the drill. Everyone was invited to observe. This was announced in the letter and is posted on the Holly website.

Lynn did a slide presentation regarding updates at the refinery and their beneficial impacts on the community. They have made improvements, some of which were to bring them in compliance with regulations, and some of which were voluntarily done to improve the operation of the refinery. The improvements allow them to produce low waste gasoline, cleaner waste water, and lower emissions.

Some future permit modifications will be necessary because EPA is asking them to remove benzene out of the gasoline. They are doing preliminary engineering and technology selection, and are reviewing six options. It will take $18 to $30 million to comply.

The Mayor referred to a memo indicating that Holly asked for a 10% emissions increase permit. It was explained that in the installation of two new boilers, they had to get a permit for the worst case emissions if the boilers were working at full capacity. The actual emissions will be much lower.

The Mayor said he appreciated the work Holly Oil is doing to upgrade. There has been a remarkable improvement in cleanliness, and they can count on the City to work with them. Lynn said they appreciate odor reports from citizens, because they have helped them discover problems.

6.
Waste Management –
Greg Walkenhorst –
Discussion on Recycling Program

Greg is the Public Sector Manager, managing 23 municipal contracts, 15 of which have curbside recycling. Waste Management has pioneered the single stream recycling system which eliminates sorting at curbside. Benefits of recycling include lengthening the life of landfills, and providing jobs. Wasatch Integrated Waste Management does a form of recycling providing energy to HAFB, but the true definition of recycling is taking a product and turning it into the same product.

The option of a drop off center has been tried in many cities, including Bountiful, and, while it is the most inexpensive method of recycling, the centers are unsightly and difficult to take care of. Bountiful has gone to curbside recycling.

Greg presented three options of curbside recycling to consider. The first is a subscription program. This would not require everyone to participate, and it would be costlier for the city because pickup would be intermittent and there would be a lower volume of recyclable material.

A mandatory program would require everyone to participate, and costs to the city and residents would be lower. However, this would require all residents to participate, and the increase in household cost would be difficult for people on fixed incomes.

The third option is an opt-out program, which is what Centerville did. The City would give residents 30 to 60 days to fill out paperwork and turn it in. As new residents move in, they would automatically participate. The opt-out program can have tiered pricing depending on percentage of participation. Centerville has 75% participation.

Valerie Shaw asked about start up costs. Greg said they would offer the same rate as they did to North Salt Lake. There would be no additional cost to the City except monthly fees, which would be passed on to consumers. With 50% participation each can would be $3.83; with 75% participation each can would be 3.37; with 100% participation each can would be $2.87. If some residents replace their second can with a recycling can, they would actually save money.

Waste Management would provide education to residents on the proper use of recycling cans, and this would be included in the cost to the City. Greg provided council members with a list of approved materials for recycling.

Ken Romney suggested looking at the waste fund as a whole in order to figure cost or revenue to the City. Craig Howe asked Greg to develop a firm proposal, then they would have Heidi look at the whole rate structure. They would have figures ready by the meeting November 10th.

It was decided that the City would not do any further surveys, as the survey done by the scouts gives them the information they need regarding the attitudes of residents.

7.
Engineering Report

Bus stops on 800 West and Pages Lane are being paved this week. They had put off paving sections of 1000 North due to soft areas in the sub grade. They are working with Qwest to resolve that issue, and paving will be done this week. Test wells are being drilled for Plume 2. The City has received the air quality monitors and are ready to start them up. The best results will show up over a longer period of time. Davis County is getting bids for work on the canal. Part of the work will improve drainage in the Golden West subdivision and Pony Haven. They have six proposals for the new well. He will bring the best proposal to the next council meeting.

8.
Financial Report

Heidi Voordeckers – the main issue in September is sales tax, which continues to be down from last year. The budget planned for a 5% increase. Court revenue is up 50% compared to last year. The speed enforcement grant to the police department helped in this area. Lower fuel costs this year has helped expenses. Bank fees are high and they will be looking at ways to defray those costs. The spending freeze is still on. There should be good numbers to look at on water rates for the December 1st financial discussion.

9.
Administrative Report

Craig Howe – Lynn Keddington presented $500 for the Youth Council to put towards Halloween and Christmas plans. Craig had a call from Woods Cross regarding the CDA. They discussed how unincorporated areas are included in the cities' CDAs so they can be developed to be ready to roll into the cities in the future. Craig reminded them about boundaries that had been agreed upon in the past. Bowen Collins is coming to the next council meeting to give their report on Holly Oil. The Baseball League did some damage to the park and they are being asked to share in the cost of repairs.

Cheryl Searle had a question about UDOT's proposal to change to a right lane exit and if there was going to be a public meeting. Ben White said this is several years out. The Wasatch Front Regional Council does long-term planning and local communities don't typically get input from them or UDOT.

10.
Mayor/ City Council Reports

Kenneth Romney – the golf board has not met since the last meeting. The season is winding down, and the pro shop sales are expected to be a wash.

Valerie Shaw mentioned a transportation meeting and will discuss with Ben as to who should attend.

Cheryl Searle – the presentation on emergency preparedness was excellent. There were not as many people in attendance as she had hoped. She thanked Costco for providing refreshments.

Debbie thanked Holly Oil for their contribution to the Youth Council as previously mentioned. Valerie commented that the Arts Council presented a very good concert.

Mayor Behunin – the Davis Metro Fire Board presented their proposed budget for the year. It shows what each city will be contributing. West Bountiful's contribution is increased by $35,000 – 8% over last year. Some of it is salaries and wages and some is long-term depreciation. He will recommend the City take a smaller portion of the salaries and wages and he feels some of the depreciation can be pared down, as well.

He met with some attorneys to discuss matters relating to Mannheim. They did not have much on the litigation. As the CDA goes forward, there is possibility Mannheim may sell their land and move out. The Mayor will meet with Steve Doxey to firm up plans. An expense report on legal fees was included in the packets to comply with council's request for monthly updates. The report does not include current billing, which will include depositions that concluded last week.

11.
Approval of Minutes

Debbie McKean asked for two changes, page 2 line 23 and page 5 line 46.

MOTION: Debbie McKean moved to accept the minutes of City Council meeting held October 6, 2009.

SECOND: Cheryl Searle seconded the Motion.

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

12.
9:55 pm
Adjourn to West Bountiful
Redevelopment Agency Meeting

Cheryl Searle was excused for the remainder of the evening.

MOTION: James Bruhn moved to adjourn for a West Bountiful Redevelopment Agency Meeting, after a five minute break.

SECOND: Ken Romney seconded the Motion.

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

James Bruhn – Aye

13.
10:05 pm.
Reconvene City Council Meeting

MOTION: Debbie McKean moved to reconvene the meeting of the West Bountiful City Council.

SECOND: Valerie Shaw seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
James Bruhn – Aye

MOTION: Valerie Shaw moved to extend the West Bountiful City Council meeting fifteen minutes.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
James Bruhn – Aye

14.
Closed Session

MOTION: Valerie Shaw moved to go to a closed session to discuss the character, professional competence or physical or mental health of an individual.

SECOND: Ken Romney seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
James Bruhn – Aye

MOTION: _____ moved to end the closed session.

SECOND: _____ seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
James Bruhn – Aye

15.
Adjournment

MOTION: James Bruhn moved to end adjourn the council meeting.

SECOND: Ken Romney seconded the Motion.

PASSED: Voting was as follows:
Ken Romney – Aye
Valerie Shaw – Aye
Debbie McKean – Aye
James Bruhn – Aye

MAYOR JAMES BRUHNIN

BEVERLY HASLAM (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH