**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

NOTICE IS HEREBY GIVEN THAT WEST BOUNTIFUL CITY WILL HOLD THE REGULARLY SCHEDULED CITRY COUNCIL MEETING ON TUESDAY DECEMBER 15, 2009 AT 7:30 P.M. – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY

## Amended 12/09/09

CITY COUNCIL AGENDA

AGEDNA AS FOLLOWS:

Invocation/Though (Limit 2 minutes please)

Pledge of Allegiance – Ken Romney

1. Accept Agenda
2. Public Comment (Two minutes per person) of if a spokesperson who has been asked by a group to summarize their comments, five minutes will be allowed.
3. Financial Report .
4. Discussion concerning water rate increase.
5. Consider approval of MOU with Woods Cross for CDA Boundary.
6. Police Report.
7. Planning Commission Report
8. Administrative Report.
9. Mayor/Council Reports.
10. Approval of minutes of previous meeting.
11. 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) – 801-292-4486

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 December 7, 2009.

Minutes of the meeting of the City Council of West Bountiful City held on Tuesday, December 15, 2009 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

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

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

VISITORS: Jason Meservy, Alan Mahan, Mark Preece, Lisa Ryver, Orville Ryver, Kelly Enquist, Sandra Smith, John Baza, George Biada, Terry Olsen, Maria Villasenor (The Salt Lake Tribune), Teresa Thomas.

Called to Order:

Mayor James Behunin of West Bountiful City called this meeting to order at 7:33 pm.

Invocation/Thought: Debbie McKean gave an invocation.

Pledge of Allegiance was led by Ken Romney.

1.
Accept Agenda

MOTION: Debbie McKean moved to accept the Agenda as written.

SECOND: James Bruhn seconded the Motion.

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

2.
Public Comment

No comments.

3.
Financial Report

Heidi Voordeckers – the spending freeze is still on. Sales tax was down in November $25,000 compared to November 2008. Mayor

Behunin pointed out sales tax revenues are down state-wide. Ken Romney asked about the figures on court costs, which are high. He wanted to know if there had been high costs up front, or if costs were continuing to be higher than planned. Some increased costs are due to increased speed enforcement going on in November and December. The City pays for the prosecutor's clerk, but the revenue from the speed enforcement has equally offset the cost of the clerk. Heidi prepared a spreadsheet on court costs and revenues which showed there had been one-time costs early in the year. After deducting those items, court costs are less than last year.

4.
Discussion Concerning Water
Rate Increase

Craig Howe – in a work session with Council January 2008, they reviewed the City's infrastructure, particularly the water structure, which is 50 to 60 years old. The City has kept water rates low and they have gotten by. However, they have begun to experience failures in the lines since February 2008. Repairs were taken care of with the water bond, as well as five projects planned, most of which involved water lines. Two of the projects have been completed, and the third is in process. Problems are occurring in areas where there has been no work done yet.

Earlier in the year, the City began replacing all the water meters in the City in preparation for implementing a tiered rate. Those meters were in by June, and they were able to bill the tiers in July. The City Administration was conservative in implementing the tiered rates, but, not have had accurate meter readings in the past, they overestimated water usage City-wide. The rate increases covered the principal on the water bond, but not the interest.

A chart was displayed showing some proposed tier rates. The first would ensure paying the water bond, but there would be no funds for further improvements. The second proposal would pay the water bond and allow for improvements at the rate of one line per year.

A chart was also presented showing usage and charges made to a sample of homes and businesses comparing August and November.

The question is to get a rate that provides the City enough revenue to upgrade and maintain the system without encouraging residents to use less water, and to find a means of not creating hardship for residents on limited fixed incomes.

A public hearing will be planned for one of the Thursdays in January to take place at the elementary school. After it is scheduled, a notice will go into the Davis County Clipper and resident flyers will be distributed.

.5.
Consider Approval of MOU
With Woods Cross
for CDA Boundary.

Craig Howe had emailed the Woods Cross City Council our council's adopted plan with specific legal descriptions for the CDA area in the southwest, adjacent to the boundary with Woods Cross. The Woods Cross Council is getting ready to adopt a similar resolution. The Memorandum of Understanding ("MOU") allows both cities to move ahead on their resolutions. The Woods Cross manager has agreed to entertain the first two items and delay the third. Craig recommended Council approve the MOU with the first two items only. If they approved all three items and Woods Cross rejected Item 3, they would need to go back and approve it with the two items anyway.

The MOU will allow both cities to approach all tax entities. The school district has shown special interest in the project. The mayors will sign the MOU after the first of the year.

MOTION: Debbie McKean moved to accept the MOU between Woods Cross and West Bountiful, including the Smith parcel (tax ID #06-030-0041) in their respective General Plans and Annexation Declaration Policies, agreeing to exclude Item 3.

SECOND: James Bruhn seconded the Motion.

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

6.
Police Report

No report – Chief Randy Lloyd was on vacation.

7.
Planning Commission Report

James Ahlstrom – a request for a paint booth in the area was not allowed.

8.
Administrative Report

Craig Howe, Mayor Behunin and Ben Wbite went to a UDOT commission meeting to discuss the drainage issues created by Legacy and along the trail. They also presented their case regarding purchasing the remnant parcels along Legacy and near the 500 South cloverleaf. There are approximately four acres available and developers have expressed interest in building on the east side. UDOT said they plan to rebuild the 500 South interchange and would need the property to construct a bridge, but the City maintains they can do that on the west side of the freeway.

Lauren Garlick's father designed some posts for the Prospector Rail Trail signs so that they are weather- and graffiti-proof. In appreciation, the City made a plaque for him

The Shriners want to use the large park on the Sunday before Mothers' Day. There had been about 900 people participating last year, and it all went well. The Shriners' facility performed 1300 surgeries at no cost to families last year.

Bountiful Baskets.org allows people to buy baskets of fruit and vegetables and asked to use City Hall for a staging area.

The city managers have decided not to plow the Legacy Trail. Citizens have volunteered to plow the Prospector Rail Trail, but there are safety concerns involved.

Craig held a meeting with city employees to review some matters that will be presented to residents. Before asking for any action from residents, he wanted to make sure employees were doing their part. He reported favorable results to Council.

Review of past year: a new City Administrator was appointed, and the City acquired a planning and zoning employee, an accountant, and a city engineer. The justice court transferred to Farmington. Infrastructure projects were completed with resurfacing of 1100 West, 500 South and 400 North, 1100 North was rebuilt at Pages Lane, water meters were replaced, the water line on 1000 North was replaced and the street rebuilt, the 500 South water line was replaced, a wall was put up along the Holly Oil property on 500 South, the D&RG trail was completed and a contest held at the elementary school to choose a name for the trail, the well was rehabilitated and work is going forward towards getting a new well, and the City is on the list to receive federal money to rebuild 400 North. The City acquired new equipment; they leased three new police cars, upgraded a couple of computers, they put up a screen in the counsel chambers. Economically, there has been a slowdown, but West Bountiful is better off than many cities; the people in the Commons did better than was expected. Environmentally, research has been down regarding ground, air and noise, and a good relationship has been established with Holly Oil.

On January 1st at 1 pm, Beverly Haslam will swear in the new mayor and council. A reception will be held afterwards. On January 15th, Bev will be retiring and a new city recorder and city treasurer will be appointed on January 5th.

9.
Mayor and Council Reports

Ken Romney – thanked the public for attending the meeting and thanked Debbie McKean for all her hard work on the Council.

James Bruhn asked for comments on the paint booth issue, and also wished to thank the outgoing mayor and council.

Debbie McKean thanked Mayor Behunin for the past four years. They had to tackle many unpleasant issues, but overall the time was enjoyable. She thanked him for his passion for the City and its citizens.

Mayor Behunin said he has been in public service for 16 years, and he is very optimistic about the future for West Bountiful. The City is much better off now than it was six years ago.

10.
Approval of Minutes of Previous Meeting

James Bruhn had a correction on the voting regarding the Shaw issue on page 11, line 14.

MOTION: James Bruhn moved to accept the minutes from the City Council Meeting of December 1, 2009, with change.

SECOND: Ken Romney seconded the Motion.

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

11.
Adjournment
9:45 pm

MOTION: James Bruhn moved to adjourn.

SECOND: Ken Romney seconded the Motion.

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

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)