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Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
January 5, 2010 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, George Biada,
James Bruhn, Valerie Shaw, Mark Preece.

STAFF PRESENT: Craig Howe (City Administrator), Randy
Lloyd (Chief of Police), Nathalie Ellingson (secretary).

VISITORS: Terry Olsen, Teresa Thomas, Eric Eastman, Alan
Malan, Laura Bond, Kent Bond, Aaron Neeson, Nikki Neeson,
Robert Searle, Cheryl Searle, John Baza, Randy Montgomery, O.J.
Ryver, Sandi Smith, Rick Baker, Alan L. Morrell, Darren Dean,
Joe Droge, Alan Fountain, Kelly, Steve Schmidt, Lori Sue
Schmidt.

Called to Order:

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

Invocation/Thought: Mark Preece gave an invocation.

Pledge of Allegiance was led by James Bruhn.

1.
Accept Agenda

MOTION: James Bruhn moved to accept the Agenda as written.

SECOND: George Biada seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye

2.
Public Comment

No comments.

3.
Employee of the Month Award
December

1 Craig Howe – presented Susan Bayliss as the Employee of the
2 Month. She is in charge of reporting and records in the Police
3 Department. She has a good understanding of reporting
4 requirements and the law. Her workload increased when the court
5 was moved to the county and she acquired some of the records that
6 had been handled by the clerk of the court. She is in charge of
7 keeping evidence secure and making sure it is returned
8 appropriately when no longer needed. She was presented with a
9 certificate and gift card.

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14 4.
15 Appointment of City Treasurer
16 and City Recorder

17
18 City Treasurer – Mindy Tullis has served for the past two years and
19 it is proposed she be reappointed.

20
21 MOTION: Valerie Shaw moved to appoint Mindy Tullis as City
22 Treasurer for the next two years.

23
24 SECOND: George Biada seconded the Motion.

25
26 PASSED: Voting was as follows:
27 Mark Preece – Aye
28 Valerie Shaw – Aye
29 James Bruhn – Aye
30 George Biada – Aye

31
32
33 City Recorder – Craig Howe addressed the vacancy created when
34 Beverly Haslam retires on January 15, 2010. City Recorder is only
35 one of her duties. It was proposed that, due to restraints created by
36 the tight economy, Bev's duties be distributed among the
37 remaining staff, and that Heidi Voordeckers, who is the accountant
38 for the City, be appointed as City Recorder, effective January 16,
39 2010. This appointment would involve a step raise in salary.

40
41 Discussion: Since details of the plan were only available to the
42 council just before the meeting, George indicated he would like
43 time to review the details before making a decision. Valerie
44 suggested it be an interim position for one year, and that the salary
45 be discussed at a future budget work session.

46
47 MOTION: James Bruhn moved to appoint Heidi Voordeckers as
48 City Recorder effective January 16, 2010.

49
50 SECOND: Mark Preece seconded the Motion.

51
52 DISCUSSION: Valerie asked if council was willing to wait before
53 determining the salary. Agreement was made to consider salary at
54 a work session to be held in two weeks.

55
56 AMENDED MOTION: James Bruhn moved to appoint Heidi
57 Voordeckers as City Recorder effective January 16, 2010, salary to
58 be discussed at a budget work session in two weeks.

59
60 SECOND: Mark Preece seconded the Amended Motion.

61
62 PASSED: Voting was as follows:

1 Mark Preece – Aye
2 Valerie Shaw – Aye
3 James Bruhn – Aye
4 George Biada – Aye
5
6

7 5.
8 Interviews of Applicants for
9 Vacant Council Seat.
10

11 It was necessary to appoint a council member to fill the seat
12 vacated by Kenneth Romney when he became Mayor. There were
13 thirteen applicants. Each applicant was invited to give a brief
14 introduction of themselves, as well as their reasons and
15 qualifications for serving on the City Council.
16

17 Mayor Romney reviewed the voting process, which would be done
18 in rounds. If the first round resulted in a majority vote, then a roll
19 call vote would be called. If no majority was arrived at in the first
20 round, they would move to a second round, and so on.
21

22 John Baza – resident of West Bountiful since 1985, feels it is
23 important to serve the community, and wants to have an effect on
24 the quality of life for himself, his family and the community. He
25 has an engineering background in petroleum, and is experienced in
26 administrative government.
27

28 Kent Bond – ran for City Council in last election, and only lost by
29 12 votes, so he feels citizens would like to see him on council. Has
30 served on Golf Course Advisory Board as Chairman with good
31 budgetary results, and on Board of Directors of Bountiful Sky Park
32 Airport, during which he was successful in bringing it from
33 bankruptcy to being out of debt.
34

35 Tom Madsen – resident of West Bountiful for 10 years,
36 background in restaurant management, food service equipment
37 sales, commercial dry cleaning and plumbing, and agent for
38 Mutual of Omaha; wants to serve in the community.
39

40 Aaron Nelson – resident of West Bountiful for 11 years, has an
41 educational background in government and politics, and has an
42 executive MPA. He has been a fire officer with the largest fire
43 department in the state.
44

45 Michelle Jones – West Bountiful resident since 2006, currently
46 employed with Discovery Financial Services in several
47 management positions, has served on boards of several
48 professional organizations. Feels the corporate challenges she has
49 experienced can be transferred to government.
50

51 Alan Malan – enjoys serving the community in his current
52 capacities as alternate on the Planning Commission and as member
53 of the Historical Commission, wants to help shape the future of the
54 community.
55

56 Jason Meservy – grew up in Bountiful and has lived in West
57 Bountiful for 10 years, in charge of team support for surgical
58 services software at Intermountain Health Care, member of
59 Bountiful Lions Club for years, past president and vice president of
60 Lions, does the newsletter for the PTA, attends council meetings
61 regularly.
62

1 Terry Olsen – parents were born and raised in West Bountiful, has
2 an engineering degree and has served in the military. He was with
3 the South Davis Fire Department for many years. As he is retired,
4 he can devote time to the issues the City has.

5
6 Joanna Reese was not present.

7
8 Orville Ryver – contractor at Phillips Petroleum beginning in 1974,
9 with Bountiful Jeep Posse, Elks Club, East Canyon Resort. Has
10 helped all three organizations successfully work through money
11 problems. Worked as deputy in Search and Rescue with the
12 Sheriff's Department. Wants to bring his expertise to help the City
13 and his main concern is keeping the rural flavor.

14
15 Steven Schmidt – originally from Colorado, degree in geography,
16 with emphasis in urban geography, served in Vietnam, came to
17 Utah with Minolta Cameras and Camera Den. Currently with RBS
18 (Royal Bank of Scotland), has numerous business awards and
19 recognitions, can bring his business knowledge and experience to
20 the City.

21
22 Cheryl Searle – served on City Council the past two and a half
23 years, purchases and sells properties, does easements and right of
24 ways, and has several government agencies as clients. Member of
25 Emergency Response Team and involved in many disasters and
26 preventative measures taken for Y2K and the 2002 Olympics. As
27 council member she advocated getting an in house engineer,
28 among other actions that have been beneficial to the citizens.

29
30 Teresa Thomas – came to Utah from North Carolina, where she
31 owned a store, has been in West Bountiful for 21 years,
32 background with running a business as well as being editor of the
33 newsletter for Women's State Legislative Council, currently works
34 for Zions Bancorporation in operations, which is in charge of
35 customer service areas, has worked with the Planning and Zoning
36 Commission, is an advocate of limited government.

37
38 Mayor Romney thanked the applicants. He stated there were many
39 opportunities to serve in the community, and there would be more
40 created in the future. He encouraged everyone present to take
41 every opportunity to continue to serve. Valerie Shaw and George
42 Biada also thanked the applicants for their participation and desire
43 to serve.

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49 6.
50 Consider Appointment of
51 New City Council Member

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53
54 Ballots were distributed to council members for the first round of
55 voting. Each member voted for one applicant. Votes were
56 counted, and there was a majority.

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58 MOTION: James Bruhn moved to appoint John Baza to City
59 Council.

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61 SECOND: Mark Preece seconded the Motion.
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7.
Approval of Minutes of
Previous Meeting

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Nay
James Bruhn – Aye
George Biada – Aye

Mayor Romney swore in John Baza to the City Council of West Bountiful, and he took his seat at the Council table.

MOTION: James Bruhn moved to approve the Minutes from the City Council Meeting held December 15, 2009.

SECOND: George Biada seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye
John Baza – Aye

8.
Closed Session

- a. Strategy session to discuss pending or reasonably imminent litigation.
- b. Discuss the character, professional competence or physical or mental health of an individual.

MOTION: George Biada moved to go to closed session.

SECOND: James Bruhn seconded the Motion, adding Item B to the agenda.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye
John Baza – Aye

MOTION: George Biada moved to adjourn the closed session.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye
John Baza – Aye

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MOTION: James Bruhn moved to extend the City Council Meeting past 10:00 pm.

SECOND: George Biada seconded the Motion.

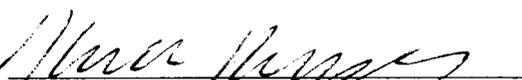
PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye
John Baza – Aye

8.
Adjournment
10:10 pm

MOTION: James Bruhn moved to adjourn the City Council Meeting.

SECOND: George Biada seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
George Biada – Aye
John Baza – Aye


MAYOR KENNETH ROMNEY


BEVERLY HASLAM (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)