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2 3.
3 Consider Approval of
4 Jeff Huggard Small
5 Subdivision

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7 Jeff Huggard approached the Planning and Zoning Committee to
8 subdivide his property into three lots. It was publicly announced, a
9 public hearing was held, and there were no comments. The
10 Planning Commission had no concerns.

11
12 MOTION: George Biada moved to approve the Jeff Huggard
13 Small Subdivision.

14
15 SECOND: James Bruhn seconded the Motion.

16
17 PASSED: Voting was as follows:
18 Mark Preece – Aye
19 Valerie Shaw – Aye
20 James Bruhn – Aye
21 John Baza – Aye
22 George Biada – Aye
23

24 3a.
25 Youth Council Report

26
27 Lauren Biada, Youth Council Mayor, and Ashlie McConkie, Mayor
28 Pro Tem, presented the projects and plans of the Youth Council.
29 They planned and executed the Safe Halloween activity and they
30 passed out cookies and hot chocolate at Christmas on Onion Street.

31
32 In the coming year they want to expand the Youth Council
33 membership and are planning an expo for the following Saturday
34 to show how youth can get involved. They are planning an Easter
35 activity and will help with the Independence Day celebration.
36 They will have another Safe Halloween and a turkey drive in
37 November. Lauren has met with other youth mayors in Davis
38 County and they discussed holding a dance for all youth council
39 members. They will also be doing fund raising projects.

40
41 The youth council plans to attend the second City Council meeting.
42 They asked the Council to give them ideas for service projects.
43

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45 4.
46 Consider Adoption of
47 Resolution 256-10 – Adjusting
48 The Monthly Culinary Water
49 Service Rates.

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51
52 The Council has been reviewing comments made at the Public
53 Hearing and figures supplied to them by the staff. A work session
54 was held before this meeting to further discuss the issue. They
55 want to take care of the future, cover needs as they arise, and avoid
56 any future bonding.

57
58 They arrived at an itemization of the water rate in order to look at
59 the rate relative to operating costs, paying the bond, and cost of
60 improvement projects over the next fifteen years. The itemization
61 was shown on the screen, and was broken down with \$22.00,
62 which was the 2008 base rate, \$18.16 to pay the 2009 bond, and

1 \$26.12 to pay for future capital improvement projects (CIP), for a
2 total of \$63.00. By having a breakdown on the rate, it will be
3 possible to review and update the figures periodically so that parts
4 of the rate can drop off.
5

6 One thing that was heard clearly at the public hearing was that they
7 should go back and check and figure out a way to get more money.
8 They took those suggestions seriously. They had the staff produce
9 several documents to help them understand the history and future
10 projections of the fund. One fact not brought up in the public
11 hearing was that the City will only be replacing pipes as they fail;
12 they are not planning to go through and replace all the pipes. The
13 main goal is to create a reserve and to avoid having to shut off
14 water to the residents if there is a major break.
15

16 Valerie Shaw was concerned about the Resolution going into effect
17 on March 1st, thinking that would not give enough time for
18 sufficient notice to the residents. She suggested the Resolution go
19 into effect April 1st, and notice could go out with the March bills.
20

21 Mayor Romney reiterated that the Council is especially sensitive to
22 the people who use culinary water for irrigation.
23

24 Robert Holmes thanked the Council for their service, and wanted
25 to address John Baza's suggestion during the work session that the
26 CIP be revisited by this Council before the next election. He also
27 suggested that this Council set a precedent that any future bonding
28 be decided in a bond election.
29

30 MOTION: James Bruhn moved to adopt Resolution 256-10 –
31 adjusting the monthly culinary water service rate \$63.00, the base
32 rate being \$22.00, with a bond repayment rate of \$18.00 to expire
33 in 20 years, and a Capital Improvement fund of \$23.00 to expire in
34 four years (June 30, 2014), and reevaluate at that time, and the
35 increase be effective April 1, 2010, with notice going out to water
36 users in their March bill.
37

38 SECOND: Mark Preece seconded the Motion.
39

40 DISCUSSION: George Biada had an issue with revisiting the CIP
41 in four years because it would politicize the issue. He wants it
42 revisited every year.
43

44 AMENDED MOTION: George Biada amended the Motion to say
45 the Resolution has no expiration date on the CIP portion, but
46 revisit the CIP portion in each budget year. James Bruhn rejected
47 the Amended Motion.
48

49 PASSED: Voting was as follows:
50 Mark Preece – Aye
51 Valerie Shaw – Aye
52 James Bruhn – Aye
53 John Baza – Aye
54 George Biada – Nay
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3 5.
4 Consider Adoption of
5 Resolution 258-10 – Establishing
6 A Returned Check Fee
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9 Heidi Voordeckers – the City only gets one or two returned checks
10 a month, but each of those transactions cost the City \$19.00. The
11 staff proposed charging a \$20.00 fee to customers for returned
12 checks, which they can bring in when they bring in cash to cover
13 their check. The reason for \$20.00 rather than \$19.00 is not to
14 make money, but it is an easier amount to deal with.
15

16 MOTION: Valerie Shaw moved to adopt Resolution 258-10 –
17 establishing a returned check fee.
18

19 SECOND: James Bruhn seconded the Motion.
20

21 PASSED: Voting was as follows:
22 Mark Preece – Aye
23 Valerie Shaw – Aye
24 James Bruhn – Aye
25 John Baza – Aye
26 George Biada – Aye
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30 8:42 p.m.
31
32

33 MOTION: George Biada moved to recess the Council meeting
34 and go to Closed Session to discuss matters of litigation.
35

36 SECOND: John Baza seconded the Motion.
37

38 PASSED: Voting was as follows:
39 Mark Preece – Aye
40 Valerie Shaw – Aye
41 James Bruhn – Aye
42 John Baza – Aye
43 George Biada – Aye
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49 9:00 p.m.
50
51

52 MOTION: Valerie Shaw moved to close the Closed Session and
53 have a three minute break.
54

55 SECOND: James Bruhn seconded the Motion.
56

57 PASSED: Voting was as follows:
58 Mark Preece – Aye
59 Valerie Shaw – Aye
60 James Bruhn – Aye
61 John Baza – Aye
62 George Biada – Aye

1
2 MOTION: George Biada moved to reconvene Council meeting.

3
4 SECOND: Mark Preece seconded the Motion.

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6 PASSED: Voting was as follows:
7 Mark Preece – Aye
8 Valerie Shaw – Aye
9 James Bruhn – Aye
10 John Baza – Aye
11 George Biada – Aye

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14 7.
15 Police Report

16
17 Chief Randy Lloyd – there were 91 calls in the city that required
18 more than one officer; 39 arrests last month, 25 adults, 14
19 juveniles. There were 6 DUIs, 281 stops, 87 citations, and 184
20 warnings. The reserve officers are doing very well.

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23 8.
24 Financial Report

25
26 Heidi Voordeckers – no significant activity in the period ending
27 January 31st. The spending freeze is still on. Sales tax is still
28 down; this report shows sales tax for November. The sales tax for
29 the rest of the holiday season will be on the next report.

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35 9.
36 Planning Commission Report

37
38 Valerie Shaw – discussion were held in the last meeting about
39 George Biada's proposal from a previous Council meeting to have
40 fees for conditional use permits (now called special use permits).
41 There will be more discussion. Michael Eggett suggested a work
42 meeting for the Planning Commission and City Council to discuss
43 land use.

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47 10.
48 Administrative Report

49
50 Craig Howe – City was approached by Tony Die who works with
51 autistic children and is concerned about budgetary cuts by the
52 legislature. He is inviting legislative bodies to a fund raising
53 dinner. Craig provided information to Council. Craig attended a
54 conference with Rocky Mountain Power where Utah State Senator
55 Curtis Bramble spoke about meeting with elected officials in Iraq.
56 Once the Iraqis were past their ideological differences, their
57 concerns were the same as ours; unemployment and economic
58 development, education, ethics, infrastructure, health care.

1
2 11.
3 City Council Reports
4

5 Mark Preece – A meeting of the Historical Committee has a
6 meeting Thursday night at 7:30 pm. He has information regarding
7 the Independence Day parade. There was a question about
8 competing with Centerville’s parade on the same day, Saturday,
9 July 3rd. Centerville’s parade is at 8:00 am, so West Bountiful will
10 have theirs at 10:30. There was a discussion about cars for the
11 Council.
12

13 John Baza – he works with the Youth Council, whose plans were
14 presented earlier. He had a question regarding a budget for the
15 youth council for attending special seminars, etc. He will be
16 attending a meeting with the Wasatch Front Regional Council of
17 Transportation. He asked council if they would be interested in
18 having Senator Dan Liljequist and Representative Roger Barrus
19 address a Council meeting after the legislative session ends.
20

21 George Biada – attended the first Public Works meeting where they
22 discussed water rates. They will meet every third Tuesday of the
23 month at 4:00 pm. The Golf Board is meeting on Wednesday this
24 week.
25

26
27 12.
28 Mayor Reports
29

30
31 Mayor Romney attended a meeting with Representative Barrus and
32 Becky Edwards regarding a potential bill they are sponsoring
33 concerning refineries. They are using Holly’s study as a model.
34 Mayor Romney thanked the visitors for coming to the meeting. He
35 stated that although the public comments did not change the new
36 rate, they helped the Council see the issue from a different angle.
37

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40 13.
41 Approval of Minutes from
42 Water Rate Hearing
43

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45 MOTION: Valerie Shaw moved to approve minutes for the Water
46 Rate Hearing held January 28, 2010.
47

48 SECOND: George Biada seconded the Motion.
49

50 PASSED: Voting was as follows:
51 Mark Preece – Aye
52 Valerie Shaw – Aye
53 James Bruhn – Aye
54 John Baza – Aye
55 George Biada – Aye
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3
4 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
5 February 16, 2010 at West Bountiful City Hall, Davis County, Utah
6
7

8 Those in Attendance

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

11
12 STAFF PRESENT: Craig Howe (City Administrator), Heidi
13 Voordeckers (City Recorder), Ben White (City Engineer), Michael
14 Eggett (Planning and Zoning), Randy Lloyd (Chief of Police),
15 Nathalie Ellingson (secretary).
16

17 VISITORS: Jason Meservy, Sandi Smith, Kelly Enquist, Lauren
18 Biada, Ashlie McConkie, Jeff Huggard, Alan Malan, Terry Olsen,
19 Jeff Stucki, Shawn Stucki, Curtis Vern, James Behunin, Candice
20 Vern, Robert Holmes, Debbie McKean.
21
22
23

24 Called to Order:

25
26 Mayor Kenneth Romney of West Bountiful City called this
27 meeting to order at 7:35 pm.
28

29 Invocation/Thought: Mark Preece.
30

31 Pledge of Allegiance was led by George Biada.
32
33

34 1.
35 Accept Agenda
36
37

38 Because it would possibly be necessary to go into a closed session
39 at 8:30, Mayor Romney proposed moving Item 6 – Youth Council
40 Report to Item 3a
41

42 MOTION: Valerie Shaw moved to accept agenda, moving Item 6
43 to Item 3a.
44

45 SECOND: James Bruhn seconded the Motion.
46

47 PASSED: Voting was as follows:

48 Mark Preece – Aye
49 Valerie Shaw – Aye
50 James Bruhn – Aye
51 John Baza – Aye
52 George Biada – Aye
53
54

55 2.
56 Public Comment
57

58 Debbie McKean acknowledged the difficult month the new council
59 members have experienced, and thanked the staff for being
60 proactive.
61
62

1
2 14.
3 Approval of Minutes from
4 Previous Work Session and
5 Council Meeting

6
7
8 There was one error regarding the voting on a motion.

9
10 MOTION: Valerie Shaw moved to approve Minutes from the
11 Work Session and Council Meeting held February 2, 2010, with
12 corrections.

13
14 SECOND: Mark Preece seconded the Motion.

15
16 PASSED: Voting was as follows:
17 Mark Preece – Aye
18 Valerie Shaw – Aye
19 James Bruhn – Aye
20 John Baza – Aye
21 George Biada – Aye
22
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24 15.
25 Adjournment
26 9:45 pm.

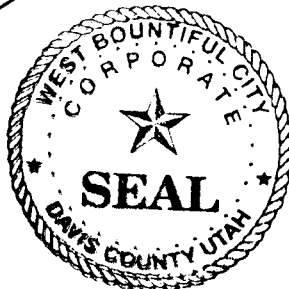
27
28 MOTION: James Bruhn moved to adjourn the City Council
29 meeting

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31 SECOND: George Biada seconded the Motion.

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33 PASSED: Voting was as follows:
34 Mark Preece – Aye
35 Valerie Shaw – Aye
36 James Bruhn – Aye
37 John Baza – Aye
38 George Biada – Aye
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45 MAYOR KENNETH ROMNEY

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48 HEIDI VOORDECKERS (CITY RECORDER)



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NATHALIE ELLINGSON (SECRETARY)