3. Consider Approval of
   Jeff Huggard Small
   Subdivision

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

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

   SECOND: James Bruhn seconded the Motion.

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

   3a. Youth Council Report

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

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

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

   4. Consider Adoption of
      Resolution 256-10 – Adjusting
      The Monthly Culinary Water
      Service Rates.

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

   They arrived at an itemization of the water rate in order to look at
   the rate relative to operating costs, paying the bond, and cost of
   improvement projects over the next fifteen years. The itemization
   was shown on the screen, and was broken down with $22.00,
   which was the 2008 base rate, $18.16 to pay the 2009 bond, and
$26.12 to pay for future capital improvement projects (CIP), for a total of $63.00. By having a breakdown on the rate, it will be possible to review and update the figures periodically so that parts of the rate can drop off.

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

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

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

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

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

SECOND: Mark Preece seconded the Motion.

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

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

PASSED: Voting was as follows:  
Mark Preece – Aye  
Valerie Shaw – Aye  
James Bruhn – Aye  
John Baza – Aye  
George Biada – Nay
Heidi Voordecker – the City only gets one or two returned checks a month, but each of those transactions cost the City $19.00. The staff proposed charging a $20.00 fee to customers for returned checks, which they can bring in when they bring in cash to cover their check. The reason for $20.00 rather than $19.00 is not to make money, but it is an easier amount to deal with.

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

SECOND: James Bruhn seconded the Motion.

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

8:42 p.m.

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

SECOND: John Baza seconded the Motion.

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

9:00 p.m.

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

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye
George Biada – Aye
MOTION: George Biada moved to reconvene Council meeting.

SECOND: Mark Preece seconded the Motion.

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

7. Police Report

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


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


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

10. Administrative Report

Craig Howe – City was approached by Tony Die who works with autistic children and is concerned about budgetary cuts by the legislature. He is inviting legislative bodies to a fund raising dinner. Craig provided information to Council. Craig attended a conference with Rocky Mountain Power where Utah State Senator Curtis Bramble spoke about meeting with elected officials in Iraq. Once the Iraqis were past their ideological differences, their concerns were the same as ours; unemployment and economic development, education, ethics, infrastructure, health care.
Mark Preece – A meeting of the Historical Committee has a meeting Thursday night at 7:30 pm. He has information regarding the Independence Day parade. There was a question about competing with Centerville’s parade on the same day, Saturday, July 3rd. Centerville’s parade is at 8:00 am, so West Bountiful will have theirs at 10:30. There was a discussion about cars for the Council.

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

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

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

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

SECOND: George Biada seconded the Motion.

PASSED: Voting was as follows:

Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye
George Biada – Aye
Minutes of the meeting of the City Council of West Bountiful City held on Tuesday, February 16, 2010 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

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

STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordeekers (City Recorder), Ben White (City Engineer), Michael Eggett (Planning and Zoning), Randy Lloyd (Chief of Police), Nathalie Ellingson (secretary).

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

Called to Order:

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

Invocation/Thought: Mark Preece.

Pledge of Allegiance was led by George Biada.

1. Accept Agenda

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

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

SECOND: James Bruhn seconded the Motion.

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

2. Public Comment

Debbie McKean acknowledged the difficult month the new council members have experienced, and thanked the staff for being proactive.
There was one error regarding the voting on a motion.

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

SECOND: Mark Preece seconded the Motion.

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

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
John Baza – Aye
George Biada – Aye

MAYOR KENNETH ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)