Minutes of the meeting of the City Council of West Bountiful City held on Tuesday, March 2, 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), Randy Lloyd (Chief of Police), Nathalie Ellingson (secretary).

VISITORS: Alan Malan, Jared Taylor, Tyler Tullis, Dakota Iverson, Tyler Buchanan, Payton Clements, Brenda Buchanan, Bruce Buchanan, Ed Smith, A. Kirkland, Travis Kirkland, LaVerne Greaves, Marion Borschel.

Called to Order:

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

Invocation/Thought: James Bruhn.

Pledge of Allegiance was led by Mark Preece.

1. Accept Agenda

Mayor Romney stated a closed session would not be necessary during this meeting, so recommended removing Items 10 and 11.

MOTION: George Biada moved to accept the agenda removing Items 10 and 11.

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

No comments.
Craig Howe presented Marion Borschel as the Employee of the Month for February. She is the crossing guard by West Bountiful Elementary. She is a reassuring presence for the children, and she has rarely missed a day. She is an important part of the culture of the community.

4. Consider Approval of Arbor Day Proclamation.

A PROCLAMATION DECLARING APRIL 30, 2010 AS ARBOR DAY IN WEST BOUNTIFUL CITY.

Mayor Romney introduced the proclamation by saying cities that declare an official Arbor Day receive an allowance of $600. After they have observed Arbor Day for so many years, they become a Tree City USA and are eligible for an increase in the allowance. West Bountiful has participated for the past three years. This year trees are planned for the big park and the Burnham Woods park.

MOTION: John Baza moved to approve the proclamation naming April 30, 2010 as Arbor Day in West Bountiful.

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

5. Consider adoption of Ordinance 317-10 establishing a Conflicts Disclosure Policy

AN ORDINANCE INCORPORATING UTAH MUNICIPAL OFFICERS' AND EMPLOYEES' ETHICS ACT.

Mayor Romney attended a meeting for mayors and city councils wherein it was pointed out the state code requires all elected officials and city employees to provide conflict disclosures for the record. A conflict would be any outside involvement that would have bearing on their official capacity or position. The Conflicts Disclosure is to be completed and signed by each official and employee, and if there are no conflicts, they need to state such and sign.
MOTION: George Biada moved to adopt Ordinance 317-10 establishing a Conflicts Disclosure Policy.

SECOND: Valerie Shaw seconded the Motion.

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

6. Planning Commission Report

No meeting was held the previous week.

7. Administrative Report

Craig Howe – instructions for a new document imaging system were provided to the council. All items in the council packets are scanned, as well as the Planning and Zoning packets. They are planning that eventually the system will contain as much of the city's business as possible.

Legacy Trail Update – Craig referred to an email in the packets regarding a tour of the Legacy Trail by all the city managers. They were looking at drainage and other maintenance issues. Later that week they met with the landscaper, who showed them the control boxes for the sprinkling system. The landscaper pointed out several places in the system that need repair, and told them managing the irrigation system takes two full time people. Some areas needed to be watered manually from a water truck. The city managers have spoken with the Lieutenant Governor's office to see if there is a way to get UDOT to continue responsibility for maintenance, because the cities are unwilling to take on the responsibility without additional funds.

Policy and procedures regarding facility fees – The City does not charge a fee to city-sponsored events such as Art Council meetings, Golf Board meetings, etc. Other groups should be charged for using City Hall and park boweries. The Public Works Committee will be going over the fee schedules, and Craig asked for council's suggestions on creating a policy.

CDA – the Administration is working to create a third CDA with West Bountiful and Woods Cross. They will be planning an RDA meeting with council, where they will bring the CDA up for approval.

8. Mayor/City Council Reports

Mayor Romney has attended some meetings regarding refinery legislation.
Mark Preece said he was getting the next newsletter ready. Mayor Romney is looking at sending the newsletter out to be printed and the advertising would offset the cost. He wants it to go out every other month rather than quarterly.

Valerie Shaw – there was not Planning and Zoning Committee meeting, so nothing to report.

James Bruhn attended a Wasatch Integrated meeting. There will be a grand opening of the new recycling drop-off center in May. They reiterated that residents need to take their green waste (grass clippings, etc.) to the landfill and not put them in the cans. They want all cities to recycle to slow the use of the landfill, as it will not be possible to get a new landfill in Davis County. James noted that the bridge at Burnham Woods has a hole that could injure a child, and that the temporary fences by the canal near Porter Lane and Pages Lane are down. He suggested that while the county is repairing the canal, the City should look at extending the sidewalks to the Prospector trail using rap funds.

John Baza attended a Wasatch Regional Council Transportation meeting February 18th. Most information from those meetings will be on their website. He also attended an open house at Centerville Junior High regarding the creation of a new transit system between Salt Lake City and Centerville utilizing buses or streetcars.

George Biada said the Golf Board talked about holding a tournament, not to benefit the golf course, but to gain wider exposure. He is promoting having recycled golf balls in the golf shop. His goal for the year is to make the golf course come out ahead. Mayor Romney commended George for bringing improvement to professionalism and attitude at the golf course.

George asked if any council members would be attending the April meeting in St. George. Craig said they usually budget for two or three people to go each year.

Approval of Minutes from Previous Work Session and Council Meeting

Corrections on Page 4 and Page 7.

MOTION: Valerie Shaw moved to approve minutes for the Work Session and City Council Meeting held February 16, 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
MOTION: George Biada moved to adjourn the City Council meeting

SECOND: Valerie Shaw 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)