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4 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
5 March 2, 2010 at West Bountiful City Hall, Davis County, Utah  
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8 Those in Attendance

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

11 STAFF PRESENT: Craig Howe (City Administrator), Heidi  
12 Voordeckers (City Recorder), Ben White (City Engineer), Randy  
13 Lloyd (Chief of Police), Nathalie Ellingson (secretary).  
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16 VISITORS: Alan Malan, Jared Taylor, Tyler Tullis, Dakota  
17 Iverson, Tyler Buchanan, Payton Clements, Brenda Buchanan,  
18 Bruce Buchanan, Ed Smith, A. Kirkland, Travis Kirkland, LaVerne  
19 Greaves, Marion Borschel.  
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21

22 Called to Order:

23  
24 Mayor Kenneth Romney of West Bountiful City called this  
25 meeting to order at 7:35 pm.  
26

27 Invocation/Thought: James Bruhn.  
28

29 Pledge of Allegiance was led by Mark Preece.  
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34 1.  
35 Accept Agenda  
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38 Mayor Romney stated a closed session would not be necessary  
39 during this meeting, so recommended removing Items 10 and 11.  
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41 MOTION: George Biada moved to accept the agenda removing  
42 Items 10 and 11.  
43

44 SECOND: James Bruhn seconded the Motion.  
45

46 PASSED: Voting was as follows:

47 Mark Preece – Aye  
48 Valerie Shaw – Aye  
49 James Bruhn – Aye  
50 John Baza – Aye  
51 George Biada – Aye  
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54 2.  
55 Public Comment  
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57 No comments.  
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3 3.  
4 Employee of the Month –  
5 February

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7 Craig Howe presented Marion Borschel as the Employee of the  
8 Month for February. She is the crossing guard by West Bountiful  
9 Elementary. She is a reassuring presence for the children, and she  
10 has rarely missed a day. She is an important part of the culture of  
11 the community.

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15 4.  
16 Consider Approval of  
17 Arbor Day Proclamation.

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19  
20 A PROCLAMATION DECLARING APRIL 30, 2010 AS ARBOR  
21 DAY IN WEST BOUNTIFUL CITY.

22  
23 Mayor Romney introduced the proclamation by saying cities that  
24 declare an official Arbor Day receive an allowance of \$600. After  
25 they have observed Arbor Day for so many years, they become a  
26 Tree City USA and are eligible for an increase in the allowance.  
27 West Bountiful has participated for the past three years. This year  
28 trees are planned for the big park and the Burnham Woods park.

29  
30 MOTION: John Baza moved to approve the proclamation naming  
31 April 30, 2010 as Arbor Day in West Bountiful.

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33 SECOND: James Bruhn seconded the Motion.

34  
35 PASSED: Voting was as follows:

36 Mark Preece – Aye  
37 Valerie Shaw – Aye  
38 James Bruhn – Aye  
39 John Baza – Aye  
40 George Biada – Aye

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44 5.  
45 Consider adoption of  
46 Ordinance 317-10 establishing  
47 a Conflicts Disclosure Policy

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49  
50 AN ORDINANCE INCORPORATING UTAH MUNICIPAL  
51 OFFICERS' AND EMPLOYEES' ETHICS ACT.

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53 Mayor Romney attended a meeting for mayors and city councils  
54 wherein it was pointed out the state code requires all elected  
55 officials and city employees to provide conflict disclosures for the  
56 record. A conflict would be any outside involvement that would  
57 have bearing on their official capacity or position. The Conflicts  
58 Disclosure is to be completed and signed by each official and  
59 employee, and if there are no conflicts, they need to state such and  
60 sign.  
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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.

1 Mark Preece said he was getting the next newsletter ready. Mayor  
2 Romney is looking at sending the newsletter out to be printed and  
3 the advertising would offset the cost. He wants it to go out every  
4 other month rather than quarterly.

5  
6 Valerie Shaw – there was not Planning and Zoning Committee  
7 meeting, so nothing to report.

8  
9 James Bruhn attended a Wasatch Integrated meeting. There will be  
10 a grand opening of the new recycling drop-off center in May. They  
11 reiterated that residents need to take their green waste (grass  
12 clippings, etc.) to the landfill and not put them in the cans. They  
13 want all cities to recycle to slow the use of the landfill, as it will  
14 not be possible to get a new landfill in Davis County. James noted  
15 that the bridge at Burnham Woods has a hole that could injure a  
16 child, and that the temporary fences by the canal near Porter Lane  
17 and Pages Lane are down. He suggested that while the county is  
18 repairing the canal, the City should look at extending the sidewalks  
19 to the Prospector trail using rap funds.

20  
21 John Baza attended a Wasatch Regional Council Transportation  
22 meeting February 18<sup>th</sup>. Most information from those meetings will  
23 be on their website. He also attended an open house at Centerville  
24 Junior High regarding the creation of a new transit system between  
25 Salt Lake City and Centerville utilizing buses or streetcars.

26  
27 George Biada said the Golf Board talked about holding a  
28 tournament, not to benefit the golf course, but to gain wider  
29 exposure. He is promoting having recycled golf balls in the golf  
30 shop. His goal for the year is to make the golf course come out  
31 ahead. Mayor Romney commended George for bringing  
32 improvement to professionalism and attitude at the golf course.

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

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40 9.  
41 Approval of Minutes from  
42 Previous Work Session and  
43 Council Meeting

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46 Corrections on Page 4 and Page 7.

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48 MOTION: Valerie Shaw moved to approve minutes for the Work  
49 Session and City Council Meeting held February 16, 2010.

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51 SECOND: George Biada seconded the Motion.

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53 PASSED: Voting was as follows:

54 Mark Preece – Aye  
55 Valerie Shaw – Aye  
56 James Bruhn – Aye  
57 John Baza – Aye  
58 George Biada – Aye  
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1 10.  
2 Adjournment  
3 8:45 pm.

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5 MOTION: George Biada moved to adjourn the City Council  
6 meeting

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8 SECOND: Valerie Shaw seconded the Motion.

9  
10 PASSED: Voting was as follows:  
11 Mark Preece – Aye  
12 Valerie Shaw – Aye  
13 James Bruhn – Aye  
14 John Baza – Aye  
15 George Biada – Aye  
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MAYOR KENNETH ROMNEY

  
HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)