

1
2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
3 April 20, 2010 at West Bountiful City Hall, Davis County, Utah
4

5
6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, George Biada,
8 John Baza, James Bruhn, Mark Preece. Valerie Shaw was excused.
9

10 STAFF PRESENT: Craig Howe (City Administrator), Heidi
11 Voordeckers (City Recorder), Randy Lloyd (Chief of Police),
12 Nathalie Ellingson (secretary).
13

14 VISITORS: Dan A., Sandi Smith, Kent Bond, Terry Olsen, Lauren
15 Biada, Terry Turner, Dalane England, Becky Paulson, Silvia
16 Perkins, Phill Wright.
17

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19 Called to Order:

20
21 Mayor Kenneth Romney of West Bountiful City called this
22 meeting to order at 7:35 pm.
23

24 Invocation/Thought: Thought given by John Baza.
25

26 Pledge of Allegiance was led by James Bruhn.
27

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29 1.
30 Accept Agenda

31
32 Mayor Romney suggested skipping the Engineering Report since
33 they had gotten information in the work session and Ben White
34 was not present.
35

36 MOTION: James Bruhn moved to accept the agenda, striking
37 Item 9, Engineering Report.
38

39 SECOND: George Biada seconded the Motion.
40

41 PASSED: Voting was as follows:
42 Mark Preece – Aye
43 James Bruhn – Aye
44 John Baza – Aye
45 George Biada – Aye
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50 2.
51 Public Comment

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53 Kelly Enquist thanked Chief Lloyd and the West Bountiful Police
54 Department for an incident Friday night which could have gotten
55 out of hand. A party with 100 people started at 10:00 pm, and it
56 was wrapped up by 12:30 am, thanks to the police.
57
58

59 3.
60 Presentation by Daneen Adams
61 Of Family Connection Center
62

1 Daneen is the Director of Development and Marketing of the
2 Family Connection Center, which is the largest community action
3 program serving Davis County. Their purpose is to empower
4 families to overcome poverty and abuse. They provide a food
5 bank, transitional housing, and support for families in difficult
6 situations. They provide case workers when needed and help
7 parents improve their education. Their success rate is very good;
8 in one year, only 3% of clients returned to the program once they
9 had left. Daneen is asking city councils to support them; \$1,000
10 from each city in Davis County would cover their costs.
11 Individuals can donate on the website (familyconnection4u.org), at
12 Bountiful High School, or at the Davis County Fair. Mark asked
13 that information be sent to him and he will include it in the next
14 newsletter.

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17 4.
18 Youth Council Report

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20 Lauren Biada, Youth Council Mayor, gave the report. They held
21 an Easter egg drop on April 11th, which was very successful. The
22 first week of May has been declared Youth Week by the Order of
23 Elks. The Youth Council is going to put up a board in the front of
24 City Hall, highlighting what they do.

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32 5.
33 Police Report.

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35 Chief Randy Lloyd presented the report. They will be changing
36 the report, making it easier to review. The bicycle patrol will be up
37 and running soon. Last Sunday they had a class regarding police
38 biking. The department has been invited to apply for COPS grants.
39 Although they were not awarded any last year, they will go ahead
40 and apply in June. They are looking forward to having the POP
41 unit in place soon. Two other cities have shown interest in having
42 POP units.

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45 6.
46 Planning Commission Report

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48 The meeting was cancelled and Valerie Shaw, who is the member
49 of council involved with the Planning Commission, was not
50 present. Mayor Romney stated that he has heard resident
51 complaints regarding noise, and suggested they readdress the
52 beautification ordinance or work on a nuisance ordinance.

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54
55 7.
56 Presentation by the
57 Freedom's Light Foundation.

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59 Members of Freedom's Light Foundation Dalane England, Becky
60 Paulson, Silvia Perkins, and Phill Wright, presented their plans for
61 a Celebration of the Constitution to be held September 17 and 18,
62 2010, and they reported on the celebration that was held last

1 September. There is a federal law that all schools receiving federal
2 money must observe Constitution Day with lessons on the
3 Constitution, and this celebration is a good way to teach it. Last
4 year many school classes attended, as well as families. They have
5 an Ellis Island event where visitors can learn about the experience
6 of immigrants. They have a Jamestown exhibit where volunteers
7 dress in period costumes. They also have people in costume
8 representing famous historical figures and the founding fathers
9 wander among the visitors and talk with them. They have a
10 Constitution Bowl that all the schools, including home schools,
11 participate in. They had 150 volunteers last year, 100 of whom
12 were youth, and they invited the West Bountiful Youth Council to
13 participate in this year's celebration. Their requests to the council
14 were that they would like council members to help with the
15 "swearing in" ceremony at the Ellis Island exhibit, they want cities
16 to advertize the event in their newsletters, and they are asking each
17 city to donate \$500.
18

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21 8.
22 Financial Report
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24 Heidi Voordeckers – sales tax is still down 9%, but the entire state
25 of Utah was down 12.3%. West Bountiful has good anchor stores
26 that provide a cushion. A report was included from The League of
27 Cities and Towns that addresses sales tax in detail. The city's net
28 revenue exceeded expenditures for the first time this year. The
29 court receipts for April were \$17,000 due in part to the additional
30 work done by the police department. James Bruhn asked if the
31 garbage fee to Wasatch Integrated is per household or per call.
32 Heidi says it is per can lift, and the cost is \$5.25 per can per month.
33 Accounting checks the bills each month to make sure they are
34 consistent.
35

36
37 9.
38 Engineering Report
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40 Tabled.
41

42
43 10.
44 Administrative Report
45

46 Craig Howe – Council is invited to visit with Davis County School
47 District at a luncheon to discuss common issues in general, which
48 will be at the school administrative building in Farmington on May
49 5th at noon.
50

51 The city got surplus from a police vehicle that they removed the
52 markings from and sold "as is."
53

54 They are finalizing the education to be provided to residents
55 regarding curbside recycling, along with informing them of the opt
56 out option.
57

58 Craig and Chief Lloyd participated in a D.A.R.E. graduation last
59 Friday. He recognized the work of the children involved and of the
60 D.A.R.E. officer, Officer Wall.
61

1 Recap on committees – Craig stated he appreciates the council’s
2 work on the committees. He attended a public works committee
3 meeting, the finance committee is working on the budget, the
4 communications committee is getting the newsletter ready for June
5 1st, the public safety committee is working on the POP program
6 and the bicycle program.
7

8 Craig said he drove through the city and noticed the beautiful
9 homes and yards, and said they sometimes focus too much on the
10 few problems.
11

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13 11.
14 Mayor/City Council Reports
15

16 George Biada attended a public works meeting where they were
17 working on a schedule of fees for the city, and discussed a penalty
18 fee for people who misappropriate water. The golf course
19 committee was scheduled to meet Wednesday. Mike Bicker had
20 asked about security cameras and George had tested a camera
21 which worked well. They are putting a proposal together. He was
22 encouraged about the information they had received regarding the
23 well.
24

25 John Baza had not attended any transportation meetings since the
26 last council meeting, but he had attended an economic
27 development meeting where he received information about
28 economic development on the state level. He expressed
29 appreciation to the citizens who attend council meetings on a
30 regular basis, since misinformation goes out when citizens do not
31 attend meetings or read the minutes posted on the website.
32

33 James Bruhn attended a midyear conference in St. George with
34 George Biada and he will put notes together to hand out at the next
35 council meeting.
36

37 Mark Preece did not attend any meetings since the last council
38 meeting.
39

40 Mayor Romney – John has scheduled Roger Barrus to come to the
41 council’s first meeting in May to give a legislative update.
42

43 The Mayor needs contact information from the council members
44 so they can get it on the website.
45

46 Mayor Romney attended a recreation board meeting and a fire
47 board meeting. Centerville is asking for a 30% tax break from the
48 recreation district for their CDA. Woods Cross and West Bountiful
49 might consider doing the same thing. At the Fire Board meeting
50 they got information about a capital improvement plan. Approval
51 had been given for a new ladder truck to replace one that is 13
52 years old. They were denied a new ambulance. Heidi stated that
53 10% of the city’s General Fund goes to the fire budget, so they
54 watch it closely. The Mayor said that more of the public should
55 attend the fire board meetings.
56

57 The Mayor also thanked the public who attend the council
58 meetings regularly.
59

60 The Gateway theaters are now Cinemark and due to reopen with
61 new digital equipment and new sound systems, thicker walls and
62 nicer seats. An introductory evening will be announced.

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3 12.
4 Approval of Minutes from
5 April 6, 2010 Budget Work
6 Session and Council Meeting
7

8 John had a change on the Council Meeting Minutes, page 7 of 9
9 where it should state that 30% of what we process here comes from
10 Canada.

11
12 MOTION: George Biada moved to approve the minutes of the
13 April 6, 2010 Work Meeting
14

15 SECOND: John Baza seconded the Motion.
16

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

23 MOTION: Mark Preece moved to approve the City Council
24 Meeting Minutes with change.
25

26 SECOND: James Bruhn seconded the Motion.
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28 PASSED: Voting was as follows:
29 Mark Preece – Aye
30 James Bruhn – Aye
31 John Baza – Aye
32 George Biada – Aye
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37 13.
38 Adjourn to RDA Meeting
39 8:55 pm

40 MOTION: George Biada moved to adjourn to the RDA meeting
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42 SECOND: James Bruhn seconded the Motion.
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44 PASSED: Voting was as follows:
45 Mark Preece – Aye
46 James Bruhn – Aye
47 John Baza – Aye
48 George Biada – Aye
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51 14.
52 Adjournment
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54 MOTION: James Bruhn moved to adjourn to the RDA meeting
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56 SECOND: John Baza seconded the Motion.
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58 PASSED: Voting was as follows:
59 Mark Preece – Aye
60 James Bruhn – Aye
61 John Baza – Aye
62 George Biada – Aye

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MAYOR KENNETH ROMNEY


HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)