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2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
3 May 18, 2010 at West Bountiful City Hall, Davis County, Utah  
4  
5

6 Those in Attendance

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

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

14 VISITORS: Sandi Smith, Ann and Lauren Biada, Boy Scouts of  
15 Troop 209, Debbie McKean, Bev Haslam, James Behunin.  
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18 Called to Order:

19  
20 Mayor Kenneth Romney of West Bountiful City called this  
21 meeting to order at 7:33 pm.  
22

23 Invocation/Thought: Scout Law was given by Gavin of Boy Scout  
24 Troop 209.  
25

26 Pledge of Allegiance was led by Eric of Boy Scout Troop 209.  
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30 1.  
31 Accept Agenda  
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33 MOTION: James Bruhn moved to accept the agenda.  
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35 SECOND: Mark Preece seconded the Motion.  
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37 PASSED: Voting was as follows:  
38 Mark Preece – Aye  
39 Valerie Shaw – Aye  
40 James Bruhn – Aye  
41 John Baza – Aye  
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51 2.  
52 Public Comment  
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54 Austin Davis asked council what the city is doing about recycling.  
55 Mayor Romney explained about the agreement the city has made  
56 with Waste Management and that a notice will be coming out in  
57 the newsletter on June 1<sup>st</sup>. Recycling containers will be delivered  
58 to all homes the last week of June, except to those who have opted  
59 out. The cost is \$5.00 per month, and if the city gets 80%  
60 participation or higher, the cost will be \$4.50 per month.  
61

1 Caden Scordin asked council how young people can help with  
2 recycling. Mayor Romney and Ben White have discussed having  
3 Boy Scouts help during the opt out period to make sure all  
4 residents are informed. The main thing is to get information out.  
5 James Bruhn said young people learn more about recycling in  
6 school than the rest of us, and they can talk to their parents and  
7 neighbors.  
8

9 James Behunin –For the last four years while he was mayor they  
10 worked hard to get a handle on capital improvement needs. The  
11 solution to fund the parks was a RAP tax. He cautions against  
12 using the RAP tax for ongoing expenses. They have to go back to  
13 the voters every eight years regarding RAP tax, and they want to  
14 be able to show the voters it has been put to good use. The water  
15 plan is well under way and under control. There needs to be more  
16 funding for the storm drains because the city has many problems  
17 with adequate drainage. In regards to transportation, a group from  
18 USU went through the city and assessed needs, and the city was  
19 behind on street repairs. He said it is important to maintain the  
20 good roads. UDOT has shown that a road can last 50 years with  
21 proper maintenance. He thinks the city may have to ask for  
22 another tax increase to cover the street repairs, probably in  
23 property tax.  
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26 3.  
27 Employee of the Month –  
28 Gerald Newman  
29

30 Craig Howe presented Gerald Newman as the Employee of the  
31 Month for April 2010. As a crossing guard, he takes personal pride  
32 in performing his duties. He takes care of everyone. He even  
33 sweeps the crossing free of gravel. For many years he has been  
34 devoted to the children of West Bountiful, and he makes the city a  
35 cleaner, safer place to live.  
36  
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38 4.  
39 Presentation of the Youth of  
40 the Year Award – Lauren Biada  
41

42 Debbie McKean and Bev Haslam made the presentation, which is  
43 sponsored the the Elks Lodge. Debbie is the advisor for the Youth  
44 Council. Bev – Lauren has been serving as head judge for the past  
45 year. She is very professional, and she is instrumental in changing  
46 the lives of the youth. Debbie – Lauren is also Youth Mayor,  
47 serving diligently. She is very talented and supportive, sensitive to  
48 youth needs, and she delegates well. Lauren is participating in  
49 Miss Teen USA in Houston, Texas. Lauren addressed the council,  
50 thanking the city for their support to her family after the passing of  
51 their father and Council Member George Biada. Lauren said the  
52 city is like a family, and she is grateful to serve.  
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60 5.  
61 Consider Approval of Interlocal  
62 Cooperation Agreement between

1 Davis County, Utah and West Bountiful  
2 City relating to the conduct of the  
3 Community Development Block Grant  
4 Program for Federal Fiscal Years  
5 2011, 2012, and 2013.

6  
7 Mayor Romney – The block grant program comes through state  
8 and federal funds which cities can apply for each year for various  
9 projects (sidewalks, streets, etc.). Awards are based on various  
10 factors, part of it being the size of the city. Layton and Clearfield  
11 have fit the criteria, but other cities have not, including West  
12 Bountiful. Davis County is putting together an interlocal  
13 agreement to combine populations, so that the combined  
14 populations can become eligible for funds. The funds would be  
15 disbursed within the agreement.

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17 MOTION: Valerie Shaw moved to approve Interlocal  
18 Cooperation Agreement between Davis County, Utah and West  
19 Bountiful City relating to the conduct of the Community  
20 Development Block Grant Program for Federal Fiscal Years 2011,  
21 2012, and 2013.

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23 SECOND: James Bruhn seconded the Motion.

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25 PASSED: Voting was as follows:  
26 Mark Preece – Aye  
27 Valerie Shaw – Aye  
28 James Bruhn – Aye  
29 John Baza – Aye  
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32 6.  
33 Presentation of Tree City USA  
34 Award to West Bountiful City by  
35 Scott Zeidler  
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37 Mayor Romney introduced Scott Zeidler from the Division of  
38 Natural Resources. The city has been working planting trees for  
39 many years. In 2009 they did a tree ordinance and celebrated  
40 Arbor Day, soliciting West Bountiful youth groups and Scouts.  
41 These activities made West Bountiful eligible to be a Tree City  
42 USA. As a Tree City USA, West Bountiful is eligible to apply for  
43 grants from the state forester's office. A plaque was awarded,  
44 which Blake Anderson accepted on behalf of the city.  
45  
46

47 7.  
48 Consider Approval of Manheim  
49 Settlement Agreement.  
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51 Craig Howe – the city engaged in litigation with Manheim, and  
52 have reached an agreement that resolves the issues. He brought the  
53 Settlement Agreement before the council. The agreement is a  
54 result of many discussions, and Craig attributed much of the  
55 success of the discussions to George Biada. He was instrumental  
56 in bringing both parties together to work on an agreement.  
57

58 Once the council approves the agreement, it will go back to the  
59 judge to initial as a court order, and then friendly business-like  
60 relations will continue with Manheim and the city.  
61

1 Mayor Romney expressed his opinion that the agreement is a win-  
2 win resolution for both parties. John Baza asked Ben if there are  
3 ongoing requirements. Ben responded that there are none for  
4 operations, but some environmental issues may change because  
5 environmental laws nationwide are tightening.  
6

7 Some comments from the public indicated they wanted to know  
8 the terms of the agreement before it was decided on by council,  
9 and were concerned the decisions were made in closed sessions.  
10 Craig informed them that until the matter is concluded by the judge  
11 signing the order, there is a confidentiality issue, and disclosing  
12 anything early could result in further court action. Elected officials  
13 are properly open to information that is protected by the court.  
14 Distributing information could change the course of the other side.  
15 Mayor Romney also assured them that votes were not decided in  
16 the closed sessions; they only discussed matters.  
17

18 MOTION: Valerie Shaw moved to approve the Manheim  
19 Settlement Agreement.  
20

21 SECOND: James Bruhn seconded the Motion.  
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23 PASSED: Voting was as follows:  
24 Mark Preece – Aye  
25 Valerie Shaw – Aye  
26 James Bruhn – Aye  
27 John Baza – Aye  
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31 8.  
32 Adopt FY 2011 Tentative Budget  
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34 The most recent work session was held Thursday, May 13, 2010,  
35 and a couple of changes were made to the tentative budget at that  
36 time. Heidi Voordeckers went over the changes briefly. The  
37 BDAC donation is being removed and that money is being moved  
38 to community development. That will provide \$2,000 to cover a  
39 neighborhood grant program and for gift baskets to new residents.  
40 An addition to the RAP tax revenue in the amount of \$16,500 will  
41 pay for drinking fountains at the park and repair on the DSB Canal  
42 bridge. They did not get the grant for new restrooms, so that will  
43 be taken care of in a later year. They are putting \$110,000 towards  
44 slurry seals on the good roads. Several items, including storm  
45 drains, are pending to see what the sales tax will be. Heidi does  
46 not expect any further changes before June. Gerald Newman  
47 asked if there would be funds to paint crosswalks. Ben responded  
48 they weren't painted last year due to the spending freeze, but  
49 money has been set aside this year for paint.  
50

51 The budget, the capital improvement plan, and the budget message  
52 will be posted on the website.  
53

54 MOTION: Mark Preece moved to approve the 2010-2011  
55 tentative budget.  
56

57 SECOND: Valerie Shaw seconded the Motion.  
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59 PASSED: Voting was as follows:  
60 Mark Preece – Aye  
61 Valerie Shaw – Aye  
62 James Bruhn – Aye

John Baza – Aye

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Planning Commission Report

Minutes from the April 27, 2010 meeting were provided for council. Valerie reviewed some of the topics that were covered. They made a list of priorities, and they are looking into the option of a CDA with Centerville for the area between Legacy and I-15. Next Tuesday there will be a public hearing regarding a new two-lot subdivision on the corner of 400 North and 500 West.

10.  
Police Report

Randy Lloyd – On the month end report for April 2010, traffic stops and citations were down. It was a big month for training, and it was done at little to no cost to the city. Two officers attended instructor development school, which is a prerequisite for other classes. One officer became a Drug Recognition Expert and certified phlebotomist and paid for the training out of his own pocket. The bike patrols are working very well. The reserve officers are fully trained and covering shifts. Officers participated in the Special Olympics Torch Run.

11.  
Engineer Report

Ben White – provided in council's binders were excerpts from the test well report. Ben suggests moving forward with the well because the city needs another source of water, and the other well is almost worn out. There were plans to page the Prospector Trail where it crosses the DSB Canal, but due to rainy weather it may not go forward. The Public Works committee will be talking about using a certain amount of money currently in sidewalk repairs to fix streets and curbs that have been damaged due to water leaks. Ben suggests that when new developments are approved, an agreement be recorded as to whether the builder will put in the curb and gutter, or if the city will put it in and then be reimbursed by the builder.

James Bruhn wants the city to look at repairing cracks in curbs rather than leaving it up to the homeowners, as it could be done for less that way, and then the city could reimburse the difference in the amount that is being held in bond. He suggested sending a message to all residents who have a bond to see if they want to participate.

12.  
Administrative Report

Craig Howe – He was approached by another website, CityDeals, that works with KSL.com and could help the golf course.

1 The city's rating has increased from A+ to AA-, which is probably  
2 due to the water rate increase that is protecting the bond.

3  
4 Holly Oil received two complaints from residents. They were able  
5 to remedy the situation and they appreciated the input. Holly is  
6 sponsoring a Science Teacher Enhancement Program at Woods  
7 Cross High School. The teachers learn about projects their classes  
8 can do.

9  
10 First Aid/CPR training will be provided for employees next week.

11  
12 He explained the Neighbor-to-Neighbor program that is getting the  
13 extra \$1,000 in funding in the budget. It is a program that  
14 neighborhoods can bid for to provide money for improvement  
15 projects.

16  
17 Cinemark has opened the theaters. They are offering very  
18 reasonable prices to compete with Gateway downtown.

19  
20 Craig commented on Lauren Biada's remark that the city "is  
21 home" for her and her family. When another family lost two  
22 daughters last year, they expressed the same feeling. When there  
23 are challenges, the residents come together.

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27 13.

28 Mayor/City Council Reports

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30 John Baza had attended meetings that were also attended by all  
31 council members, so he had no comments.

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33 James Bruhn attended Wasatch Integrated meetings. The new  
34 recycling center has had their soft opening. The grand opening  
35 will be announced. They are talking about opening a transfer  
36 station in North Salt Lake, as well. As a business entity, Wasatch  
37 Integrated is doing very well.

38  
39 Valerie Shaw – She wants to discuss how to deal with the  
40 committees that George Biada attended as a council member.  
41 Mayor Romney said he will think of some options. Valerie also  
42 suggested that the council members set aside some time during the  
43 summer to knock on doors of residents to talk and get feedback.

44  
45 Mark Preece – attended the meeting regarding the CDA with  
46 Woods Cross, and said they were very productive. They are  
47 planning fun things for the parade, but are concerned about low  
48 participation. The historical committee had no meeting.

49  
50 Mayor Romney will propose one or two nights during the summer  
51 to knock on doors. Next week they will begin taking applications  
52 for George's position on the council.

53  
54 14.

55 Approval of Minutes  
56 of April 14, 2010 Joint  
57 City Council Meeting/Dinner,  
58 Minutes of April 20, 2010  
59 Budget Work Session and  
60 City Council Meeting

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62 MOTION: Mark Preece moved to approve all minutes.

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SECOND: James Bruhn seconded the Motion.

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

  
MAYOR KENNETH ROMNEY

  
HEIDI VOORDECKERS (CITY RECORDER)



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NATHALIE ELLINGSON (SECRETARY)