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

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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, T.J. DeCarlo, Terry Olsen, Doug Lane,  
15 Kelly Enquist.  
16

17  
18 Called to Order:

19  
20 Mayor Kenneth Romney of West Bountiful City called this  
21 meeting to order at 7:36 pm.  
22

23 Invocation/Thought: Mark Preece gave an invocation.  
24

25 Pledge of Allegiance was led by James Bruhn.  
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29 1.  
30 Accept Agenda

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32 MOTION: John Baza moved to accept the agenda.  
33

34 SECOND: James Bruhn seconded the Motion.  
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36 PASSED: Voting was as follows:  
37 Mark Preece – Aye  
38 James Bruhn – Aye  
39 John Baza – Aye  
40 Valerie Shaw – absent  
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50 2.  
51 Public Comment

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53 Terry Olsen, resident on Pages Lane, is concerned about the  
54 bicycling events that come through West Bountiful on Saturdays  
55 during the month of May. They ride side-by-side and block the  
56 lane of traffic, and in order to pass them it becomes necessary to  
57 cross the double yellow line. They do not use the bicycle lanes and  
58 they do not stop for stop signs. He has brought this issue up a  
59 couple of times previously. Chief Randy Lloyd responded that,  
60 although in some states bicyclists are not required to stop at stop  
61 signs, in Utah they are required to stop. Also, they are allowed to  
62 ride two abreast, and they can legally take up the lane as long as

1 they are only two abreast. The mayor suggested the administration  
2 talk to the organizer of the 100 Mile Ride to let them know the  
3 concerns of the residents of West Bountiful, and to talk with other  
4 city administrators to see if their residents have expressed concern,  
5 also.  
6

7 3.  
8 Employee of the Month –  
9 T.J. DeCarlo

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11 Craig Howe presented Officer T.J. DeCarlo as Employee of the  
12 Month for May 2010. He is one of the reserve officers. He was  
13 not actually hired at the time he was nominated for the award, but  
14 he is now a full time employee. He has made a great contribution  
15 to the police department and the city of West Bountiful with his  
16 enthusiasm, professionalism and dedication.  
17

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19 4.  
20 Consider Approval of  
21 Resolution 260-10  
22

23 A RESOLUTION ADOPTING THE NATURAL HAZARD PRE-  
24 DISASTER MITIGATION PLAN AS REQUIRED IN THE  
25 FEDERAL DISASTER MITIGATION AND COST REDUCTION  
26 ACT OF 2000.

27 Mayor Romney – For a community to be eligible for FEMA funds,  
28 they must have a pre-disaster mitigation plan. The Natural Hazard  
29 Pre-Disaster Mitigation Plan was adopted by the Wasatch Front  
30 Region, of which West Bountiful is a part. Residents of West  
31 Bountiful had provided input when the plan was being developed.  
32 Copies of the plan were provided in the council packets.  
33

34 There was some discussion about other training that should be  
35 provided for council and staff, which will be addressed in the  
36 upcoming months. Valerie Shaw suggested doing Community  
37 Emergency Response Team (“CERT”) training. Mayor Romney  
38 said he will assign Emergency Preparedness to a council member.  
39

40 MOTION: Valerie Shaw moved to approve Resolution #260-10, A  
41 Resolution Adopting The Natural Hazard Pre-Disaster Mitigation  
42 Plan As Required By The Federal Disaster Mitigation and Cost  
43 Reduction Act Of 2000.  
44

45 SECOND: Mark Preece seconded the Motion.  
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47 PASSED: Voting was as follows:  
48 Mark Preece – Aye  
49 Valerie Shaw – Aye  
50 James Bruhn – Aye  
51 John Baza – Aye  
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60 5.  
61 Consider Recommendation to  
62 Proceed with Production of Well.

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2 Ben White – The test well was completed and produced 500 to  
3 1000 gallons/minute. It has now been cemented up. Ben  
4 recommends drilling a new well, and would like to move ahead  
5 with the water rights and then getting a well design. He needs  
6 council’s approval to get started. He indicated getting a well  
7 design would require a commitment of \$22,000. If the well is  
8 approved at this meeting, the total timeline for the work until  
9 completion would cover about 18 month, including transferring the  
10 water rights. Even if the council does not choose to approve  
11 getting a well design right away, he does want to get started on  
12 transferring water rights.  
13

14 Ben assured council that money has been set aside for the well  
15 project. The water bond was to cover the cost of four projects, one  
16 of which was rehabilitating the current well. It was discovered  
17 during rehabilitation that the current well will soon be unusable.  
18 All four projects have cost less than what was estimated, and this  
19 leaves enough to pay for a new well.  
20

21 MOTION: James Bruhn moved to proceed with production of a  
22 new well.  
23

24 SECOND: Valerie Shaw seconded the Motion.  
25

26 DISCUSSION: Council wanted to verify that funds would be  
27 available to complete the well before the designing phase begins.  
28 Heidi said the staff would prepare a budget to present to council as  
29 a next step before any work starts other than transferring the water  
30 rights.  
31

32 AMENDED MOTION: James Bruhn moved to approve  
33 proceeding with transfer of water rights, and approve further work  
34 at a later date.  
35

36 SECOND: Valerie Shaw seconded the Amended Motion.  
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38 PASSED: Voting was as follows:  
39 Mark Preece – Aye  
40 Valerie Shaw – Aye  
41 James Bruhn – Aye  
42 John Baza – Aye  
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45 6.  
46 Consider Approval of  
47 Application for Transportation  
48 and Utility System and Facilities  
49 on Federal Lands  
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51 The 500 South water line is crossing a line belonging to the Bureau  
52 of Reclamation (Weber Basin), and an agreement with Weber  
53 Basin is required, as the city’s line is out of the right-of-way.  
54

55 MOTION: Mark Preece moved to approve an Application for  
56 Transportation and Utility System and Facilities on Federal Lands.  
57

58 SECOND: James Bruhn seconded the Motion.  
59

60 PASSED: Voting was as follows:  
61 Mark Preece – Aye  
62 Valerie Shaw – Aye

James Bruhn – Aye  
John Baza – Aye

7.  
Engineer Report

Since the last council meeting there have been several events affecting the Engineering and Public Works staff. The month of May was very rainy and the ground has become saturated. There was a ditch on 1200 North that filled up just enough for water to run through a pipe into a resident's basement. A problem with a pump and storm drain has caused the Countryside subdivision to be very wet. The west wetlands are running onto private property.

On the day of this meeting, the Public Works department was closing two fire hydrants on Pages Lane, which necessitated shutting off a couple of valves. Residents on Pages Lane were noticed that they would have no water while work was underway. However, when the valves were closed, they found that water was shut off in a much larger area. Consequently, the city offices received a high number of phone calls from residents. Craig Howe will prepare a report on the incident.

Ben told council that in an upcoming meeting, they would be asked to approve a small subdivision on the corner of 400 North and 1100 West which would subdivide 2.4 acres into two parcels. The council should discuss how to handle improvements such as sidewalk, curb and gutter, etc., and establish some policies in that regard.

8.  
Finance Report

The budget report presented at this meeting was for the month of April. The May report will be available at the next council meeting. Sales tax receipts were down 1%. The Cinemark theater is already on the tax roll. Property tax is up \$88,000 due to final distributions of 2009 property tax, and the developments in 2007 and 2008 are being picked up. The report shows that the water meters and tiers have impacted the water rate, and they are on goal for collecting \$500,000 per year. The 2011 budget is ready, but they are hoping for new figures for the employee medical plan to come in on Thursday. She proposes going ahead with the public hearing on June 8 and adopt the budget as it is, and then make changes later. The budget is posted online.

9.  
Planning Commission Report

Ben White discussed the Planning Commission item during the engineering report.

10.  
Administrative Report

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2 Craig Howe –

- 3 • Letters from residents regarding the new water rate and  
4 Craig's response to them were included in the council's  
5 packets.
- 6 • Several employees have completed CPR training and the  
7 city is looking into getting an AED device for heart attack  
8 situations.
- 9 • The next joint steering committee meeting with Woods  
10 Cross will be Friday morning in the West Bountiful City  
11 Hall. So far, both cities seem to be leaning towards putting  
12 in business parks and residences.
- 13 • Craig has said that he instructed the West Bountiful staff  
14 and employees that they would have to do everything they  
15 could to cut expenses before going to the residents with a  
16 higher water rate. One of the changes made is that  
17 employees are now being charged for health insurance at a  
18 rate of \$90.00 per month.  
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24 11.

25 Mayor/City Council Reports  
26

- 27 • Mark Preece – The Historical Committee is going to  
28 compile a city history, and there will be an item in the  
29 newsletter asking residents for any pictures or memorabilia  
30 they may have that pertains to the history of the city. The  
31 newsletter is going out later this week.
- 32 • Valerie Shaw – there was nothing to report this week from  
33 the Planning Commission.
- 34 • James Bruhn – There will be an open house tomorrow from  
35 11:00 am to 4:00 pm at Wasatch Integrated's new recycling  
36 center. The ribbon cutting will be at 3:30 pm. There were  
37 incidents of residents not getting their garbage picked up on  
38 Memorial Day. Apparently the company sent trucks out  
39 early. Craig said that Waste Management has asked  
40 residents to have the cans out by 6:30 am.
- 41 • John Baza – He will cover a Golf Board meeting on June  
42 9<sup>th</sup>. He attended a meeting on May 27<sup>th</sup> of the Wasatch  
43 Front Regional Council regarding transportation. There  
44 was nothing discussed that affects West Bountiful. He will  
45 continue to attend the meetings. He attended a meeting  
46 with Ben White where 500 South issues were discussed.  
47 He will be attending an economic development meeting  
48 next week.
- 49 • Mayor Romney – He has received applications to fill the  
50 council seat, and extended an invitation to anyone  
51 interested in serving on the City Council to fill out an  
52 application.  
53

54 12.

55 Approval of Minutes from  
56 May 13, 2010 Budget  
57 Work Session  
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59 MOTION: Valerie Shaw moved to approve the Minutes of the  
60 May 13, 2010 Budget Work Session.

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62 SECOND: James Bruhn seconded the Motion.

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

13.  
Approval of Minutes from  
May 18, 2010 City Council  
Meeting

James Bruhn had a correction on Page 7 Lines 20 and 21.

MOTION: Mark Preece moved to approve the Minutes of the May  
18, 2010 City Council Meeting, with change.

SECOND: James Bruhn seconded the Motion.

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

14.  
Adjournment

MOTION: James Bruhn moved to adjourn the City Council  
meeting.

SECOND: John Baza 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)



NATHALIE ELLINGSON (SECRETARY)