

1
2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
3 June 15, 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, Dave Tovey.
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: Alan Malan, Matt Nelson, Vicki Stock, Cynthia
15 Stock, Dave Tovey, Sandi Smith, Kara Halladay, Katie Atkin, Barb
16 Roy, Kelly Enquist, Phillis M. Miller, Esther Miller, Alma Miller,
17 Steve Schmidt, Joel Meservy, Wyatt Dunn, Braxton Gines, John
18 Page, Wendy Green, Oscar Turner, Jacqueline Romney.
19

20 Called to Order:

21
22 Mayor Kenneth Romney of West Bountiful City called this
23 meeting to order at 7:33 pm.
24

25 Invocation/Thought: Joe Meservy, Wyatt Dunn, and Braxton
26 Gines from Boy Scout Troop 219 gave the Scout Oath.
27

28 Pledge of Allegiance was led by Joel Meservy.
29

30 1.
31 Accept Agenda
32

33 MOTION: James Bruhn moved to accept the agenda.
34

35 SECOND: Valerie Shaw seconded the Motion.
36

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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43

44 2.
45 Public Comment
46

- 47 • Kelly Enquist asked if the City has a Parks and Recreation
48 Committee. Mayor Romney responded they have had a
49 committee in the past, but currently the committee is in-
50 house. Rocky Miller from the Public Works department
51 oversees the parks, but he has other duties within Public
52 Works as well. Kelly believes there are enough citizens
53 who would be willing to serve on a Parks and Recreation
54 committee, including himself.
55

56 3.
57 Consider Resolution 262-10
58 Adopting the 2010-2011 Budget
59

60 Heidi Voordeckers – there were some updates from the draft that
61 had been posted on the website. She received the final report from
62 the Davis County Auditor, and increased property tax revenue from

1 \$525,000 to \$548,344. The end of year transfer balance increased
2 from \$22,800 to \$46,224. She increased the RAP tax revenues
3 from \$57,400 to \$62,000, which reflected revenue generated in FY
4 2010. The end of year transfer balance increased from \$137,900 to
5 \$174,900. Revenues from the storm drain utility increased from
6 \$57,400 to \$62,000 due the changes to commercial billing. .
7

8 There were questions and some discussion regarding the certified
9 tax rate for property taxes because some residents thought the city
10 had raised their property tax without a public hearing. The
11 certified tax rate is set by the county, and this is the amount the city
12 can accrue of property tax revenues. Since the city must collect
13 the same amount each year, if property valuations go up or down,
14 individual tax rates will increase or decrease. The city can collect
15 more than their certified tax rate only if there is new development.
16

17 Redemption is a term referring to revenue a city may collect when
18 someone pays delinquent taxes from prior years. This is now
19 figured into the calculation, and has changed the city's certified tax
20 rate.
21

22 MOTION: James Bruhn moved to accept Resolution 262-10 and
23 adopt the 2010-2011 Budget as presented.
24

25 SECOND: Mark Preece seconded the Motion.
26

27 DISCUSSION: John Baza asked for clarification of the third
28 paragraph of the resolution, which was understood to mean it
29 would be in effect if the resolution passed.
30

31 PASSED: Voting was as follows:
32 Mark Preece – Aye
33 Valerie Shaw – Aye
34 James Bruhn – Aye
35 John Baza – Aye
36

37 4.
38 Consider Resolution 263-10
39 Adopting the 2010-2011
40 Certified Tax Rate - .001366%
41

42 As was discussed in the previous item, the Certified Tax Rate was
43 changed to include a redemption rate, which is the estimated
44 redemptions expected in the year.
45

46 MOTION: Valerie Shaw moved to approve Resolution 263-10 and
47 adopt the 2010-2011 Certified Tax Rate at .001366%.
48

49 SECOND: John Baza seconded the Motion.
50

51 PASSED: Voting was as follows:
52 Mark Preece – Aye
53 Valerie Shaw – Aye
54 James Bruhn – Aye
55 John Baza – Aye
56

57 5.
58 Interviews of Applicants for
59 Vacant Council Seat
60

61 Mayor Romney – due to the passing of George Biada, a council
62 seat has been vacant, and expressed regret for the circumstances.

1 He explained that state statute requires if thirty days have passed
2 before the council seat is filled, the city council must vote by ballot
3 for applicants received or another citizen of their choice. Each
4 council member votes for two, and the two highest will be put to a
5 vote. If there is a majority vote, the process is complete. If there is
6 not a majority vote, then each member must vote publicly.
7

8 The candidates introduced themselves as follows:
9

10 Katherine Atkin (Katie) has been a resident since 1981 and has
11 children and grandchildren living in West Bountiful. She works at
12 Larry H. Miller Sports and Entertainment part time, and operates
13 her farm and horse property. She has time to give back to the city
14 by serving on the city council. Mark Preece asked her, and the
15 other candidates in turn, what she considered some pressing issues.
16 She stated she felt the police department was not as community
17 oriented as it once was. Valerie Shaw asked her, and the other
18 candidates in turn, what her feelings were about recent financial
19 decisions of the council. She responded that the council has
20 worked well with what they had.
21

22 Cara Holladay lives west of the refinery on 200 North. She enjoys
23 playing the piano and organ, is active in her church, she rides a
24 Harley for recreation, and she is a member of the Days of '47
25 Parade Committee. She is currently the assistant service manager
26 at a car dealership. She believes her management responsibilities
27 have given her knowledge she can give to the city. George Biada
28 was her friend and neighbor and she would like to serve out of
29 respect for him. As to pressing issues, she responded her concerns
30 are currently being addressed. As to her feelings about recent
31 financial decisions, she recognized the decisions were tough and
32 the council has done well.
33

34 Alan Malan has lived in West Bountiful since 1995 and has done a
35 lot of community service. He is currently serving on the Planning
36 and Zoning Commission. As to pressing issues, he is concerned
37 about providing essential services with a limited budget, and he is
38 concerned about what UDOT is trying to do. As to his feelings
39 about budget decisions, he stated the city has come a long way and
40 he appreciates the staff for the sacrifices they have made in cutting
41 expenses.
42

43 Alma Miller is a lifetime resident. He served on the West
44 Bountiful City Youth Council and has been on Fourth of July
45 committees. The growth of the city is their greatest asset but also
46 needs to be controlled. He is concerned that the zoning laws are
47 not consistent with those of the surrounding cities. In regards to
48 pressing issues, his main issue is the city needs to keep on top of
49 the budget, and they must not let things fall into disrepair. In
50 regards to the budget, he stated that with the exception of roads,
51 the budget has been handled well.
52

53 Matthew Nelson grew up in Bountiful and has lived in West
54 Bountiful for five years. He has a diverse background, having
55 worked in big and small businesses. He would represent the young
56 families. Regarding pressing issues, he stated the city does not
57 have the small community feeling he expected. He wants the city
58 more involved with the industries that contribute to the haze early
59 in the morning. Regarding his feelings on the budget, he stated he
60 is proud that he has no personal debts except his house. He thinks
61 the city should find more revenue streams. James Bruhn asked

1 him about his availability during the day, to which he stated his job
2 allows him to be flexible.

3
4 Barbara Roy has many memories of West Bountiful and does not
5 want the city to forget its past, but she is also happy about the
6 changes she has seen over the years. She has taught school in
7 Davis County K-6. Her focus is on art, for which she has a
8 Masters degree. For a Masters project, she organized a bus tour of
9 West Bountiful for a Founders Day event. She has experience in
10 grant writing, and would like to work on grants for summer
11 recreation programs for kids. She wants West Bountiful to adapt to
12 change and growth, but she wants it to keep the small community
13 feeling.

14
15 Steve Schmidt lives on 1000 West, close to Holly Oil. He is a
16 graduate of the University of Colorado, is a Vietnam veteran,
17 having served in the Air Force, has 25 years experience owning a
18 business, and is currently employed in the credit card program of
19 the World Bank of Scotland. He is currently serving on the
20 Planning Commission. He has an ability to learn. He understands
21 the differences in running a government entity and running a
22 business. He understands the city council is working for the
23 citizens. He stated the water rate increase was tough but they
24 made the right decision. He wants to take Holly Oil more
25 seriously in order to avoid disasters. He has an interest in the CDA
26 with Woods Cross.

27
28 Vicki Stock has lived on 700 West for 24 years. She works for a
29 dentist, but her time is flexible. She served two terms on the city
30 council previously and enjoys working with the city. She stated
31 the city needs revenue and growth, but she wants the city to
32 maintain a balance for a small-town feeling.

33
34 Dave Tovey expressed condolences to the friends and family of
35 George Biada, stating he had worked with him on the Planning
36 Commission. George worked hard to make West Bountiful a good
37 place to live. Dave grew up in Syracuse and as a teen rode his bike
38 on the back roads between Syracuse and West Bountiful. He
39 moved his family to West Bountiful five years ago. He believes all
40 citizens have a responsibility to give back. He wants to represent
41 young families. He has worked on the Planning Commission, the
42 School Community Council and a local Scout troop. His wife
43 serves on the PTA board. He is a University of Utah graduate in
44 business management. For him a pressing issue is that West
45 Bountiful experienced growth two years ago that was out of
46 control, and they need to get ready to manage future growth
47 effectively. Regarding the budget, he was concerned about the
48 lack of money being set aside, and is glad they are doing so now.

49
50 After these introductions, Mayor Romney told the applicants that
51 there are always numerous opportunities to serve the city, elections
52 are upcoming, and he encouraged them all to stay involved.

53
54 During the voting, Craig showed a scrapbook done by the PTA that
55 covers school history from 1910 to 1961.

56
57 After the first round of voting, Steve Schmidt and Dave Tovey
58 received the two highest numbers of votes.

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60 MOTION: James Bruhn moved to adjourn to closed session to
61 discuss the character, professional competence or physical or
62 mental health of an individual.

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SECOND: Valerie Shaw seconded the Motion.

DISCUSSION: Mark Preece stated he wanted the discussion to stay open. James stated he had no particular character issue, he just wanted a discussion.

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

Closed Session
9:15 pm

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

SECOND: Mark Preece seconded the Motion.

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

A second vote was required, in which council members voted for either Steve Schmidt or Dave Tovey.

6.
Consider Appointment of
New City Council Member

The vote was not unanimous, but there was a majority. Dave Tovey was voted to fill the council seat. He was sworn in by Heidi Voordeckers, City Recorder.

Comments were made by council that part of the consideration was based on the need to keep good people in committee positions. Dave leaves a vacancy in the Planning and Zoning Commission. They are all pleased with the desire to serve among the West Bountiful citizens.

7.
Discussion of Progress on
West Bountiful/Woods Cross
Joint CDA

Craig Howe – a few months ago differences between council members of Woods Cross and West Bountiful were extreme. They met two months ago and proposed a joint steering committee to work on a joint CDA. At the last meeting, they came up with several agreements that resolved long-standing disputes, and they now have a good relationship with each other.
Mark Preece – Land west of Legacy is unusable and traffic on Legacy is still light. They have planned offices, research parks, and a small amount of retail. Woods Cross wants retail, and a small portion of the map will give them some. West Bountiful will handle their part and Woods Cross will handle their part and there will be no revenue sharing. John Baza – at the first meeting with Woods Cross, he sensed a bit of suspicion, but after each city

1 presented their visions for development, the suspicions died. West
2 Bountiful wants to give people incentive to stay in the city by what
3 they offer to businessmen and professionals. Mayor Romney
4 stated their main goal is to have growth, but to keep the residential,
5 rural feeling.
6

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8 8.
9 Engineering Report

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11 Ben White –

- 12 • They will start crack filling on the roads on Thursday.
13 They will be doing most of the roads except roads or parts
14 of roads that are extremely damaged. This will only be
15 done on Mondays, Thursdays and Friday so they can avoid
16 garbage days.
- 17 • Of the six valves that leaked after they changed the fire
18 hydrants, only one still leaks, and they will fix it
19 Wednesday. Some water will be shut down.
- 20 • They are going to replace the security fencing along the
21 canal.
- 22 • A new storm drain will be going in by the dealership and
23 the hotel. When the Frontrunner was put in, they made the
24 drains too small.
- 25 • The slurry seal package is going out to bid. Most
26 developers have agreed to have their work done in
27 conjunction with the slurry seal.
- 28 • A few potholes were patched recently from asphalt left over
29 from changing the fire hydrants.

30
31 9.
32 Finance Report – May 2010

33
34 Heidi Voordeckers –

- 35 • Revenue is down at the golf course by 6%, but
36 expenditures are down by 8%, so no subsidy will be
37 necessary.
- 38 • More property tax came in than was anticipated due to
39 improvements at the refinery. They may transfer funds to
40 RAP tax because sales tax revenue is down.
- 41 • The court fund has improved. Court revenue is better now
42 than when the city handled all court functions.
- 43 • Heidi wants all department heads to turn in their invoices.
44 Insurance rates dropped with PCHP because risk has been
45 downgraded.
- 46 • The finance committee will meet Friday at 9:00 am to
47 review final numbers in preparation of budget open and
48 public hearing.
- 49 • Heidi will try to put together an article regarding the
50 certified tax rate and a breakdown of where property tax
51 goes.

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55 MOTION: James Bruhn moved to extend the meeting to the end
56 of the agenda.

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58 SECOND: Mark Preece seconded the Motion.

59
60 PASSED: Voting was as follows:
61 Mark Preece – Aye

1 Valerie Shaw – Aye
2 James Bruhn – Aye
3 John Baza – Aye
4 Dave Tovey – Aye
5

6 10.
7 Police Report – May 2010
8

9 Chief Randy Lloyd –

- 10 • Staff numbers for the month were provided to council.
- 11 • The officers have been busy with DUIs and speed shifts.
- 12 • The POP unit is up and being run by Officer Whittier. The
13 department wants to get ahead of the game rather than just
14 respond.
- 15 • He has spent the last two weeks gathering information to
16 apply for more grants.
- 17 • He invited council members and staff to ride with officers.
- 18 • Yesterday 3,000 feet of wire was stolen from the Birnam
19 Woods trail head, which was worth \$1,500.
- 20 • Chief Lloyd rode on the trail and received many “thank
21 you” from people.
- 22 • He keeps a schedule of shifts posted at the back of the city
23 office.
- 24

25 11.
26 Planning Commission
27

28 Valerie Shaw was at the most recent meeting where they talked
29 about ordinances that have come through public hearings for which
30 no information is available in the record as to actions that were
31 taken. The Commission is going to dig deeper to find more
32 information. Michael Eggett researched with Bev Haslam and
33 found evidence of discussions but no public hearing or notices.
34

35 12.
36 Administrative Report
37

38 Craig Howe –

- 39 • Weeds along the trail are too tall and people are worried
40 about lurkers.
- 41 • City managers’ current position regarding UDOT’s Legacy
42 Trail agreement is UDOT was to provide irrigation for two
43 years in order to get the natural landscape established.
44 After that, irrigation is not needed. They want UDOT to
45 keep up their part of the agreement and do irrigation for
46 one more year. The County is working on an interlocal
47 agreement to centralize trail management outside of
48 UDOT’s involvement, such as trash pickup and trimming
49 weeds. The city applied for federal funds in order to build
50 restrooms, but they have not heard anything yet.
- 51 • North Salt Lake found some of their wire missing, also.
- 52 • Craig shared a positive letter with council that he had
53 received from a citizen.
- 54 • He reminded staff that a schedule for slurry sealing needs
55 to go in the August newsletter.
- 56 • He agrees that work needs to be done on the parks, and the
57 newly approved budget has funds set aside for some work.
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59 13.
60 Mayor/City Council Reports
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- Mark Preece – He is pleased with the PTA historical book that was presented earlier in the meeting. The historical committee is currently working on a recipe and photo book. The parade committee met on Monday and they are looking for entries.
- Valerie Shaw – She attended the girls league at the golf course. Tracy Heun said this will be her last year, and Valerie asked Mayor Romney to start looking for someone to fill that position and keep the league open. Kids have been coming from all over to be in it. They provide skill lessons, a tournament, tee shirts, and a banquet.
- James Bruhn – Nothing to present.
- John Baza – He attended the Golf Board meeting. They asked him to tell council that the last raise of rates included junior golfers and now junior golfer rates are \$2.00 higher than at other golf courses. John recommends it should be lowered, and Craig agreed to put it on the June 28th meeting agenda. The parade committee has asked to borrow six golf carts to use in coordinating entries in the parade. Craig said it has been done before, and he will talk to Mike.
- Mayor Romney – He welcomed Dave, and thanked all the applicants again.

14.
Approval of Minutes from
June 1, 2010 City Council
Meeting

Valerie Shaw had a change on page 5, line 31.

MOTION: Mark Preece moved to approve the Minutes of the June 1, 2010 City Council Meeting.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:

Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye
Dave Tovey - Aye

15.
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
Dave Tovey – Aye


MAYOR KENNETH ROMNEY


HEIDI VOORDECKERS (CITY RECORDER)


NATHALIE ELLINGSON (SECRETARY)