Minutes of the special meeting of the City Council of West Bountiful City held on
Tuesday, June 29, 2010 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, John Baza, James Bruhn, Valerie Shaw, Mark Preece, Dave Tovey.

STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordecker (City Recorder), Nathalie Ellingson (secretary).

VISITORS: Kelly Enquist, Oscar Turner, James Ahlstrom, Terry Olsen, Doug Lane.

Called to Order:

Mayor Kenneth Romney of West Bountiful City called this meeting to order at 7:34 pm.

Invocation/Thought: Dave Tovey

Pledge of Allegiance was led by Valerie Shaw.

1. Accept Agenda

MOTION: Mark Preece moved to accept the agenda.

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

2. Public Comment

No comments.

3. Consider Resolution 261-10

Adjusting the Junior Green Fees for Lakeside Golf Course

Mayor Romney – when the green fees were raised, the junior fees were also raised, and are now higher than at other golf courses.
Mike Bicker recommended lowering it from $19.50 to $16.00 for 18 holes and $9.50 to $8.00 for 9 holes.

MOTION: John Baza moved to accept Resolution 261-10

adjusting the junior green fees at Lakeside Golf Course.

SECOND: Valerie Shaw seconded the Motion.
DISCUSSION: Dave Tovey asked if there is a resident rate for juniors. There is a resident discount off the junior fee.

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

4. Approval of Minutes from June 8, 2010 Public Meeting

Mark Preece stated his name was not on the list of those present.
Valerie Shaw asked for an addition in language on Page 3 Line 93.

MOTION: Valerie Shaw moved to accept the minutes of the June 8, 2010 Public Meeting with noted changes.

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

5. Approval of Minutes from June 15, 2010 City Council Meeting

Change name on Page 10 to Tracy Heun. Add Dave Tovey to the list of council members present.

MOTION: Mark Preece moved to accept the minutes of the June 15, 2010 City Council Meeting with noted changes.

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

6. Discuss West Bountiful Parks and Trails Committee Formation and Appointment

Mayor Romney – There was a separate Parks and Trails Committee that disbanded after the Prospector Trail was completed and Debbie McKean left the council. A committee would allow citizens to decide where the RAP tax should be spent. Valerie suggested they find the priority list that had been made in
connection with the RAP tax. The new committee could go over
that and some other plans that the former committee had been
working on.

Kelly Enquist had volunteered to chair the committee, and it was
decided that the city would ask for four to six volunteers to serve.
There was some discussion about the proposal from the park
design company. Kelly stated that when he first came to West
Bountiful, the only park was behind the City Hall. Since then,
some property was purchased and a new park put in. A grant paid
for the property, and citizen organizations and groups planted trees.
He believes this could work again in improving the existing park
and in putting in new parks. Plaques could be placed in the parks
to recognize contributors. Kelly would like to see signs at the park
entrances because many residents do not know that some of the
parks exist. For the remainder of this year the committee would
focus on improving what already exists.

Mayor Romney asked for a motion to appoint Kelly as chairman of
the committee.

MOTION: James Bruhn moved to appoint Kelly Enquist as
chairman of a Parks and Trails Committee and to ask for
volunteers to serve on the committee.

SECOND: Mark Preece seconded the Motion.

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

8:10 pm

MOTION: Valerie Shaw moved to go to Item 9 on the agenda.

SECOND: Mark Preece seconded the Motion.

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

9.
Public Hearing to Receive
Input on the 2009-2010 Amended
Budget scheduled at 8:00 pm.

Heidi Voordeckers pointed out some budget problems they had due
to the loss in sales tax revenue. The city went into a spending
freeze in September 2009. The following adjustments were made:
the 2010 budget went from $3.4 million to $3.26 million; extra
funds came in on property tax so they were able to balance with a
small surplus; the changes on the water budget were due to the rate
increase; RAP taxes came in higher than anticipated, and, there had
been a transfer from the general fund to the golf budget, but
instead they are going to put the golf budget in the negative.
Mayor Romney pointed out that the golf fund is an enterprise fund, so it can run positive or negative. They usually have the final budget at -0-, but were unable to do so this year.

Heidi will do a final audit report to get a figure on the water fund.

Mayor Romney opened the hearing to public comment. Doug Lane asked if there was going to be a city clean up. They skipped the spring cleanup due to lack of funds. Heidi stated the 2011 budget allows for a fall cleanup. Doug asked if they could ask the garbage company to do more, but it was pointed out that the city has already renegotiated with them. James Bruhn suggested another alternative would be for the waste management company to place dumpsters in neighborhoods for a few days at a cost of $200 per dumpster.

Oscar Turner stated he found the budget format clear and easy to read, and he liked that it was posted on the website. He feels the city is going in the right direction.

MOTION: Mark Preece moved to close the Public Hearing.

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

10. Consider Adoption of 2009-2010 Amended Budget

MOTION: James Bruhn moved to adopt the 2009-2010 Amended Budget.

SECOND: Dave Tovey seconded the Motion.

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

7. Administrative Report

Craig Howe
- The Bountiful/Davis Arts Committee sent a letter regretting that West Bountiful will not be able to support them with a donation, but they understand the budget constraints.
- City employees participated in CPR training recently, and learned that a defibrillator is 70% more effective than CPR in a heart related emergency. The city has acquired a defibrillator and employees will get training. The city will have a medical director review procedures.
• Recycling – some residents have already requested a second can. The first pick up date will be July 12th and 13th. If residents decide they do not need their second trash can once they get their recycling can, they can call the city to have it removed. Craig suggested ending the opt out period on August 13th. By this time the first recycling bills will have gone out. Any resident who wishes to opt out after that period can bring their case to a city council meeting. New residents will not have an opt out option.

• The city is currently investing in improvements to the City Park. They hired out to have the bathrooms and boweries repainted. The city employees did the preparations for the paint, power washed the tables, and fixed the benches at the volleyball pit. They plan to replace the sand at the playground with processed bark, and get real sand for the volleyball pit. They will put a cement skirt around the pit to keep the sand from coming out onto the grass. Craig recommended they have the director of the baseball league participate in the Parks and Trails Committee. They have applied for a grant that would extend the Prospector Trail to the Legacy Parkway.

• The crack sealing is done on the roads. Bids will go out in August for slurry sealing. After these treatments, the roads should last another seven years.

• Work has started on the August newsletter.

• The council will consider holding some town hall meetings later in the year.

• The Mannheim Settlement Agreement is on the website.

• The staff recommends the council hold a meeting once in July and suggests Thursday, July 15th.

• Legacy Trail – someone had called the Utah Travel Council and UDOT regarding the trail, and was told to contact West Bountiful City. Craig reviewed with them the history with UDOT. Maintenance would cost $50,000 per year even if all the cities pooled their resources. UDOT told the cities there would be an establishment period or the landscaping of two years before the cities would become responsible for maintenance. UDOT did not keep up the landscaping for the two years. They barely pressurized the sprinkling system June 28th. West Bountiful and Centerville public works employees toured the Legacy Trail system and determined it would take two people full time to run the sprinkling system. Therefore, when the city managers last met, they decided they wanted nothing to do with the sprinkling system.

During the council meeting, Craig had been showing slides of some of the problems on the trail. Some of the asphalt has already failed and the city cannot afford that liability. They would work with UDOT on weed control and litter. Each city is responsible for putting restrooms at the trailheads. They are trying to make Legacy Parkway a federal scenic byway so they can get more funds.
Valerie recommended they go through minutes of past meetings to determine how many times these issues have been addressed by UDOT. Mayor Romney asked Craig to put together a history for discussion at a future meeting.

- The West Bountiful/Woods Cross Joint CDA Steering Committee has met and it was proposed the city councils meet together on August 3rd at 8:00 pm. West Bountiful will hold an RDA meeting that same evening at 6:30 pm.

10. Mayor/Council Reports

Mark Preece – The parade committee will meet Wednesday to finalize plans. The parade should have a good hometown feeling. Terry Olsen asked council their opinion as to whether he should include a Confederate flag in his historical flag collection that some Boy Scouts are going to be carrying. After some discussion among council and the public, Mayor Romney decided against it.

The parade will start at 10:30 am and the council should be there at 9:00 or 9:30. The Historical Committee is putting plans together for a cookbook, and they are going to have a Taste of West Bountiful on Founders Day in association with the Arts Committee.

Valerie Shaw – nothing to report.

James Bruhn – attended the Wasatch Integrated meeting where they finalized their budget. Their new recycling plant is getting used, but their baling machine broke down.

John Baza – nothing to report.

Dave Tovey – attended a Centerville Planning Commission meeting where they discussed Legacy Crossing. They have to make some adjustments to the residential areas so they don’t exceed the allowed residents per acre. The movie theaters are in the first phase and the retail section is in the 2nd phase.

Mayor Romney – the vacancy in the Planning Commission left by Dave is currently being filled by an alternate. He wants to take applications and be ready to appoint someone by August 3rd.

11. Adjourn to Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property and to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

Mayor Romney asked for a motion to table Item 11.

MOTION: Dave Tovey moved to table Item 11.

SECOND: Valerie Shaw seconded the Motion.

PASSED: Voting was as follows:
12. Consider Appointment to Planning Commission

This was discussed by Mayor Romney during his Mayor Report.

13. Adjourn to RDA Meeting at 9:35 pm

MOTION: Valerie Shaw moved to adjourn to the RDA Meeting.
SECOND: Mark Preece seconded the Motion.

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

14. Adjournment at 9:45 pm

MOTION: Valerie Shaw moved to adjourn 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

MAYOR KENNETH ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)