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2 Minutes of the special meeting of the City Council of West Bountiful City held on
3 Tuesday, June 29, 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), Nathalie Ellingson (secretary).
12

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

15 Called to Order:

16
17 Mayor Kenneth Romney of West Bountiful City called this
18 meeting to order at 7:34 pm.
19

20 Invocation/Thought: Dave Tovey
21

22 Pledge of Allegiance was led by Valerie Shaw.
23

24 1.
25 Accept Agenda
26

27 MOTION: Mark Preece moved to accept the agenda.
28

29 SECOND: James Bruhn seconded the Motion.
30

31 PASSED: Voting was as follows:
32 Mark Preece – Aye
33 Valerie Shaw – Aye
34 James Bruhn – Aye
35 John Baza – Aye
36 Dave Tovey – Aye
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39 2.
40 Public Comment
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42 No comments.
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49 3.
50 Consider Resolution 261-10
51 Adjusting the Junior Green
52 Fees for Lakeside Golf Course
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54 Mayor Romney – when the green fees were raised, the junior fees
55 were also raised, and are now higher than at other golf courses.
56 Mike Bicker recommended lowering it from \$19.50 to \$16.00 for
57 18 holes and \$9.50 to \$8.00 for 9 holes.
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59 MOTION: John Baza moved to accept Resolution 261-10
60 adjusting the junior green fees at Lakeside Golf Course.
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62 SECOND: Valerie Shaw seconded the Motion.

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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

1 connection with the RAP tax. The new committee could go over
2 that and some other plans that the former committee had been
3 working on.

4
5 Kelly Enquist had volunteered to chair the committee, and it was
6 decided that the city would ask for four to six volunteers to serve.
7 There was some discussion about the proposal from the park
8 design company. Kelly stated that when he first came to West
9 Bountiful, the only park was behind the City Hall. Since then,
10 some property was purchased and a new park put in. A grant paid
11 for the property, and citizen organizations and groups planted trees.
12 He believes this could work again in improving the existing park
13 and in putting in new parks. Plaques could be placed in the parks
14 to recognize contributors. Kelly would like to see signs at the park
15 entrances because many residents do not know that some of the
16 parks exist. For the remainder of this year the committee would
17 focus on improving what already exists.

18
19 Mayor Romney asked for a motion to appoint Kelly as chairman of
20 the committee.

21
22 MOTION: James Bruhn moved to appoint Kelly Enquist as
23 chairman of a Parks and Trails Committee and to ask for
24 volunteers to serve on the committee.

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26 SECOND: Mark Preece seconded the Motion.

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28 PASSED: Voting was as follows:
29 Mark Preece – Aye
30 Valerie Shaw – Aye
31 James Bruhn – Aye
32 John Baza – Aye
33 Dave Tovey – Aye
34

35 8:10 pm

36
37 MOTION: Valerie Shaw moved to go to Item 9 on the agenda.

38
39 SECOND: Mark Preece seconded the Motion.

40
41 PASSED: Voting was as follows:
42 Mark Preece – Aye
43 Valerie Shaw – Aye
44 James Bruhn – Aye
45 John Baza – Aye
46 Dave Tovey – Aye
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49 9.
50 Public Hearing to Receive
51 Input on the 2009-2010 Amended
52 Budget scheduled at 8:00 pm.
53

54 Heidi Voordeckers pointed out some budget problems they had due
55 to the loss in sales tax revenue. The city went into a spending
56 freeze in September 2009. The following adjustments were made:
57 the 2010 budget went from \$3.4 million to \$3.26 million; extra
58 funds came in on property tax so they were able to balance with a
59 small surplus; the changes on the water budget were due to the rate
60 increase; RAP taxes came in higher than anticipated, and, there had
61 been a transfer from the general fund to the golf budget, but
62 instead they are going to put the golf budget in the negative.

1 Mayor Romney pointed out that the golf fund is an enterprise fund,
2 so it can run positive or negative. They usually have the final
3 budget at -0-, but were unable to do so this year.

4
5 Heidi will do a final audit report to get a figure on the water fund.

6
7 Mayor Romney opened the hearing to public comment. Doug
8 Lane asked if there was going to be a city clean up. They skipped
9 the spring cleanup due to lack of funds. Heidi stated the 2011
10 budget allows for a fall cleanup. Doug asked if they could ask the
11 garbage company to do more, but it was pointed out that the city
12 has already renegotiated with them. James Bruhn suggested
13 another alternative would be for the waste management company
14 to place dumpsters in neighborhoods for a few days at a cost of
15 \$200 per dumpster.

16
17 Oscar Turner stated he found the budget format clear and easy to
18 read, and he liked that it was posted on the website. He feels the
19 city is going in the right direction.

20
21 MOTION: Mark Preece moved to close the Public Hearing.

22
23 SECOND: James Bruhn seconded the Motion.

24
25 PASSED: Voting was as follows:

26 Mark Preece – Aye
27 Valerie Shaw – Aye
28 James Bruhn – Aye
29 John Baza – Aye
30 Dave Tovey – Aye

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33 10.
34 Consider Adoption of
35 2009-2010 Amended Budget

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

39
40 SECOND: Dave Tovey seconded the Motion.

41
42 PASSED: Voting was as follows:

43 Mark Preece – Aye
44 Valerie Shaw – Aye
45 James Bruhn – Aye
46 John Baza – Aye
47 Dave Tovey – Aye

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50 7.
51 Administrative Report

52
53 Craig Howe

- 54 • The Bountiful/Davis Arts Committee sent a letter regretting
55 that West Bountiful will not be able to support them with a
56 donation, but they understand the budget constraints.
- 57
58 • City employees participated in CPR training recently, and
59 learned that a defibrillator is 70% more effective than CPR
60 in a heart related emergency. The city has acquired a
61 defibrillator and employees will get training. The city will
62 have a medical director review procedures.

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- 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.

1 Valerie recommended they go through minutes of past
2 meetings to determine how many times these issues have
3 been addressed by UDOT. Mayor Romney asked Craig to
4 put together a history for discussion at a future meeting.
5

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

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11
12 10.
13 Mayor/Council Reports
14

15 Mark Preece – The parade committee will meet Wednesday to
16 finalize plans. The parade should have a good hometown feeling.
17 Terry Olsen asked council their opinion as to whether he should
18 include a Confederate flag in his historical flag collection that
19 some Boy Scouts are going to be carrying. After some discussion
20 among council and the public, Mayor Romney decided against it.
21 The parade will start at 10:30 am and the council should be there at
22 9:00 or 9:30. The Historical Committee is putting plans together
23 for a cookbook, and they are going to have a Taste of West
24 Bountiful on Founders Day in association with the Arts
25 Committee.
26

27 Valerie Shaw – nothing to report.
28

29 James Bruhn – attended the Wasatch Integrated meeting where
30 they finalized their budget. Their new recycling plant is getting
31 used, but their baling machine broke down.
32

33 John Baza – nothing to report.
34

35 Dave Tovey – attended a Centerville Planning Commission
36 meeting where they discussed Legacy Crossing. They have to
37 make some adjustments to the residential areas so they don't
38 exceed the allowed residents per acre. The movie theaters are in
39 the first phase and the retail section is in the 2nd phase.
40

41 Mayor Romney – the vacancy in the Planning Commission left by
42 Dave is currently being filled by an alternate. He wants to take
43 applications and be ready to appoint someone by August 3rd.
44
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48 11.
49 Adjourn to Closed Session to
50 Discuss the Purchase, Exchange, or
51 Lease of Real Property and to
52 Discuss the Character, Professional
53 Competence, or Physical or Mental
54 Health of an Individual.
55

56 Mayor Romney asked for a motion to table Item 11.
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58 MOTION: Dave Tovey moved to table Item 11.
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60 SECOND: Valerie Shaw seconded the Motion.
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62 PASSED: Voting was as follows:

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

12.
Consider Appointment to
Planning Commission

This was discussed by Mayor Romney during his Mayor Report.

13.
Adjourn to RDA Meeting
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
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)