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2 Minutes of the special meeting of the City Council of West Bountiful City held on
3 Thursday, July 15, 2010 at West Bountiful City Hall, Davis County, Utah
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6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, James Bruhn,
8 Valerie Shaw, Mark Preece, Dave Tovey. John Baza was excused.
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10 STAFF PRESENT: Craig Howe (City Administrator), Heidi
11 Voordeckers (City Recorder), Nathalie Ellingson (secretary).
12

13 VISITORS: Alan Malan, Kelly Enquist, KC Arbuckle, E'Lane
14 Arbuckle, Paul Bergantz, Lacille Leonard, Dick Leonard, Oscar
15 Turner.

16 Called to Order:

17
18 Mayor Kenneth Romney of West Bountiful City called this
19 meeting to order at 7:35 pm.
20

21 Invocation/Thought: James Bruhn
22

23 Pledge of Allegiance was led by Mark Preece.
24

25 1.
26 Accept Agenda

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28 Mayor Romney suggested tabling Items #3 and #13 due to the
29 absence of Chief Randy Lloyd.
30

31 MOTION: James Bruhn moved to accept the Agenda tabling
32 Items #3 and #13.
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34 SECOND: Dave Tovey seconded the Motion.
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36 PASSED: Voting was as follows:

37 Mark Preece – Aye
38 Valerie Shaw – Aye
39 James Bruhn – Aye
40 Dave Tovey – Aye
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43 2.
44 Public Comment

45 No comments.
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53 3.
54 Hamilton Promotion

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56 Tabled
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60 4.
61 Employee of the Month
62 Stew Davis

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Craig Howe presented the Employee of the Month for July 2010, Stewart Davis. He has been a dedicated employee, working for 20 years in the Public Works department and the golf course. He has retired but still keeps the equipment running at the golf course. He is always cheerful and willing to step up.

5.
Employee of the Fiscal Year

Craig Howe introduced the Employee of the Fiscal Year ending June 30, 2010 – Susan Bailess. When the court was moving to the Davis County justice system, she took care of all the extra work involved with the move. The work has not diminished since, and Susan takes care of the extra work and her many responsibilities with a high standard of quality. She is dedicated, professional and consistent.

6.
Consider Resolution 264-10,

A RESOLUTION OF THE CITY COUNCIL OF WEST BOUNTIFUL CITY ESTABLISHING AN EMPLOYEE RECYCLING PROGRAM AND ENCOURAGING RECYCLING EFFORTS THROUGHOUT THE CITY.

Craig Howe – the Administration felt that since initiating a recycling program for the residents, it was important for City employees to follow suit.

MOTION: Valerie Shaw moved to approve Resolution 264-10 establishing an Employee Recycling Policy.

SECOND: James Bruhn seconded the Motion.

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

7.
Consider Resolution 265-10

A RESOLUTION OF WEST BOUNTIFUL CITY, UTAH APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH DAVIS COUNTY PLANNING DEPARTMENT RELATING TO THE CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Resolution 265-10 had been brought before council for consideration in the meeting held May 18, 2010; however it was not adopted. The County brought back some changes, one of which has the County competing with the entire Wasatch Front for block grant funds. The Resolution was given to HUD and HUD asked that some language from the State Code be included. It was being presented for adoption in this meeting with the changes.

8.
Consider Resolution 266-10

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2 A RESOLUTION APPROVING AN INTERLOCAL
3 COOPERATION AGREEMENT BETWEEN DAVIS COUNTY
4 AND WEST BOUNTIFUL CITY RELATING TO THE
5 CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK
6 GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2011,
7 2012, AND 2013 AND SUCCESSIVE THREE YEAR PERIODS
8 AFTERWARD AND STATEMENT OF POLICIES
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10 This Resolution was basically the same as 265-10, but a separate
11 Resolution was required that confirms the agreement with the
12 County for three fiscal years, then renewing every year after that.
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15 The statement of policy that was included was regarding the use of
16 excessive force within the City against any individuals engaged in
17 non-violent civil rights demonstrations.
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19 MOTION: James Bruhn moved to adopt Resolutions 265-10 and
20 266-10, approving an Interlocal Cooperation Agreement between
21 Davis County and West Bountiful City relating to the conduct of
22 the Community Development Block Grant Program.
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24 SECOND: Mark Preece seconded the Motion
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26 PASSED: Voting was as follows:
27 Mark Preece – Aye
28 Valerie Shaw – Aye
29 James Bruhn – Aye
30 Dave Tovey – Aye
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34 9.
35 Administrative Report
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37 Craig Howe –

- 38 • The City has purchased two new defibrillators, and the First
39 Med medical director will serve as director for the City
40 regarding training and use of the defibrillators.
- 41 • Lora Erickson wants to hold a foot race on September 25,
42 2010, that would start at the Park and go along Legacy
43 Trail.
- 44 • Wasatch Front Regional Council is having open houses
45 regarding transportation improvement programs. West
46 Bountiful's 400 North project is included. An open house
47 will be held on August 2 at 3:30 pm in Weber County and
48 another will be held on August 5 at 3:00 pm in Salt Lake
49 County.
- 50 • The administration is pursuing a solution for the City's
51 fleet. They have advertized for a contract mechanic and are
52 investigating potential partnerships with private and public
53 entities.
- 54 • For this coming winter, the City needs to protect the CDL
55 licenses of the Public Works employees, making sure the
56 drivers keep within the guidelines of 8 hours of sleep after
57 11 hours of driving. Craig will update his own license so
58 he can help out on the bad days.
- 59 • Craig showed a map of the city with the roads marked that
60 are in line for slurry sealing. All the cracks in the roads
61 have been tarred up. The slurry seal will require roads to
62 be closed for two days after application. A schedule of the

1 work will be in the August newsletter. James Bruhn asked
2 what the City's procedure was going to be with the
3 developers that are required to do the roads themselves.
4 Craig stated that Ben had talked with some of the
5 developers, but Craig did not have the details of those
6 discussions. The developers could be billed, but Mayor
7 Romney stated that where the City does not have enough
8 bond to cover a developer, they would need to get money
9 up front.

- 10 • Craig said he was on 1100 West and saw a group of people,
11 which turned out to be a meeting of the EPA and the county
12 sewer district, talking about a filter plant the EPA is putting
13 in. He learned they are drilling two wells west of 1100
14 West, and they will be boring under the street. They were
15 in discussions regarding where to discharge the water,
- 16 • UDOT wants to use water rights to replenish wet lands on
17 the west side of Legacy. The EPA can cover the cost for ten
18 years, after which the state would take over. Mario Robley
19 said the process could be completed in 30 years.
- 20 • The paperwork is in process for Mannheim to get a
21 business license. They will review the settlement
22 agreement tomorrow with Kelle.
- 23 • There was a litigation against Flat Iron wherein they
24 violated zoning, operated without a business license, and
25 pled guilty to violating probation. A fine was levied against
26 the owner along with a suspended sentence of 120 days jail
27 time and 18 months probation. There was to be no storing
28 of equipment on the property during this time, but Craig
29 showed pictures of equipment that is currently on the
30 property. The City will talk with the prosecutor and take
31 pictures if the equipment is still there 30 days after
32 sentencing.

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34 10.
35 Mayor/Council Reports

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37 Dave Tovey – has not been assigned to a committee yet, and has
38 nothing to report.

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40 James Bruhn – An arts council meeting was being held the same
41 time as this meeting, so he was unable to attend.

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43 Valerie Shaw – did not attend the Planning Commission meeting,
44 but minutes were included in the packets. They are working on
45 “Development Standards – Permitted Use” language which needs
46 to come before the council after they hold a public hearing in
47 August. Val congratulated Mark on the success of the parade.

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49 Mark Preece – publicly thanked Terry Olsen and Debbie McKean
50 for co-chairing the parade. He also thanked Mayor Romney for
51 riding in the buggy.

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53 Mayor – has found ordinances that were worked on two or three
54 years ago but never made it to the final process, and they need to
55 be updated. He also congratulated Mark and the parade
56 committee.

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61 11.
62 Planning Committee Report

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The most recent meeting was discussed in Valerie Shaw's council report.

12.
Engineer Report –
Notice of Award of
Slurry Seal Bid

Mayor Romney – There were three bidders: M&M Asphalt, Intermountain Slurry Seal and Morgan Asphalt. Intermountain came in with the low bid of \$100,400. Ben White has recommended that they allow for some flexibility by approving an amount equal to the budget line item amount of \$110,000. Ben wanted the council to approve the Notice of Award at this meeting, then he would come back with the contract. Mayor Romney said because this was not a separate item on the agenda, they should not vote until the next meeting in two weeks, but the council did informally agree to the Notice of Award. They want the work to begin in September.

13.
Police Report

Tabled.

14.
Approval of Minutes from
June 29, 2010 Special Council
Meeting and Public Hearing

Some of the votes were incorrect from Page 3 forward.

MOTION: Dave Tovey moved to approve the minutes of the June 29, 2010 Special Council Meeting and Public Hearing with corrections.

SECOND: James Bruhn seconded the Motion.

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

15.
9:00 pm.
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.

MOTION: James Bruhn moved to adjourn to Closed Session.

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SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:

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

Before adjournment of Council Meeting, Mayor Romney commented that West Bountiful is no longer using the services of Mike Nielson, City Prosecutor.

14.
Adjournment
9:42 pm

MOTION: James Bruhn moved to adjourn council meeting.

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:

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


MAYOR KENNETH ROMNEY


HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)