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2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
3 August 3, 2010 at West Bountiful City Hall, Davis County, Utah  
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6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, John Baza,  
8 James Bruhn, Mark Preece. Valerie Shaw was excused for the first  
9 ten minutes

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11 STAFF PRESENT: Craig Howe (City Administrator), Heidi  
12 Voordeckers (City Recorder), Ben White (City Engineer), Randy  
13 Lloyd (Chief of Police), Nathalie Ellingson (secretary).  
14

15 VISITORS: Matt Nelson, Steve Schmidt, Wendy Green, Kelly  
16 Enquist, Oscar Turner, Terry Olsen, Gary Jacketta, Scott Smith,  
17 J.L. Smith, Kathy Behunin, James Behunin, LeGrande Blackley,  
18 Pat Blackley, Sherrie Hutchings, George Diument, Christine  
19 Harker, Kent Sulser, Paul Pascoe, Julie Pascoe.  
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22 Called to Order:

23  
24 Mayor Kenneth Romney of West Bountiful City called this  
25 meeting to order at 6:40 pm.  
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27 Invocation/Thought: Mayor Romney gave an invocation.  
28 Pledge of Allegiance was led by Dave Tovey.  
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32 1.  
33 Accept Agenda  
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35 Mayor Romney proposed tabling Agenda Items #3, Hamilton  
36 Promotion, and #6, Appointment to Planning Commission  
37 Vacancy.  
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39 MOTION: James Bruhn moved to accept the Agenda tabling  
40 Items #3 and #6.  
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42 SECOND: Dave Tovey seconded the Motion.  
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48 PASSED: Voting was as follows:  
49 Mark Preece – Aye  
50 James Bruhn – Aye  
51 John Baza – Aye  
52 Dave Tovey – Aye  
53 Valerie Shaw – absent  
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57 2.  
58 Public Comment  
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60 No comments.  
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1 3.  
2 Hamilton Promotion

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4 Tabled.

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8 4.  
9 Consider Approval of DJ at  
10 City Park on August 7th until  
11 9:00 pm.

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13 Cameron Jackson asked council to approve having a DJ play  
14 background for the Bountiful High School Five-Year Reunion, at  
15 the West Bountiful City Park, on August 7th from 6:00 pm to 9:00  
16 pm. He also stated the band might want to play one or two songs  
17 around 8:00 pm.

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19 MOTION: Mark Preece moved to approve a DJ at West Bountiful  
20 City Park on August 7th until 9:00 pm.

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22 SECOND: Dave Tovey seconded the Motion.

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24 PASSED: Voting was as follows:

25 Mark Preece – Aye  
26 Valerie Shaw – Aye  
27 James Bruhn – Aye  
28 John Baza – Aye  
29 Dave Tovey – Aye  
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32 5.  
33 Consider Notice of Contract  
34 Award and Notice to Proceed for  
35 2010 Slurry Seal Project to the low  
36 Bidder, Intermountain Slurry Seal.

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38 Ben White – the contract with Intermountain Slurry Seal has been  
39 signed for \$100,400. He invited the developers who are up on  
40 their two-year warranties to piggyback on this project, and \$10,000  
41 will be paid back to the city, which will reduce the final cost.  
42 However, the city is responsible for the full contract price up front.  
43 Mayor Romney asked what is ensuring payment from the  
44 developers. Ben has given them an August 21 deadline for  
45 payment. Work will start in September and those who have not  
46 paid will be left off the project. Ben suggested changing the way  
47 of doing bonds in the future. Ben will get a work schedule from  
48 Intermountain Slurry Seal so that the neighborhoods will have at  
49 least 48 hours notice before streets are closed. Dave Tovey asked  
50 about references on Intermountain Slurry, and Ben said they are  
51 very reputable and would have been his first choice on that basis.

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53 MOTION: Dave Tovey moved to award the contract for slurry  
54 seal to Intermountain Slurry Seal at the amount of \$100,400.

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56 SECOND: John Baza seconded the Motion.

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58 PASSED: Voting was as follows:

59 Mark Preece – Aye  
60 Valerie Shaw – Aye  
61 James Bruhn – Aye  
62 John Baza – Aye

Dave Tovey – Aye

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6.  
Consider Appointment of  
Planning Commission Vacancy

Tabled.

7.  
Administrative Report

- They have been reviewing resumes for a contract mechanic position. Craig spoke with the manager of Utah Fleet Operations. They perform maintenance every 5,000 miles, and go to 7,500 miles for light-use vehicles. The vehicles have 105,000 before they are traded in. They suggest keeping documentation current of work that is done.
- Mannheim applied for and has been granted a business license pursuant to the Settlement Agreement
- Personal property tax reporting is being reviewed, and they are expecting to see an increase.
- The city has been getting requests for assistance on utility bills. The administration would like council to suggest some policies in this regard. They want to stay away from having to verify income, etc. Valerie asked what other Utah cities do. Craig will ask the UCMA people about procedures in other Utah cities. Dave suggested inviting people who can to add a dollar or two to their bills which can help the people on limited incomes
- A flu shot clinic is planned on October 13th. Information on this will go out in the newsletter. This year, swine flu is combined with the regular shot. Mist will also be provided.
- Utility bills went out today with the first recycle pickup added to it. Some of the itemization went out wrong, but the bottom figure is correct. They anticipate a number of phone calls regarding this. The newsletter will have an article about recycling, which will include the announcement of the end of the opt-out period. So far there have been approximately 300 opt-outs.
- They will try to include information in the newsletter regarding Trudy Thomas' Fun Run.
- The Stone Creek well is shut down. The city is well within the allotment from Weber Basin, so they will save money by shutting down the well. Ben said they will save \$10,000 on power costs alone, and they will save money and the pipes by not having to put in the fluoride. Ben stated recommendations on use of the well is to run it for long periods and then shut it off for long periods.
- Davis County is planning to do work on Barton Creek in a couple of weeks. Pages Lane will be restricted to one lane periodically.

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1 Mayor/Council Reports

- 2
- 3 • Dave Tovey – participated in the South Davis One-on-One
- 4 Basketball Tournament.
- 5 • John Baza – apologized for missing the last council
- 6 meeting; went on a DUED site tour July 13th where he
- 7 received good information on how long development takes;
- 8 on July 20th attended a Salt Lake Board of Realtors
- 9 presentation to city officials regarding the housing situation
- 10 which they believe has bottomed out; on July 21st attended
- 11 a CAR meeting at Holly Oil with Craig.
- 12 • James Bruhn – a Parks and Trails meeting was held last
- 13 Thursday, and this Thursday they will meet at 5:30 pm for a
- 14 field trip to the park. He would like a council member to
- 15 attend as he is unable to. Dave Tovey said he would go.
- 16 James said the Parks and Trails Committee encourage
- 17 suggestions for additions to the park. James mentioned the
- 18 golf course sprinkler at the corner of 1100 West and Jesse
- 19 Meadows is watering the street rather than the grass, and
- 20 that the street light is flickering at that same corner. Ben
- 21 said street light outages can be placed on Rocky Mountain
- 22 Power’s website. An Arts Council meeting is coming up,
- 23 and he will get information on that.
- 24 • Valerie Shaw – attended the last Planning Commission
- 25 meeting. A person applied for a permit for a furniture
- 26 cabinetry shop, and the commission approved it, stipulating
- 27 they get Fire Marshall approval. She wants to set up time
- 28 with the Mayor to interview applicants. Justin Allen from
- 29 Centerville asked her what West Bountiful residents think
- 30 of Centerville’s new development; Valerie said people are
- 31 hoping the traffic will be on the freeway and getting off at
- 32 Parrish Lane rather than going through West Bountiful.
- 33 Valerie suggested residents pay attention to the truth in
- 34 taxation hearing that is announced on their tax statements.
- 35 • Mark Preece – nothing to report, except he asked whether
- 36 door-to-door salesmen should have permits. Michael
- 37 Eggett said they should have a permit visible on their
- 38 person at all times while they are selling.
- 39 • Mayor Romney – the next council meeting is planned for
- 40 August 17th. He and James Bruhn will not be attending,
- 41 but everyone else will be there and he proposes they go
- 42 forward as scheduled. He is trying to get an environmental
- 43 update into the newsletter regarding some of the city’s
- 44 issues. He showed council a magazine with an article on
- 45 Bountiful’s beautiful bike trails, featuring the Legacy Trail.
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50 9.  
51 Planning Commission Report

52 Presented in Valerie Shaw’s council report.

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56 10.  
57 Police Report

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59 The report was for the month of June. Traffic citations and stops  
60 were way up due to numerous speed shifts. State money was  
61 provided for several DUI shifts. They made six drug arrests that  
62 resulted in a total of twelve cases. Other cases they are working on

1 include a heroin overdose, merchandise lifted from Ross, and the  
2 wire cable stolen from Legacy. Many of these cases stem from the  
3 work done by the POP unit.  
4

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6 11.  
7 Approval of Minutes from  
8 Prior City Council Meeting  
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10 Dave Tovey said the Mayor's statement regarding the city  
11 prosecutor needs to be put in after adjournment of the closed  
12 session.  
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14 MOTION: Dave Tovey moved to approve the July 15, 2010 City  
15 Council Meeting minutes with noted change.  
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17 SECOND: James Bruhn seconded the Motion.  
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19 PASSED: Voting was as follows:

20 Mark Preece – Aye  
21 Valerie Shaw – Aye  
22 James Bruhn – Aye  
23 John Baza – Aye  
24 Dave Tovey – Aye  
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30 12.  
31 7:30 pm.  
32 Adjourn to West Bountiful/  
33 Woods Cross Joint RDA Meeting  
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35 MOTION: James Bruhn moved to adjourn until the Joint RDA  
36 Meeting at 8:00 pm.  
37

38 SECOND: Mark Preece seconded the Motion.  
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40 PASSED: Voting was as follows:

41 Mark Preece – Aye  
42 Valerie Shaw – Aye  
43 James Bruhn – Aye  
44 John Baza – Aye  
45 Dave Tovey – Aye  
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48 13.  
49 Reconvene to West Bountiful  
50 City Council  
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55 14.  
56 Consider Ordinance Approving  
57 The West Bountiful Legacy Project  
58 Area Plan as the Official Community  
59 Development Plan for the Area.  
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61 Council will be adopting the ordinance as council members  
62 accepting the recommendation of RDA board members.

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MOTION: Valerie Shaw moved to adopt Ordinance 320-10, approving the West Bountiful Legacy Project Area Plan as the Official Community Development Plan for the Area.

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

15.  
Consider Ordinance approving  
The West Bountiful/Woods Cross  
Legacy Project Area Plan as the  
Official Community Development  
Plan for the Area

MOTION: Dave Tovey moved to adopt Ordinance 319-10, approving the West Bountiful/Woods Cross Legacy Project Area Plan as the Official Community Development Plan for the Area.

SECOND: James Bruhn seconded the Motion.

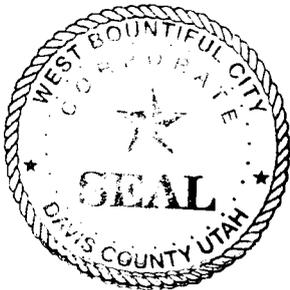
PASSED: Voting was as follows:  
Mark Preece – Aye  
Valerie Shaw – Aye  
James Bruhn – Aye  
John Baza – Aye  
Dave Tovey – Aye

16.  
Adjournment

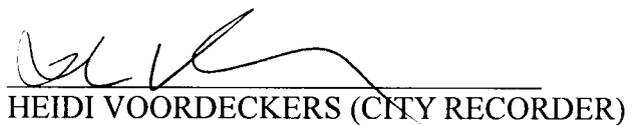
MOTION: Mark Preece moved the adjourn the City Council Meeting

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



  
MAYOR KENNETH ROMNEY

  
HEIDI VOORDECKERS (CITY RECORDER)

  
NATHALIE ELLINGSON (SECRETARY)