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

Those in Attendance

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

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


Called to Order:

Mayor Kenneth Romney of West Bountiful City called this meeting to order at 6:40 pm.

Invocation/Thought: Mayor Romney gave an invocation.

Pledge of Allegiance was led by Dave Tovey.

1. Accept Agenda

Mayor Romney proposed tabling Agenda Items #3, Hamilton Promotion, and #6, Appointment to Planning Commission Vacancy.

MOTION: James Bruhn moved to accept the Agenda tabling Items #3 and #6.

SECOND: Dave Tovey seconded the Motion.

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

2. Public Comment

No comments.
3. Hamilton Promotion

Tabled.

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

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

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

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

5. Consider Notice of Contract Award and Notice to Proceed for 2010 Slurry Seal Project to the low Bidder, Intermountain Slurry Seal.

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

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

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. 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.
Mayor/Council Reports

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

Planning Commission Report

Presented in Valerie Shaw’s council report.

Police Report

The report was for the month of June. Traffic citations and stops were up due to numerous speed shifts. State money was provided for several DUI shifts. They made six drug arrests that resulted in a total of twelve cases. Other cases they are working on
include a heroin overdose, merchandise lifted from Ross, and the wire cable stolen from Legacy. Many of these cases stem from the work done by the POP unit.

11. Approval of Minutes from
Prior City Council Meeting

Dave Tovey said the Mayor’s statement regarding the city prosecutor needs to be put in after adjournment of the closed session.

MOTION: Dave Tovey moved to approve the July 15, 2010 City Council Meeting minutes with noted change.

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

12. 7:30 pm.
Adjourn to West Bountiful/
Woods Cross Joint RDA Meeting

MOTION: James Bruhn moved to adjourn until the Joint RDA Meeting at 8:00 pm.

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

13. Reconvene to West Bountiful
City Council

14. Consider Ordinance Approving
The West Bountiful Legacy Project
Area Plan as the Official Community
Development Plan for the Area.

Council will be adopting the ordinance as council members accepting the recommendation of RDA board members.
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 to 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)