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2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
3 February 1, 2011 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, Valerie Shaw, Mark Preece. Dave Tovey was
9 excused.

10
11 STAFF PRESENT: Craig Howe (City Manager), Heidi
12 Voordeckers (City Recorder), Ben White (City Engineer), Steve
13 Doxey (City Attorney), Chief Randy Lloyd, Nathalie Ellingson
14 (secretary).
15

16 VISITORS: Eric Slaymaker, Susan Baker, Kelly Enquist, Alan
17 Malan, Dave and Mindy Tullis, Scouts from Troop 1338,
18 Centerville, James Ahlstrom.
19

20
21 Called to Order:

22
23 Mayor Kenneth Romney called this meeting to order at 7:34 pm.
24

25 Invocation/Thought: Scout Troop 1338 recited the Scout Oath and the Scout Law.
26

27 Pledge of Allegiance led by Scout Troop 1338.
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31 1.
32 Accept Agenda
33

34 Mayor Romney suggested moving Item 10 to become Item 8a, and
35 Item 13 to become Item 2a.
36

37 MOTION: Mark Preece moved to accept the Agenda, with
38 changes.
39

40 SECOND: John Baza seconded the Motion.
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42 PASSED: Voting was as follows:
43 Mark Preece – Aye
44 Valerie Shaw – Aye
45 James Bruhn – Aye
46 John Baza – Aye
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50 2.
51 Public Comment
52

53 David Isbell, Scoutmaster of Troop 1338, works at the Lakeside
54 Golf Course. He thanked council for the improvements he has
55 seen in the five years he has worked there. He would like to see
56 \$10,000 budgeted for golf course improvements beyond just
57 maintenance.
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2a.
Employee of the Month –
Mindi Tullis

Craig Howe – Mindi Tullis is the first person visitors to City Hall see when they come in. She is the first to come in every morning to open the office. She helps with business licensing and collections. She has a steady dedication and a pleasant disposition, even when under stress.

3.
Presentation by Eric Slaymaker
and Susan Baker of
Bountiful Wingers and
Discussion of Growlers.

Eric Slaymaker, President of Wingers – Wingers has 40 locations in 7 states, and the West Bountiful store was the first built, 18 years ago. They are introducing their own line of draft beers, and want to offer them at the West Bountiful store to go. Since the beer is in draft form only, they would put the beer in growlers for customers to take home. He was asking permission of council to sell the beer in this form. Each jug is 64 oz., and the beer is 4% alcohol. They are currently selling beer in growlers at their Union Park and West Valley stores.

Wingers currently has a Class C license with West Bountiful, which does not allow for selling beer to go off premises, and there is not currently a class that allows for beer going off premises in a growler. The state code allows for beer to be sold off premises as long as it is in a sealed container. As far as the city council is concerned, however, a growler is not a sealed container because it has a screw-on lid. They will either work on changing the ordinance or require growlers sold in West Bountiful to have a paper seal over the lid that cannot be removed until it has reached the destination. Mr. Slaymaker agreed to allow the city time for the staff to do research before they make a decision.

4.
Consider Approval of
Ordinance 324-11 –
an Ordinance Amending the
Zoning Map and Annexing
Certain Real Property located
at 1288 West 1200 North,
Property Owner Robert D. Cox,
Trustee.

Heidi Voordeckers – the staff is still waiting for a survey map which they need to see before they can approve the Ordinance.

MOTION: James Bruhn moved to table approval of Ordinance 324-11.

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2 SECOND: Valerie Shaw seconded the Motion.

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4 PASSED: Voting was as follows:

5 Mark Preece – Aye
6 Valerie Shaw – Aye
7 James Bruhn – Aye
8 John Baza – Aye

9 5.
10 Consider Award of Environmental
11 Consultant for DSB Trail Project
12 to JUB Engineers
13 (required by grant funding).

14
15 Ben White – Because of the grant money being used for the DSB
16 Trail Project, an environmental study is required. UDOT provided
17 a list of eligible companies, from which JUB was chosen. Their
18 proposal covers all that is required for the study, at a cost of
19 \$8,501.52. There is a total of \$15,000 available in the budget for
20 engineering and environmental services.

21
22 MOTION: John Baza moved to award the Environmental
23 Consultant for the DSB Trail Project to JUB Engineers.

24
25 SECOND: James Bruhn seconded the Motion.

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27 PASSED: Voting was as follows:

28 Mark Preece – Aye
29 Valerie Shaw – Aye
30 James Bruhn – Aye
31 John Baza – Aye

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36 6.
37 Consider Award of Baseball
38 Concrete Flat Work to
39 Ellis Construction.

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41 Ben White – Concrete work needs to be done on the new baseball
42 diamonds. He recommends the work be awarded to Ellis
43 Construction for \$22,106. The dollar amount is higher than
44 originally planned because the staff has decided to cover more area
45 with concrete and to change the concrete mix. Ellis will begin the
46 concrete work as soon as the weather permits. Some of it needs to
47 be done before the backstops are put in. Next they will put in mow
48 strips, then the main flat work.

49
50 Valerie Shaw asked what was being planned for the sprinkler
51 system. Ben responded the sprinklers would be a separate project.
52 Ben wants to upgrade the entire system from the diamonds north,
53 but that would take all of the RAP tax. The current system works;
54 it is just inefficient. Council wants to see a full plan for the park
55 before allocating money.

56
57 MOTION: Valerie Shaw moved to award the baseball concrete flat
58 work to Ellis Construction.

59
60 SECOND: Mark Preece seconded the Motion.

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62 PASSED: Voting was as follows:

1 Mark Preece – Aye
2 Valerie Shaw – Aye
3 James Bruhn – Aye
4 John Baza – Aye
5

6 7.
7 Consider Award of
8 West Bountiful City Hall
9 Energy Audit to PVE Engineering
10 (funded by EECBG Grant).
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12 The EECBG Grant, which is part of the federal stimulus money,
13 must be used to produce or save energy. The city has decided to
14 use the money to improve City Hall. Part of the money will go
15 towards having a study done to see how the building can be more
16 energy efficient. Ben recommended the study be done by PVE
17 Engineering, who proposes to do it for \$9,800.
18

19 MOTION: Valerie Shaw moved to award West Bountiful City Hall
20 Energy Audit to PVE Engineering.
21

22 SECOND: Mark Preece seconded the Motion.
23

24 PASSED: Voting by roll call was as follows:

25 Mark Preece – Aye
26 Valerie Shaw – Aye
27 James Bruhn – Aye
28 John Baza – Aye
29
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33 8.
34 Consider Award of
35 Solar Energy Project to
36 Intermountain Wind and Solar
37 (funded by EECBG Grant).
38

39 Ben White – This project and the study in Item 7 have been
40 approved and funded at the state level. Ben received seven
41 proposals for installing solar panels on City Hall, and
42 Intermountain Wind and Solar, a company in Woods Cross, came
43 in with the lowest bid that covers everything Ben wants done, of
44 \$61,990.96. Photos were provided to council showing other
45 installations the company has done. Ben believes the solar panels
46 will provide 10% of the electricity used in City Hall, which will be
47 a good savings. There should be little maintenance involved as
48 there are few moving parts, and the system is designed to last 20
49 years.
50

51 MOTION: John Baza moved to award the Solar Energy Project to
52 Intermountain Wind and Solar.
53

54 SECOND: James Bruhn seconded the Motion
55

56 PASSED: Voting was as follows:

57 Mark Preece – Aye
58 Valerie Shaw – Aye
59 James Bruhn – Aye
60 John Baza – Aye
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2 8a.
3 Planning Commission Report

4 The ADU (Accessory Dwelling Unit) Ordinance was discussed and
5 a conclusion was reached. It has been drafted so that the accessory
6 unit can be rented but the owner must live in the same house. The
7 concept is to have requirements be very specific so approval of
8 applications will be difficult to get.
9

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13 9.
14 Continued Discussion on
15 Possible Consolidation of
16 Police Department

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18 Craig Howe – a meeting was held in which Woods Cross and
19 North Salt Lake invited West Bountiful to join them in
20 consolidating their police forces. However, they have not yet
21 provided any figures that can be compared to the current budget.
22 Craig said he did not see that there would be significant savings.
23 Mayor Romney suggested they needed to make a firm decision
24 soon as to any changes to the police department, as questions and
25 rumors are hurting the department's morale. Chief Lloyd said the
26 council and the public should decide the level of service they want,
27 and then make a decision according to that. Several council
28 members stated that people have told them they are happy with the
29 current level of service. Kelly Enquist suggested council make a
30 resolution to keep business as is, with plans to look at the issue
31 again at a future date. This would help the officer morale. Mayor
32 Romney stated he is not ready close off the option, but was not
33 actively pursuing a change at this point.
34

35 10.
36 Moved to 8a.

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40 11.
41 Administrative Report

42
43 Craig Howe –

- 44 • Newsletter articles are due February 15th.
- 45 • They received the amendment of the Animal Control
46 contract. They are increasing the fees. This contract, along
47 with the contract West Bountiful has with the fire district,
48 causes them to lose control of the budget in these areas.
49 Craig will have Steve Doxey review the Animal Control
50 contract.
- 51 • The Utah Legislature will pass House Bill 70, Immigration,
52 which requires local law enforcement to make arrests of
53 suspected illegal aliens. Departments can be fined if
54 anyone reports they did not arrest someone suspected of
55 being illegal. This will take time for officers to make the
56 arrests and then more than likely those arrested will be let
57 go.
- 58 • Senate Bill 51, RAP Tax Bill, will require a lot of
59 housekeeping for counties, but it does clarify the purpose of
60 RAP tax.
- 61 • The Convention Visitors Bureau is moving in next to the
62 Conference Center. An open house will be held this Friday.

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- Craig and Heidi are working through the health care rules to see if West Bountiful wants to participate in a health exchange provided in Utah.
- The City pays \$20,000 per year to process credit cards just at the golf course. They are looking for a way to reduce that cost.
- Craig has been approached by Canon/Minolta regarding a new copier. They would buy out the current contract and give the city a better rate. It is a budget neutral decision, so Craig is considering the offer.
- The staff received a report on recycling for the year, which is actually only for the six months they have been recycling. All year they had 2500 tons of solid waste. In the half year, they have had 140 tons of recycling material. The report listed all the savings provided by recycling in paper, water and electricity. Recycling also saves the landfill.
- Message on the marquee is asking residents to protect their pipes from the extremely cold weather. Blake had four service calls the day of the meeting, and the leaks were all on the customers' sides.

10:00 p.m.

MOTION: James Bruhn moved to extend the meeting 15 minutes.

SECOND: John Baza seconded the Motion.

PASSED: Voting was as follows:

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

12.
Approval of Minutes
for the January 18, 2011
City Council Meeting

John Baza suggested changes on Page 3 Line 40, Page 6, Line 10, and Page 8 Line 22. Steve Doxey also suggested some changes.

MOTION: James Bruhn moved to approve Minutes for the January 18, 2011 City Council Meeting with noted changes.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

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

13.
Moved to 2a.

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2 14.
3 Mayor/Council Reports

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5 Mayor Romney – Beginning process of getting the Fourth of July
6 and parade committees together.
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10 John Baza – missed the golf board meeting, attended regional
11 transportation meeting, the transportation board wants to make
12 presentations to local communities. Nicole Longhurst will be in
13 charge of the 2011 Turkey Trot.
14

15 James Bruhn – attended meeting with Wasatch Integrated. The
16 computer program of the recovery facility is outdated. They need
17 to purchase a new one and will be opening their budget at the next
18 committee meeting. James also mentioned that Items 15 and 16 of
19 the agenda do not need to be included on every agenda. The
20 council can call a closed session anytime without prior notice.
21

22 Valerie Shaw – Thanked the city for resolving the mess on 1100
23 West. She has concerns about the road condition on 400 North east
24 of 1100 West.
25

26 Mark Preece – Roger Barrus will be at a town hall meeting at City
27 Hall on Thursday at 7:00 pm.
28
29

30 15.
31 Closed meeting, if necessary,
32 for reasons allowed by state law.
33

34 Not necessary
35

36 16.
37 Possible Action Following
38 Closed Meeting
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40 Not necessary.
41

42 17.
43 Adjournment
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45 MOTION: John Baza moved to adjourn the meeting.
46

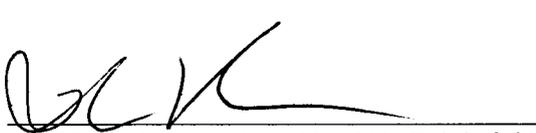
47 SECOND: James Bruhn seconded the Motion.
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49 PASSED: Voting was as follows:

50 Mark Preece – Aye
51 Valerie Shaw – Aye
52 James Bruhn – Aye
53 John Baza – Aye
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60 
MAYOR KENNETH ROMNEY

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HEIDI VOORDECKERS (CITY RECORDER)
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NATHALIE ELLINGSON (SECRETARY)