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2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
3 April 5, 2011 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. John Baza and Dave Tovey were  
9 excused.

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11 STAFF PRESENT: Craig Howe (City Manager), Ben White (City  
12 Engineer), Chief Randy Lloyd, Nathalie Ellingson (secretary).  
13 Heidi Voordeckers was excused.  
14

15 VISITORS: Kelly Enquist, Alan Malan, Laura Charchenko,  
16 Wendy Hughes, Trisha Davis, Paul and Cindy Bergantz, Rocky  
17 Miller, C.J. King.  
18

19  
20 Mayor Kenneth Romney called this meeting to order at 7:35 pm.  
21

22 Invocation/Thought: Valerie Shaw gave a thought from Thomas Edison.  
23 Pledge of Allegiance was let by Boy Scout C.J. King from Troop 911.  
24

25 1.  
26 Accept Agenda  
27

28 MOTION: Mark Preece moved to accept the agenda.  
29

30 SECOND: James Bruhn seconded the Motion.  
31

32 PASSED: Voting was as follows:  
33 Mark Preece – Aye  
34 Valerie Shaw – Aye  
35 James Bruhn – Aye  
36 John Baza – Absent  
37 Dave Tovey – Absent  
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41 2.  
42 Public Comment  
43

44 Valerie Shaw – The city owns property by her home in Jessie's  
45 Meadows which they use for storage. When she moved in four  
46 years ago, there were just a few items there. Now they are storing  
47

48 dirt, salt, trash cans, old equipment, etc. Large dump trucks go  
49 through the neighborhood to and from the yard, and with the  
50 winding streets, this creates a safety hazard. The yard is out of  
51 compliance with ordinances, and it is devaluing her property along  
52 with the rest of the neighborhood. Also, she found clumps of mud  
53 up and down the street and sent pictures of them to the staff. She  
54 would like the city to find a better place for storage. Mayor  
55 Romney commented he has spoken with the public works and the  
56 city manager, and they are reviewing procedures about going in  
57 and out of the yard.  
58

59 Cindy Harding – moved into Jessie's Meadows four years ago, and  
60 at the time her two concerns were about the refinery and the vacant  
61 lot. Before they moved in, they talked with someone at the city  
62 about the lot, and were told it was being phased out over the next

1 couple of years. However, it has gotten worse. She stated  
2 residents do not know where to lodge complaints, and the truck  
3 drivers tend to be rude. Before coming to this meeting, she  
4 counted 109 recycle bins in the lot. She did not count the black  
5 bins. She also took pictures of chunks of asphalt. The trucks are  
6 not safe for children, pets, and people in wheelchairs which  
7 includes her husband.

8  
9 Trisha Davis – agreed with the other comments and wanted to  
10 reiterate that the curvy roads in Jessie’s Meadows are unsafe when  
11 the trucks come down them. They usually go too fast. She  
12 suggested the city find a place for storage on a main road so the  
13 trucks would not have to go through neighborhoods. James Bruhn  
14 stated they are talking with Holly Oil about getting some space on  
15 their property for storage.

16  
17 Kelly Enquist – lives in Old Farm Estates. He is not satisfied with  
18 the results of the slurry seal. His yard has an 86 foot frontage. He  
19 swept the road from the center line to his curb and picked up 10  
20 gallons of gravel. He asked Ben if there was a warranty on the  
21 project. Ben explained the excess gravel was not caused from  
22 anything the contractor did wrong, but it was a result of cold  
23 weather. Kelly stated there are places where the seal overlaps.  
24 Valerie suggested they at least talk to the company about this issue.  
25 Kelly also asked how the ordinance that no dogs are allowed in the  
26 parks was enforced. Mayor Romney said the parks council and  
27 administration would discuss it.

28  
29 Laura Charchenko – had several issues about the budget.

- 30
- 31 • First was regarding the cost of health insurance for  
32 employees - \$300,000 for 21 employees seemed high. In  
33 response, Craig stated that employees do pay part of the  
34 premiums for themselves and their families. When they  
35 learned the insurance company was increasing premiums  
36 by 18%, they looked at other companies. They found  
37 nothing less than 30% to 35% increases. He said the  
38 increase this year will be smaller.
  - 39 • Second was regarding the \$10,000 budgeted for garbage  
40 cans, especially as the city is storing so many. Craig  
41 responded they had to get a set amount of recycle bins to  
42 get the best rate, and some residents opted out. As far as  
43 the black cans go, they are not as sturdy as they were in the  
44 past, and so they wear out faster. They need the budget in  
45 place to cover replacements.
  - 46 • Third was regarding police cars – is it necessary for each  
47 officer to have a car? In response, Chief Lloyd said studies  
48 show the cars last longer when each officer has their own  
49 car and the cars are worked in shifts. Also, some of the  
50 vehicles are leased and have to stay below the mileage  
51 limit. The use of the cars usually covers going between  
52 work and home, and going to trainings, etc. They might get  
53 charged for going over a certain mileage limit.

54 3.  
55 Employee of the Month

56  
57 Craig Howe presented Paul Bergantz, Golf Course Superintendent  
58 as Employee of the Month for April. His care of the golf course is  
59 legendary. His dedication, vision and persistence have made the  
60 golf course successful, and his frugal nature helps the budget. Paul  
61 stated he has worked for six different mayors and city councils and  
62 appreciates their support of the golf course. He was in charge of

1 building the new nine holes, a new workshop, and remodeling the  
2 pro shop. He came in under budget on each project.

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5 4.  
6 Parks Report – Rocky Miller

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8 Rocky showed slides of improvements they have made at the  
9 parks.

- 10 • Grass has improved from 2006 to the present. There is less  
11 thatch and less clover due to better nutrition, they have  
12 changed the watering habits so they use less water, they  
13 bought an aerator, and they have a spraying program for  
14 weeds. Because they are saving water, they are able to  
15 water longer into the season, so the grass is green for the  
16 baseball tournaments.
- 17 • With RAP tax, they have put in new playground safety  
18 surfacing, new volleyball sand, and upgrades to the main  
19 bowery.
- 20 • They have opened up the ball diamonds by removing  
21 fences so the area can be used for other activities besides  
22 baseball. They are not as far along on the work to the  
23 baseball fields as planned due to the weather. The concrete  
24 level is higher than the grass, and they want to even it out  
25 before the baseball season starts. They have new bleachers  
26 and dugout benches on order.
- 27 • They are planning improvements to the playground, new  
28 walkways, and a new sprinkler system.

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30 5.  
31 Consider Approval of  
32 Resolution 276-11,  
33 a resolution authorizing  
34 the T-Mobile Cell Tower  
35 Lease agreement

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37 Craig Howe – the city was approached by T-Mobile asking to put a  
38 cell tower in the lot at 500 North and 600 East, by the north water  
39 tank. The tower will be 80 feet tall. The lot is somewhat secluded.  
40 The terms include a monthly lease of \$1,100, which will go to the  
41 city. The agreement provides that the city's utilities are protected.  
42 They have made sure the agreement excludes the city from any  
43 liability.

44  
45 Ben has looked at the area. He is planning a well to go next to the  
46 water tank, but knowing where the cell tower will be, he said there  
47 should be plenty of room. He recommended the council approve  
48 the resolution

49  
50 Steve Doxey added some language to the agreement before it went  
51 back to T-Mobile, and their representative has approved the  
52 agreement with the new language.

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54 MOTION: Valerie Shaw moved to approve Resolution 276-11  
55 authorizing the T-Mobile Cell Tower Lease agreement.

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57 SECOND: Mark Preece seconded the Motion.

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59 PASSED: Voting by roll call was as follows:

60 Mark Preece – Aye  
61 Valerie Shaw – Aye  
62 James Bruhn – Aye

John Baza – Absent  
Dave Tovey – Absent

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6 6.  
7 Administrative Report  
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39 7.  
40 Engineer Report  
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- The school district wants to visit the city council on May 11, 2011 at either a breakfast or a lunch meeting. He will recommend they meet at 8:00 am for breakfast.
- Jack Todd from Trinity invited the council on another tour in May. Mayor Romney suggested Tuesday, May 26 at 4:00 pm.
- Spring cleanup is next week, Monday through Saturday. Citizens bringing green waste will be given a voucher to take it to BARD, rather than trying to put it in the bins.
- On April 13 the new Equestrian Committee will be meeting, and the main discussion will be regarding trails.
- A series of town hall meetings to discuss the budget are scheduled for 7:00 pm April 21, May 19 and June 16.
- Craig provided an Analysis of Mechanic Services. Last August, council approved an agreement for a new mechanic. Prior to then, there had only been one mechanic for the golf course, and no mechanic for the city. Even with a mechanic, a good part of golf course repairs were being sent out, as well as all repairs for the city. This was costing the city \$61,000 per year. After the new mechanic started, there was an immediate reduction in service repairs. The greatest saving was in repairs that kept the city from having to buy new equipment. Also, repairs are done immediately; there is no need to wait for a shop to do them. The mechanic uses his own tools, and he is teaching the staff how to take better care of the equipment.

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Ben White –

- The State of Utah has processed the city's water right application, which moves locations to well sites. Once it is returned, there will be a period of public comment/argument
- The environmental consultant for the 400 North Project will be in attendance at the next council meeting.
- The solar project is complete and has been operating for about a month. It is currently generating 20% of the electricity used. This will change when the air conditioners go on, when it will generate about 12%.
- Storm drains – Ben showed council a five foot long tree root that was pulled out of a blocked drain. The five foot piece was cut off, but the root went into the pipe for several more feet.

1 8.  
2 Mayor/Council Reports

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4 James Bruhn – went out Saturday afternoon by the bridge in  
5 Burnham Woods to look at the new deck and it didn't look like the  
6 sod had been replaced. Craig said the county replaced it after the  
7 secondary water had been turned off, without informing the city, so  
8 it never got watered. Then a sprinkler pipe in the area was broken,  
9 which left a big puddle. They will check with Blake about fixing  
10 that before more sod is put down. Then James went to look at the  
11 main park and found the men's restroom had been left unlocked  
12 and there was a big mess inside. They need to work out a way to  
13 insure the doors are always locked when the park is closed. He  
14 received a letter from a citizen living on 400 North about putting in  
15 a three way stop at the top of 400 North by the school.  
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17 Valerie Shaw – asked whether the tow part time parks people have  
18 started yet and what it is they do. Craig said they are working a  
19 short time each day while school is in session. They have been  
20 working on the ball fields and have done some mowing. When  
21 summer starts, they will add two more part time parks workers.  
22 She also mentioned the vacant lot needs to be cleared of weeds and  
23 the grass fixed by the fence. There was no Planning Commission  
24 meeting last week.  
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26 Mark Preece – nothing to report.  
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28 Mayor Romney – asked Chief Lloyd to highlight an incident that  
29 occurred. There had been some burglaries in a church parking lot,  
30 for which there had been witnesses, but the details were vague.  
31 Apparently when one witness called dispatch to report it, he asked  
32 not to be contacted. Then later he called the Mayor asking why he  
33 had not been contacted. When the witnesses were contacted, it was  
34 found one had taken a picture with his cell phone of the car the  
35 burglars drove, and they were able to make out a partial license  
36 plate. TJ searched the state computer and eventually found the car  
37 in the yard of an older couple. The couple said the car had been  
38 stolen, but there was a question as to how the burglars got the keys.  
39 The burglars dressed in church clothes so they could hang out in  
40 church parking lots and break into cars. Other agencies have  
41 reported the same thing. They have not picked up the suspects  
42 because it seems they have left the area. Chief Lloyd asked  
43 dispatch to be more careful when taking information. The Mayor  
44 had nothing else to report.  
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54 9.  
55 Approval of Minutes for the  
56 March 15, 2011 City Council Meeting.  
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58 On page 7 of 12, line 44, change "ordinance" to "plan."  
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60 MOTION: Mark Preece moved to approve the minutes for the  
61 March 15, 2011 council meeting with correction.  
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1 SECOND: James Bruhn seconded the Motion.  
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3 PASSED: Voting was as follows:  
4 Mark Preece – Aye  
5 Valerie Shaw – Aye  
6 James Bruhn – Aye  
7 John Baza – Absent  
8 Dave Tovey – Absent  
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17 17.  
18 Closed Meeting, if necessary,  
19 for reasons allowed by State Law  
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21 Not necessary.  
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24 18.  
25 Possible Action Following  
26 Closed Meeting  
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28 Not necessary.  
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30 19.  
31 Adjournment  
32 9:30 pm  
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34 MOTION: Valerie Shaw moved to adjourn the meeting.  
35

36 SECOND: James Bruhn seconded the Motion.  
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38 PASSED: Voting was as follows:  
39 Mark Preece – Aye  
40 Valerie Shaw – Aye  
41 James Bruhn – Aye  
42 John Baza – Absent  
43 Dave Tovey – Absent  
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MAYOR KENNETH ROMNEY

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HEIDI VOORDECKERS (CITY RECORDER)

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52  
53 NATHALIE ELLINGSON (SECRETARY)  
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