

Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,
May 3, 2011 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, James Bruhn, Valerie Shaw, Mark Preece, John Baza and Dave Tovey.

STAFF PRESENT: Craig Howe (City Manager), Heidi Voordeckers (City Recorder), Ben White (City Engineer), Chief Randy Lloyd, Nathalie Ellingson (secretary).

VISITORS: Sandi Smith, Alan Malan, Kelly Enquist, Laura Charchenko, Dalton Paxton, Tristan Lessley, Taylor Coymon, Riley Packer, Samuel Rice, Isaac Johnson, JJ Ipsen, Jacob Schaerling, Conner Godfrey, Carter Paxton, Tyler Godfrey, Brian Godfrey, Ronda Godfrey, Sean Salmon, Cole Salmon.

Mayor Kenneth Romney called this meeting to order at 7:38 pm.

Invocation/Thought: Carter and Dalton Paxton of Boy Scout Troop 958 gave the Scout Oath and Scout Law.

Pledge of Allegiance was led by Boy Scout Jacob Schaerling.

1.
Accept Agenda

MOTION: Dave Tovey moved to accept the agenda as written.

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

2.
Public Comment

No comments.

3.
Employee of the Month

Craig Howe presented Sue Bayliss as the Employee of the Month for April 2011. She has a longstanding tradition of keeping the police department organized. She provides on-the-job training to the officers, she is pleasant when dealing with others, she assists the prosecutors, and is committed to excellent service.

4.
Consider Adoption of the
Fiscal Year 2012
Tentative Budget

1 Craig Howe presented the tentative budget, which is the product of
2 several work sessions and discussions. This is the budget that came out
3 of the last work session and does not reflect any tax increase. The
4 budget is balanced, but there are no funds for streets. There are no
5 employee increases.
6

7 Heidi mentioned there were a couple of changes since the last meeting; a
8 new slurry seal bid came in higher than planned for, and they increased
9 the amounts for the police vehicle lease. Cuts have been made from
10 almost every line item at the Golf Course and they will begin the new
11 budget year in a spending freeze. The Golf Course budget will need to
12 be revisited in December once Paul retires and staff is reorganized.
13

14 Timeline – If they decide to increase property taxes, which staff is
15 recommending, they will not have the property assessments until June.
16 They will schedule a public hearing for June 7th where they will discuss
17 the property tax increase, with the anticipation of a truth in taxation
18 hearing on August 16th, during the regular meeting.
19

20 With the reorganization of the Public Works department, Ben White has
21 been made the Public Works Director. Heidi recommended they budget
22 for another part-time planning/zoning/code enforcement position to
23 offload some of this responsibility from Ben. Beverly Haslam has been
24 doing this part time, but another person could be in the office when Bev
25 is not there.
26

27 MOTION: Mark Preece moved to adopt the tentative budget for fiscal
28 year 2012, and set public hearing for June 7, 2011.
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 – Aye
37 Dave Tovey – Aye
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41 5.
42 Discussion on Changes to
43 Chapter 5.12, Beer Licenses
44 and Regulations, of the
45 West Bountiful Municipal Code,
46 to Include a Class “D” License
47

48 The owners of the Wingers restaurant had requested permission from the
49 city to sell “growlers,” as they do at some of their other locations in
50 Utah. A growler is a container that is filled with draft beer that the
51 customer can take off premises. There was nothing in the Municipal
52 Code to allow for that particular means of beer distribution. Craig stated
53 that Steve Doxey has looked at adding a Class “D” license, and they are
54 bringing it as a discussion matter before council. The Class “D” license
55 would specify that each container must have a paper seal over the lid
56 with the name of the store on it. The city will have discretion to deny or
57 revoke licenses if necessary. Craig indicated that the staff was neutral on
58 this matter. He stated he would like them to have a decision before July
59 1st.
60

61
62 6.
63 Consider Notice of Award

4 Ben White proposed a chip seal to maintain the streets because the chips
5 are heavier than gravel, and he put out a bid for the work. The two best
6 bids were only \$121 apart; Morgan Pavement had the lowest bid. Ben
7 showed a map and pointed out the streets that would have a slurry seal
8 applied, and the larger streets, such as Porter Lane and Pages Lane,
9 where the chip seal will be applied. Ben has seen work done by Morgan
10 and they did a good job.

11 Ben stated Intermountain will come back in May to fix some of their
12 work from last year. They will be working in Centerville at that time, so
13 it will not be a problem for them to do the repairs in West Bountiful.
14

15 MOTION: James moved to approve the Notice of Award to Morgan
16 Pavement Maintenance for FY2012 slurry seal.
17

18 SECOND: John Baza seconded the Motion.
19

20 PASSED: Voting was as follows:
21 Mark Preece – Aye
22 Valerie Shaw – Aye
23 James Bruhn – Aye
24 John Baza – Aye
25 Dave Tovey – Aye
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28
29 7.
30 Consider Notice of Award
31 for the 1200 North Drainage Project
32 as Funded by the South Davis
33 Sewer District
34

35 The Sewer District purchased land between 1200 North and Legacy.
36 They agreed to cover the cost if the city would improve drainage. East
37 Construction came in with the lowest bid. They will be starting the
38 project before the ground is dry, and the sewer district will pick up any
39 extra cost because of that.
40

41 MOTION: James Bruhn moved to approve Notice of Award to East
42 Construction for the 1200 North Drainage Project as funded by the South
43 Davis Sewer District.
44

45 SECOND: Mark Preece seconded the Motion.
46

47 PASSED: Voting was as follows:
48 Mark Preece – Aye
49 Valerie Shaw – Aye
50 James Bruhn – Aye
51 John Baza – Aye
52 Dave Tovey – Aye
53

54 8.
55 Engineers Report
56

57 Ben White –

- 58 • Ben will be bringing a request on the well. He has to use
59 multiple applications for water rights to the State.
- 60 • EPA regulations will require some extra work regarding the storm
61 drains. More than likely it will be mostly paperwork. He expects
62 an audit sometime in the next five years.

- Ben will be bringing to council construction standards for the city to adopt. They will include APWA standards and then the city can add amendments.
- All traffic signs in the city will be changed to reflective signs over the next three years.
- The baseball fields can be played on, but there is still work to be done.
- Ben is expecting requests from street vendors and the city has no criteria set by which he can approve or deny licenses to them. Heidi suggested a temporary business license would be appropriate.

9.
Administrative Report

Craig Howe –

- The school district has invited the council to a breakfast meeting at West Bountiful Elementary on May 11th at 7:30 am.
- Jack Todd of Trinity Steel still would like to show the plant to council sometime in June or July. Craig suggested June 14th.
- New email addresses for council members are ready to set up. They are listed on the website and will be listed in the newsletter. Craig can help them get set up if needed.
- Council is invited to attend the D.A.R.E. graduation at West Bountiful Elementary, Thursday at 2:00 pm.
- The Arts Council and Parks Committee have asked if RAP funds can be used to make a permanent stage extension at the park. The cost would be between \$5,000 and \$6,000. It costs the city \$300 to \$400 per year to set up the temporary extension each July 4th.

10.
Mayor/Council Reports

Dave Tovey – the Easter Egg Hunt and food drive were successful. A lot of children attended, and the Youth Council ended up with two large boxes of food. A Neighborhood Watch meeting is planned for Saturday, July 9th, in the afternoon. It will be a barbecue in the Bowery behind City Hall. It was suggested that residents be made aware of the recent break-ins.

John Baza – nothing to report.

James Bruhn – attended a Wasatch Integrated Waste Management budget meeting and will attend a board meeting on Wednesday. No increases have been proposed at this point. He asked for a follow-up on some clubs that were stolen from the golf course. Chief Lloyd indicated he has spoken with the golf course management about improving security.

Valerie Shaw – attended the Planning and Zoning meeting, where they discussed the sidewalk and tree park ordinances. She said it was beneficial being on the Finance Committee this year.

Mark Preece – A parade meeting was held. He attended a DUED meeting and has a copy of the governor's economic plan he will share with anyone interested. The newsletters should be in mailboxes on Saturday.

Mayor Romney – is working with the Bountiful Heights church regarding the service projects. They are meeting weekly and are planning to begin June 20th.

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11.
Approval of Minutes
for the April 19, 2011
Budget Work Session and
City Council Meeting

MOTION: James Bruhn moved to approve the minutes for April 19,
2011 budget work session and City Council meeting.

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

12.
Closed meeting , if necessary,
for reasons allowed by state law.

Not necessary.

13.
Possible action following
closed meeting, including
appointment to boards and
commissions

Not necessary.

14.
Adjourn
9:20 pm

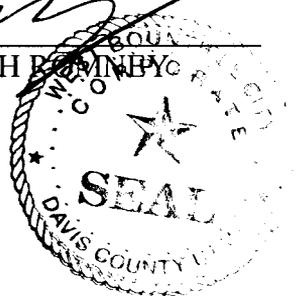
MOTION: James Bruhn moved to adjourn City Council meeting

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


MAYOR KENNETH ROBINSON


HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)