

1  
2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
3 June 7, 2011 at West Bountiful City Hall, Davis County, Utah  
4  
5

6 Those in Attendance

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

9  
10 STAFF PRESENT: Craig Howe (City Manager), Heidi Voordeckers  
11 (City Recorder), Ben White (City Engineer), Steve Doxey (City  
12 Attorney), Interim Chief John Rasmussen, Nathalie Ellingson  
13 (secretary).  
14

15 VISITORS: Sandi Smith, , Kelly Enquist, , Doug Layne, Carol  
16 Heywood, Debbie McKean, Natalie McKean, Tyrel Morse, Courtney  
17 Evans, Hollie Peterson, Darcy Lytle, Alan Malan, Emma Dugal, Judy  
18 Rapp, Mike Bicker, Lanny Tracy, Brady Tracy, Ray Allen.  
19

20  
21 Mayor Kenneth Romney called this meeting to order at 7:32 pm.  
22

23 Invocation/Thought: Invocation by John Baza.

24 Pledge of Allegiance led by Valerie Shaw.  
25

26 1.

27 Accept Agenda  
28

29 Mayor Romney suggested moving Item 8 to 2b, and Item 10 to 12b.

30  
31 MOTION: Dave Tovey moved to approve the agenda with changes.  
32

33 SECOND: Mark Preece seconded the Motion.  
34

35 PASSED: Voting was as follows:

36 Mark Preece – Aye

37 Valerie Shaw – Aye

38 James Bruhn – Aye

39 John Baza – Aye

40 Dave Tovey – Aye  
41  
42  
43  
44  
45  
46  
47

48 2.

49 Public Comment  
50

51 Judy Rapp – asked council for permission to play music in the park on  
52 Saturday, June 25, starting at 7:30 am. This is for a 10K event being  
53 held by the South Davis Roadrunners. Permission was granted.  
54  
55  
56

57 2a.

58 Youth City Council  
59

60 Debbie McKean, representing the Youth City Council, presented an  
61 activity they had been working on with the Community Block

1 Committee, called Bears and Blankets. The bears and blankets are for  
2 the police department to give to children who are in crisis situations.  
3 John Rasmussen accepted them and said they are very beneficial to the  
4 department and much appreciated.  
5  
6  
7

8  
9 3.  
10 Employee of the Month.

11  
12 Craig Howe presented Wayne Bradfield as Employee of the Month for  
13 May 2011. He earned the distinction for services performed starting  
14 May 10 in handling a series of water leaks. The public works  
15 department were called out early in the morning of the 10<sup>th</sup> to fix a leak.  
16 Wayne worked on that leak, then did his regular duties for the day, then  
17 fixed another leak that night. On the second morning, there were two  
18 more leaks. In all, Wayne was out more than 33 hours. The city  
19 appreciates his dedication and hard work.  
20  
21  
22  
23

24 4.  
25 Presentation by Emma Dugal, Director  
26 of the Bountiful Davis Arts Center.  
27

28 The Bountiful Davis Arts Center sponsors Summerfest, which is a folk  
29 festival held each year. The dates this year are August 4, 5, 6, and a  
30 street dance will be held August 3. Groups from various countries  
31 present programs, and they need host families to stay with during that  
32 time. There are also artist booths and ethnic food booths. The art center  
33 asks for support from the local communities. Ms. Dugal left a packet of  
34 information for the council regarding Summerfest and other art center  
35 activities. She also left mailers for host families and volunteers. Mayor  
36 Romney said they will discuss a contribution at the next council meeting,  
37 and Dave Tovey said he would have the Youth Council volunteer.  
38  
39  
40  
41

42 5.  
43 Public Hearing to Receive  
44 Input on Opening and  
45 Amending the 2010-2011 Budget.  
46

47 Heidi Voordeckers –The purpose of the budget open is to put in items  
48 that were already funded and spent. The biggest impact of this budget  
49 open are the cuts in the golf course revenue.  
50

51 MOTION: James Bruhn moved to open the Public Hearing to receive  
52 input on opening and amending the 2010-2011 budget.  
53

54 SECOND: Dave Tovey 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  
61 Dave Tovey – Aye

1  
2 Discussion about the golf course – Doug Layne said in planning the golf  
3 course budget, they should estimate fewer playing days to begin with.  
4 Mike Bicker said he finished doing calculations for the last six years, and  
5 they use those figures to plan the current budget. Last year in March,  
6 April and May they lost 47% of playing days and this year it was 64%.  
7 The worst before that had been 33%. Therefore they planned this year's  
8 budget taking into account the worsening trend. Kelly Enquist suggested  
9 residents' frustrations would be eased if the city were to issue a monthly  
10 golf report similar to the monthly police report.

11  
12 Doug Layne asked how much the city was going to supplement the golf  
13 course this year. Heidi explained that they are not supplements, but  
14 loans which will be paid back to the city. She estimates the golf course  
15 will need approximately \$150,000. Mayor Romney explained the golf  
16 course pays the golf bond \$250,000 each year and after that is paid off  
17 their extra funds will go back to the city to pay off those loans. On  
18 average years the golf course supports itself and is a \$3,000,000 asset to  
19 the city.

20  
21 Kelly Enquist asked about water fountains in the parks which were  
22 budgeted, and Craig Howe said they are currently taking bids.

23  
24 After a few more questions from the public to clarify some line items,  
25 which Heidi was able to explain, Mayor Romney asked for a motion to  
26 close the public hearing.

27  
28 MOTION: James Bruhn moved to close the public hearing on opening  
29 and amending the 2010-2011 budget.

30  
31 SECOND: Valerie Shaw seconded the Motion.

32  
33 PASSED: Voting was as follows:  
34 Mark Preece – Aye  
35 Valerie Shaw – Aye  
36 James Bruhn – Aye  
37 John Baza – Aye  
38 Dave Tovey – Aye  
39  
40

41 6.  
42 Consider Adoption of the  
43 2010-2011 Amended Budget.  
44

45 MOTION: Valerie Shaw moved to adopt the 2010-2011 amended  
46 budget.

47  
48 SECOND: Mark Preece seconded the Motion

49  
50 PASSED: Voting was as follows:  
51 Mark Preece – Aye  
52 Valerie Shaw – Aye  
53 James Bruhn – Aye  
54 John Baza – Aye  
55 Dave Tovey – Aye  
56  
57  
58  
59  
60  
61

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61

7.  
Public Hearing to Receive  
Input on the 2011-2012 Budget.

Heidi Voordeckers explained that since the May 3<sup>rd</sup> tentative budget, an increase of funds has gone to the police department due to changes in salaries

MOTION: Dave Tovey moved to open the public hearing to receive input on the 2011-2012 budget.

SECOND: Valerie Shaw seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- Valerie Shaw – Aye
- James Bruhn – Aye
- John Baza – Aye
- Dave Tovey – Aye

Alan Malan commented that the budget format is much easier to understand than the budgets have been in the past. If there are questions they are easily answered.

Mayor Romney informed the public that they are welcome to come to City Hall at any time and Heidi will be available and willing to answer any questions they may have.

MOTION: James Bruhn moved to close the public hearing on the 2011-2012 budget.

SECOND: Jahn Baza seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- Valerie Shaw – Aye
- James Bruhn – Aye
- John Baza – Aye
- Dave Tovey – Aye

8.  
Moved to 2b.

9.  
Presentation by DeVan Pack,  
Mosquito Abatement Representative

DeVan Pack – He has asked the director if they should expect more mosquitoes due to the heavy runoff, and was told there may be, but on the other hand, the late runoff may cover up some of the early breeding grounds. They started spraying early, but if the summer is as cool as last year, they will not have to spray as much as usual. They are aware of the large number of gnats and midges, but these cannot be eliminated by the mosquito spraying.

1 A few homeowners have requested their property be a no-spray zone.  
2 The spray trucks are connected by GPS to a computer system which  
3 automatically turns the spray off in designated no-spray zones.  
4

5 Their website has a video instructing homeowners about what they can  
6 do on their property to decrease mosquitoes. For example, people who  
7 have ornamental ponds can call Fish and Game and they will bring them  
8 little fish to keep in their ponds that will eat mosquitoes.  
9

10 Craig asked for an update on West Nile virus. Mr. Pack answered there  
11 is still a threat. They have a reserve fund in case of an emergency, and  
12 they recommend residents protect themselves with a good bug spray  
13 when they go out at night.  
14

15  
16 10.  
17 Moved to 12b.  
18

19  
20 11.  
21 Consider Approval of Interlocal  
22 Cooperation Agreement Between  
23 West Bountiful and Davis County  
24 for UPDES General Permit (Utah  
25 Pollution Discharge Elimination  
26 System).  
27

28 Ben White – Davis County has met with the public works and  
29 engineering staffs of the cities to discuss storm water programs and to  
30 form a coalition, which the cities are to formalize by entering into a  
31 coalition agreement. There will be no cost associated with signing the  
32 agreement, but permit requirements state they are to send notices out to  
33 businesses and residences. They also plan to talk to school kids and to  
34 have material available at fairs.  
35

36 MOTION: James Bruhn moved to approve an interlocal cooperation  
37 agreement between West Bountiful and Davis County for a UPDES  
38 general permit.  
39

40 SECOND: John Baza seconded the Motion.  
41

42 PASSED: Voting was as follows:  
43 Mark Preece – Aye  
44 Valerie Shaw – Aye  
45 James Bruhn – Aye  
46 John Baza – Aye  
47 Dave Tovey – Aye  
48

49  
50 12.  
51 Consider Extension of  
52 Stringham Subdivisions  
53 Improvement Agreement –  
54 Elizabeth Nafosi.  
55

56 Ben White – The Stringham property was subdivided in 2002 as part of  
57 an estate settlement. The subdivision includes lots on both 1100 West  
58 and 1200 North. Since the subdivision was not established for  
59 immediate development, the city entered into a deferred improvement  
60 agreement in lieu of the street improvements being required at the time  
61 of the subdivision approval.

1  
2 Under the agreement, there are three triggers under which improvements  
3 would be required: construction of a house, improvement to the entire  
4 road that includes the front of the properties, and expiration of a ten-year  
5 term. That ten year term will expire next July.  
6

7 Liz Nafsoosi, who owns two of the lots on 1200 North, is requesting the  
8 city extend the agreement for another ten years unless one of the other  
9 two triggers in the agreement are exercised.  
10

11 Steve Doxey suggested a change in Paragraph 2b – “as such time as the  
12 City, in its discretion, requires (not builds) improvements to the subject  
13 property.”  
14

15 MOTION: John Baza moved to approve extending the Stringham  
16 Subdivisions Improvement Agreement, with modified text.  
17

18 SECOND: James Bruhn 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  
26  
27

28 12b.  
29 Consider Approval of  
30 Professional Services  
31 Agreement for External  
32 Auditor  
33

34 Heidi Voordeckers – The current external auditors have been with the  
35 city three years. Typically, a company stays from three to five years.  
36 The staff put out a bid, the Finance Committee met and reviewed several  
37 proposals from external auditors, and they recommend using Karren  
38 Hendrix Stagg Allen Company (“KHSA”). They proposed a five-year  
39 period, but the city will review yearly.  
40

41 Ray Allen from KHSA stated the company has served West Bountiful in  
42 the past and they are glad to do so again. He suggested accepting the  
43 proposal but with a yearly review. The fee would remain the same.  
44

45 MOTION: Dave Tovey moved to approve the Professional Services  
46 Agreement for External Auditor and review on a yearly basis.  
47

48 SECOND: John Baza seconded the Motion.  
49

50 PASSED: Voting was as follows:  
51 Mark Preece – Aye  
52 Valerie Shaw – Aye  
53 James Bruhn – Aye  
54 John Baza – Aye  
55 Dave Tovey – Aye  
56  
57  
58  
59  
60  
61

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60

13.  
Engineers Report

Ben White –

- The environmental clearance process for the 400 South Project should be completed by the end of July.
- He provided council with a memo regarding APWA design standards for cities. He wants to adopt those standards, and will approach the council for approval at a later meeting.
- Mayor Romney asked about the sprinkler system in the park. Ben stated a pipe broke under one of the new backstops, probably due to the weight of the equipment. They are going to try to go in each side under the cement to do the repair. To take up the cement and replace it would cost \$5,000.

14.  
Planning Commission Report

No meeting was held the previous week. They will meet next week and discuss ordinances for 500 South.

15.  
Administrative Report

Craig Howe –

- The work is nearly done on the end of 1200 North.
- Per the June 10, 2010 settlement agreement with Mannheim, they had an option after one year to renew the land use option on a month by month basis. The city has received the first \$2,000 and will receive the same for each month thereafter.
- The Bountiful Heights Church service project will start June 20, and they will be using the bowery that evening for a kick-off celebration. They anticipate 500 volunteers, and have 18 houses on the list.
- A council meeting will not be held July 5

16.  
Mayor/Council Reports

Dave Tovey – referred to the project the Youth Council had presented earlier in the meeting. The Neighborhood Watch meeting is July 9 behind the City Hall and will include a barbecue.

John Baza – Attended the Wasatch Front Regional Council meeting where they approved some long-range transportation plans. He suggested a representative from Wasatch Front come address the council with updates.

1 James Bruhn – Arts Council is planning an activity in the park July 1 and  
2 July 2, and need outlets. Kelly Enquist said the outlets are behind the old  
3 cabin. James asked that the sprinklers be turned off that Friday and also  
4 on Founders Day August 12. The Arts Council will present a concert this  
5 coming Friday. He attended the Wasatch Integrated Waste meeting  
6 where they voted on their budget. There will be no changes affecting  
7 West Bountiful. They wanted the cities to remind their citizens to keep  
8 green waste (grass clippings) out of the burn plant garbage. The burn  
9 plant used up \$150,000 in diesel last month because of all the wet grass.  
10 Some residents asked if the city is making provisions in case of flooding  
11 like happened in 1983, to which Ben responded there is not much that  
12 can be done to get ready except make sandbags available. James stated  
13 that residents have expressed appreciation to John Rasmussen for the  
14 way he handled a family situation.

15  
16 Valerie Shaw – Asked Ben about white circles on the road. Ben stated  
17 they were to mark places that needed to be fixed before the road is chip  
18 sealed.

19  
20 Mark Preece – The newsletter will be out too late to include notice of the  
21 truth in taxation hearing. The parade committee is moving along well  
22 with plans.

23  
24 Mayor Romney – He wanted council to start thinking about something  
25 they can do for the Bountiful Heights volunteers. He also expressed  
26 appreciate to John Rasmussen for his service through changes in the  
27 police department. They will be shorthanded through July, but John will  
28 be filling in for the officers.

29  
30  
31  
32  
33  
34  
35 17.  
36 Approval of Minutes  
37 for the May 17, 2011  
38 City Council Meeting

39  
40 It needs to be noted that Valerie Shaw was excused from the closed  
41 session.

42  
43 MOTION: James Bruhn moved to approve minutes from the May 17,  
44 2011 City Council meeting with change.

45  
46 SECOND: Dave Tovey seconded the Motion.

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

54  
55 18.  
56 Closed Meeting,  
57 if necessary, for reasons  
58 allowed by state law.

59  
60 Not applicable.  
61

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65

19.  
Possible action following  
closed meeting, including  
appointment to boards and  
commissions.

Not applicable.

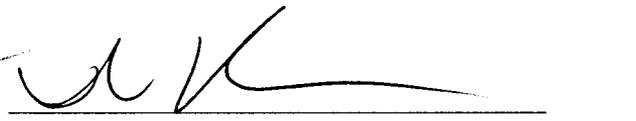
20.  
Adjourn

MOTION: James Bruhn moved the adjourn.

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 ROMNEY

  
HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)

1  
2  
3

