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

Those in Attendance

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

STAFF PRESENT: Craig Howe (City Manager), Heidi Voordeekers (City Recorder), Ben White (City Engineer), Steve Doxey (City Attorney), Interim Chief John Rasmussen, Nathalie Ellingson (secretary).

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

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

Invocation/Thought: Invocation by John Baza.

Pledge of Allegiance led by Valerie Shaw.

1. Accept Agenda

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

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

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

2. Public Comment

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

2a. Youth City Council

Debbie McKean, representing the Youth City Council, presented an activity they had been working on with the Community Block
Committee, called Bears and Blankets. The bears and blankets are for the police department to give to children who are in crisis situations. John Rasmussen accepted them and said they are very beneficial to the department and much appreciated.

3. Employee of the Month.

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

4. Presentation by Emma Dugal, Director of the Bountiful Davis Arts Center.

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

5. Public Hearing to Receive Input on Opening and Amending the 2010-2011 Budget.

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

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

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

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

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

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

MOTION: James Bruhn moved to close the public hearing on opening and amending the 2010-2011 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

6. Consider Adoption of the 2010-2011 Amended Budget.

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

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

Heidi Voordecker explained that since the May 3rd 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.
A few homeowners have requested their property be a no-spray zone. The spray trucks are connected by GPS to a computer system which automatically turns the spray off in designated no-spray zones.

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

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

Moved to 12b.

11. Consider Approval of Interlocal Cooperation Agreement Between West Bountiful and Davis County for UPDES General Permit (Utah Pollution Discharge Elimination System).

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

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

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

Consider Extension of Stringham Subdivisions Improvement Agreement – Elizabeth Nafoosi.

Ben White – The Stringham property was subdivided in 2002 as part of an estate settlement. The subdivision includes lots on both 1100 West and 1200 North. Since the subdivision was not established for immediate development, the city entered into a deferred improvement agreement in lieu of the street improvements being required at the time of the subdivision approval.
Under the agreement, there are three triggers under which improvements would be required: construction of a house, improvement to the entire road that includes the front of the properties, and expiration of a ten-year term. That ten year term will expire next July.

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

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

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

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

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

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

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

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
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.

Planning Commission Report

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

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.

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

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

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

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

17. Approval of Minutes for the May 17, 2011 City Council Meeting

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

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

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

18. Closed Meeting, if necessary, for reasons allowed by state law.

Not applicable.
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)