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2 Minutes of the meeting of the City Council of West Bountiful City held on Tuesday,  
3 July 19, 2011 at West Bountiful City Hall, Davis County, Utah  
4

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6 Those in Attendance

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

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: Roger Henriksen, Kelly Enquist, Troy Larsen, Jacob  
16 Prestwich, Terry Olsen, Bob Tanner, Mike Bicker, Denis Hopkinson,  
17 Debbie McKean, Clarence Kemp.  
18

19  
20 Mayor Kenneth Romney called this meeting to order at 7:38 pm.  
21

22 Invocation/Thought: Mark Preece gave a thought regarding those who came to Utah before us.  
23 Pledge of Allegiance led by James Bruhn.  
24

25 1.  
26 Accept Agenda

27  
28 MOTION: Dave Tovey moved to approve the agenda as written.  
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30 SECOND: James Bruhn seconded the Motion.

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32 PASSED: Voting was as follows:  
33 Mark Preece – Aye  
34 James Bruhn – Aye  
35 Dave Tovey – Aye  
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38 2.  
39 Public Comment

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41 No comments.  
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44 3.  
45 Recognition of 2011  
46 Independence Day  
47 Parade Committee.  
48

49 Terry Olsen, Parade Committee Chairman – First he thanked the West  
50 Bountiful Police Department. Then he had certificates to present to the  
51 following: Debbie McKean was co-chair; Bob Tanner was in charge of  
52 the flag ceremony and the historical flag display with the help of seven  
53 adults and seventeen boy scouts; Mark Preece was the city council  
54 representative; Matt Bown was the line-up coordinator; Wally Greenfield  
55 was in charge of publicity; Bev Haslam was the VIP coordinator; John  
56 Trimming organized the end of the parade; Neil Paget was the stake  
57 representative from the LDS church and provided 600 popsicles; Nels  
58 Holmgren was the other stake representative and provided technical  
59 support; Chet Ray furnished and set up the speakers; announcers were  
60 Jeff Svar, Ron Crandall, LEEANNE EDWARDS, Terry Turner, and Mike Berg.  
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4.  
Introduction of Clarence Kemp,  
Forsgren Associates (Well Design  
Engineer).

Ben White – After soliciting bids from designers, Forsgren was selected. They did the test well so it made sense to go with them for the well. The water rights issues have been worked out, and they can begin designing the well soon. He invited Mr. Kemp to meet the council and answer question.

Mr. Kemp stated Forsgren Associates has been in business for 50 years. They have done work for West Bountiful and other similar sized towns, so they are sensitive to the needs and budget constraints. He introduced Jake Prestwich, who is working on the project. They handed out an overview. The well will be dug at the same location as the test well. It will be 800 feet deep with a 12 inch casing. The cost will be about \$850,000. The well will be connected to a SCADA (systems control and data entry) computer system. This provides live information to staff as to performance of the well and let them know immediately of any problems.

5.  
Appointment of  
West Bountiful Youth  
Advisor – Tonya Boswell.

- a. Mayor Romney presented a certificate to Debbie McKean for her service as Youth Council Advisor for the past 12 years.
- b. Mayor Romney introduced Tonya Boswell. Debbie McKean will be her assistant. Although Tonya grew up in Woods Cross, her mother is from West Bountiful, so Tonya has spent much of her childhood here. She loves youth as well as government and politics, so she is pleased with the position. She intends to make sure the youth take charge and use their own ideas.
- c. Report from Youth Mayor, Ashlie McConkie – Cynthia Christensen started the Community Block projects. In February they did a “heart attack” for the police and fire departments. In March they collected money for a freezer for a family whose father was sick. In April they had the Easter Egg Hunt / food drive. In May they donated “Bears and Blankets” to the police department
- d. Mayor Romney introduced Kathy Brightwell as Community Development clerk. Kathy worked 26 years at AT&T and in a government affairs organization. She will be assisting the city with zoning issues.

6.  
Golf Course Report

Mike Bicker –

- The report provided in the packets shows that June was a good month – only one rainy day – and they caught up a little financially.
- Coupons were distributed and as they have been redeemed it appears that about 75% of the coupons are brought in by players new to the golf course.
- Verla Jones lost her brother in a tragic accident at the Stansbury Park Golf Course. She took nine days off, and Mike and other Pro-Shop employees took up the slack.
- The report also highlighted league activity. Mayor Romney pointed out the leagues are good for West Bountiful, in that the golf course gets good repeat business.

7.  
Discussion of Horse  
Lease – Troy Larsen.

Mr. Larsen asked for clarification of the ordinance regarding farm animals. The ordinance uses a point system to determine how many animals can be kept on any lot, depending on acreage. It appears to him that his neighbors are not adhering to the point system as he interprets the ordinance.

Steve Doxey stated that the council cannot make a decision without a written appeal. He suggested Mr. Larsen talk with the staff and let them make a ruling on the interpretation of the ordinance. If he does not agree with the staff's decision, he can submit a written appeal and the city council would be the appeal authority.

8.  
Consider Approval of  
400 North Federal Aid  
Agreement

Ben White – The environmental study is currently in process, and the next step was to draw up the Federal Aid Agreement. The agreement needs to be approved by council and signed by the Mayor. Afterwards, it will be forwarded to UDOT for their required signatures. After this is done the federal funds will be released. Ben is ready to hire a design consultant and cannot do so until he has the funds. He wants to start the project next summer.

The federal funding will provide \$2,111,054 for the reconstruction, and that will leave an amount of \$153,296 as the city's responsibility. Heidi Voordeckers indicated the city's portion will come from impact fees, which have to be used within seven years of collection.

MOTION: James Bruhn moved to approve the 400 North Federal Aid Agreement.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting by roll call was as follows:

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

1 9.  
2 Consider Approval of  
3 Morgan Pavement  
4 Slurry Seal Contract.

5 Ben White – In May, after soliciting proposals from contractors, Ben  
6 selected Morgan Pavement. Morgan has provided Ben with the required  
7 insurance certificates, bonding, etc. and work is scheduled to begin in  
8 August. They will be chip sealing 1100 West from Pages Lane to Porter  
9 Lane and a few other streets. Asphalt patching is currently being done to  
10 prepare for the chip seal.

11  
12 MOTION: Mark Preece moved to approve the Morgan Pavement Slurry  
13 Seal Contract.

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15 SECOND: James Bruhn seconded the Motion.

16  
17 PASSED: Voting by roll call was as follows:

18 Mark Preece – Aye  
19 James Bruhn – Aye  
20 Dave Tovey – Aye  
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23 10.  
24 Planning Commission Report.

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26 James Ahlstrom – the commission met last week and discussed the C-G  
27 ordinance and the sign ordinance. They may not be making many  
28 changes to the sign ordinance.  
29

30 11.  
31 Engineering Report

32 Ben White –

- 33 • Work has begun on the 400 North water line. Tomorrow they  
34 will go through the intersection, they will then stop work while  
35 they do some pressure tests, and then start again once the tests are  
36 done.
- 37 • Starting Monday, Pages Lane will be closed for three weeks  
38 where they are putting in a box culvert.
- 39 • The Golden West Subdivision has received permission from the  
40 Strands to go on their property and install drainage. The council  
41 can discuss options.
- 42 • A ditch and old culvert along 400 North are clogged. It will cost  
43 \$40,000 to replace the section of culvert, but it is too worn to be  
44 cleaned.
- 45 • Staff cut overgrown weeds around the city and hired out for some  
46 of the work. They sent bills to the residents but have not received  
47 any response.
- 48 • Ben has told contractors that, when they submit plans, he would  
49 prefer they be less than full size so they are easier to store.
- 50 • Mayor Romney asked what happened with the rain box by the  
51 canal. Ben responded at the last meeting council had approved  
52 the agreement with Davis County, and Ben has had the Kellers  
53 sign.  
54  
55

56 12.  
57 Police Report

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59 John Rasmussen – Revenue will be up for the month as bail collection  
60 has increased due to an increase in warrant arrests. Traffic citations are  
61 down, and criminal charges are about the same as previous months. Two

1 notable cases: 1) The stepfather of a girl's boyfriend was taking care of  
2 the girl's two-year-old child. The father of the child (not the boyfriend)  
3 tried to pick up the child but was prevented from doing so, and he then  
4 ran into the caregiver's car. Then he went to Motel 6 where the girl  
5 worked, and the boyfriend and the child's father got into a big fight.  
6 Officer Boyle responded to the call and took the two men into custody.  
7 2) In the parking lot near a Little League tournament, some cars were  
8 being broken into and purses stolen. A woman at the game heard a noise  
9 and saw the thief. The thief took off but the woman was able to get a  
10 partial plate number. He had gotten five purses before being spotted.  
11 Corey has been working on a task force with other cities regarding car  
12 break-ins. The thief was identified as being part of a group from Florida  
13 who steal purses all over the country.

14  
15 13.  
16 Finance Report

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18 Heidi Voordeckers – Reports for June and the end of the fiscal year were  
19 provided. Revenues came in 90% of what was expected. Overall, the  
20 fiscal year was down in revenues about 8%. Spending was down 9%.  
21 The auditors visited for the second time and looked at the golf course.  
22 After the receipts are all in, the auditors will be able to begin their review  
23 of the budget. The truth in taxation hearing will be held August 11th at  
24 7:00 pm in the West Bountiful City Hall. An ad will go out August 4th.  
25 Mayor Romney thanked Heidi and the rest of the staff for their close  
26 tracking and tough decisions.

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30 14.  
31 Administrative Report

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33 Craig Howe –

- 34 • Craig learned that the Centerville council are taking a tour of  
35 Trinity on August 4th. He sent an email asking if West Bountiful  
36 could take a tour, also. They are scheduled for August 3rd at 3:30  
37 pm. They will meet the new president and then take the tour.  
38 Craig needs to provide Trinity with the names of those who will  
39 be coming.
- 40 • In January the city received the bill from Animal Control, but  
41 Craig did not bring it to council at that time. He needed to talk to  
42 the county as some of the pick-ups were outside the city. Animal  
43 Control has a new director who has changed procedures. They  
44 will use fixed geo-codings and the city will not be billed for pick-  
45 ups outside the city. Craig will bring the bill to council next  
46 meeting.
- 47 • The last town hall meeting before the truth in taxation hearing  
48 will be July 21st at 7:00 pm. Craig encouraged the public to  
49 attend because the informality of a town hall meeting makes it a  
50 good forum for questions and discussions.
- 51 • The west side of the community development area is different  
52 from a regular RDA because the taxation board is not involved.  
53 Therefore Craig had to go to each tax entity for signatures. He  
54 needs two more signatures, but those entities are on board and he  
55 will be getting the signatures in the next two weeks. After these  
56 legalities are taken care of, West Bountiful and Woods Cross can  
57 begin master developing and marketing.
- 58 • The city received an outstanding offer from James Evans at Hill  
59 Air Force Base. He wants to be part of a service project to install  
60 French drains. For reference, Craig said they did one drain  
61 during the service week and the cost for materials was \$1,000.

- The newsletter will be going out the first of the month and articles are due tomorrow (July 20th).
- The staff has received several filings from candidates for city council. They are offering a workshop on September 1st (time to be announced) for council candidates to learn some of the things they need to know about serving on the council.
- An analysis was done on the solid waste fund and the fund is doing well enough Craig thinks they can lower the rates from \$5.00 to \$3.50 per can. This will be brought to council in a few weeks.

15.  
Mayor/Council Reports

Mark Preece – Newsletter articles need to be in tomorrow so they can get the newsletter out ahead of the truth in taxation hearing. A new home is applying to the Historical District.

James Bruhn – Referring to a comment he made at the last meeting, the debris on 800 West has been cleaned up and the area looks much better.

Dave Tovey – nothing to report.

Mayor Romney – nothing to report.

16.  
Approval of Minutes  
for the July 5, 2011  
City Council Meeting

Dave Tovey suggested a change on Page 1, line 44.

MOTION: Dave Tovey moved to approve the minutes for the July 19, 2011 city council meeting, with changes.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:  
Mark Preece – Aye  
James Bruhn – Aye  
Dave Tovey – Aye

17.  
Closed Meeting,  
if necessary, for reasons  
allowed by state law.

Not applicable.

18.  
Possible action following  
closed meeting, including  
appointment to boards and  
commissions.

Not applicable.

1 19.  
2 Adjourn  
3 9:20 pm

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5 MOTION: James Bruhn moved to adjourn.

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7 SECOND: Dave Tovey seconded the Motion.

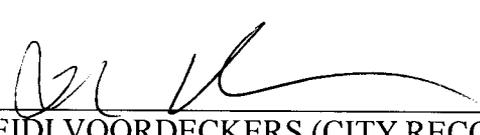
8  
9 PASSED: Voting was as follows:

10 Mark Preece – Aye

11 James Bruhn – Aye

12 Dave Tovey – Aye

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MAYOR KENNETH ROLNEY

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HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)