

1
2 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday,
3 August 2, 2011 at West Bountiful City Hall, Davis County, Utah
4

5 Those in Attendance

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

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

15 VISITORS: Terry Olsen, Kelly Enquist, Brady Tracy, Fran Wilby,
16 Ron Griffith, Austin Gerber, Miles Evans, Blair Perles, Mark
17 McCleery, Payson Shields, Jake Ferlin, David Call, Mike Call,
18 Laura Chachenko, T.J. DeCarlo, Andrew Smith, Gary Jacketta.
19

20
21 Mayor Kenneth Romney called this meeting to order at 7:35 pm.
22

23 Invocation/Thought – Troop 1039 Boy Scouts – Austin Gerber gave the Scout Oath and Blair
24 Perkes gave the Scout Law.

25 Pledge of Allegiance was led by Jake Ferlin.
26

27 1.

28 Accept Agenda
29

30 MOTION: Mark Preece moved to approve the agenda as written.
31

32 SECOND: James Bruhn seconded the Motion.
33

34 PASSED: Voting was as follows:

35 Mark Preece – Aye
36 Valerie Shaw – Aye
37 James Bruhn – Aye
38 John Baza – Aye
39

40 2.

41 Public Comment
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43 Fran Wilby lives at 505 North 600 West. She moved to West
44 Bountiful so she could keep horses, and she is on the equestrian
45 committee. Her neighbor has complained to the city that she has
46 too many horses on her property. She was told by city staff that she
47 was within guidelines. Fran stated that her horses are very well
48 trained, and she took them in the West Bountiful Parade this year.
49 The horses did fine until the fire engine blew their horn. She feels
50 that because the city has a desire to keep a rural atmosphere, it is
51 important they support horse owners. (*revisions to minutes*
52 *approved 10/18/11*)
53

54 Terry Olsen had an incident when two of his ponies got out of their
55 pasture. When the animal control people came, they did nothing to
56 help him get the ponies back in, and they only seemed interested in
57 issuing a citation. He would like to know what residents should
58 expect from animal control, and would like council to revisit
59 animal control issues.
60
61

1 3.
2 Employee of the Month

3
4 Officer John Rasmussen – Jesse Whitear was dispatched to Lowe’s for
5 suspicious activity. An employee had seen a girl he suspected of
6 shoplifting running away from the store. The officers found the girl in a
7 gas station restroom, where she gave false identification. Officer
8 Whitear persisted and found she was actually a wanted felon with
9 numerous agencies after her. This call occurred at the end of Officer
10 Whitear’s shift, but he stayed late so they could get a jump on the
11 investigation. They recovered 157 items which all had to be catalogued
12 and the owners located. Because of his dedication, Officer Rasmussen
13 nominated Officer Whitear for Employee of the Month.
14

15 4.
16 Discussion on Curbside
17 Recycling Fee and Rate
18 Adjustment per Prior
19 Resolution 259-10.
20

21 Heidi Voordeckers – the city has reached the target of over 80% usage of
22 recycling service, and as was agreed to in Resolution 259-10, wishes to
23 reduce the rate from \$5.00 to \$4.50 per can. There may be another drop
24 in the future.
25

26 MOTION: John Baza moved to accept the recycling fee and rate
27 adjustment from \$5.00 to \$4.50 per can.
28

29 SECOND: James Bruhn seconded the Motion.
30

31 PASSED: Voting by roll call was as follows:

32 Mark Preece – Aye
33 Valerie Shaw – Aye
34 James Bruhn – Aye
35 John Baza – Aye
36 Dave Tovey – absent
37
38

39 5.
40 Consider Approval of
41 Interlocal Agreement
42 for Animal Control
43 Services, etc.
44
45

46 Craig – in 2009, West Bountiful signed an agreement with Davis County
47 Animal Control that runs until 2014. Each year the fees are renewed.
48 Craig received the new fee schedule in January, and he was concerned
49 about the increase in rates. According to the details provided, the
50 increase was due to an increase in service calls. However, the city was
51 charged for calls outside city limits, some addresses had multiple events
52 within 24 hours, and some of the calls were dispatched by Animal
53 Control, not the city or a resident. There have been other service issues
54 regarding dog licenses. Craig spoke with the new director, Clint
55 Thacker, about these concerns. Mr. Thacker said he understood about
56 the city’s budget issues and explained that they have fixed their maps so
57 out-of-city calls should no longer be charged to West Bountiful. There
58 was discussion about other ways to reduce the number of calls, such as
59 calling the police first when there is a problem, and citizens helping each
60 other when horses get out. They will continue the discussion in the next
61 equestrian meeting.

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2 MOTION: Mark Preece moved to approve the Interlocal Agreement for
3 Animal Control Services.
4

5 SECOND: Valerie Shaw seconded the Motion.
6

7 PASSED: Voting was as follows:

8 Mark Preece – Aye

9 Valerie Shaw – Aye

10 James Bruhn – Aye

11 John Baza – Aye
12
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14 6.

15 Notice of Award of

16 Overlay Contract in the

17 Amount of \$93,225 to

18 Staker Parson Companies.
19

20 Ben White – A couple of streets at the north end of the city are at the
21 point where they need to be overlaid now. Ben is requesting \$93,225 for
22 Staker Parson Companies. There is a distribution from fuel tax, and the
23 city gets a small amount that helps pay for street repairs. All planned
24 repairs for this year will use up the distribution to West Bountiful.
25

26 MOTION: Valerie Shaw moved to award the overlay contract in the
27 amount of \$93,225 to Staker Parson Companies.
28

29 SECOND: James Bruhn seconded the Motion.
30

31 PASSED: Voting was as follows:

32 Mark Preece – Aye

33 Valerie Shaw – Aye

34 James Bruhn – Aye

35 John Baza – Aye
36
37

38 7.

39 Planning Commission Report.
40

41 Ben White – In their last meeting, the Planning Commission went over
42 an application for a home occupation business and an application for an
43 accessory dwelling unit. They need to work out a few bugs in the
44 accessory dwelling unit ordinance. They approved conditional use
45 permits on both applications.
46
47

48 8.

49 Engineers Report
50

51 Ben White –

- 52
- 53 • The intersection at 400 North and 800 West has been closed and
54 will be closing again tomorrow starting at 6:00 or 6:30 am. Tests
55 of the water system are done and lines can be connected. This
56 should take only one day. They will probably not do the paving
57 that same day. The pressure and bacteria tests are time
58 consuming in that they take 24 hours. Ben said he expects the
59 intersection to be open and ready by the starting of school.
 - 60 • There was a water leak on 500 South and service had to be shut
down to one building. The staff has ongoing concerns about the

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services that were moved to 500 South, and have discussed the issue with UDOT.

- Ben received a bid for drainage improvements to Golden West subdivision of \$7,000 for materials and labor. He has compared it with the cost of having city employees do the improvements.

9.
Administrative Report

Craig Howe –

- The Trinity tour will be at 3:30 pm tomorrow. They will meet at Trinity’s office.
- Craig reminded those present that the Truth in Taxation public hearing is August 11, 2011, a week from this Thursday.
- As of December 2012, the financial software will not be upgraded. Next year they will need to budget for a new system.
- The newsletter is expected to be out by next week.
- On August 31st, the “earthquake lady” is giving a presentation on preparedness.
- Wayne Bradfield gave his two weeks notice.

10.
Mayor/Council Reports

John Baza – nothing to report.

James Bruhn – nothing to report.

Valerie Shaw – has mentioned to Mayor Romney that there is a problem where a tree is covering a stop sign at 640 West going south. Several other similar problems were briefly discussed and are being addressed.

Mark Preece – Expects the newsletter to be in mailboxes by Thursday or Friday. He will attend a DUAD meeting next week. They will be going on a tour starting at 8:30 am.

Mayor Romney – nothing to report.

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

MOTION: Mark moved to approve minutes for both meetings.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye

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

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2 Not applicable.
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5 13.
6 Possible action following
7 closed meeting, including
8 appointment to boards and
9 commissions.
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11 Not applicable.
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15 14.
16 8:35 pm – Adjourn to Work Session
17

18 MOTION: James Bruhn moved to adjourn to a work session.
19

20 SECOND: John Baza seconded the Motion.
21

22 PASSED: Voting was as follows:
23 Mark Preece – Aye
24 Valerie Shaw – Aye
25 James Bruhn – Aye
26 John Baza – Aye
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30 Work Session called to order at 8:40 pm.
31
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33 15.
34 Adjourn Council Meeting
35 (9:20 pm).
36

37 MOTION: Mark Preece moved to adjourn.
38

39 SECOND: James Bruhn seconded the Motion.
40

41 PASSED: Voting was as follows:
42 Mark Preece – Aye
43 Valerie Shaw – Aye
44 James Bruhn – Aye
45 John Baza – Aye
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51 
MAYOR KENNETH ROMNEY


HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)