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3 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, December
4 20, 2011 at West Bountiful City Hall, Davis County, Utah
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6

7 Those in Attendance

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

10
11 STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordeckers
12 (City Recorder), Ben White (City Engineer), Chief Todd Hixson, Nathalie
13 Ellingson (secretary).
14

15 VISITORS: Terry Olsen, Kelly Enquist, Alan Malan, Todd Weiler, Terry
16 Turner.
17

18
19 Called to Order: Mayor Romney called this session to order at 7:30 pm.
20

21 Invocation/Thought – Mark Preece gave an invocation.

22 Pledge of Allegiance was led by John Baza.
23

24 1.
25 Accept Agenda
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27 MOTION: Dave Tovey moved to approve the Agenda.

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29 SECOND: James Bruhn seconded the Motion.
30

31 PASSED: Voting was as follows:

32 Mark Preece – Aye
33 James Bruhn – Aye
34 John Baza – Aye
35 Dave Tovey – Aye
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40 2.
41 Public Comment
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43 Todd Weiler – Dan Liljenquist resigned from the state senate, and, before
44 the legislative session begins, the governor must appoint a Republican to
45 finish the term. Mr. Weiler is one of several candidates vying for the seat.
46 A convention will be held January 10, 2012 at South Davis Junior High
47 School, at which the Republicans will choose a name to present to the
48 governor.
49

50 Terry Olsen – since this is the last scheduled meeting for 2011, he wanted
51 to thank the council for allowing citizens to participate, and for what they
52 have done for the city.
53

54 3.
55 Recognition Presentations
56

57 Craig Howe – read a poem about council meetings and presented John
58 Baza with a trophy and certificate for his service on City Council. John
59 thanked everyone for the opportunity he had to become better acquainted
60 with the staff and citizens. He appreciated being part of the city
61 government, and commended the public for their efforts towards making
62 the city a great place to live.

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3 4.
4 Consider Approval of Resolution 288-11,
5 a Resolution Authorizing the City to
6 Engage Bountiful City for
7 Public Safety Dispatch Services.
8

9 Voting on this item had been tabled at the December 6 meeting, and was
10 being presented for a vote again. The mayor asked if council members had
11 any further comments or questions. Dave Tovey was able to talk to the
12 other cities served by Bountiful Dispatch and was pleased with the
13 feedback he received. John Baza asked if there would be a contract with
14 Bountiful and whether there was a contract with Davis County. Chief
15 Hixson responded there was no contract with the county; the service runs
16 annually with payments being made every six months. Bountiful City will
17 be paid quarterly. John asked if they could opt out if they wished. Chief
18 Tom Ross of Bountiful City stated there would be no problem with opting
19 out, but he was confident West Bountiful will be pleased with Bountiful's
20 dispatch service. There will be a brief transition period in implementing
21 the service in order to arrange the phone lines and cell phone transmission.
22

23 MOTION: James Bruhn moved to approve Resolution 288-11,
24 authorizing the city to engage Bountiful City for Public Safety
25 Dispatch Services.
26

27 SECOND: Dave Tovey seconded the Motion.
28

29 PASSED: Voting by roll call was as follows:

30 Mark Preece – Aye
31 James Bruhn – Aye
32 John Baza – Aye
33 Dave Tovey – Aye
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36 5.
37 Consider Approval of Ordinance
38 Amending Title 17.24.030 to
39 Include Flag Lots as Conditional Use.
40

41 Ben White – flag lots are already approved for conditional use in the R-1-
42 22 and A-1 zones, but not in the R1-10 zone. This ordinance applies to
43 that zone. A public hearing was held November 10, and on that date the
44 Planning Commission voted to recommend flag lots be approved for
45 conditional use in Zone R1-10. The goal is to include the amended
46 language in Title 17 Zoning), with the criteria as part of the revisions of
47 Title 16 (Subdivisions). Ben provided a memo where he listed 19
48 standards that should apply to a conditional use flag lot. Until the
49 subdivision section is complete, these 19 standards will be used to
50 determine approval for flag lot applications.
51

52 MOTION: Dave Tovey moved to approve an ordinance amending Title
53 17.24.030 to include flag lots as conditional use.
54

55 SECOND: James Bruhn seconded the Motion.
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57 PASSED: Voting by roll call was as follows:

58 Mark Preece – Aye
59 James Bruhn – Aye
60 John Baza – Aye
61 Dave Tovey – Aye
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6.
Police Report

Chief Hixson – a write up on a case involving a stolen restored Camaro was provided to council. This case involved the West Bountiful police and resulted in two car chases. One suspect was apprehended and was wanted in Florida for some serious crimes. He was also in the country illegally. Chief Hixson commented on a couple of other cases that were not included in this police report. One involved a stolen safe and one involved West Bountiful as the victim of check fraud.

The department is busy, and morale is high partly due to daily morning briefings. They felt good about their response to the windstorm damage. Chief Hixson also thanked John Gallagher, the new Public Services Director, and Craig Howe for doing a great job.

7.
Finance Report.

Heidi Voordeckers – presented the report for the period ending November 30. They are 42% through the fiscal year, and revenues are coming in as anticipated. Sales tax is holding steady. Regarding the golf course, public comments had included questions as to why the city had not budgeted for worst case scenarios. Heidi stated they are including those considerations in creating the new budget. Staffing changes and changes in procurement have helped, and currently the bottom line is better than this time last fiscal year. The report included a worksheet updated by Heidi and Ben every couple of months regarding capital spending and future projects.

The hard cost to date for the windstorm clean up is \$31,000. They will meet with the county and other impacted cities tomorrow, where they will share those figures to determine if they can submit a FEMA request.

8.
Planning Commission Report.

Ben White – Flag lots requirements were discussed at the last meeting. They also decided that as part of the ordinance amending the subdivision section, developers will have the option of bringing preliminary plat to the council. In addition, they reviewed and approved a conditional use application from a cabinet shop.

9.
Engineers Report

Ben White –

- He has taken bids on the new well and will be bringing his recommendation to council at the next meeting.
- The next leg of the DSB is under construction. They want to complete it in time to accommodate spring runoff.
- The third ball diamond work has been released to the contractors.
- Bids for work on the 1100 West waterline will go out immediately. There have been four leaks on 1100 West in the last six months. Bids for the 400 North waterline will go out in January. For the 400 North project, they received a proposal from construction engineers that will come to council in the next meeting. Federal highway people will audit the project. It is necessary to get permission from all the property owners within the work area, a

1 total of 13 residents, and Ben asked the staff for help in getting this
2 done.

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4 10.
5 Administrative Report

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7 Craig Howe –

- 8 • They need to hold an RDA meeting to review agreements
9 regarding the Woods Cross/ West Bountiful CDAs.
- 10 • At the county commission meeting held earlier, they approved an
11 animal control ordinance on small animals. They want the city to
12 adopt it with whatever changes may be appropriate for the city.
13 Craig prefers to avoid using county services to reduce costs.
- 14 • A storm report was provided to council in the form of a timeline.
15 Craig recognized James Bruhn as the first volunteer; he called first
16 thing Thursday morning. No work was done until the winds had
17 died down later in the day in order to avoid injuries. No one in the
18 city was hurt from the storm or cleanup. The Public Works
19 department did well, and Craig valued the work done by citizens at
20 a quarter of a million dollars. While residents were out of power,
21 City Hall had half power and they invited residents to come in.
22 One resident came to charge his phone. Internet service went
23 down, but City Hall had phones working, as well as cell phones.
24 Cleanup work is almost done, and it was a good training exercise
25 for future emergencies.
- 26 • The city has begun putting documents on the internet via Skydrive
27 from Microsoft (Cloud). Skydrive requires logins, which will be
28 provided to council members.

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31 11.
32 Approval of Minutes for
33 December 6, 2011
34 City Council Meeting

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36 MOTION: James Bruhn moved to approve the minutes from December 6,
37 2011 council meeting.

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39 SECOND: Dave Tovey seconded the Motion.

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41 PASSED: Voting was as follows:

42 Mark Preece – Aye
43 James Bruhn – Aye
44 John Baza – Aye
45 Dave Tovey – Aye

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47 12.
48 Mayor/ Council Reports

49
50 Dave Tovey – asked about meetings of the golf committee. Craig said
51 they would start in January and be held monthly.

52
53 John Baza – remarked that thanks to Craig and the staff, it is obvious to
54 everyone in the city that efforts have been made for improvement and
55 everyone is working together for a common cause.

56
57 James Bruhn – Wasatch Integrated Waste had \$85,000 worth of damage to
58 temporary ground cover, signs and buildings. They took in green waste
59 for free following the windstorm, and were open on Sunday. It is
60 expected that processing the green waste will come to \$300,000. They
61 will work with the county to recover some of that from FEMA. James
62 thanked John and has enjoyed working with him in council and in other

1 capacities. He mentioned he knew of someone who suffered a broken jaw
2 from a fall during the cleanup.

3
4 Mark Preece – the Historical Committee met just before the council
5 meeting, but had nothing significant to report.

6
7 Mayor Romney – thanked everyone, especially the citizens, for the
8 cleanup.

9
10
11 13.
12 Closed Meeting

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15 Not necessary.

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19 14.
20 Possible Action
21 Following Closed Meeting

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23 Not necessary.

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28 15.
29 Adjourn

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31 MOTION: John Baza moved to adjourn City Council meeting.

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33 SECOND: Mark Preece seconded the Motion.

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35 PASSED: Voting was as follows:

36 Mark Preece – Aye

37 James Bruhn – Aye

38 John Baza – Aye

39 Dave Tovey – Aye

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43
44  MAYOR KENNETH ROMNEY

45  HEIDI VOORDECKERS (CITY RECORDER)

46
47
48 NATHALIE ELLINGSON (SECRETARY)

