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

Those in Attendance

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

STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordekers (City Recorder), Ben White (City Engineer), Chief Todd Hixson, Nathalie Ellingson (secretary).

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

Called to Order:

Mayor Romney called this session to order at 7:30 pm.

Invocation/Thought – Mark Preece gave an invocation.

Pledge of Allegiance was led by John Baza.

1. Accept Agenda

MOTION: Dave Tovey moved to approve the Agenda.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:

Mark Preece – Aye
James Bruhn – Aye
John Baza – Aye
Dave Tovéy – Aye

2. Public Comment

Todd Weiler – Dan Liljenquist resigned from the state senate, and, before the legislative session begins, the governor must appoint a Republican to finish the term. Mr. Weiler is one of several candidates vying for the seat. A convention will be held January 10, 2012 at South Davis Junior High School, at which the Republicans will choose a name to present to the governor.

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

3. Recognition Presentations

Craig Howe – read a poem about council meetings and presented John Baza with a trophy and certificate for his service on City Council. John thanked everyone for the opportunity he had to become better acquainted with the staff and citizens. He appreciated being part of the city government, and commended the public for their efforts towards making the city a great place to live.
4. Consider Approval of Resolution 288-11, a Resolution Authorizing the City to Engage Bountiful City for Public Safety Dispatch Services.

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

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

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting by roll call was as follows:

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

5. Consider Approval of Ordinance Amending Title 17.24.030 to Include Flag Lots as Conditional Use.

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

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

SECOND: James Bruhn seconded the Motion.

PASSED: Voting by roll call was as follows:

Mark Preece – Aye
James Bruhn – Aye
John Baza – Aye
Dave Tovey – Aye
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 Voordeekers – 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.


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

Craig Howe –

• They need to hold an RDA meeting to review agreements
  regarding the Woods Cross/ West Bountiful CDAs.

• At the county commission meeting held earlier, they approved an
  animal control ordinance on small animals. They want the city to
  adopt it with whatever changes may be appropriate for the city.
  Craig prefers to avoid using county services to reduce costs.

• A storm report was provided to council in the form of a timeline.
  Craig recognized James Bruhn as the first volunteer; he called first
  thing Thursday morning. No work was done until the winds had
died down later in the day in order to avoid injuries. No one in the
  city was hurt from the storm or cleanup. The Public Works
department did well, and Craig valued the work done by citizens at
  a quarter of a million dollars. While residents were out of power,
  City Hall had half power and they invited residents to come in.
  One resident came to charge his phone. Internet service went
down, but City Hall had phones working, as well as cell phones.
  Cleanup work is almost done, and it was a good training exercise
  for future emergencies.

• The city has begun putting documents on the internet via Skydrive
  from Microsoft (Cloud). Skydrive requires logins, which will be
  provided to council members.

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

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:

| Mark Preece – Aye |
| James Bruhn – Aye |
| John Baza – Aye |
| Dave Tovey – Aye |

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

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

James Bruhn – Wasatch Integrated Waste had $85,000 worth of damage to
temporary ground cover, signs and buildings. They took in green waste
for free following the windstorm, and were open on Sunday. It is
expected that processing the green waste will come to $300,000. They
will work with the county to recover some of that from FEMA. James
thanked John and has enjoyed working with him in council and in other
capacities. He mentioned he knew of someone who suffered a broken jaw from a fall during the cleanup.

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

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

13. Closed Meeting

Not necessary.

14. Possible Action Following Closed Meeting

Not necessary.

15. Adjourn

MOTION: John Baza moved to adjourn City Council meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

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