

1
2 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, June 5, 2012
3 at West Bountiful City Hall, Davis County, Utah
4
5

6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, Mark Preece, Dave
8 Tovey, Debbie McKean. James Bruhn was excused until 8:00 pm and
9 James Ahlstrom was excused for the entire meeting.

11 STAFF PRESENT: Craig Howe (City Administrator), Heidi Voordeckers
12 (City Recorder), Chief Todd Hixson, Cathy Brightwell, Nathalie Ellingson
13 (secretary). City Attorney Steve Doxey was expected later and Ben White
14 was out of town.

16 VISITORS: Kelly Enquist, Alan Malan, Brady Tracy, Steve Maughan,
17 Emma Dugal, Joshua Blackwelder.

19 Called to Order: Mayor Romney called this meeting to order at 7:38 pm.
20

21 Invocation/Thought – Invocation by Mark Preece.
22 Pledge of Allegiance led by Dave Tovey.

24 1.
25 Accept Agenda

26 Heidi Voordeckers requested to table Items 7 and 8.

28 MOTION: Debbie McKean moved to accept the Agenda with the noted
29 changes.

31 SECOND: Dave Tovey seconded the Motion.

32 PASSED: Voting was as follows:
33 James Ahlstrom – Absent
34 Mark Preece – Aye
35 James Bruhn – Absent
36 Dave Tovey – Aye
37 Debbie McKean – Aye
38

40 2.
41 Public Comment

42
43 Kelly Enquist – he had brought a question to council at the last meeting
44 regarding who was responsible for the repair on 600 West and 1550 North.
45 In order to respond, Mayor Romney did some research and found that the
46 city did a special improvement district in that neighborhood some years
47 ago. When they installed the storm drain, the contractor rerouted the Weber
48 water line around the storm drain. Even though it was the contractor's
49 action, the city was responsible. Weber Basin went ahead and did the
50 asphalt repair, so the city agreed to pay to remove the damaged asphalt and
51 patch that piece. The asphalt was damaged because it was not compacted
52 enough and then it had rapidly cooled. Steve Maughan stated the patch was
53 about \$900.

54
55 Kelly also asked about material that was discharged into Stone Creek from
56 the well. Mayor Romney said the well contractor, in flushing the well,
57 discharged material which far exceeded the turbidity of the creek. Before
58 the Mayor looked at it, the health department had seen it but all they did
59 was check the contractor's permits. The fire department had looked at it
60 and then left. When the Mayor saw it, he told them to shut it down. He
61 then called the county because it is their canal. He does not know if there
62 will be any further action, but if there are any fines imposed, the contractor

1 will be responsible for them. The material had settled out by the time it
2 reached the Sahara Building. A neighbor called the fire department
3 regarding a bad smell, but it was discovered to be from some organic
4 material in a ditch rather than the discharged water.

5
6 3.
7 Employee of the Month

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9
10
11 Craig Howe – presented Chief Todd Hixson as Employee of the Month for
12 May 2012. He came to the department with the city's best interests in
13 mind. He has brought enthusiasm and a new vision for the department. He
14 practices a team concept, and he is an excellent mentor, teaching the
15 officers leadership and professional skills.

16 4.
17 Public Hearing to Receive Input
18 on FY2012-2013 Tentative Budget
19 and Proposed Changes to the
20 FY2011-2012 Adopted Budget

21 Heidi Voordeckers – the tentative budget has been adjusted to include one
22 full-time Public Works employee, and the budget open was to transfer funds
23 to accommodate capital projects approved throughout the year. Both the
24 tentative budget for FY 2013 and the amended FY 2012 budget will be on
25 the next agenda for approval.

26
27 James Bruhn arrived – 8:05 pm.

28
29 MOTION: Dave Tovey moved to open the public hearing.

30
31 SECOND: James Bruhn seconded the Motion.

32
33 PASSED: Voting was as follows:
34 James Ahlstrom – Absent
35 Mark Preece – Aye
36 James Bruhn – Aye
37 Dave Tovey – Aye
38 Debbie McKean – Aye

39
40 No public comments on either budget.

41
42 MOTION: James Bruhn moved to close the public hearing.

43
44 SECOND: Debbie McKean seconded the Motion.

45
46 PASSED: Voting was as follows:
47 James Ahlstrom – Absent
48 Mark Preece – Aye
49 James Bruhn – Aye
50 Dave Tovey – Aye
51 Debbie McKean – Aye

52
53
54 5.
55 Consider Approval of Ordinance 345-12,
56 an Ordinance Amending Chapter 17.60,
57 Conditional Use, of the West Bountiful
58 Municipal Code.

59 Cathy Brightwell – the Conditional Use ordinance came before the council
60 at the last meeting. After reviewing it, they found standard conditional use
61 did not fit all possible situations. As part of approving the ordinance, the

1 council removed the word “only” and left in the word “detrimental.” The
2 revisions were in the current document.

3
4 MOTION: Debbie McKean moved to approve Ordinance 345-12 amending
5 Chapter 17.60, Conditional Use, of the West Bountiful Municipal Code.

6
7 SECOND: James Bruhn seconded the Motion.

8
9 PASSED: Voting by roll call was as follows:

10 James Ahlstrom – Absent

11 Mark Preece – Aye

12 James Bruhn – Aye

13 Dave Tovey – Aye

14 Debbie McKean – Aye

15
16 6.
17 Consider Approval of Ordinance 346-12,
18 an Ordinance Amending Title 17, Zoning,
19 of the West Bountiful Municipal Code, to
20 Provide Supplementary Language in the
21 Proper Sections.

22
23 Cathy Brightwell – while cleaning up Title 17 sections in 2011, the
24 supplemental regulation section was removed and the regulations were
25 added to the zoning sections as they applied. This way, residents could find
26 all of the regulations in one spot. In going through the Code recently, they
27 found two sections from which the information had not been properly
28 removed. The language regarding location of gas pumps was added to the
29 commercial general zone and the new zone. Section 2.10 regarding utility
30 extensions only going to permitted buildings was deleted since they were
31 already clearly nor permitted. Also, Home Occupations was not moved to
32 the permitted uses sections after the chapter was moved to Tile 5, Business
33 Licenses and Regulations. This does not preclude certain home businesses,
34 like Day Cares, from the conditional use requirement.

35
36 MOTION: James Bruhn moved to approve Ordinance 346-12, amending
37 Title 17, Zoning, of the West Bountiful Municipal Code, to Provide
38 Supplementary Language in the Proper Sections.

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40 SECOND: Dave Tovey seconded the Motion.

41
42 PASSED: Voting by roll call was as follows:

43 James Ahlstrom – Absent

44 Mark Preece – Aye

45 James Bruhn – Aye

46 Dave Tovey – Aye

47 Debbie McKean – Aye

48
49 7.
50 Consider Approval of Ordinance 347-12,
51 an Ordinance Amending Section 2.16.10,
52 City Officers, of the West Bountiful
53 Municipal Code to Include a Deputy Recorder.

54
55 Tabled.

56
57 8.
58 Consider Appointment of
59 Deputy Recorder – Cathy Brightwell

60
61 Tabled.

62

1 9.
2 Presentation by Emma Dugal,
3 Executive Director, Bountiful/Davis
4 Art Center, for 2012 Summerfest.

5
6 Ms. Dugal – she introduced the Summerfest Coordinator, Joshua
7 Blackwelder. He works with the foreign participants, helping them get their
8 visas, arranging housing, etc., and he expects about 75 people from 12
9 different countries. Summerfest will be held the week of August 5 through
10 August 11. The festival will be at the park on the 9th, 10, and 11th, and there
11 will be a street dance on August 8th. They asked if the Youth Council could
12 help in posting for Summerfest volunteers. Debbie asked if she could be
13 provided information by Friday so it can go in the newsletter.
14

15
16 11.
17 Administrative Report

18
19 Craig Howe –

- 20
- 21 • Excused Ben White, who was out of town.
 - 22 • Grady Tanner has been working on an Eagle Scout project, creating
23 a “Welcome to West Bountiful City” sign that has been placed
24 between the hotel and the Sahara Building on 500 West. The Mayor
25 and council members are invited to a dedication this Saturday at
26 noon. As part of his project, he had held a fish fry last year to raise
27 money.
 - 28 • Craig was contacted by Jason Burningham regarding the possibility
29 of refunding the bonds on the building. He will get more
30 information later. It would be up to \$16,000 per year, depending on
31 insurance.
 - 32 • Two tournaments were held at the golf course last week. They
33 counted 166 people golfing on Saturday.
 - 34 • Regarding the problem at the new well – the static water was deeper
35 than they thought and dirt had been pushed up into the well. The
36 staff visited the hydrologist and the design engineer, and they
37 recommended a different method that will improve output.
38 Widdison has a submersible pump that goes up and down the well,
39 increasing pressure all along rather than trying to suck it from the
40 top. They are the only contractor that has this pump, so the staff has
41 asked Zimmerman to terminate their contract early. Ben will
42 explain more when he gets back, and should have quotes from
43 Widdison for the next meeting.

44 Steve Maughan –

- 45
- 46 • Updated council on 400 North; the water line has been pressure
47 tested and bacteria tested. They came back approved, and the
48 connection has been made at 1100 West and 400 North. They have
49 tied the laterals from 1100 West up to 900 West so far. When this is
50 done they will terminate the existing water line. Next, Questar will
51 come and replace their lines, and then the contractor can start
52 building the street. There will be two weeks when the city will be
53 responsible for protecting the road by allowing local traffic only,
54 imposing a 15 mph speed limit, keeping the construction watered
55 down, etc. The state’s portion is being held back until UDOT has
56 awarded the contract. The curb, gutter and sidewalk should be in by
57 the start of school.

58 Craig Howe –

- 59
- 60 • The financial system is back on line and the files have been restored.
61 They have ordered the cooling system for the server room and it
should be in at the end of the week or beginning of next week. They

1 have to stay with XMission as their host email provider until the
2 new servers are in.

- 3 • Regarding the parks, Ben wants a thumbs up to get started on
4 irrigation, trail, restrooms, etc. Mayor Romney thought the Parks
5 Committee chair and the Public Works director should be involved,
6 and it was suggested they have a work session. Mayor Romney
7 stated he would like a budget put together for the restrooms. They
8 need to be indestructible and easily maintained. The work session
9 was set for June 19 at 6:30 pm.

11 12.
12 Approval of Minutes From the
13 May 1, 2012 City Council Meeting
14 and May 15, 2012 City Council Meeting.

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16 MOTION: Debbie McKean moved to approve minutes from the May 1,
17 2012 City Council meeting and May 15, 2012 City Council meeting.

18
19 SECOND: James Bruhn seconded the Motion.

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21 PASSED: Voting was as follows:
22 James Ahlstrom – Absent
23 Mark Preece – Aye
24 James Bruhn – Aye
25 Dave Tovey – Aye
26 Debbie McKean – Aye
27

28 10.
29 Decision on Jensen Appeal.

30
31 City Attorney Steve Doxey arrived before this item was discussed.

32
33 Steve Doxey – the proposed decision has been sent to Jensens'
34 counsel for review. It states that the city council should affirm the
35 decision by the Planning Commission. He invited comments from
36 the council. Debbie stated she will write a memo asking staff to
37 look at the ordinance again because she believes the ordinance does
38 not fit all situations. Once staff reviews and consolidates proposals,
39 it will go to the Planning Commission. There were no other
40 comments from the council. Cathy Brightwell stated the Jensens
41 moved their goats but they are still out of compliance with two
42 horses on their property..

43
44 MOTION: Mark Preece moved to uphold the proposed Findings
45 and Decision on the appeal.

46
47 SECOND: James Bruhn seconded the Motion

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49 PASSED: Voting was as follows:
50 James Ahlstrom – Absent
51 Mark Preece – Aye
52 James Bruhn – Nay
53 Dave Tovey – Aye
54 Debbie McKean – Aye
55

56 13.
57 Mayor/Council Reports

58
59 Debbie McKean – asked if she could go through the Mayor to direct staff to
60 put the farm animal ordinance on the agenda again. He asked her to list her
61 points in a memo. She needs parade information by Friday for the

1 newsletter. She still needs the name of the grand marshal and information
2 about the flag ceremony.

3
4 Dave Tovey – nothing to report.

5
6 James Bruhn – mentioned there will be a concert on Friday night at City
7 Hall.

8
9
10 Mark Preece – the parade committee has been meeting weekly and CERT
11 training is held each Thursday. They will combine with the parade control
12 people for training. He commended Public Works for fixing a break on 800
13 West and Pages Lane at 10:30 pm.

14 Mayor Romney – since July 4th is in the middle of the week, he suggested
15 they have the flag ceremony on the previous Saturday morning. However,
16 after discussion it was decided to have it at 7:00 am on the 4th. The city is
17 rededicating a monument to Scott Widdison, whose headstone was
18 damaged in the windstorm. The family wants it placed in front of City Hall,
19 and would like the dedication held in conjunction with the flag ceremony.
20 The Mayor asked Cathy to get information from the family to put in the
21 newsletter. The Historical Committee has been focusing on the Heritage
22 Subdivision, and he would like them to go back to dealing with West
23 Bountiful history. The city has been budgeting \$450 for the Historical
24 Committee, but he would like that raised to \$500 or \$1000. Mark stated
25 they still want to get the planning and zoning in line, but the committee is
26 planning to start work on a new West Bountiful history book.
27

28
29 14.
30 Closed Meeting, if Necessary,
31 for Reasons Allowed by State Law

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33 Not necessary.
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35 15.
36 Possible Action Following
37 Closed Meeting,

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39 Not necessary.
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41 17.
42 Adjourn
43 9:26 pm
44

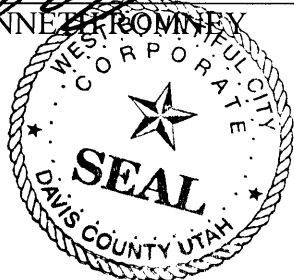
45 MOTION: James Bruhn moved to adjourn City Council meeting.

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47 SECOND: Mark Preece seconded the Motion.

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49 PASSED: Voting was as follows:
50 James Ahlstrom – Absent
51 Mark Preece – Aye
52 James Bruhn – Aye
53 Dave Tovey – Aye
54 Debbie McKean – Aye

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56
57
58 MAYOR KENNETH ROMNEY

59
60
61
62 HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)