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

Those in Attendance

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

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

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

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

Invocation/Thought – Invocation by Mark Preece.

Pledge of Allegiance led by Dave Tovey.

1. Accept Agenda

Heidi Voordecker requested to table Items 7 and 8.

MOTION: Debbie McKeen moved to accept the Agenda with the noted changes.

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting was as follows:

James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Absent
Dave Tovey – Aye
Debbie McKeen – Aye

2. Public Comment

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

Kelly also asked about material that was discharged into Stone Creek from the well. Mayor Romney said the well contractor, in flushing the well, discharged material which far exceeded the turbidity of the creek. Before the Mayor looked at it, the health department had seen it but all they did was check the contractor’s permits. The fire department had looked at it and then left. When the Mayor saw it, he told them to shut it down. He then called the county because it is their canal. He does not know if there will be any further action, but if there are any fines imposed, the contractor
will be responsible for them. The material had settled out by the time it
reached the Sahara Building. A neighbor called the fire department
regarding a bad smell, but it was discovered to be from some organic
material in a ditch rather than the discharged water.

3.
Employee of the Month

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

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

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

James Bruhn arrived – 8:05 pm.

MOTION: Dave Tovey moved to open the public hearing.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKeen – Aye

No public comments on either budget.

MOTION: James Bruhn moved to close the public hearing.

SECOND: Debbie McKeen seconded the Motion.

PASSED: Voting was as follows:
James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKeen – Aye

5.
Consider Approval of Ordinance 345-12,
an Ordinance Amending Chapter 17.60,
Conditional Use, of the West Bountiful
Municipal Code.

Cathy Brightwell – the Conditional Use ordinance came before the council
at the last meeting. After reviewing it, they found standard conditional use
did not fit all possible situations. As part of approving the ordinance, the
council removed the word “only” and left in the word “detrimental.” The revisions were in the current document.

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

SECOND: James Bruhn seconded the Motion.

PASSED: Voting by roll call was as follows:

James Ahstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKeen – Aye

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

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

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

SECOND: Dave Tovey seconded the Motion.

PASSED: Voting by roll call was as follows:

James Ahstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKeen – Aye

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

Tabled.

8. Consider Appointment of Deputy Recorder – Cathy Brightwell

Tabled.
9. Presentation by Emma Dugal, Executive Director, Bountiful/Davis Art Center, for 2012 Summerfest.

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

11. Administrative Report

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

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

Craig Howe –
- The financial system is back on line and the files have been restored. 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
have to stay with XMission as their host email provider until the new servers are in.

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

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

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

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKeen – Aye

10.
Decision on Jensen Appeal.

City Attorney Steve Doxey arrived before this item was discussed.

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

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

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:
James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Nay
Dave Tovey – Aye
Debbie McKeen – Aye

13.
Mayor/Council Reports

Debbie McKeen – asked if she could go through the Mayor to direct staff to put the farm animal ordinance on the agenda again. He asked her to list her points in a memo. She needs parade information by Friday for the
newsletter. She still needs the name of the grand marshall and information about the flag ceremony.

Dave Tovey – nothing to report.

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

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

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

14. Closed Meeting, if Necessary, for Reasons Allowed by State Law

Not necessary.

15. Possible Action Following Closed Meeting,

Not necessary.

17. Adjourn 9:26 pm

MOTION: James Bruhn moved to adjourn City Council meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

James Ahlstrom – Absent
Mark Preece – Aye
James Bruhn – Aye
Dave Tovey – Aye
Debbie McKean – Aye

MAYOR KENNE K. ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)

NATHALIE ELLINGSON (SECRETARY)