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Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, January 15, 2013 at West Bountiful City Hall, Davis County, Utah.

Those in Attendance

MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark Preece, James Bruhn, Dave Tovey, Debbie McKean.

STAFF PRESENT: Craig Howe (City Manager), Heidi Voordeckers (City Recorder), Steve Doxey (City Attorney), Ben White (City Engineer), Cathy Brightwell (Deputy Recorder), Steve Maughan (Public Works Manager), Chief Todd Hixson, Nathalie Ellingson (secretary).

VISITORS: Kelly Enquist, Terry Olsen, John Fraser, Alan Malan.

Called to Order: Mayor Romney called this meeting to order at 7:35 pm.

Invocation/Thought – Debbie McKean gave an invocation.
Pledge of Allegiance was led by James Ahlstrom.

1.
Accept Agenda

Mayor Romney suggested floating Item 4 until Jason Burningham arrived.

MOTION: James Ahlstrom moved to accept the agenda, floating Item 4 until Jason Burningham arrives.

SECOND: Debbie McKean seconded the Motion.

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

2.
Public Comment

Terry Olsen, 1014 Pages Lane – Bob Cox passed away. Also, there was a house fire on Pages Lane, and Wade George is in intensive care due to smoke and hot air inhalation. The fire department had difficulty getting to a fire hydrant because hydrants were all covered with snow. Mr. Olsen plans to form a team to clean off the fire hydrants in town, and invited anyone to join him. He will get a map of the locations, and they are going to meet Saturday morning. He stated the city employees have done a great job on the streets.

3.
Employee of the Month – Liz Bogdan

Chief Hixson – He awarded Officer Bogdan the award before her vacation, but was taking this opportunity to have her recognized by the council. She has implemented several programs which will increase officer protection and family safety.

4.
Consider Approval of Agreement

1 for Consulting Services with Lewis
2 Young Robertson & Burningham

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4
5 Craig Howe stated that Mr. Burningham would not be attending the
6 meeting, and council just needed to formally approve the contract as
7 presented, in the amount of \$9,750. The scope of work was informally
8 approved at the last city council meeting.

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11 MOTION: James Ahlstrom moved to approve the agreement for
12 consulting services with Lewis Young Robertson & Burningham in the
13 amount of \$9,750.

14 SECOND: James Bruhn seconded the Motion.

15
16 PASSED: Voting was as follows:

17 James Ahlstrom – Aye
18 Mark Preece – Aye
19 James Bruhn – Aye
20 Dave Tovey – Aye
21 Debbie McKean – Aye
22

23 5.
24 Engineers Report

25 Ben White –

- 26 • The 700 West water line design is complete. Ben has
27 contacted residents regarding replacing their concrete. He
28 wants to send out for bids in two weeks while we are still
29 getting favorable bids during the contractors' slow time. He
30 anticipates the work will cost \$500,000 to \$600,000.
- 31 • Public Works inspects curbs and gutters on new construction
32 and the builder is required to fix any damage to the sidewalk,
33 etc. There is no policy for older homes being remodeled, or
34 new homes being built in vacant lots in older subdivisions.
35 Ben wants to have a rule that is even for all construction. It is
36 the council's decision to clarify the policy but he can take it to
37 the planning commission first. He will also have Steve Doxey
38 look at the language.
- 39 • The Ranches at Lakeside developer is working with the Weber
40 water and sewer districts.
- 41 • The 700 West street rebuild is the first project funded from the
42 property tax increase. The next project will be 800 West,
43 commencing in the spring of 2014. Ben wants to start on a
44 design for road replacement and storm drain work.
- 45 • The council is in favor of drilling a new well. They have the
46 option of going to the current firm for a proposal or another
47 firm if they wish. He has a couple of recommended sites.
48 Mayor Romney suggested they get proposals for a siting study.
49 After the siting study they can do a test well. Once Ben has the
50 proposals, they can hold a work session. Ben is also working
51 on proposals to rehabilitate the old well. He said it is critical
52 they start soon because their water allotment is short. The city
53 may need to make a one-time purchase of Weber Water next
54 fiscal year.

55
56 6.
57 Planning Commission Report

58
59 BenWhite – the Planning Commission discussed and approved a detached
60 garage at 945 West 400 North which would exceed the city's height
61 restrictions.
62

1 7.
2 Finance Report

3
4 Heidi Voordeckers – As of the period ending December 31, they are six
5 months through the fiscal year. There is consistent improvement in sales
6 tax revenue. They have made some changes administratively; involving
7 cross training administrative staff, and Heidi can now go into the golf
8 course system to review their sales data. Ben’s time in engineering has
9 maxed out for the projected budget, and they will have to look at how
10 they allot his time during the next budget. Budget sheets will be
11 distributed to department heads this Friday, and we are in the very early
12 stages of budget preparations.

13
14
15 8.
16 Administrative Report

17
18 Craig Howe –

- 19 • The Davis County commissioners will be visiting the March 29
- 20 city council meeting
- 21 • The September COG meeting will be in the West Bountiful City
- 22 Hall. No meal will be served.
- 23 • The Fire Board met last night and they have new leadership;
- 24 Mayor Romney is the chair. They talked about health care and
- 25 about moving part time employees to full time.
- 26 • The city applied for a grant recently from the State Division of
- 27 Archives and Records. They offered to supply \$560 for a 50/50
- 28 contribution for a fire proof file cabinet. The city has \$500 in the
- 29 historic budget.
- 30 • Craig was approached about providing advertising on the marquee
- 31 for a horse show. He didn’t know if the show required an
- 32 admission fee. The opinion of the council was that it wouldn’t be a
- 33 good idea to advertise on the marquee non-City related business,
- 34 but they suggested referring businesses to the West Bountiful
- 35 newsletter for advertising space.
- 36 • The snowstorm last Friday and Saturday was difficult for the
- 37 police and public works employees. They had to contend with the
- 38 house fire, which was caused by the owner trying to thaw his
- 39 frozen pipes with a torch. They also ran out of salt, but they have
- 40 ordered more and will be re-salting some of the streets.

41
42
43 10.
44 Mayor/Council Reports

45
46 James Ahlstrom – a proposal will be coming from the golf course for new
47 equipment. The bidders will make presentations to the council and they
48 can look at different options. They might want to have a work session.

49
50 Mark Preece – he was sworn in to the sewer district board. At the next
51 council meeting, he will report on the meeting. He asked for opinions
52 regarding which day to hold the Independence Day parade, and the general
53 opinion was it should be on July 4.

54
55 James Bruhn – At the last meeting they talked about broken trash cans and
56 James asked Steve Maughan for an update. He also asked if anyone had
57 looked at other cities’ procedures regarding road cuts. He commented that
58 the streets of West Bountiful were the best-cleaned streets during the
59 snowstorm of all the cities in the area, thanks to Public Works.

60
61 Dave Tovey – nothing to report.
62

1 Debbie McKean – the newsletter went out, the Mosquito Abatement
2 meeting and Arts Council meeting were cancelled due to snow. She saw a
3 group of boys clearing snow off the overpass, but did not know who they
4 were. She asked if anyone should find out, she wants to thank them.
5

6 Mayor Romney – when Ben and Steve inspect 400 North in the spring, he
7 asked them to look at some bumps he noticed while driving over the road.
8 Work has started on a stop light at 1100 West and 500 South, and it will
9 be done by spring. He wants to revisit 1200 North drainage issues with
10 UDOT.

11
12 11.
13 Consider Approval of Minutes
14 of the December 18, 2012 City
15 Council Meeting
16

17 MOTION: James Ahlstrom moved to approve the December 18, 2012
18 City Council meeting minutes.
19

20 SECOND: Mark Preece seconded the Motion.
21

22 PASSED: Voting was as follows:
23 James Ahlstrom – Aye
24 Mark Preece – Aye
25 James Bruhn – Aye
26 Dave Tovey – Aye
27 Debbie McKean – Aye
28

29 12.
30 Closed Meeting
31 8:30 pm
32

33 MOTION: James Ahlstrom moved to go to a closed meeting located in
34 the police training room to discuss the professional competence, or
35 physical or mental health of an individual, hold a strategy session to
36 discuss pending or reasonably imminent litigation, and hold a strategy
37 session to discuss the sale of real property.
38

39 SECOND: James Bruhn seconded the Motion.
40

41 PASSED: Voting by roll call was as follows:
42 James Ahlstrom – Aye
43 Mark Preece – Aye
44 James Bruhn – Aye
45 Dave Tovey – Aye
46 Debbie McKean – Aye
47

48 9:42 pm
49

50 MOTION: Debbie McKean moved to close the Closed Meeting and return
51 to City Council Meeting.
52

53 SECOND: James Ahlstrom seconded the Motion.
54

55 PASSED: Voting was as follows:
56 James Ahlstrom – Aye
57 Mark Preece – Aye
58 James Bruhn – Aye
59 Dave Tovey - Aye
60 Debbie McKean – Aye
61

62 13.
Possible Action Following

1 Closed Meeting

2

3

Not required.

4

5 14.

6 Adjourn

7 9:44 pm

8

MOTION: James Bruhn moved to adjourn City Council meeting.

11 SECOND: Mark Preece seconded the Motion.

13 PASSED: Voting was as follows:

14 James Ahlstrom – Aye

15 Mark Preece – Aye

16 James Bruhn – Aye

17 Dave Tovey - Aye

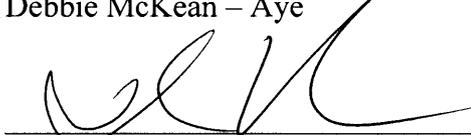
18 Debbie McKean – Aye

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22 
MAYOR KENNETH ROMNEY

22 
HEIDI VOORDECKERS (CITY RECORDER)

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27

28



26 NATHALIE ELLINGSON (SECRETARY)