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3 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, April 16,
4 2013 at West Bountiful City Hall, Davis County, Utah.
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6

7 Those in Attendance

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

11 STAFF PRESENT: Ben White (City Engineer), Cathy Brightwell
12 (Deputy Recorder), Steve Doxey (City Attorney), Chief Todd Hixson,
13 Nathalie Ellingson (secretary).
14

15 VISITORS: Terry Olsen, Alan Malan, Teresa Romney, Ana Jackson,
16 Amanda Yoshidi, Kelly Enquist, Tonya Howard Boswell.
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18
19 Called to Order: Mayor Romney called this meeting to order at 7:32 pm.
20

21 Invocation/Thought – James Ahlstrom gave an invocation
22 Pledge of Allegiance was led by Mark Preece.
23

24 1.
25 Accept Agenda
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27 MOTION: Dave Tovey moved to accept the agenda.
28

29 SECOND: Debbie McKean seconded the Motion.
30

31 PASSED: Voting was as follows:
32 James Ahlstrom – Aye
33 Mark Preece – Aye
34 James Bruhn – Aye
35 Dave Tovey – Aye
36 Debbie McKean – Aye
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38 2.
39 Public Comment
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41 Alan Malan asked how many of the council and staff had finished the
42 Incident Command System training. He handed out some booklets that
43 are helpful for the training.
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47 3.
48 Employee of the Month – March
49

50 Mayor Romney presented Steve Maughan as the Employee of the Month
51 for March. He goes above and beyond his responsibilities, spending a lot
52 of time at golf course. He did a great job getting the security cameras
53 working in time to catch someone stealing from the pro shop. He deserves
54 recognition and a dinner certificate.
55

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57 4.
58 Engineers Report
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60 Ben White –

- He received eight or nine proposals from companies to do the well siting study. He has narrowed the choice down to two: Stantec and CRS. He will have the recommendation by the next meeting.
- The inside walls of the park restrooms were painted today. The restrooms should be operational in three weeks. All the concrete has been poured for the park perimeter trail along the north parking lot. He hopes all the concrete will be poured by next week.
- On the storm drain project, the pipes are all in and he has sod ready to put down. They are just waiting for the ground to get dry enough.
- He is working in-house for proposals for SCADA.
- He is working on the water agreement with Bountiful City.
- The 700 West construction is scheduled for early May. He has marked the driveways where residents have approved removal of concrete. The worst driveway approaches are included.
- Adding turn lanes at 400 North and 500 West, by the gas stations, will be funded for 2018. When UDOT does the 500 South bridge during the I-15 reconstruction, a significant amount of traffic will be diverted to 400 North. Ben will continue to talk to UDOT about moving the 400 North project up to alleviate the additional congestion if funding sources can be found.
- There may need to be discussion in the near future about putting a curb and gutter in a couple of areas and whether the council will be willing to approve funding.
- The cell tower lease for the tower at the well site expires in 45 days. The company wants to extend the agreement. The city either needs to get an agreement done within 45 days or it needs to let the lease expire and renegotiate.
- Work on the Stone Creek well on 1000 North will start any day. Ben will have a report at the next meeting.

5.
Youth Council Report

Youth Mayor Teresa Romney and Mayor Pro Tem Megan Nadauld gave an update of the Youth Council activities.

- They reported on the Youth City Council Institute, and said they learned to be better leaders and had a chance to talk with members from other cities. Awards of excellence were given out and the West Bountiful Youth Council got second place in the state.
- The day before Easter they held the egg hunt. Everything went well, but 3,000 eggs were not enough. They would like another 3,000 for next year. Each 3,000 costs \$500. They would also like to hold it in the park next year.
- In April they will combine with the Fruit Heights Youth Council on a project for the Kaysville women's shelter.
- They may be helping with the 5K to raise money for cancer.
- The month of June will be spent getting ready for the July 4th celebration.
- Applications for new Youth Council members will be accepted May through July. This information will go in the newsletter and on the website. Interviews will take place at the end of July and first part of August.
- The Youth Council Advisor, Tonya Boswell, thanked Dave Tovey for helping them get money from Holly Frontier to help pay for the event in Logan

6.
Presentation by Davis County
Mosquito Abatement – Gary Hatch

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2 Gary Hatch did not make it to the meeting so Debbie gave an update on
3 Mosquito Abatement. The main issue is regarding no-spray zones. There
4 are so many no-spray requests in West Bountiful that they cannot get all
5 the mosquitos, and West Nile virus is still a concern. Mayor Romney said
6 they should work out a way to educate the citizens about the problem with
7 no-spray zones. They could then get rid of the no-spray zones but let
8 residents know when spraying will be done so they can arrange to be away
9 from home, close their windows, etc.
10

11 7.
12 Consider West Bountiful Mother of the Year

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14 Mayor Romney – the Mother of the Year is sponsored by the Davis
15 County Clipper. The designated Mothers of the Year from each
16 community are honored at a luncheon in The Wight House. The West
17 Bountiful Mother of the Year also rides in the parade. The members of
18 council received copies of the nominations.

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20 MOTION: Debbie McKean moved to nominate Shannon Wainwright.

21
22 SECOND: James Bruhn seconded the Motion.

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24 PASSED: Voting was as follows:

25 James Ahlstrom – Aye
26 Mark Preece – Aye
27 James Bruhn – Aye
28 Dave Tovey – Aye
29 Debbie McKean – Aye
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31 8.
32 Planning Commission Report

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34 Cathy Brightwell – In the last meeting, they discussed the proposed
35 excavation restrictions. Ben explained the ordinance language and a
36 public hearing is scheduled for April 23. Ben gave an update on the
37 pending subdivisions. The Ranches at Lakeside (Frank Chase's property)
38 land purchase closed last week.
39

40 9.
41 Police Report

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43 Chief Todd Hixson –

- 44 • Officer Erskine has returned from military training and his
45 deployment is on hold.
- 46 • The alcohol officer program has been successful. Officer Altenes
47 has been getting a lot of DUI arrests. He has also been filling in
48 for Sgt. Rasmussen.
- 49 • A staff meeting held March 21 went well.
- 50 • Chief Hixson attended a Utah Chiefs of Police conference where
51 the topics of risk management and emotional survival in law
52 enforcement were addressed. The speaker on emotional survival
53 has published a book, and Chief Hixson intends to have all officers
54 read it.
- 55 • Sgt. Rasmussen announced he will retire in July 2013. Chief
56 Hixson has been preparing for promotional exams for the sergeant
57 and lieutenant positions. He has several good qualified candidates.
- 58 • On April 11, the department sent treats to the dispatch center for
59 Dispatch Appreciation Week.
- 60 • They are working on the safety fair for this year's July 4th
61 celebration. They want to hold it on July 3rd, the night of the
62 fireworks.

- The alleged golf course burglar is still in jail and they learned he has been involved in several golf course burglaries.
- As a precaution after the bombing incident at the Boston Marathon on April 15, the department borrowed a bomb dog and walked it around the perimeter and parking lots of Holly refinery.

10.
Mayor/Council Report

Debbie McKean – attended the Utah League of Cities and Towns conference in St. George where she received a lot of good information. The main challenge currently for the cities is health care. Tomorrow she will go to a Mosquito Abatement meeting where she will follow up on her report tonight. Newsletter items were due yesterday but she will accept them for the next day or two.

Dave Tovey – nothing to report.

James Bruhn – attended an Arts Council meeting. He commented on a successful movie night on Friday where they watched some movies made by Keith Malloy.

Mark Preece – will attend a Sewer District meeting next week.

James Ahlstrom – has attended meetings of the Golf Committee and the Finance Committee. He missed the Public Works meeting.

Mayor Romney – had a general meeting with Mike Wright, the new manager of the Holly refinery. They are updating their Air Quality Permit request and another hearing will be scheduled. He got an update on their scrubber and the issue of whether they can include the scrubber for points toward their Permit request even though they put it in before they were required to. If they cannot, they will put in electric motors instead of natural gas to gain more points. Holly Frontier wants to do a job fair in West Bountiful and give the residents preference.

11.
Consider Approval of Minutes
for the April 2, 2013 Work Meeting
and City Council Meeting

MOTION: James Ahlstrom moved to approve minutes from the April 2, 2013 work meeting and City Council meeting.

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

12.
Closed Meeting

MOTION: James Bruhn moved to go into a closed session in the Police briefing room to discuss the character, professional competence, or physical or mental health of an individual.

SECOND: Debbie McKean seconded the Motion.

1 PASSED: Voting by roll call was as follows:
2 James Ahlstrom – Aye
3 Mark Preece – Aye
4 James Bruhn – Aye
5 Dave Tovey – Aye
6 Debbie McKean – Aye

7 9:18 pm

8 MOTION: James Bruhn moved to adjourn the closed session and return
9 to City Council meeting.

10 SECOND: Debbie McKean seconded the Motion.

11 PASSED: Voting was as follows:
12 James Ahlstrom – Aye
13 Mark Preece – Aye
14 James Bruhn – Aye
15 Dave Tovey – Aye
16 Debbie McKean – Aye

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18 13.
19 Possible Action Following the
20 Closed Meeting

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22 Not necessary.

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26 14.
27 Adjourn

28 MOTION: James Bruhn moved to adjourn the City Council meeting.

29 SECOND: Debbie McKean seconded the Motion.

30 PASSED: Voting was as follows:
31 James Ahlstrom – Aye
32 Mark Preece – Aye
33 James Bruhn – Aye
34 Dave Tovey – Aye
35 Debbie McKean – Aye

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MAYOR KENNETH ROMNEY


HEIDI VOORDECKERS (CITY RECORDER)



NATHALIE ELLINGSON (SECRETARY)