

Mayor
Kenneth Romney

City Council
James Ahlstrom
James Bruhn
Debbie McKean
Mark Preece
Dave Tovey

West Bountiful City

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355

City Administrator
Duane Huffman

Finance Director
Heidi Voordeckers

Chief of Police
Todd Hixson

City Engineer
Ben White

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON TUESDAY, OCTOBER 1, 2013 AT 7:30 PM– 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Agenda

Invocation/Thought by Invitation
Pledge of Allegiance – Dave Tovey

1. Accept Agenda
2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
3. Introduction and Swearing in of the West Bountiful Youth City Council
4. Consider request by Kristopher Jenkins for land use variance at 790 W 1000 N for exception to Land Use Ordinance 17.24.050 “Yard Regulations” regarding rear setback requirements in the R-1-10 District.
5. Consider request by Ryan Wilson for land use variance at 1894 N 800 W for exception to Land Use Ordinance 17.24.050 “Yard Regulations” regarding limits on the area of structures and accessory buildings in the rear yard and the distance requirements for main structures and accessory buildings
6. Consider approval of Ordinance 354-13, an Ordinance establishing the West Bountiful Emergency Preparedness Advisory Committee
7. Consider approval of Resolution 316-13, a Resolution appointing members to the West Bountiful City Emergency Preparedness Advisory Committee
8. Consider approval of Resolution 317-13, a Resolution amending the Fall fees schedule at Lakeside Golf Course
9. Discussion on proposed changes to the West Bountiful Municipal Code, Sections 17.24.050, 17.20.050, and 17.16.050, Yard Regulations, regarding setbacks for decks.
10. Consider approval of tuition reimbursement agreements
11. Consider approval of Resolution 318-13, authorizing a Community Development Block Grant Agreement between West Bountiful City and Davis County for the 2013-14 Program Year
12. Planning Commission Report

1
2
3 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, October 1,
4 2013 at West Bountiful City Hall, Davis County, Utah.

5
6 Those in Attendance

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

9
10 STAFF PRESENT: Duane Huffman (City Administrator), Heidi
11 Voordeckers (Finance Director/Recorder), Ben White (City Engineer),
12 Cathy Brightwell (Deputy Recorder/Community Development), Steve
13 Doxey (City Attorney), Steve Maughan (Public Works Director), Paul
14 Holden (Director of Golf), Lieutenant Corie Hamilton, Nathalie Ellingson
15 (Secretary).

16
17 VISITORS: Megan Nadauld, Trisha Davis, Alan Malan, Tonya Howard
18 Boswell, Ammon Williams, Hunter Williams, James, Kathy and Alison
19 Behunin, Lucy Jackson, Vern and Sharon Jackson, Ryan Wilson, Denis
20 Hopkinson, Kelly Enquist, Shannan Wainwright, Brandee Nadauld, Cailey
21 Lloyd, Karl Paget, Kris Jenkins, Taylor Sexton, Jake Maloy, Andrew
22 Gerber, Roger Carroll, Laura Charchenko.

23
24
25 Called to Order: Mayor Kenneth Romney called this meeting to order at 7:34 pm

26
27 Invocation/Thought – James Bruhn gave an invocation.

28 Pledge of Allegiance led by Dave Tovey

29
30 1.
31 Accept Agenda

32
33 MOTION: Dave Tovey moved to accept the agenda.

34
35 SECOND: Debbie McKean seconded the Motion.

36
37 PASSED: Voting was as follows:
38 James Ahlstrom – Aye
39 Mark Preece – Aye
40 James Bruhn – Aye
41 Dave Tovey – Aye
42 Debbie McKean – Aye

43
44 2.
45 Public Comment

46

1 No Comments
2

3 3.
4 Introduction and Swearing in of the
5 West Bountiful Youth City Council.
6

7 Mayor Romney – The West Bountiful Youth Council provides a great
8 opportunity for young people to learn about government and service. He
9 introduced Tonya Boswell who is the Youth Council advisor. Dave Tovey
10 is the council representative to the Youth Council.
11

12 Mayor Romney swore in Megan Nadauld as the Youth Council Mayor,
13 after which Megan swore in Alison Behunin as Youth Council Mayor Pro
14 Tem. She then swore in the remaining members of the Youth Council:
15 Megan Paget, Secretary, Andrew Gerber, Web Administrator, Brooke
16 Carroll, Publicity, Cailey Lloyd, Recorder, McKenzie Shields, Historian,
17 Ethan Till, Treasurer, and remaining members Gavin Nadauld, Taylor
18 Sexton, Jacob Maloy, Lucy Jackson, Hunter Williams, Ammon Williams,
19 Maddie Davis, Jennah Prince, Carter Johnson, Kazley Gordon, Kadence
20 Gordon, and Nathan Wainwright.
21

22 4.
23 Consider Request by Kristopher Jenkins
24 for Land Use Variance at 790 W 1000 N
25 for Exception to Land Use Ordinance
26 17.24.050 “Yard Regulations” Regarding
27 Rear Setback Requirements in the R-1-10
28 District
29

30 Cathy Brightwell – The council members were provided the staff memo
31 with Mr. Jenkins’ site plan attached. He has applied for a variance
32 because he wants an addition to his home that will add 16 feet and extend
33 five feet into the rear yard setback. He explained in his letter the need his
34 family has for more room in the home and that there is a power line that
35 crosses his yard preventing him from expanding his house in an alternate
36 direction.
37

38 The staff reviewed Mr. Jenkins’ application and the code, and found that
39 he has not produced sufficient evidence to suggest a variance is justified.
40 This was communicated to Mr. Jenkins by letter, and he has come to the
41 meeting to request a variance to allow him to construct in the rear yard
42 setback.
43

44 James Ahlstrom asked why Agenda Items 4, 5 and 9 were not done
45 together since all three cases regard setbacks. He suggested if they are
46 prepared to allow extra space in setbacks for the construction of decks,

1 they need to keep in mind what is decided on other applications. He said
2 he wanted to know the decision on Item 9 before he could decide on items
3 4 and 5. James Bruhn stated a deck is considered temporary and a home
4 addition is considered permanent, and Mayor Romney stated they need to
5 discuss each item in context. Duane Huffman responded that the staff
6 used the variance criteria outlined in state statute to make the decision.
7

8 Mr. Jenkins addressed the council and reviewed his reasons as he had
9 explained in his written request for appeal. If he built out from his house
10 eleven feet or if he added to the front of his house instead, he would not be
11 able to increase the size of the master bedroom. He pointed out that,
12 having worked as a power planner, he knew it would be complicated to
13 move the power line. He does not intend to sell the property and the
14 addition will improve the appearance of the neighborhood and provide
15 much needed space for his family. He said he had pictures if the council
16 wanted to review them.
17

18 Mayor Romney asked if the power pole feeding the house was on the
19 property line, to which Mr. Jenkins responded yes. The Mayor asked Ben
20 if any other utilities ran through the yard and Ben said he did not think so.
21 The Mayor suggested they could run the line down the pole and bury it,
22 after which Mr. Jenkins could build farther east and avoid the setback
23 problems in the rear yard. There was some discussion about changing the
24 ordinance.
25

26 Steve Doxey – He understood that the Council was trying to find a
27 solution that would work for all three variances to be discussed. In this
28 case, they are left with the ordinance as it stands. The variance does not
29 modify the ordinance; however changing the ordinance would loosen the
30 criteria for all future construction. He repeated the findings of staff,
31 stating that the hardship is not enough to justify a variance, and it is
32 mostly self-imposed. However, he suggested to Mr. Jenkins that it would
33 be possible for the council and staff to find a different way to
34 accommodate him.
35

36 Debbie McKean suggested they should review the ordinance since it had
37 not been reviewed since the 70s or early 80s.
38

39 MOTION: James Bruhn moved to deny Kristopher Jenkins' request for a
40 variance to Land Use Ordinance 17.24.050 "Yard Regulations" regarding
41 rear setback requirements in the R-1-10 district based on the five criteria
42 listed in the staff's opinion, and to direct the staff to prepare a letter stating
43 the findings that led up to their decision.
44

45 SECOND: Debbie McKean seconded the Motion.
46

1 PASSED: Voting by roll call was as follows:

2 James Ahlstrom – Nay

3 Mark Preece – Aye

4 James Bruhn – Aye

5 Dave Tovey – Aye

6 Debbie McKean – Aye

7
8 5.

9 Consider Request by Ryan Wilson for
10 Land Use Variance at 1894 N 800 W
11 for Exception to Land Use Ordinance
12 17.24.050 “Yard Regulations” Regarding
13 Limits on the Area of Structures and
14 Accessory Buildings in the Rear Yard
15 and the Distance Requirements for
16 Main Structures and Accessory Buildings.

17
18 Cathy Brightwell – Mr. Wilson has a large garage on his property which
19 was built in 1999. He wishes to build a home on the property which will
20 exceed the percentage (25%) allowed for accessory structures in the rear
21 yard. The staff has found that he has not presented evidence sufficient to
22 show a variance is applicable. The hardship to the builder is self-imposed,
23 in that he does not want to take down the garage. Mr. Wilson has come to
24 the Council to request a variance to build his home as proposed.

25
26 Ben White added that when the building permit was granted for the
27 garage, there was a note in the folder indicating a house could be 32 feet
28 deep. The house proposed by Mr. Wilson would be 49 feet deep. There
29 was discussion as to whether the ordinance had contained language
30 regarding a 25% limit in 1999, and if it had changed. Mr. Wilson said he
31 first learned about the 25% limit when he applied for the building permit
32 for his house. Steve Doxey said whatever language was in the ordinance
33 at the time is irrelevant; determination needs to be based on the
34 circumstances that exist today. However, although the note in the file
35 indicated a house had to be 32 feet deep, the ordinance states an accessory
36 building cannot be larger than the house.

37
38 Duane Huffman said they could revise the part of the ordinance that
39 addresses this situation without having as much impact as if they were to
40 change the ordinances regarding setbacks. James Ahlstrom disagreed,
41 stating they should not change ordinances because of one circumstance.
42 He thought they should build more flexibility into the conditions. Dave
43 Tovey said he understood having limits regarding setbacks because
44 neighbors are affected, but he does not understand why anyone would care
45 what was done within the property boundaries. Mayor Romney asked Ben
46 if there was a runoff concern on the property. He did not see anything in

1 the ordinance regarding a hard surface to soft surface ratio requirement,
2 but he is concerned a house on the property would not leave enough soft
3 surface for drainage. There was discussion that granting a variance could
4 be abused by future applicants, and a change in the ordinance could also
5 be abused. Mr. Doxey stated the best way to avoid abuses would be to
6 abide by the statutory requirements, and to not grant a variance in this
7 case.

8
9 Mayor Romney stated he was in favor of looking at a possible change to
10 the ordinance, but they should research why a 25% limit on the footprint
11 of buildings was set originally. Debbie McKean and Dave Tovey also
12 expressed their opinions that the ordinance needed to be reviewed since
13 the community has changed in the past 25 years. However, Debbie
14 indicated she would not want Mr. Wilson to wait for an ordinance to
15 change before he can build, because they could decide not to change
16 anything. Duane suggested that staff work with Mr. Wilson to see if they
17 can work out another solution.

18
19 MOTION: James Ahlstrom moved to deny Ryan Wilson's request for a
20 variance of Land Use Ordinance 17.24.050 "Yard Regulations" regarding
21 limits on the area of structures and accessory buildings in the rear yard and
22 the distance requirements for main structures and accessory buildings
23 based on the five criteria listed in the staff's opinion, and to direct the staff
24 to prepare a letter stating the findings that led up to the decision.

25
26 SECOND: Dave Tovey seconded the Motion.

27
28 DISCUSSION: The council instructed Mr. Wilson to continue taking with
29 staff as it is possible they can come up with an alternate solution.

30
31 PASSED: Voting by roll call was as follows:

32 James Ahlstrom – Aye

33 Mark Preece – Nay

34 James Bruhn – Aye

35 Dave Tovey – Aye

36 Debbie McKean – Aye

37
38 6.

39 Consider Approval of Ordinance

40 354-13, an Ordinance Establishing the

41 West Bountiful Emergency Preparedness

42 Advisory Committee.

43
44 MOTION: James Ahlstrom moved to approve Ordinance 354-13,
45 establishing the West Bountiful Emergency Preparedness Advisory
46 Committee.

1
2 SECOND: Mark Preece seconded the Motion.

3
4 PASSED: Voting by roll call was as follows:

5 James Ahlstrom – Aye

6 Mark Preece – Aye

7 James Bruhn – Aye

8 Dave Tovey – Aye

9 Debbie McKean – Aye

10
11 7.

12 Consider Approval of Resolution
13 316-13, a Resolution Appointing
14 Members to the West Bountiful City
15 Emergency Preparedness Advisory
16 Committee.

17
18 According to the resolution, the appointed members are Ron Crandall,
19 Mark Larson, and Jason Meservy. They will serve until December 31,
20 2016. Two more members are needed for the committee.

21
22 MOTION: Mark Preece moved to approve Resolution 316-13, appointing
23 the above members to the West Bountiful City Emergency Preparedness
24 Advisory Committee.

25
26 SECOND: Debbie McKean seconded the Motion.

27
28 PASSED: Voting was as follows:

29 James Ahlstrom – Aye

30 Mark Preece – Aye

31 James Bruhn – Aye

32 Dave Tovey – Aye

33 Debbie McKean – Aye

34
35 8.

36 Consider Approval of Resolution 317-13,
37 a Resolution Amending the Fall Fee Schedule
38 at Lakeside Golf Course.

39
40 Paul Holden sent a memo to council which was included in their packets.
41 In it he explained that reducing fees for off season and times that are
42 historically slow would increase play and revenue at the golf course.
43 Duane Huffman commented that off-season was stated in the resolution as
44 being November 1 to February 29. He suggested striking that specific
45 language, so the director can determine off-season each year based on the
46 weather, water limits, course conditions, etc. Paul stated that he would

1 also like to change some regular fees to even dollar amounts to avoid
2 having to get change from the bank every day.

3
4 MOTION: Debbie McKean moved to approve Resolution 317-13,
5 amending the Fall Fee Schedule at Lakeside Golf Course.

6
7 SECOND: James Bruhn seconded the Motion.

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

10 James Ahlstrom – Aye

11 Mark Preece – Aye

12 James Bruhn – Aye

13 Dave Tovey – Aye

14 Debbie McKean – Aye

15
16 9.

17 Discussion on Proposed Changes to the
18 West Bountiful Municipal Code, Sections
19 17.24.050, 17.20.050, and 17.16.050,
20 “Yard Regulations,” Regarding Setbacks
21 for Decks.

22
23 Ben White – To summarize, this matter has been discussed by Planning
24 Commission for many months, and opinions have varied. Some members
25 of the commission and of the council said a conditional use permit should
26 be required, and others saw a conditional use permit as unnecessary and
27 puts a burden on the commission and the city staff. Two drafts were done,
28 one for requiring a conditional use permit and one that does not require a
29 conditional use permit. After Ben received the Planning Commission’s
30 recommendations, he had it reviewed by the city’s legal counsel and
31 modifications were made to condition 5.

32
33 James Bruhn said condition 5 was unclear as to what was meant by an
34 additional fence. Ben stated the condition was intended to prohibit solid
35 walls and railings from making a room but calling it a deck. The final
36 modification to the condition added additional language about fences that
37 was not discussed by Planning Commission. Duane Huffman suggested
38 putting a picture in the ordinance illustrating what a deck should look like.
39 Dave Tovey asked if the Planning Commission discussed the setback limit
40 relative to height. Ben said they did discuss height and developed a rating
41 scale but in the end chose not to use it. The building code makes
42 provisions for decks up to 30 inches off the ground.

43
44 Chairman Denis Hopkinson said the Planning Commission has had six
45 meetings so far on this. A general contractor was building on two lots and
46 he wanted bigger decks than what is allowed in the ordinance. Some of

1 the language referred to in the proposed ordinance did not come from the
2 Planning Commission. He said three of the commissioners think the
3 proper option is to require a conditional use permit allowing the
4 commission to look at the property and determine the conditions to impose
5 on a case by case basis. The commission reviewed ordinances in different
6 cities. In the future there will be more building in smaller spaces so it
7 would be too hard to make an overall definition. Mayor Romney also
8 pointed out that lot sizes change with economic conditions. He is also
9 concerned that granting conditional uses could be a sensitive issue. In his
10 neighborhood, two residents had to take down their decks because of the
11 ordinance, and other residents were denied decks.

12
13 The Mayor said a conditional use permit would need to have very
14 stringent conditions so they might as well modify the ordinance. Dave
15 Tovey was in favor of conditional use permits and was most concerned
16 that conditions be applied that mitigate impact on neighboring properties.
17 James Ahlstrom said there should be some fixed rigidity in setbacks where
18 impact to neighbors is a factor, but otherwise he does not see the need of
19 being so rigid on other standards. After several permits have been
20 granted, the Planning Commission will begin to see a trend which will
21 make it easier to grant permits. In the meantime they need flexibility in
22 granting permits.

23
24 10:00

25 MOTION: Debbie McKean moved to extend the meeting for 45 minutes.

26
27 SECOND: James Bruhn seconded the Motion.

28
29 PASSED: Voting was as follows:

30 James Ahlstrom – Aye

31 Mark Preece – Aye

32 James Bruhn – Aye

33 Dave Tovey – Aye

34 Debbie McKean – Aye

35
36 Mayor Romney polled the council and most members were in favor of
37 conditional use permits. He suggested the planning commission and staff
38 take another look at the language discussed this evening and bring back
39 their recommendation.

40
41 10.
42 Consider Approval of Tuition
43 Reimbursement Agreements.

44
45 Mayor Romney asked each member of council to comment briefly on
46 whether they should go forward with the agreements presented this

1 evening or hold a work session for further discussion. This would go
2 along with updating the City's policies and procedures.

3
4 Debbie McKean said they did a study on this, and everyone was
5 supportive of the concept. She was not opposed to the specific agreements
6 but she would like a policy in place first, and discuss it as a budget item at
7 a later time. James Bruhn was against the concept because he does not see
8 it as a valid use of taxpayer dollars. Mark Preece was in favor of it
9 because it is good for employee retention. James Ahlstrom said studies on
10 employee turnover show financial impact that is not obvious. It is often
11 not possible to pay good employees what they should be getting, but
12 providing tuition is a good non-salary benefit for them. He said they
13 should vote on the agreements and then work on the policy.

14
15 Debbie McKean suggested if they approve a tuition benefit on a year-to-
16 year basis, they could do as other cities have done and include in the
17 policy "contingent on sufficient funds available." James Ahlstrom said
18 they can include that and other key points in the agreement, and put them
19 in a policy later. Dave Tovey said he is fine with it, but he likes the
20 "contingent on available funds" language. He would want guidelines in
21 the policy as to which employees would be offered this benefit. Education
22 courses should be in line with job responsibilities.

23
24 Mayor Romney pointed out that for the police there is a lot of training
25 required and Heidi's position requires training. This makes them better
26 employees, and the city is more efficient. Training money is already
27 budgeted for police training. They have also talked about other fund
28 sources.

29
30 MOTION: James Ahlstrom moved to approve the tuition reimbursement
31 agreements.

32
33 SECOND: Mark Preece seconded the Motion.

34
35 PASSED: Voting by roll call was as follows:

36 James Ahlstrom – Aye

37 Mark Preece – Aye

38 James Bruhn – Nay

39 Dave Tovey – Aye

40 Debbie McKean – Nay

41
42 11.
43 Consider Approval of Resolution 318-13,
44 Authorizing a Community Development
45 Block Grant Agreement Between West
46 Bountiful City and Davis County for the

1 2013-14 Program Year.
2
3

4 Ben White suggested using the grant money for sidewalks on Pages Lane
5 and 1000 North. The staff is deciding whether to have city employees do
6 the work or to hire a contractor. They should be able to get 1,000 feet of
7 sidewalk from the grant.

8 MOTION: James Ahlstrom moved to approve Resolution 318-13
9 authorizing a Community Development Block Grant Agreement between
10 West Bountiful and Davis County for the 2013-14 Program Year.
11

12 SECOND: Dave Tovey seconded the Motion.
13

14 PASSED: Voting by roll call was as follows:

15 James Ahlstrom – Aye
16 Mark Preece – Aye
17 James Bruhn – Aye
18 Dave Tovey – Aye
19 Debbie McKean – Aye
20

21 12.
22 Planning Commission Report

23
24 Denis Hopkinson – they worked on 17.24.050, paragraphs b and f. He wants to work on paragraph h
25 regarding the issue of percentage and square footage. He asked council to fill their vacant alternate seat.
26

27 13.
28 Engineer Report
29

30 Ben White –

- 31 • The construction season is coming to an end. Some monuments
32 need to be put in on 400 North at 800 West, 900 West and 925
33 West. There will be barriers around them while the concrete dries.
- 34 • Concrete curb has been built on Pages Lane in front of the park.
35 There are issues with the curb elevation which must be addressed
36 prior to the placement of asphalt.
- 37 • UDOT is still planning a ramp in front of the school that is ADA
38 compatible.
- 39 • UDOT has narrowed bidders for the I-15 project down to three
40 contractors. The city should expect to see costs and a design in
41 November or December.
- 42 • Ben met with the school district to discuss growth projection
43 county wide. West Bountiful Elementary is on the top of the list to
44 be rebuilt. New construction is still taking precedence over
45 rebuilds. In 2016, the school district will be going after bonds for
46 additional funding.

- The Planning Commission heard a rezoning request and recommended to deny. The applicant may want to come to the council. Ben will leave it to the Mayor's discretion whether to put him on the agenda.
- Fall cleanup starts this weekend.

14.
Administrative Report

Duane Huffman –

- The staff has been working on a policy for organized use of the recreation facilities by sports teams. A draft will be ready for the next meeting.
- The staff has identified problems and options for Birnam Woods Park, and Duane suggested scheduling a work meeting before the next council meeting. He suggests they hold it at 6:00 pm the same day as the meeting.
- Staff meetings are being held on Tuesdays now. The staff is considering removing the glass dividing the front counter of administrative offices from the public. There is a gate so they can lock up the area at night.
- Dave Tovey has withdrawn from this year's election. His name is still on the paper ballots that are being sent out, but it will not be on the electronic ballots.
- At the previous meeting they discussed paying cash for a snowplow rather than financing the purchase. He requested clarification regarding how council would like to proceed with retro-fitting the dump truck in the meantime.

15.
Mayor/Council Reports

Mayor Romney – nothing to report, but said the staff is doing a great job.

James Ahlstrom – feels every West Bountiful City staff position is filled with most excellent people.

Mark Preece – he, the Mayor and Duane met with Woods Cross City. They are going forward with their CDA and paying for the studies. They will keep West Bountiful in the loop.

James Bruhn – the golf event on Saturday went well. It was his first time on the golf course. Citizens have said they would like more youth programs at the golf course. At the waste management meeting in California, he looked at a vendor who could repair the dump truck.

1 Dave Tovey – the road west of 800 West and Porter Lane has a shoulder
2 which narrows suddenly. Someone coming off the trail would be right at
3 the edge of the road. Ben said he and Steve Maughan would look at it.
4

5 Debbie McKean – a mosquito conference is planned at Bryce Canyon, but
6 the canyon is closed due to the government shutdown. Newsletter articles
7 are due October 15. She wants everything included through the first part
8 of January. The arts council is asking for support of the city council at
9 their concerts, which are the second Friday of each month. She will send
10 out emails to them before each concert to remind them. She did a Tip-A-
11 Cop because she was told someone was driving around every morning at
12 5:00 or 5:30 for the past two weeks making people uncomfortable.
13

14 16.
15 Approval of Minutes of the September
16 17, 2013 City Council Meeting.

17
18 Debbie suggested a change in the language on Page 8 Line 10.
19

20 MOTION: Dave Tovey moved to approve the September 17, 2013 city
21 council meeting minutes with change.

22
23 SECOND: James Ahlstrom seconded the Motion.

24
25 PASSED: Voting was as follows:
26 James Ahlstrom – Aye
27 Mark Preece – Aye
28 James Bruhn – Aye
29 Dave Tovey – Aye
30 Debbie McKean – Aye
31

32 17.
33 Possible Closed Meeting for Allowed
34 Purposes Pursuant Utah Code Annotated
35 52-4-205.

36
37 Not necessary.
38

39 18.
40 Possible Action Following Closed Meeting

41
42 Not necessary.
43

44 19.
45 Adjourn – 10:56 pm
46

1 MOTION: James Bruhn moved to adjourn.

2
3 SECOND: Mark Preece seconded the Motion.

4
5 PASSED: Voting was as follows:

6 James Ahlstrom – Aye

7 Mark Preece – Aye

8 James Bruhn – Aye

9 Dave Tovey – Aye

10 Debbie McKean – Aye

11
12
13
14
15
16 
MAYOR KENNETH ROMNEY

17
18
19
20
21
22 
HEIDI VOORDECKERS (CITY RECORDER)



26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

NATHALIE ELLINGSON (SECRETARY)