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

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 5, 2013 BEGINNING AT 8:00 PM—550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

City Council Agenda
Invocation/Thought by Invitation
Pledge of Allegiance – Debbie McKean

1. Accept Agenda  
2. Discussion on potential 400 North/500 West intersection expansion  
3. Closed meeting pursuant Utah Code Annotated 52-4-205(3), discussion of the character, professional competence, or physical or mental health of an individual  
4. Possible action following closed meeting  
5. Adjourn

According to the American’s with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi Voordeekers, City Recorder/Auditor, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeekers of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on November 1, 2013.
Minutes of the Meeting of the City Council of West Bountiful held on Tuesday, November 5, 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: Duane Huffman (City Administrator), Ben White (City Engineer), Cathy Brightwell (Deputy Recorder/Secretary).

VISITORS: Kelly Enquist, Alan Malan, Terry Olsen and wife

Called to Order:

Mayor Kenneth Romney called the meeting to order at 8:00 pm.

1. Accept Agenda

MOTION: Dave Tovey moved to accept the agenda.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting was as follows:

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

2. Discussion on potential 400 North/500 West intersection expansion.

Ben White introduced Ben Wuthrich, the coordinator for transportation improvement with Wasatch Front Regional Council. Mr. Wuthrich explained that the project at the intersection of 400 North and 500 West is being moved up on the schedule from 2018 to 2014. He commented that Ben White has been very involved and does a great job for the City.

The Project involves two streets that are both state facilities and are located in two different cities. An additional turn lane will be installed on 400 North turning south onto 500 West, and another on 500 West turning east onto 400 North. The project schedule would have completed this work after the completion of the I-15 project. There are currently problems with controllers and poles that require them to be replaced now. Also, 400 North will be temporarily shut down during parts of the I-15 project. There is a project budget of $1.2 M with 6.7% match split between Bountiful and West Bountiful. By combining this project with UDOT’s
signal monies and I-15 construction traffic control, there are potentially significant cost savings to all parties.

The approved proposal and schedule included inflated costs for 2018 construction. There are financial benefits here as well by moving the project forward. The State will pay for the signal and poles. They recognize it is their facilities and their plans for I-15, and expanding the capacity of the intersection during I-15 construction minimizes the impact to affected parties. Each City will be responsible for approximately $37K – 40K.

There is a Transportation meeting on November 21 where this project will be discussed and, if approved, funding will be moved forward on the schedule. West Bountiful will need to maintain their commitment to the project in order to keep it moving forward.

Councilman Ahlstrom asked if $37K-$40K is the worst case or could it go higher? Mr. Wuthrich responded that it is not likely to increase. Mr. Huffman suggested that if the cost of acquisitions balloons the City’s portion could increase. Mr. Wuthrich responded that there is a fairly large contingency fund by moving the project up so they are not expecting increases to the amounts each City will pay. UDOT will manage the acquisitions but an appraiser will be used to keep prices in check.

Councilmember McKean asked if the money can come from street impact fees. Duane Huffman responded that it could but the City would need to amend its Capital Facilities Plan to include the project. There is approximately $500K in the street impact fund with approximately $200K in immediately scheduled projects.

Mr. Huffman stated that the project obviously needs to be done but we need to consider if it serves the needs of West Bountiful residents enough. There was discussion that even though the majority of vehicles using the intersection are not West Bountiful residents, there is a benefit because it provides better access to City shopping facilities like Costco.

Councilmember McKean asked Mr. Wuthrich to consider adding chirping for the handicapped when new signals are installed. He said he would look into it.

Mayor Romney asked the Council what their thoughts were on the project and the City’s commitment to pay its share. A straw poll showed all six members in favor of proceeding.

Mayor Romney then asked about the status and plans for the I-15 project. Ben explained that bids should be received by Thanksgiving then the three
designs will be reviewed without knowing who submitted them or what the proposed dollar amount would be. By mid December we should know who will do the project and what the design will be.

3.
Closed meeting pursuant to Utah Code Annotated 52-4-204(3), discussion of the character, professional competence, or physical or mental health of an individual.

Adjourn to Closed Meeting
8:33 pm

MOTION: James Ahlstrom moved to go to a closed session in the police training room for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code Annotated 52-4-205.

SECOND: Dave Tovey seconded the Motion.

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

Return to City Council Meeting
9:52 pm

MOTION: Debbie McKean moved to adjourn the closed meeting and return to City Council meeting.

SECOND: Mark Preece seconded the Motion.

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

4.
Possible Action following closed meeting

No action needed.
5.
Adjourn – 9:55 pm

MOTION: James Bruhn moved to adjourn.

SECOND: James Ahlstrom seconded the Motion.

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

[Signatures]
Mayor Kenneth Romney
Heidi Voordeckers (City Recorder)
Cathy Brightwell (Secretary)
WEST BOUNTIFUL CITY
Statement Regarding Closed Meeting of City Council
November 5, 2013

STATE OF UTAH
COUNTY OF DAVIS

I, Kenneth Romney, hereby affirm as follows:

1. I am the mayor of West Bountiful City, and make the following averments based on personal knowledge.

2. I presided at a duly noticed meeting of the West Bountiful City Council on November 5, 2013.

3. Upon motion and a unanimous vote, the City Council closed the meeting and moved the meeting to the police line-up room for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant Utah Code Ann. § 52-4-205(1)(a)

4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 22 day of November, 2013.

[Signature]
Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 22 day of November, 2013.

[Signature]
Notary Public