

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

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West Bountiful, Utah 84087

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Finance Director
Heidi Voordeckers

City Engineer
Ben White

Public Works Director
Steve Maughan

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 Voordeckers, 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 Voordeckers 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.

1 Minutes of the Meeting of the City Council of West Bountiful held on Tuesday, November 5,
2 2013 at West Bountiful City Hall, Davis County, Utah.

3
4 Those in Attendance

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

7
8 STAFF PRESENT: Duane Huffman (City Administrator), Ben White
9 (City Engineer), Cathy Brightwell (Deputy Recorder/Secretary).

10
11 VISITORS: Kelly Enquist, Alan Malan, Terry Olsen and wife

12
13 Called to Order: Mayor Kenneth Romney called the meeting to order at 8:00 pm.

14
15 1.
16 Accept Agenda

17
18 MOTION: Dave Tovey moved to accept the agenda.

19
20 SECOND: James Bruhn 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 2.
30 Discussion on potential 400 North/500 West intersection expansion.

31
32 Ben White introduced Ben Wuthrich, the coordinator for transportation
33 improvement with Wasatch Front Regional Council. Mr. Wuthrich
34 explained that the project at the intersection of 400 North and 500 West is
35 being moved up on the schedule from 2018 to 2014. He commented that
36 Ben White has been very involved and does a great job for the City.

37
38 The Project involves two streets that are both state facilities and are
39 located in two different cities. An additional turn lane will be installed on
40 400 North turning south onto 500 West, and another on 500 West turning
41 east onto 400 North. The project schedule would have completed this
42 work after the completion of the I-15 project. There are currently problems
43 with controllers and poles that require them to be replaced now. Also, 400
44 North will be temporarily shut down during parts of the I-15 project.
45 There is a project budget of \$1.2 M with 6.7% match split between
46 Bountiful and West Bountiful. By combining this project with UDOT's

1 signal monies and I-15 construction traffic control, there are potentially
2 significant cost savings to all parties.
3

4 The approved proposal and schedule included inflated costs for 2018
5 construction. There are financial benefits here as well by moving the
6 project forward. The State will pay for the signal and poles. They
7 recognize it is their facilities and their plans for I-15, and expanding the
8 capacity of the intersection during I-15 construction minimizes the impact
9 to affected parties. Each City will be responsible for approximately \$37K
10 – 40K.
11

12 There is a Transportation meeting on November 21 where this project will
13 be discussed and, if approved, funding will be moved forward on the
14 schedule. West Bountiful will need to maintain their commitment to the
15 project in order to keep it moving forward.
16

17 Councilman Ahlstrom asked if \$37K-\$40K is the worst case or could it go
18 higher? Mr. Wuthrich responded that it is not likely to increase. Mr.
19 Huffman suggested that if the cost of acquisitions balloons the City's
20 portion could increase. Mr. Wuthrich responded that there is a fairly large
21 contingency fund by moving the project up so they are not expecting
22 increases to the amounts each City will pay. UDOT will manage the
23 acquisitions but an appraiser will be used to keep prices in check.
24

25 Councilmember McKean asked if the money can come from street impact
26 fees. Duane Huffman responded that it could but the City would need to
27 amend its Capital Facilities Plan to include the project. There is
28 approximately \$500K in the street impact fund with approximately \$200K
29 in immediately scheduled projects.
30

31 Mr. Huffman stated that the project obviously needs to be done but we
32 need to consider if it serves the needs of West Bountiful residents enough.
33 There was discussion that even though the majority of vehicles using the
34 intersection are not West Bountiful residents, there is a benefit because it
35 provides better access to City shopping facilities like Costco.
36

37 Councilmember McKean asked Mr. Wuthrich to consider adding chirping
38 for the handicapped when new signals are installed. He said he would
39 look into it.
40

41 Mayor Romney asked the Council what their thoughts were on the project
42 and the City's commitment to pay its share. A straw poll showed all six
43 members in favor of proceeding.
44

45 Mayor Romney then asked about the status and plans for the I-15 project.
46 Ben explained that bids should be received by Thanksgiving then the three

1 designs will be reviewed without knowing who submitted them or what
2 the proposed dollar amount would be. By mid December we should know
3 who will do the project and what the design will be.
4

5 3.

6 Closed meeting pursuant to Utah Code Annotated 52-4-204(3), discussion of the character, professional
7 competence, or physical or mental health of an individual.
8

9 Adjourn to Closed Meeting
10 8:33 pm
11

12 MOTION: James Ahlstrom moved to go to a closed session in the police
13 training room for the purpose of discussing the character, professional
14 competence, or physical or mental health of an individual, pursuant to
15 Utah Code Annotated 52-4-205.
16

17 SECOND: Dave Tovey seconded the Motion.
18

19 PASSED: Voting by roll call was as follows:

20 James Ahlstrom – Aye

21 Mark Preece – Aye

22 James Bruhn – Aye

23 Dave Tovey – Aye

24 Debbie McKean – Aye
25

26 Return to City Council Meeting
27 9:52 pm
28

29 MOTION: Debbie McKean moved to adjourn the closed meeting and
30 return to City Council meeting.
31

32 SECOND: Mark Preece seconded the Motion.
33

34 PASSED: Voting was as follows:

35 James Ahlstrom – Aye

36 Mark Preece – Aye

37 James Bruhn – Aye

38 Dave Tovey – Aye

39 Debbie McKean – Aye
40

41 4.

42 Possible Action following closed meeting
43

No action needed.

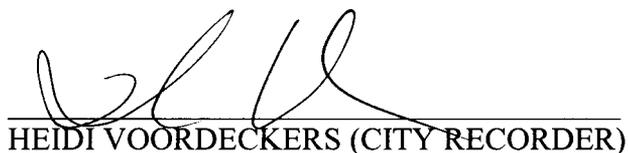
1
2 5.
3 Adjourn – 9:55 pm
4

5 MOTION: James Bruhn moved to adjourn.
6

7 SECOND: James Ahlstrom seconded the Motion.
8

9 PASSED: Voting 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
17
18
19
20 
MAYOR KENNETH ROMNEY

21
22 
HEIDI VOORDECKERS (CITY RECORDER)



30
31 
CATHY BRIGHTWELL (SECRETARY)

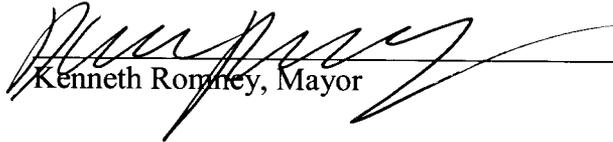
WEST BOUNTIFUL CITY
Statement Regarding Closed Meeting of City Council
November 5, 2013

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

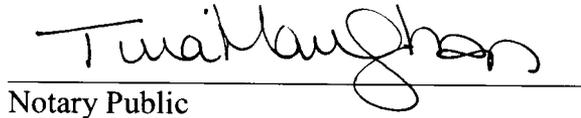
I, Kenneth Romney, hereby affirm as follows:

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.


Kenneth Romney, Mayor

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


Notary Public

