

Minutes of the West Bountiful Special City Council meeting held on Friday, November 13, 2015 at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Ken Romney, Council members James Ahlstrom, James Bruhn, Kelly Enquist, Debbie McKean, and Mark Preece

STAFF: Duane Huffman (City Administrator), Steve Maughan (Public Works Director), Chief Todd Hixson, Mischelle Robinson (Police secretary), Patrice Twitchell (Finance), Cathy Brightwell (City Recorder/Secretary)

VISITORS: Ed Swanke, Alan Malan, Andy Williams, Kim McKean

Mayor Romney called the special meeting to order at 12:07 pm.

1. Canvass of Votes for the West Bountiful 2015 Municipal General Election.

Mayor Romney opened the sealed election packet and read the results of the 2015 Municipal General election. For city council, James Ahlstrom, James Bruhn and Andrew Williams had the highest totals of the six candidates. Also included was the vote tally for Proposition #9, the West Bountiful RAP tax, with 72% of votes cast in favor of the proposition.

MOTION: *Kelly Enquist moved to declare elected James L. Ahlstrom, James Bruhn and Andrew F. Williams, to the West Bountiful City Council, and to declare Approved Proposition 9, the Reauthorization of a 0.1% Sales and Use Tax to Fund Recreational and Cultural Facilities and Organizations based on the final canvass report of the West Bountiful general election held November 3, 2015. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn – Aye
Kelly Enquist – Aye
Debbie McKean – Aye
Mark Preece – Aye

2. Discuss Justice Court Services.

Duane Huffman explained that Davis County has provided our Justice Court services since 2009, and had given notice earlier this year that they no longer intended to provide the service after January 2017. Later, they advanced the schedule to January 1, 2016. Initially, all

affected entities agreed to switch services to Farmington City, expecting the provision of service to be the same as currently provided, but things fell apart and Farmington has now decided not to provide the services.

West Bountiful and other affected entities have been working on a solution as our interlocal agreement with the County expires January 1, 2016. The County provided a new draft agreement that extends services for 2 years but it included additional costs that were very broadly defined to protect the county.

Currently, we provide a prosecutor and Davis County does everything else and then splits available revenues with us on a 50%-50% basis. In the new proposal, West Bountiful would be required to provide prosecution and public defender costs, and other undefined prosecution costs. All entities that reviewed the new draft are uncomfortable with that proposal and have not signed; however, West Bountiful is prepared to continue services with the County for the time being without an agreement and will provide a prosecutor and public defender under the same 50%-50% revenue split.

Mr. Huffman inquired of the Council as to whether there is interest in reviewing options with other courts. Earlier this year, both North Salt Lake and Woods Cross were interested in partnering, and staff believes we may get a better deal with them than under the current proposal. North Salt Lake has indicated they can provide something better than a 50%/50% split. Through an informal straw poll, Council members recommended that Mr. Huffman and Chief Hixson explore, in earnest, moving our services to North Salt Lake and report back with more information.

3. Executive Session Pursuant to Utah Code Annotated 52-4-205(a), to Discuss the Character, Professional Competence, or Physical, or Mental Health of an Individual.

MOTION: *James Ahlstrom moved to go into Executive session at 12:35 pm in the Police training room. Mark Preece seconded the Motion which PASSED with a vote of 5-0*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn – Aye
Kelly Enquist – Aye
Debbie McKean – Aye
Mark Preece – Aye

MOTION: *James Bruhn moved to move close the Executive session at 1:00 pm. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

4. Adjourn

MOTION: *James Bruhn moved to adjourn this meeting of the West Bountiful City Council at 1:05 p.m. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on Tuesday, December 1, 2015.



Cathy Brightwell (City Recorder)

