

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Andrew Williams

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORKSESSION AT 6:00 PM AND A REGULAR MEETING AT 7:30 PM, ON TUESDAY, APRIL 19, 2016, IN THE CITY OFFICES AT 550 N 800 WEST.

6:00 PM – Work Session: Fiscal Year 2016/2017 Budget Development

7:30 PM – Regular Meeting:

Invocation/Thought – James Ahlstrom; Pledge of Allegiance – Mark Preece

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Update by Debbie McKean and Gary Edmonds Regarding The Historic Preservation Commission.
4. Update by Debbie McKean Regarding Independence Day Activities.
5. Consider Bid Award For 500 South Water Line Replacement Project to MC Green for \$498,328.06.
6. Consider Ordinance 376-16 Creating a Planned Use Development for 9.13 acres of real property (previously known as “Pony Haven”) located within the City at approximately 690 West 1600 North.
7. Engineering/Public Works Report.
8. Police Report.
9. Mayor/Council Reports.
10. Approve Minutes from the April 5, 2016 City Council Meeting.
11. Adjourn.

Individuals needing special accommodations during the meeting should contact Cathy Brightwell at (801)292-4486 twenty-four hours prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on April 14, 2016.

MEMORANDUM



TO: Mayor & Council

DATE: April 13, 2016

FROM: Ben White

RE: Contract Award - 500 South Water Line Replacement Project

The City recently opened bids to replace the water line on 500 South from Main Street to our Water Tank at 300 East. This is the final stage of our Water Agreement with Holly Refinery which will result in improved reliability of our water system as a whole and a payment of \$500,000 from the refinery.

Due to the UDOT work on 400 North Street and the Tour of Utah scheduled for August, Bountiful City has mandated that we construct our project during September and October.

The City received bids from ten contractors (see the attached bid schedule). Wolff Excavating submitted the lowest bid. However, they have since requested to not be considered.

The second lowest bidder is MC Green. **Staff recommends that the project be awarded to MC Green for the sum of \$498,328.06.**

**500 South Water Line
Replacement Project**

Bidder	Bid
Wolff Excavating	\$476,007.00
MC Green	\$498,328.06
Silver Spur	\$501,265.00
Vancon	\$542,746.00
Whitaker	\$573,046.00
Associated Brigham Contractors	\$574,318.00
Counterpoint Construction	\$589,910.00
Leon Poulsen	\$697,727.00
Kapp	\$722,697.50
Beck	\$749,510.00
Bid Open 3/17/2016 @ 2:00 pm	

WEST BOUNTIFUL CITY POLICE DEPARTMENT

550 North 800 West
West Bountiful, Utah 84087
Office 801- 292-4487/Fax 801 - 294-3590

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

West Bountiful City Council Report April 19, 2016

Statistics are from March, 2016; the other information reported is collected between council meetings.

Reserve Officer Program

No Information to Report

Alcohol Officer Program

Nothing new to report

Crossing Guards

Our crossing guards continue to do a great job serving the community.

Personnel

We have interviewed two additional candidates for the vacant police officer position. We are starting on background investigations and hopeful we can make an offer in the near future.

EMPAC

The next EmPAC meeting will be May 18, 2016 at 5:30 pm. During the last meeting there was discussion about changing the day EmPAC meeting is held to accommodate schedules better. This will be discussed again at the next EmPAC meeting when more people are in attendance.

All of the radios in the police and public works vehicles have been updated to include all of West Bountiful's radio frequencies. The four frequencies that we have are assigned as follows, Police, Public Works, CERT Command, and CERT.

General Information

The police vehicle that was damaged on New Year's Eve has been repaired and is back in service.

Officer Breeze has started preparing for the annual Safety Fair that will take place July 1, 2016.

The Great Shake-out will be held on April 21. We will perform radio checks and a small duck and cover drill. EmPAC will conduct a contact and response test for members of CERT.

West Bountiful Police Department

Department Summary

3/1/2016 to 3/31/2016

Arrests	14	
Adult	12	85.7%
Juvenile	2	14.3%

Activities	1,470	
Admin	188	12.8%
Assist	115	7.8%
Community Relations	6	0.4%
Deaths	1	0.1%
Investigation	56	3.8%
Patrol	142	9.7%
Property	5	0.3%
Security	623	42.4%
Service Call	87	5.9%
Suspicious Activity	22	1.5%
Traffic	217	14.8%
Vehicle Accident	8	0.5%

Shift Time and Percent Accounted	955 hr. 57 min.	52.8%
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Reports	217	
CITATION REPORT	36	16.6%
FIELD CONTACT	1	0.5%
INCIDENT REPORT	87	40.1%
OFFICER INFORMATION	84	38.7%
POLICE VEHICLE IMPOUND	9	4.1%

Department Summary

Crime Offenses

46

ARSON	1	2.2%
ASSAULT	1	2.2%
BURGLARY	3	6.5%
DAMAGE PROPERTY	1	2.2%
DANGEROUS DRUGS	5	10.9%
DEATH/INJURY	1	2.2%
FAMILY OFFENSE	4	8.7%
FRAUD	2	4.3%
JUVENILE STATUS OFFENSES	1	2.2%
PRIVACY VIOLATIONS	1	2.2%
SEX ASSAULT	1	2.2%
SEX OFFENSE	1	2.2%
STOLEN PROPERTY	1	2.2%
STOLEN VEHICLE	1	2.2%
THEFT	9	19.6%
TRAFFIC OFFENSE	10	21.7%
WARRANT SERVICE	3	6.5%

Accidents

8

Citation Violations

51

DUI	1	2.0%
Fix it	18	35.3%
Misdemeanor	5	9.8%
Traffic	16	31.4%
Warning	11	21.6%

1 **West Bountiful City** **PENDING** **April 12, 2016**
2 **Planning Commission**

3 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice website
4 and the West Bountiful City website, and sent to Clipper Publishing Company on April 11, 2016 per state
5 statutory requirement.

6

7 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
8 **April 12, 2016, at West Bountiful City Hall, Davis County, Utah.**

9

10 **Those in Attendance:**

11

12 **MEMBERS PRESENT:** Vice Chairman Terry Turner, Alan Malan, Mike
13 Cottle, Laura Charchenko, Corey Sweat, and Council member Andy Williams.

14

15 **MEMBERS/STAFF EXCUSED:** Chairman Denis Hopkinson.

16

17 **STAFF PRESENT:** Ben White (City Engineer) and Cathy Brightwell (City
18 Recorder) Debbie McKean (Secretary)

19

20 **VISITORS:** Derek Christensen, Cory and Breanna Stultz, and Debra Marshall

21

22 The Planning Commission Meeting was called to order at 7:30 p.m. by Vice Chairman Turner.
23 Mike Cottle offered a prayer.

24 **I. Accept Agenda**

25 Vice Chairman Turner reviewed the agenda. Mike Cottle moved to accept the agenda as
26 presented. Alan Malan seconded the motion. Voting was unanimous in favor among members
27 present.

28 **Business Discussed:**

29 **II. Consider Conditional Use Application for Cory Stultz to Build a Detached Garage**
30 **that Exceeds 25 feet at 1497 North 950 West**

31 Commissioner's packets included the following information: memorandum dated April
32 8th, 2016 from Ben White regarding accessory building taller than 20 feet at 1497 North 950
33 West, Conditional Use Permit Application from Cory and Breanna Stultz with a site plan.

34 **Memorandum included the following information:**

- 35 • Stultz’s desire to construct a new home on Lot 10 of the Ranches at Lakeside subdivision
 36 and to build a detached garage for their “toys.” Their plans exceed the 20 foot height
 37 limitation and they need a conditional use permit.
 38 • The placement of their home and detached garage comply with zoning setback
 39 regulations. To comply with Section 17.20.060 they need the conditional use permit.
 40 • List of proposed affirmative findings.
 41 • Suggestion for a motion if approved by commission.

42 Ben White introduced the applicant and showed the proposed area on a site plan
 43 projected on a screen. He explained the reason for the need to have the additional height for this
 44 structure. It will be used to store his “toys” that need the height. The height is the only concern
 45 regarding this structure.

46 Mr. Stultz was called to the stand and asked what they would like to do with the building.
 47 He answered that he needs a place to store their big “toys”. The building is only one story high
 48 with no upper floor.

49 **Commissioners Comment:**

50 Mike Cottle is familiar with the lot and sees no issues along with all other Commissioners.

51 **ACTION TAKEN:**

52 *Corey Sweat moved to approve the Conditional Use Permit for Cory Stultz to build a detached*
 53 *garage that exceeds 20 feet in height at 1497 North 950 West with the following findings in the*
 54 *Conditional Use ordinance, Section 17.60.040, the proposed use will not be detrimental to the*
 55 *health, safety, or general welfare of persons residing or working in the vicinity, or injurious to*
 56 *property or improvements in the vicinity, will not inordinately impact schools, utilities, and*
 57 *streets, will provide for appropriate buffering of uses and buildings, proper parking and traffic*
 58 *circulation, the use of building materials and landscaping which are in harmony with the*
 59 *area, and compatibility with adjoining uses; will comply with the regulations and conditions*
 60 *specified in the R-1-22 land zoning ordinance. Mike Cottle seconded the motion and a friendly*
 61 *amendment was made by Laura Charchenko to cap the height at 28 feet. Corey Sweat*
 62 *accepted the amendment and no further discussion was needed. Voting was unanimous in*
 63 *favor.*

64
 65 **III. Discuss Olsen Farms 8 Subdivision Request by Terry Olsen.**
 66

67 Ben White introduced the discussion for Olsen Farms 8 Subdivision as requested by
 68 Terry Olsen (not present). He showed the property for discussion on the projection. He gave
 69 some previous history of the area in regards to annexation and pre-development. Mr. White
 70 explained that Mr. Olsen would like to begin developing his property and divide it for family
 71 inheritance purposes since his former wife has passed away. There is a ½ acre parcel at the north

72 end of the property that is not developable. The property currently has portions in two separate
 73 zones, the R-1-10 and R-1-22. Current ordinances require that if a property covers more than
 74 one zone, the more restrictive zone applies to the entire property, R-1-22. The majority of one of
 75 the proposed lots is in the R-1-10 zone and he would like to have the entire property re-zoned to
 76 R-1-10. Most utilities are in place, and curb and gutter is in place except for a 100 feet or so
 77 along Pages Lane that will need to be completed.

78 Ben White offered some options and food for thought when considering this proposal and
 79 rezoning. A Public Hearing is needed and will be scheduled for the first meeting in May.
 80 Subdivision approval and rezone can be done at the same time.

81

82 **IV. Discuss 1450 West Annexation and One Lot Plat for Al Jones.**

83

84 Ben White introduced this issue stating that Mr. Jones (not present) would like to annex a
 85 property he is considering purchasing into our city; the property is adjacent to but outside of city
 86 limits. It is a 5 acre parcel and he intends to build one home on the property. He must own the
 87 property before he can request an annexation.

88 Mr. White gave a bit of history of the property and future development of roads in that
 89 area. An application for annexation will come to the Commission first and then City Council
 90 will make the decision as to what restrictions and requirements will be required for building a
 91 road for that 5 acre piece of property. They will have to abide by fire code with all conditions.

92 Mr. Malan wants to see some agreements in place for curb, gutter and sidewalk. We can
 93 provide water services to property outside our city (they are charged a higher fee) but residents
 94 cannot participate as a citizen of West Bountiful.

95 There was discussion about neighbors in the area and whether the annexation should
 96 include more than one property owner. Staff commented that they will invite other property
 97 owners in the area to see if they are interest in annexing as well.

98 Debra Marshall, a nearby resident on 400 North, asked to make a comment. She
 99 informed the Commission that they would like to see this property as part of our city to provide
 100 police protection and see the property is cared for by property owners as there have been some
 101 problems with trespassing on the vacant property. She believes many other West Bountiful
 102 homeowners in that area would be in favor of the annexation as well.

103 Alan Malan inquired about how many homeowners are in that area. Response was that
 104 there are five or six..

105

106 **V. Staff Report**

107

108 **Ben White reported:**

- 109 • Ovation Homes will probably be on next Council agenda to discuss their development
 110 agreement. If the development agreement is completed and approved at next week's City
 111 Council meeting they would like to move forward as quickly as possible. Notice must be
 112 posted by this Friday in order to make the necessary notice for a Public Hearing at the
 113 next Planning Commission meeting. Commissioners agreed to have staff set the Public
 114 Hearing at the next scheduled meeting and cancel it if agreement was not met during the
 115 next Council meeting.

116 • Update on Pages Lane is that the waterline is almost complete. Lines must be
117 chlorinated, and bacteria and pressure tested which will take a week then they will begin
118 hooking into the individual residences. Upon completion of the water system they will
119 begin storm drain, then the road rebuild in May. Questar has run into delays due to
120 unforeseen obstacles underground. Century Link is onsite and in the process of moving
121 their lines. Construction must be done by the end of June or daily penalty fees can be
122 charged.

123 • Bountiful’s 400 North project is currently installing waterlines with the road rebuild
124 beginning shortly on the east side of 5th West. The west side will begin later in the
125 summer and not be completed until after school starts.

126 • The new Basketball court at the City Park is nearly complete.

127

128 **VI. Approval of Minutes of March 8, 2016.**

129

130 **ACTION TAKEN:**

131 **Alan Malan moved to approve of the minutes dated March 8, 2016 as presented. Corey**
132 **Sweat seconded the motion and voting was unanimous in favor among those members**
133 **present.**

134

135 **VII. Adjournment**

136

137 **ACTION TAKEN:**

138 **Alan Malan moved to adjourn the regular session of the Planning Commission meeting.**
139 **Laura Charchenko seconded the Motion. Voting was unanimous in favor. The meeting**
140 **adjourned at p.m.**

141

142

143

144 The foregoing was approved by the West Bountiful City Planning Commission on April 26, 2016, by
145 unanimous vote of all members present.

146

147 _____

148 Cathy Brightwell – City Recorder

149

150

1 **Minutes of the West Bountiful City Council meeting held on Tuesday, April 5, 2016 at West**
2 **Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

3
4 Those in attendance:

5
6 **MEMBERS:** Mayor Ken Romney, Council members James Ahlstrom, James Bruhn,
7 Kelly Enquist, Mark Preece, and Andrew Williams

8
9 **STAFF:** Steve Doxey (City Attorney), Ben White (City Engineer), Chief Hixson, Steve
10 Maughan (Public Works Director), and Cathy Brightwell (City Recorder/Secretary)

11
12 **EXCUSED:** Duane Huffman (City Administrator), Paul Holden (Director of Golf)

13
14 **VISITORS:** Alan Malan, Todd Weiler, Becky Edwards, Kelly Edwards, Ashley
15 Dickamore, Scott White, Kevin Guidry, Heather Gardner, Cub scouts including Sam
16 Faerber and Parker Elliott

17
18
19 Mayor Romney called the regular meeting to order at 7:33 pm.

20
21 Three local Cub Scout Webelos gave the Scout Oath and led the Pledge of Allegiance.

22
23 **1. Accept Agenda.**

24
25 **MOTION:** *James Bruhn moved to approve the agenda as posted. Andy Williams*
26 *seconded the Motion which PASSED by unanimous vote of all members*
27 *present.*

28
29 **2. Public Comment.**

30
31 No comments.

32
33 **3. Report on 2016 Legislative Session – Representative Becky Edwards and Senator**
34 **Todd Weiler.**

35
36 This agenda item was delayed and will follow agenda item 4.

37 Mayor Romney welcomed legislative representatives, Representative Becky Edwards and
38 Senator Todd Weiler. Rep. Edwards spoke first. She said the 2016 legislative session was great;
39 there were 453 bills passed. She reviewed several important bills from the session on issues
40 including police body cameras, water infrastructure, internet sales tax, sales tax amendments, and
41 several post-retirement bills. She also mentioned several bad bills that were avoided. Rep.
42 Edwards predicts a special session will be called to discuss several bills that were vetoed by the
43 Governor. She commended Cameron Diehl and other members of Utah League of Cities and
44 Towns, and Chief Tom Ross as being good advocates for cities. They do a good job of educating

45 legislators on important issues. There is an important balance between local control and state
46 overlay on local issues. She ended by encouraging communication and stated that her role as a
47 legislator is to reach out to cities and hear when the state is overstepping and to find that
48 appropriate balance. She appreciates the interaction and input received from local government.

49 Senator Todd Weiler spoke about two bills that were vetoed. He said HB-377, the
50 Grandparents Rights bill, was a good veto. However, SB-2, line item 6, a budget bill was also
51 vetoed apparently due to some questionable line items but it also cut \$1M funding in electronic
52 high school as well as increases to certain programs including \$500K for the Upstart program
53 which enables 4 year olds to use home based technology before kindergarten, and Prostart
54 Culinary program for high school, and \$500K for ongoing elementary reading programs. Sen.
55 Weiler agreed with Rep. Edwards that he expects a veto override special session.

56 In response to Council member Preece's questions about SB-142 there was discussion
57 about a bill that allows sewer companies to build public/private entities which enables South
58 Davis Sewer to build its facility to capture methane gas and convert food waste into energy, a win-
59 win situation that eliminates food waste and allows the Sewer Company to keep rates low.

60 Council member Ahlstrom asked about the medical marijuana bills. Sen. Weiler explained
61 that he has never been against the concept but it has to be done right. He went on to explain the
62 differences between SB-73 and SB-89. SB-89, the better of the two, was much improved after
63 amendments and he believes it failed for various reasons including last minutes amendments
64 adding THC back in and no appropriations for the Dept. of Health to oversee growing, etc. He
65 predicted this will continue to be a hot issue and will continue to be raised in future sessions.

66 Mayor Romney thanked them for coming.

67

68 **4. Presentation by Scott White, Holly Refinery Manager.**

69

70 Scott White introduced himself as the new refinery manager responsible for Holly's 430
71 employees and shared that Mike Wright is the new Vice President for Crude Supply in Dallas. He
72 provided his background and shared his top priorities; first - safety of employees, second -
73 environmental compliance and being a good corporate citizen, and third - operate in a stable &
74 reliable manner. He emphasized that his key message to employees is that safety is paramount.
75 The goal is to make a place where employees enjoy coming to a challenging and fulfilling job and
76 still have time to enjoy their families.

77 Mr. White introduced Kevin Guidry, the new project manager over the expansion project.
78 Mr. Guidry explained that this expansion is by far the biggest in his 25 year career and is expected
79 to be completed by the end of this quarter. He emphasized the comment from Mr. White about
80 safety being a huge issue; it is branded in the front of our minds at all times. There are no fewer
81 than 5 independent groups looking at each aspect of the project before anything is done. He
82 described many details of the project and upon completion it will be a state of the art facility with
83 capacity increased by 50%, from 30K to 45K barrels per day.

84 Mr. Scott White and Mr. Guidry answered a few questions from the Council and
85 concluded their presentation by again saying it is very important to them to make sure Holly is a
86 good place for employees to work and a good neighbor and corporate citizen.

87

88 Mayor Romney thanked them for being good community partners.

89

90 **5. Public Hearing Regarding Proposed Budget Amendments for Fiscal Year 2015-2016.**

91

92 **MOTION:** *James Bruhn moved to open the public hearing. Mark Preece seconded*
93 *the Motion which PASSED by unanimous vote of all members present.*

94

95 While not specifically on topic, Mayor Romney introduced Heather Gardner from the
96 audience who is running against Senator Weiler in the upcoming election. Ms. Gardner took the
97 podium and gave some background on herself. She has lived in West Bountiful for 11 years and
98 likes it here. She was an Army brat, and attended BYU. She said she has done a lot of grass roots
99 lobbying at the Capitol and until stepping down to run in the state senate election, she was vice
100 chair of Davis County Republican Party.

101 Alan Malan, 772 W 1400 N, asked for a description of the specific budget changes and had
102 questions about several payments for the golf course. Mayor Romney read the list of amendments
103 from the staff memo. He reviewed the history of the golf loans and explained we are close to
104 paying them off and getting the books cleaned up.

105

106 **MOTION:** *James Ahlstrom moved to close the public hearing. James Bruhn*
107 *seconded the Motion which PASSED by unanimous vote of all members*
108 *present.*

109

110 **6. Consider Resolution 387-16, A Resolution Enacting the Second Amendment to the**
111 **FY2015-2016 Budget.**

112

113 Council member Bruhn referred to the proposed amendment for the golf cart path. He
114 asked why staff was recommending \$45k when the bids came in at \$35k. He believes a \$10k
115 buffer is exorbitant and should be changed to something less. There was discussion by other
116 council members that they do not object to the amendment knowing staff will bring back what is
117 not used. Mr. Bruhn commented that he wanted to bring it to everyone's attention. There was also
118 discussion about who would be marking out what needs to be done on the path to the new
119 restroom and it was decided that the Mayor and Steve Maughan will handle it as they have more
120 experience with asphalt than the golf employees.

121

122 **MOTION:** *Andy Williams moved to approve Resolution 387-16 approving the second*
123 *amendment to the FY2015-2016 Budget. James Ahlstrom seconded the*
124 *Motion which PASSED.*

125 The vote was recorded as follows:
126 James Ahlstrom – Aye
127 James Bruhn - Aye
128 Kelly Enquist – Aye
129 Mark Preece – Aye
130 Andrew Williams - Aye
131

132 **7. Public Hearing Regarding the Vacation of a Portion of a Storm Drain Easement at**
133 **1805 N 1100 West.**

134 **MOTION:** *Mark Preece moved to open the public hearing. James Ahlstrom seconded*
135 *the Motion which PASSED by unanimous vote of all members present.*
136

137 Alan Malan, 772 W 1400 N, commented that he is happy anytime we can vacate an
138 easement.

139 **MOTION:** *James Bruhn moved to close the public hearing. Mark Preece seconded*
140 *the Motion which PASSED by unanimous vote of all members present.*
141

142
143 **8. Consider Resolution 386-16, a Resolution Authorizing the Mayor to Execute the**
144 **Vacation of a Portion of a Storm Drain Easement at 1805 N 1100 West.**

145
146 **MOTION:** *James Bruhn moved to approve Resolution 386-16 authorizing the Mayor*
147 *to execute the vacation of a portion of a storm drain easement at 1805 N*
148 *1100 West. Andy Williams seconded the Motion which PASSED.*

149 The vote was recorded as follows:
150 James Ahlstrom – Aye
151 James Bruhn - Aye
152 Kelly Enquist – Aye
153 Mark Preece – Aye
154 Andrew Williams - Aye
155

156 **9. Consider Bid Award to Leon Poulsen Construction for CDBG Sidewalk Project on**
157 **800 West for \$35,802.50.**

158
159 **MOTION:** *James Ahlstrom moved to Award the CDBG Sidewalk Project to Leon*
160 *Poulsen for \$35,802.50. James Bruhn seconded the Motion which*
161 *PASSED.*

162 The vote was recorded as follows:
163 James Ahlstrom – Aye
164 James Bruhn - Aye
165 Kelly Enquist – Aye

166 Mark Preece – Aye
167 Andrew Williams - Aye
168

169 **10. Consider Bid Award to Advanced Paving & Construction for 2016 Chip Seal Project**
170 **for \$54,800.**

171
172 **MOTION:** *James Bruhn moved to Award the 2016 Chip Seal Project to Advanced*
173 *Paving & Construction for \$54,800. Kelly Enquist seconded the Motion*
174 *which PASSED.*

175 The votes were recorded as follows:
176 James Ahlstrom – Aye
177 James Bruhn - Aye
178 Kelly Enquist – Aye
179 Mark Preece – Aye
180 Andrew Williams – Aye
181

182 **11. Consider Approval of Cart Path Repair and Improvements for up to \$45,000.**

183 **MOTION:** *Andy Williams moved to approve Cart Path Repair and Improvements for*
184 *up to \$45,000. James Ahlstrom seconded the Motion which PASSED by*
185 *unanimous vote of all members present.*
186

187 **12. Consider Approval of Contract with GSH Geotechnical for Geotechnical Engineering**
188 **Services.**

189 **MOTION:** *James Ahlstrom moved to approve a contract with GSH Geotechnical for*
190 *Geotechnical Engineering in the amount of \$10,500. James Bruhn*
191 *seconded the Motion which PASSED by unanimous vote of all members*
192 *present.*
193

194 **13. Consider Approval of Purchase of New Marquee for \$17,880.30.**

195 Council member Enquist asked how many bids had been received. Cathy Brightwell
196 explained that four companies were asked to submit bids and only two companies
197 responded. Thomas & Son’s bid was significantly lower than Yesco, our current provider,
198 who bid \$31,000.

199 **MOTION:** *James Ahlstrom moved to approve the purchase of a new marquee from*
200 *Thomas & Sons for \$17,880.30. Andy Williams seconded the Motion*
201 *which PASSED by unanimous vote of all members present.*
202
203

204 **14. Engineering/Public Works Report.**

205

206 Ben White - Engineering

- 207 - Terry Olsen wants to subdivide his property on Pages Lane. To do so, he needs to realign
- 208 zones because his property is in 2 zones (R1-10 & R1-22) and our ordinance says in those
- 209 cases, the more restrictive zone regulations apply to the entire property.
- 210 - A prospective buyer is looking at the 5 acre property on 1450 West and Millbridge Lane.
- 211 He wants to build one home on the property and be annexed into the City. There is also an
- 212 issue with the road ending just north of his property so a right of way would need to be
- 213 granted to the City as a condition of his building permit.
- 214

214

215 Steve Maughan – Public Works

- 216 - The Pages Lane project is moving along; we should be able to start testing the water lines
- 217 in the next few weeks. Moving the gas line is going slower than expected as Rocky
- 218 Mountain Power has run into problems. The dirt and material we are pulling out of the
- 219 Project is going to Birnam Woods Park to help fill in low spots so it is easier to maintain.
- 220 If there is enough dirt we plan to bury some UTA debris/concrete and smooth off the area.
- 221 - The concrete for the new basketball court has been tensioned up and concrete pads for
- 222 benches have been poured. Landscaping and sod will be done when secondary water
- 223 comes on. We are still trying to get irrigation fixed around the volleyball, new playground
- 224 and basketball courts. The contractor has been busy but we're hoping he'll be available
- 225 this weekend. Mayor Romney suggested we put in a trench for a safety light between the
- 226 playground and basketball court. Council members agreed it is a good idea and asked
- 227 Steve to look into it.
- 228 - The ditches near the Prospector Trail and the Golf Course have been cleaned out so water
- 229 is now flowing well. They also sprayed a sterilant along the trail to keep weeds out.
- 230 - Cleaning ditches at Charnell subdivision trying to improve drainage that also runs to
- 231 Prospector trail.
- 232 - Rocky Mtn. Power is moving poles on west side of 800 West in preparation for the CDBG
- 233 Sidewalk Project.
- 234 - Spring clean-up goes through this coming Saturday. It is going well; the first Saturday was
- 235 heavier than expected.
- 236

236

237 **15. Mayor/Council Reports.**

238

239 James Ahlstrom described a large hole in the grass about ten yards past the end of the

240 pavement on Hole 2 at the golf course and asked staff to look into it.

241

242 Mark Preece reported that the Youth Council's Easter egg hunt was very successful and

243 they had a large turn-out. Based on the recently passed legislation (discussed in Item 3) things

244 will begin to move quickly for the Sewer District for their Methane Recovery project with funding

245 in place and they will be able tie up food waste contracts.

246

247 James Bruhn talked about visiting an anerobic digester last year in Florida that took

248 Disney's food waste and turned it into electricity. It was very interesting but the dump pit smelled

249 very bad.

250 The Wasatch Integrated trommel was up and running March 28 with performance testing
251 scheduled for the week of April 11, so customers can now throw grass clippings in garbage
252 canisters. Division of Air Quality is requiring pollution control improvements which will cost
253 \$1.5M to upgrade stacks.

254 With recycle costs low, haulers were getting about \$10/ton to dump; now it may cost them
255 \$30/ton. As a result we shouldn't be surprised if haulers want more for recycling. In reviewing
256 our new contract with Ace, it appears our contract limits increases to 4%/yr so it will be interesting
257 to see how they handle this issue.

258
259 Andrew Williams reported there was no planning commission meeting last week due to the
260 caucuses. He also asked about the status of getting access to the Bountiful dump; Duane had
261 mentioned he ran into a roadblock when investigating the issue but did not have specifics.

262
263 Kelly Enquist asked Staff to check into whether the new AutoZinc car dealership at 1098
264 W 500 South is selling cars from this location in addition to their Woods Cross location and if so,
265 are we getting our share of sales tax?

266 He also reported that Mosquito Abatement confirmed that if we get any cases of West Nile
267 virus, all no spray zones are automatically eliminated. He was asked to confirm that no spray
268 zones are not carried over from year to year.

269
270 Mayor Romney asked for an update on Ovation Homes. Ben White said we are working
271 through comments on CCRs and their proposed development agreement and are trying to
272 determine the best way to handle the procedural issues.

273 He thanked the police department and other members of the community for their efforts in
274 finding a missing 15 year old over the weekend.

275
276

277 **16. Approval of Minutes from the March 15, 2016 City Council Meeting.**

278
279 **MOTION:** *James Ahlstrom moved to approve the minutes from the March 15,*
280 *meeting. Mark Preece seconded the Motion which PASSED by*
281 *unanimous vote of all members present.*

282
283

284
285 **17. Adjourn.**

286 **MOTION:** *James Ahlstrom moved to adjourn this meeting of the West Bountiful City*
287 *Council at 9:45 p m. James Bruhn seconded the Motion which PASSED*
288 *by unanimous vote of all members present.*

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290

291 *The foregoing was approved by the West Bountiful City Council on Tuesday, April 19, 2016.*

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293
294
295