

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

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City Recorder
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CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
SPECIAL MEETING AT 6:30 PM, ON TUESDAY, APRIL 26, 2016,
AT THE CITY HALL AT 550 N 800 WEST**

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. 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.
4. Continue discussion on Fiscal Year 2016/2017 budget development.
5. 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 21, 2016.

Minutes of the Special West Bountiful City Council meeting held on Tuesday, April 26, 2016 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, Mark Preece, and Andrew Williams

STAFF: Ben White (City Engineer), Asst. Police Chief Erikson, Steve Maughan (Public Works Director), Paul Holden (Director of Golf), Patrice Twitchell (Finance), and Cathy Brightwell (City Recorder/Secretary)

VISITORS: Alan Malan, Gary Jacketta

Mayor Romney called the Special Meeting to order at 6:35 pm.

1. Accept Agenda.

MOTION: *James Bruhn moved to accept the agenda except item 3 which will be tabled. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

2. Public Comment.

No comments.

3. Consider Ordinance 376-16, An Ordinance 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.

Tabled.

4. Continue Discussion on Fiscal Year 2016/2017 Budget Development.

Duane Huffman began the discussion with the Water Fund.

WATER FUND

- Impact fees from home construction show an error, \$8K should be \$80K.
- Utility revenues are forecast at a 1% growth.
- Contributions and Transfers – last year we budgeted \$1M from Holly's Water Agreement but the new water line will not be completed until next year so we're showing half now and half later.
- Expenditures – standard 2% merit increase.
- Health insurance is going up 1.5%.

- Waterline Maintenance and Repair \$45K amended from current year for the Legacy Highway repairs.
- Waterline supplies \$22K includes new valve lids and backflow lids.
- Capital Outlay for Equipment includes an additional pump - \$2,500, pogo stick for packing ground when digging \$3K, and GPS so we can accurately mark and map our waterlines \$20K. Ben pointed out that we spend close to \$10K to Hill & Argyle now which would probably drop to about \$1k when we are able to map our lines.
- Stone Creek well – standard expense is \$10k/year. We are looking at a company to come in to treat the well; depending on what we find and what is needed, more money may be required to make the repairs.
- Capital Projects Outlay for Hydrants – flushing station to help with dead end lines \$5.5K
- Capital Projects Outlay for Equipment - loader and roller (\$81K) would be split with general fund 50/50.

The Water Fund will end this year \$725k in the black; next year will be \$722k in the red. There will still be significant cash on hand for future projects.

There was a discussion of projects.

The 500 South water line will be completed this summer. We may want to begin thinking about a new well for next year. It will likely cost around \$1M. 660 West water lines are old but not breaking; we may not have enough street funding to do it next year. Jessi's Meadow's is in need of a total street rebuild. 800 West from 400 North to Pages will be a big project and will take several years to bank enough or we could split it over a couple of years.

There was discussion about transportation funding, including a review of the several funding sources, with Prop 1 sale tax expected to add about \$160,000 a year. As discussed earlier, even with the new source, street funding will not be able to keep up on an annual basis with water funding.

Duane said we are trying to balance all funding sources. Historically our planning has been emergency based but we are getting close to being able to plan more strategically. Water funding is better than Streets funding although Proposition 1 will help. He referred back to Page 8 of the V2 draft to review the plans for Proposition 1 monies.

Over the past six years the City has replaced half of its 50k miles of old water lines. Steve Maughan commented that we want to keep good roads good which means maintaining and replacing the old ones as we can. We need to make sure they are built to a good standard.

SOLID WASTE FUND

- Includes funding for a potential 4% increase in tipping fees – the final increase will depend on cost-of-living index changes, but it cannot be more than 4%.
- Clean-up funds were increased last year and covered two clean-ups plus the January tree limb pick-up.
- Increase for new cans; ours are getting old and breaking and we expect more demand.

- Projected to end the year with \$23,607 more in revenues than expenditures.

There was discussion about what other services we may want. Ideas included adding an additional clean-up; collecting tires, chemicals, televisions, hazardous waste, etc.; and working with Bountiful to pay to make their landfill available to our residents.

STORM DRAIN FUND

- Increase in staff time allocated to Fund.
- Computer equipment – a tablet to be dedicated to SWPPS so it can be used in the field and data then transferred to long term storage.

RAP TAX

- Funds available for FY-17 are expected to be \$336,752 from RAP and \$49k from impact fees. Projects included in the draft were \$4k for trail improvements and \$19k for park improvements, leaving a balance of \$309,252 in RAP and \$49k in impact fees.

There was discussion about potential projects for which RAP money could be used including parks, trails, and the golf course. Mayor Romney asked for a straw poll to get a sense of who supports using RAP for the golf course for things like pro shop improvements to make a nice reception center and increase tournament capacity, fencing, etc. Council member Williams said he believes RAP money should be used to support the Course. He added that he would love to see a strategy for long term plans for the golf course. Council member Ahlstrom commented that he has always been baffled why the City has been reluctant to spend RAP money on the Course. Council member Preece said he is also ok using RAP funds on the Course. Mayor Romney added his personal opinion is to move forward with about 75% of what was presented as needs on the Course from RAP funds. Last year we were going to spend \$60-80K but the Course ended up covering it so we didn't need to.

Mr. Huffman asked what he should include in the tentative budget next week. He suggested one way to get more community support, give more value, and defend using RAP funds for the Course would be to host events for residents. When asked if we know the percentage of golfers who are West Bountiful residents, Paul Holden responded that is something we have begun to track this year.

There was discussion about whether RAP money can be banked or used up each year. Mr. Huffman said there is no requirement to keep a certain amount in the Fund. Council member Ahlstrom encouraged members to think about whether they want to come up with projects that would drain the Fund each year or save some. He said if, as a group, they decide all the money can be spent each year; it gives them a better idea how to plan projects.

Mayor Romney asked Staff to collect and compile a comprehensive list of projects for the Council to review and rank for a future meeting.

5. Adjourn.

MOTION: *Kelly Enquist moved to adjourn this special meeting of the West Bountiful City Council at 8:30 p m. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on Tuesday, May 17, 2016.

Cathy B. Brightwell
Cathy Brightwell (City Recorder)

