

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
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
REGULAR MEETING AT 7:30 PM, ON TUESDAY,
JULY 19, 2016, AT THE CITY HALL, 550 N 800 WEST**

Invocation/Thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Consider Purchase Approval for the Following Budgeted Item Which Exceeds \$10,000: Golf Course Greens Mower.
4. Consider Resolution 393-16, A Resolution Approving The Form Of The Equipment Lease Agreement With Zb, N.A. dba Zions Bank, Salt Lake City, Utah. Finding That It Is In The Best Interests Of West Bountiful City, Utah To Enter Into Said Agreement, And Authorizing The Execution And Delivery Thereof. (Greens Mower)
5. Consider Renewal of City Administrator Employment Agreement.
6. Public Works/Engineering Report.
7. Police Report.
8. Administrative Report.
9. Mayor/Council Reports.
10. Approve Minutes from the June 21, 2016, and July 13, 2016, City Council Meetings.
11. Potential Executive Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
12. 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 July 15, 2016.

Minutes of the West Bountiful City Council meeting held on Tuesday, June 21, 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: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Todd Hixson (Police Chief), Steve Maughan (Public Works Director), and Cathy Brightwell (City Recorder/Secretary)

EXCUSED: Steve Doxey (City Attorney)

VISITORS: Alan Malan, Eric Eastman, Lori Vanderstek, Drew Vanderstek, Don Guymon, Hunter Guymon

Mayor Romney called the regular meeting to order at 7:35 pm.

Drew Vanderstek recited the Boy Scout Oath and Boy Scout Law, and Hunter Guymon led the Pledge of Allegiance.

1. Accept Agenda.

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

2. Public Comment.

Eric Eastman, 620 W 1950 North, introduced the new art showcased in the council chambers. The artist, John Trimming, is a West Bountiful resident and has many wonderful art pieces to share. Eric explained that the Arts Council initially thought it would be nice to switch out the art every six months, but Doug Vandegrift, the previous artist, had his art work on display for a year which everyone enjoyed.

3. Consider Purchase Approval for the Following Budgeted Item Which Exceeds \$10,000: Golf Course Greens Mower.

Mayor Romney commented that the mower was approved and included in the FY 2017 budget but the City's procurement code requires purchases of \$10,000 or more to be approved by the City Council before they are purchased. The Tee Mower for Lakeside Golf Course will cost \$37,180, or \$41,131.93 if lease-purchased over 6 years at 2.74% with semi-annual payments of \$3,427.66.

MOTION: *James Ahlstrom Moved to Approve the Purchase of a Golf Course Greens Mower exceeding \$10k. James Bruhn seconded the Motion which PASSED by Unanimous Vote of All Members Present.*

4. **Consider Resolution 393-16, A Resolution Approving the Form of the Equipment Lease Agreement With Zb, N.A. dba Zions Bank, Salt Lake City, Utah, for a Greens Mower.**

MOTION: *James Ahlstrom Moved to Approve Resolution 393-16 Approving the Form of the Equipment Lease Agreement with Zb, N.A. dba Zions Bank, Salt Lake City, Utah, for a Greens Mower. Andy Williams seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn - Aye
Kelly Enquist – Aye
Mark Preece – Absent
Andy Williams - Aye

5. **Consider Renewal of City Administrator Employment Agreement.**

Mayor Romney referred to the City Administrator Employment Agreement in the meeting packet. He explained there have been a couple modifications from the previous agreement.

James Bruhn commented that he believes the severance pay in Exhibit A(f)(3) for termination without cause after five years employment of the equivalent of six months pay is excessive and should be capped at a lower amount, e.g., 3 months would be better.

Mayor Romney explained to the audience how severance pay as an at-will employee is handled, and that it only applies when this employee is terminated without cause.

MOTION: **Andy Williams moved to authorize the Mayor to Execute the Renewal of the Employment Agreement for the City Administrator. Mark Preece Seconded the Motion which PASSED.**

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn - Nay
Kelly Enquist – Aye
Mark Preece – Aye
Andy Williams - Aye

6. Public Works/Engineering Report.

Steve Maughan reported:

Pages Lane:

- Meeting tomorrow with the contractor to pin them down on a schedule for concrete and completion dates. Will also discuss potential damages.
- Slow progress, crews have been cut back to 4 people.
- Council member Bruhn asked for an update after the meeting.

Miscellaneous:

- Seal-coating began today in several areas of the city with expected 24 hour shut-downs of the affected streets. He explained that seal-coating is done to preserve roads that are new or in good condition and make them last longer.
- We are noticing extra pressure on the Park due to increased usage. We may need to consider having an employee work on the weekend to make sure garbage is emptied and restrooms are cleaned and restocked. Currently, we only have someone come in based on bowery reservations.
- We need to pay closer attention to the baseball restroom facilities. There have been maintenance issues and not enough capacity to handle the usage. We may want to look at future improvements, e.g., maybe a new snack shack with multiple rest rooms.
- Our Lead & Copper sampling was just completed and came back clean. We currently test every three years and may try to get a waiver for five year sampling.
- We've have drainage issues at the golf course due to neighbors to the east flood irrigating their properties and changes made on the course over that last several years. We've looked at several temporary options and will need to put a couple boxes and head gates along hole #8 by the Prospector trail. For flood control, we would be wise to do it. This was not a contemplated project and will probably cost around \$10k. There was also discussion about marshy issues along hole #3; neighbors would like to see it piped. Mayor Romney also mentioned UTA property north of Pages Lane that may need a couple boxes. Steve will look into pricing and workload to determine if it is something that can be done in-house or contracted out. Josh could do some of the golf course work if it can wait until Fall.

7. Police Report.

Chief Hixson summarized his monthly report.

- Jeremy Godfrey has completed field training. We are now fully staffed and have a great team.
- Jeremy Adams just celebrated his 18 year anniversary with the City.
- Safety fair was success. Special thanks to Officer Breeze for coordinating the event.
- The Beer tax grant has been approved; this is what we use to pay our part time alcohol officer and additional items we need. The funds will be received in December.
- The recently approved budget included 3 new vehicles. We found out we can get 2017 models for less than we planned to get 2016 models. Chief asked for permission to proceed with ordering the new vehicles.

- The PD has been working on the history of the department and has collected nice pictures that are displayed. He invited council to stop by to take a look.

Chief was asked how our officers are dealing with recent national issues. He responded that they are upset and frustrated. He has adjusted staffing on some occasions so officers can double up.

8. Administrative Report.

Duane Huffman reported the following:

- We were informed today that we will be involved in a worker's compensation audit by the Local Government Trust.
- Mr. Sobey/Frey sent proposals/justification for fencing issues at the leased property at Birnam Woods Park.
- We have not received any response from Ovation Homes since our communication on July 13th.
- Pioneer Day holiday will be observed on Monday; city offices will be closed.

9. Mayor/Council Reports.

Kelly Enquist said mosquitoes have been bad lately; they hatch in July so the numbers are growing. He commented that he has noticed a lot of cities have flag holders that can be used for multi – seasonal flags and suggested West Bountiful look into it.

Andy Williams reported that Planning Commission discussed a property owner looking at annexing property at the end of 1450 West, although we have not received an official request yet. We will contact neighbors when we get it to encourage them to participate.

James Bruhn thanked everyone for 4th of July activities and parade. He said it was a good citywide event. He asked for the status of CenturyLink poles to be moved on 800 West. Steve Maughan said they have not responded to his calls; he will look into it further.

Mayor Romney would like to get CenturyLink to move their poles on 1100 West. He and Duane will set up a meeting and look at some strategies.
He thanked everyone for doing a good job

Mark Preece – Youth Council applications are due 8/5. The Chair of the Sewer Board has stepped down and Bountiful will select a new Chair; it may be their Mayor.

James Ahlstrom - no report.

10. Approval of Minutes from the June 21, and July 13, 2016 City Council Meetings.

MOTION: *Kelly Enquist Moved to Approve the Minutes from the June 21 and July 13, 2016 City Council Meeting. Andy Williams seconded the Motion which PASSED by Unanimous Vote of All Members Present.*

11. Potential Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205.

There was no Executive Session.

12. Adjourn.

MOTION: *James Bruhn Moved to Adjourn this Meeting of the West Bountiful City Council at 8:50 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, August 16, 2016.

Cathy Brightwell

Cathy Brightwell (City Recorder)

