CITY COUNCIL MEETING

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM, ON TUESDAY, OCTOBER 18, 2016, AT THE CITY HALL, 550 N 800 WEST

6:00 pm Joint Work Session With Planning Commission

Discuss Planned Unit Development (PUD) Moratorium

7:30 pm Regular Meeting

Invocation/Thought – James Bruhn; Pledge of Allegiance – Andy Williams

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Consider Resolution 396-16, A Resolution Consenting to Various Assignments of Council Members.
   a. Porter Lane Drainage
   a. Finance Report
8. Mayor/Council Reports.
9. Approve Minutes from the September 20, 2016, City Council Meeting.
10. Executive Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
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 October 13, 2016.
WEST BOUNTIFUL CITY

RESOLUTION #396-16

A RESOLUTION CONSENTING TO VARIOUS ASSIGNMENTS OF COUNCIL MEMBER DUTIES

WHEREAS, West Bountiful is an active and vibrant community; and

WHEREAS, West Bountiful City has various boards, commissions, and activities; and

WHEREAS, U.C.A 10-3b-104 grants the Mayor the authority to appoint members of the City Council to various assignments and functions, with the advice and consent of the Council.

NOW THEREFORE, be it resolved by the City Council of West Bountiful, Utah that the body consents to the following assignments of council members as made by the Mayor:

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Council Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts Council</td>
<td>James Bruhn</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>Andrew Williams</td>
</tr>
<tr>
<td>Youth City Council</td>
<td>Mark Preece</td>
</tr>
<tr>
<td>Wasatch Front Regional Council</td>
<td>James Ahlstrom</td>
</tr>
<tr>
<td>Davis Unified Economic Development Group (DUED)</td>
<td>Kelly Enquist</td>
</tr>
<tr>
<td>Emergency Preparedness Advisory Committee</td>
<td>Mark Preece</td>
</tr>
</tbody>
</table>

This resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 18th day of October, 2016.

______________________________
Ken L. Romney, Mayor

VOTING:

<table>
<thead>
<tr>
<th></th>
<th>YEA</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Ahlstrom</td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Bruhn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kelly Enquist</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mark Preece</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Williams</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTEST:

______________________________
Cathy Brightwell, City Recorder
West Bountiful City Council Report October 18, 2016

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

**Reserve Officer Program**

No Information to Report

**Alcohol Officer Program**

Chamberlin Neff, our part-time alcohol enforcement officer has resigned. Since his promotion in the Utah Highway Patrol and the Utah National Guard his time commitments no longer allow for a part-time position with West Bountiful.

**Crossing Guards**

No Information to Report

**Personnel**

The hiring process is going well. We received 21 applications; 20 met the minimum qualifications for the position. We had 16 RSVP to test for the position. One was offered a full-time position at a different police department prior to testing and one did not show up leaving 14 candidates that tested. We were happy with the quality of those that applied and believe we will find a great police officer.

Allen Van Wagoner was one of four police officers that took part in the Davis Reads event. There were approximately 700 people that attended the event. Allen had the pleasure of reading a book to the entire crowd. I have received feedback from the school district that Allen represented West Bountiful well.

**EMPAC**

The EmPAC meeting was be held on October 18, 2016 at 5:30 pm.

**General Information**

The new vehicles are in. The process of outfitting them for police use will begin immediately.

We put the radar trailer at 856 W 2200 N (Porter Ln.) from September 15 at 2000 hrs until September 22 at 2030 hrs. A total of 9025 vehicles traveled past the trailer (going both east and west); the average speed was 23.63 mph.
## West Bountiful Finance Report

### General Fund Revenues

<table>
<thead>
<tr>
<th></th>
<th>Prior YTD</th>
<th>Current YTD</th>
<th>Budget</th>
<th>YTD % of Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$676,507</td>
<td>$1,251,571</td>
<td>$3,861,362</td>
<td>32%</td>
<td>Large property tax payment. Sales tax finally up.</td>
</tr>
<tr>
<td>Licenses and Permits</td>
<td>$50,816</td>
<td>$24,555</td>
<td>$91,700</td>
<td>27%</td>
<td>Building permits down, but still on budget.</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>$35,629</td>
<td>$0</td>
<td>$206,500</td>
<td>0%</td>
<td>Class C Road Funding Delayed</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>$2,029</td>
<td>$14,238</td>
<td>$25,200</td>
<td>56%</td>
<td></td>
</tr>
<tr>
<td>Fines</td>
<td>$15,300</td>
<td>$15,462</td>
<td>$80,000</td>
<td>19%</td>
<td></td>
</tr>
<tr>
<td>Misc</td>
<td>$13,152</td>
<td>$1,292</td>
<td>$13,000</td>
<td>10%</td>
<td></td>
</tr>
<tr>
<td>Contributions/Transfers</td>
<td>$0</td>
<td>$0</td>
<td>$6,665</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td><strong>Total GF Revenue</strong></td>
<td><strong>$793,432</strong></td>
<td><strong>$1,307,119</strong></td>
<td><strong>$4,284,427</strong></td>
<td>31%</td>
<td></td>
</tr>
</tbody>
</table>

### General Fund Expenditures

<table>
<thead>
<tr>
<th></th>
<th>Prior YTD</th>
<th>Current YTD</th>
<th>Budget</th>
<th>YTD % of Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative</td>
<td>$13,136</td>
<td>$11,825</td>
<td>$49,281</td>
<td>24%</td>
<td></td>
</tr>
<tr>
<td>Court</td>
<td>$6,172</td>
<td>$5,472</td>
<td>$32,300</td>
<td>17%</td>
<td></td>
</tr>
<tr>
<td>Administrative</td>
<td>$63,092</td>
<td>$77,428</td>
<td>$279,071</td>
<td>28%</td>
<td></td>
</tr>
<tr>
<td>Engineering</td>
<td>$17,733</td>
<td>$23,107</td>
<td>$85,653</td>
<td>27%</td>
<td></td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>$100,296</td>
<td>$130,862</td>
<td>$195,400</td>
<td>67%</td>
<td>Need to re-code network upgrades to Admin</td>
</tr>
<tr>
<td>Govt. Buildings</td>
<td>$14,999</td>
<td>$13,258</td>
<td>$97,200</td>
<td>14%</td>
<td></td>
</tr>
<tr>
<td>Planning/Zoning</td>
<td>$9,034</td>
<td>$11,027</td>
<td>$40,648</td>
<td>27%</td>
<td></td>
</tr>
<tr>
<td>Police</td>
<td>$221,462</td>
<td>$352,423</td>
<td>$1,129,459</td>
<td>31%</td>
<td>Police Radios</td>
</tr>
<tr>
<td>Fire</td>
<td>$118,819</td>
<td>$145,130</td>
<td>$580,313</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td>Streets</td>
<td>$69,254</td>
<td>$47,569</td>
<td>$285,029</td>
<td>17%</td>
<td></td>
</tr>
<tr>
<td>Class C</td>
<td>$12,187</td>
<td>$239,375</td>
<td>$195,500</td>
<td>122%</td>
<td>Chip Seal with left over revenues from FY 16</td>
</tr>
<tr>
<td>Transportation</td>
<td>$0</td>
<td>$4,896</td>
<td>$157,000</td>
<td>3%</td>
<td></td>
</tr>
<tr>
<td>Parks</td>
<td>$54,199</td>
<td>$64,298</td>
<td>$252,542</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td>Debt</td>
<td>$17,306</td>
<td>$0</td>
<td>$156,000</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>Transfers/Sales Tax Sharing</td>
<td>$131,498</td>
<td>$47,575</td>
<td>$749,029</td>
<td>6%</td>
<td></td>
</tr>
<tr>
<td><strong>Total GF Expend</strong></td>
<td><strong>$849,188</strong></td>
<td><strong>$1,174,244</strong></td>
<td><strong>$4,284,425</strong></td>
<td>27%</td>
<td></td>
</tr>
</tbody>
</table>
## West Bountiful Finance Report

### Prior YTD | Current YTD | Budget | YTD % of Budget | Notes
---|---|---|---|---
**RAP Tax Fund**
Revenues | $52,029 | $55,656 | $231,597 | 24%
Total RAP Expend | $38,208 | $4,192 | $165,000 | 3%
**RDA Fund**
Revenues | $89 | $0 | $490,654 | 0%
Expenditures | $17,989 | $25,544 | $490,654 | 5%
**Governmental Impact Fees**
Revenues | $42,092 | $10,476 | $37,620 | 28%
Expenditures | $10,061 | $63,500 | $253,020 | 25%
**Jessi's Meadows**
Revenues | $29 | $0 | $12,100 | 0%
Expenditures | $455 | $1,520 | $24,440 | 6%
**Streets Capital**
Revenues | $276 | $0 | $212,500 | 0%
Expenditures | $27,270 | $0 | $555,000 | 0%
**Water**
Revenues | $394,807 | $362,161 | $1,877,673 | 19% Drop in impact fees/water rights
Expend (non-capital) | $166,270 | $127,508 | $999,662 | 13% Delayed debt service payment
Capital | $53,266 | $247,287 | $1,604,000 | 15%
# West Bountiful Finance Report

As of Sep 30, 2016 (25% of the Year)  
All Figures Are Un-Audited

<table>
<thead>
<tr>
<th></th>
<th>Prior YTD</th>
<th>Current YTD</th>
<th>Budget</th>
<th>YTD % of Budget</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Solid Waste</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>$94,072</td>
<td>$94,460</td>
<td>$373,000</td>
<td>25%</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td>$74,393</td>
<td>$77,161</td>
<td>$349,903</td>
<td>22%</td>
<td></td>
</tr>
<tr>
<td><strong>Storm Water</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>$42,044</td>
<td>$24,288</td>
<td>$117,000</td>
<td>21%</td>
<td>Drop in impact fees</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$10,635</td>
<td>$12,839</td>
<td>$64,739</td>
<td>20%</td>
<td></td>
</tr>
<tr>
<td><strong>Golf</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenues</td>
<td>$340,607</td>
<td>$330,038</td>
<td>$983,850</td>
<td>34%</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pro-Shop</td>
<td>$68,089</td>
<td>$81,311</td>
<td>$337,039</td>
<td>24%</td>
<td></td>
</tr>
<tr>
<td>Grounds</td>
<td>$104,510</td>
<td>$96,129</td>
<td>$458,564</td>
<td>21%</td>
<td></td>
</tr>
<tr>
<td>Range</td>
<td>$13,882</td>
<td>$25,835</td>
<td>$54,554</td>
<td>47%</td>
<td>Range Picker purchase</td>
</tr>
<tr>
<td>Café/Merch</td>
<td>$24,404</td>
<td>$34,492</td>
<td>$82,500</td>
<td>42%</td>
<td></td>
</tr>
<tr>
<td>Debt</td>
<td>$8,629</td>
<td>$40,877</td>
<td>$43,560</td>
<td>94%</td>
<td>Need to re-code mower purchase</td>
</tr>
<tr>
<td><strong>Golf Expend Total</strong></td>
<td>$219,514</td>
<td>$278,644</td>
<td>$976,217</td>
<td>29%</td>
<td></td>
</tr>
</tbody>
</table>
Minutes of the West Bountiful City Council meeting held on Wednesday, September 20, 2016
at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

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

STAFF: Duane Huffman (City Administrator) and Steve Doxey (City Attorney), Police Chief Todd Hixson, Paul Holden (Director of Golf), Ben White (City Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (Recorder)


Work session at 6:15 pm

Mayor and Council met at Lakeside golf course to take a tour of the Prospector trail. During the tour, the Council discussed general maintenance of the areas to the east and west of the asphalt path. Staff will be more aggressive with weed killer and mowing to ensure that the right-of-way will remain in a condition that will allow on-going maintenance. On the section north of Porter Lane, the Council briefly discussed possible uses for the property between the trail and the street.

Regular Meeting at 7:30 pm

Mayor Romney called the meeting to order at 7:30 pm

Invocation/Thought – James Ahlstrom offered a thought; Mark Preece led the Pledge of Allegiance.

1. Accept Agenda.

Agenda will stay as proposed except we will break for executive session at 9pm and resume remainder of meeting after executive session, if necessary.

MOTION: James Bruhn Moved to Accept the Agenda As Proposed. Andy Williams Seconded the Motion which PASSED by Unanimous Vote of all Members Present.
2. **Swearing in of 2016-2017 West Bountiful Youth City Council.**

Mayor Romney gave the Oath of Office to the 2016-2017 West Bountiful Youth City Council.


General members include: Zachary Boswell, Bryce Cindrich, Alex Evans, Preston Huggard, Jake Jensen, Madison Neilson, Brandon Wood

3. **Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).**

No public comments were made.

4. **Consider Request for Code Interpretation by Mr. and Mrs. Price for Home Addition at 1163 N 725 W.**

Duane Huffman summarized the issue and referred to the meeting packet memo. The house was constructed around 1978, and sits farther back from the front lot line and at a different angle than is shown on the original plans. This resulted in a portion of the house encroaching into what staff proposes to be the rear yard setback. Because the front lot line is circular, there could be different interpretations as to which lot line is considered the rear line. The Price’s now desire to construct an addition to the home, but depending on how City Code is interpreted, the addition (as well as a portion of the existing home) would extend eleven feet two inches into the rear setback (including the deck).

There was discussion about the details of the home and lot layout. Mr. Price stated that they are actually asking for a correction as the home was inspected when built and it must have met the setbacks in place at that time. He added that what staff is now proposes as rear yard was likely designated as side yard at the time.

There was more discussion about the unique aspects of this situation and that whatever decision is made will be specific to this situation.

**MOTION:** James Ahlstrom made a Motion to treat the south property line as the rear yard; with this designation, the home has always been in compliance with setback requirements and the homeowners will be able to build their addition using the appropriate rear yard setbacks. This determination is
5. Consider Variance Request (if needed) by Mr. and Mrs. Price for Home Addition at 1163 N 725 W.

Variance request is no longer needed.


Mayor Romney summarized the drainage issue affecting property along 800 West and Lakeside Golf Course when properties to the east irrigate. To fix the problem, the plan is to install a new 420 foot long storm drain pipe along hole #8, parallel to the Trail right of way. The proposed fix will eliminate flooding on the course and provide the ability to direct water into ponds. The City has obtained several bids for the project; Kapp Construction is the lowest.

To allow storm water to flow and prevent damage and loss of revenue at Lakeside, staff recommends proceeding with Kapp Construction for $15,000.

**MOTION:** James Ahlstrom made a Motion authorizing the $15,000 expenditure for the Storm Drain Pipe plan. James Bruhn seconded the Motion which passed by unanimous vote of all members present.


Duane Huffman summarized the issue and referred to previous council meeting discussions on the subject. This ordinance attempts to enact the consensus of discussions from the December 1, 2015 meeting which includes: 1. The City would cover repairs for what is deemed normal wear and tear; 2. Property owners would be responsible for 100% of the costs of removing trees or roots that have caused damage to sidewalk and curb; and 3. In cases where it is clear that the sidewalk has been damaged by act or omission such as trees, settled sprinkler lines, and heavy vehicles property owners would be required to participate in at least 50% of the costs.

There was discussion about the proposal and Duane commented that the proposed 50% resident contribution is quite generous compared to other cities and only applies to single family residences. He added that the proposal includes flexibility to extend payments for residents who can show financial need and provisions for those that qualify as poverty level.
There was more discussion about timing on repairs and priorities would be set based on available budget and the City’s discretion.

**MOTION:** Mark Preece Moved to Approve Ordinance 379-16, An Ordinance Repealing and Replacing WBMC 12.04.020 Regarding The Responsibility for Repair of Certain Street Improvements. Andy Williams seconded the Motion which PASSED.

The vote was recorded as follows:
- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Mark Preece – Aye
- Andy Williams - Aye


Ben gave a short summary of the issue and explained that the City is required to adopt the new Storm Water Management Plan by Resolution so it will be binding on the community.

**MOTION:** James Ahlstrom Moved to Approve Resolution 395-16, A Resolution Adopting a Storm Water Management Plan. Andy Williams seconded the Motion which PASSED.

The vote was recorded as follows:
- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Mark Preece – Aye
- Andy Williams - Aye


**MOTION:** James Ahlstrom Moved to Approve Ordinance 380-16, An Ordinance Modifying WBMC Section 13.30 – Storm Water Management. Kelly Enquist seconded the Motion which PASSED.

The vote was recorded as follows:
- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Mark Preece – Aye
- Andy Williams - Aye

MOTION: James Ahlstrom Moved to Approve Ordinance 381-16, An Ordinance Modifying WBMC Section Chapter 15 – Building & Construction. James Bruhn seconded the Motion which PASSED.

The vote was recorded as follows:
- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Mark Preece – Aye
- Andy Williams - Aye


Ben explained the changes including references to a hundred-year storm. There was some discussion on bonds and definitions of storm events.

MOTION: James Ahlstrom Moved to Approve Ordinance 382-16, An Ordinance Modifying WBMC Section Chapter 16 - Subdivisions. James Bruhn seconded the Motion which PASSED.

The vote was recorded as follows:
- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Mark Preece – Aye
- Andy Williams - Aye


- Pages Lane project is moving along. Landscaping is being done; they have laid sod and installed irrigation and should be done in next few weeks. Asphalt is scheduled for the end of next week.
- 500 South Water project is underway and they’re moving along nicely. Kudos to MC Green - it is a joy to work with an experienced contractor with the right equipment and knowledgeable employees.
- Safety/Preparedness fair is this Saturday at WXHS. We plan to take our loader over to display.
- We are exercising water valves around town and cleaning storm drain boxes.
• Council member Bruhn thanked Steve for the clean-up on Porter Lane – it looks better than it has in years, and thanked Steve for his all around good work.

13. Engineering Report (Ben White)

• Planning Commission – at its last meeting granted a setback reduction (3 ft.) for a new owner on 500 South that owns the property from Bountiful Collision to the RR tracks.


• Police report was unintentionally left out of packet; will add it to the next meeting.
• Duane and Ben met with the new PUD expert to go over what the City is looking for. He recommends a joint work session with planning commission on October 18.

15. Mayor/Council Reports.

Mayor Romney mentioned an email went out regarding Weber water on Porter Lane and its affect on water pressure. Weber Basin said they will go door to door and modify sprinklers if necessary.

There is a fence complaint regarding the north side of the church on 600 West. Apparently it was installed above the ground so it may be a few inches higher than the allowed 6 feet.

James Ahlstrom suggested the City consider putting in pickle ball courts and parking on the property west of Prospector trail and north of Porter Lane. He would like staff to get estimates as part of our RAP tax wish list as there is large demand for pickle ball.

Mark Preece – the new Youth Council will be great; they are ready to get busy and will help out at the South Davis Safety fair on Saturday.

The Sewer Board is progressing smoothly with the Methane Recovery project and a public hearing is coming up; bonds can be issued by year end. He and other members of the Board will be travelling to Denver to tour a private methane recovery facility.

James Bruhn reported on the Utah League of Cities and Towns conference. He said he attended a class on state contracts and was surprised to find that there are hundreds of items available in state contracts. In addition to lower prices, many contracts come with longer warranties.

Andy Williams reported that planning commission had spent a lot of time on the storm water issues and was happy to pass them on to city council. He mentioned they are still looking at ordinance changes for yards and fences and made a suggestion to drive around town and look at
corner lot fences to have a better idea of the issue when it comes forward from planning
commission.

He also asked if we should be considering nominations for the Beyond the Badge
recognition program. Chief Hixson provided input and thanked Council for their support.

Kelly Enquist reported that the Mosquito Abatement board went to a hangar in Ogden to
tour the facility where the spraying operation is located. They heard interesting stories of spraying
incidents, etc.

The EmPAC meeting was good; guests included Ed Swanke and Heather Gardner. They are
looking for volunteers to help at Preparedness fair on Saturday, and discussed neighborhood watch
programs.

In response to questions, Chief Hixson reported that Officer Breeze is gone and they have
received applications for 20 qualified applicants and will begin the interview process soon. He
talked about the great response we get when displaying our EmPAC/CERT Trailer at various fairs.
Regarding Neighborhood Watch, he reported that signs have been put up around 1100 West south
of the golf course. We are working to put together a collaborative process that works for everyone.

16. Approve Minutes from the September 6, 2016, City Council Meetings.

MOTION: James Ahlstrom Moved to Approve the Minutes from the September 6, 2016 City Council Meetings. James Bruhn seconded the Motion which PASSED by Unanimous Vote of All Members Present.

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

MOTION: James Ahlstrom Moved to go into Executive Session in the Police Training Room to discuss pending or reasonably imminent litigation. James Bruhn seconded the Motion which passed.

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn – Aye
Kelly Enquist – Aye
Mark Preece – Aye
Andy Williams - Aye
MOTION: James Bruhn moved to close the executive session at 10:05pm. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.

18. Adjourn.

MOTION: Andy Williams moved to adjourn this meeting of the West Bountiful City Council at 10:07 p.m. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.

The foregoing was approved by the West Bountiful City Council on Tuesday, October 4, 2016.

Cathy Brightwell (City Recorder)