

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 -*AMENDED*

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT
7:30 PM, ON TUESDAY, NOVEMBER 15, 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. Public Hearing Regarding the Vacation of a Public Utility Easement on the North Boundary of Lot 15, Heritage Pointe Subdivision, 871 N 800 West for Brandon Jones.
4. Consider Resolution 398-16, A Resolution Vacating a Public Utility Easement on the North Boundary of Lot 15, Heritage Pointe Subdivision, 871 N 800 West, for Brandon Jones.
5. *Consider Request by Brandon Jones to Remove Lot 15 of Heritage Pointe Subdivision, 871 N 800 West, from the West Bountiful Historic District.*
6. *Consider Final Plat Approval for Dirty Dog Subdivision, at 887 N 800 West for Brandon Jones.*
7. Consider Resolution 399-16, A Resolution Re-appointing Council Member Preece to the South Davis Sewer Board of Trustees.
8. Consider Resolution 400-16, A Resolution Approving the 2016 Interlocal Cooperation Agreement for the Davis Metro Narcotics Strike Force.
9. Consider Resolution 401-16, A Resolution Adopting the Davis County Natural Hazard Pre-Disaster Mitigation Plan As Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.
10. *Consider Ordinance 383-16, An Ordinance Modifying Title 17 to Remove Planned Unit Developments as a Conditional Use from Residential and Agricultural Districts.*
11. Public Works/Engineering Report.
12. Administrative Report.
13. Mayor/Council Reports.
14. Approve Minutes from the October 11, 2016, City Council Meeting.
15. Possible Closed Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
16. 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 November 10, 2016. The Amended Agenda was re-posted on November 14, 2016.

**Minutes of the West Bountiful City Council meeting held on Wednesday, November 15, 2016
at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

Those in attendance:

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

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Ben White (City Engineer), Paul Holden (Director of Golf), Patrice Twitchell

EXCUSED: Mayor Ken Romney, Chief Hixson, Steven Maughan (Public Works Director), Cathy Brightwell (City Recorder)

GUESTS: Alan Malan, Brandon & Yvette Jones

Mayor Pro Tem Mark Preece called the meeting to order at 7:33pm

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

1. Accept Agenda.

MOTION: *James Bruhn Moved to Accept the Agenda as amended. Andy Williams Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

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

No public comments were offered.

3. Public Hearing Regarding the Vacation of a Public Utility Easement on the North Boundary of Lot 15, Heritage Pointe Subdivision, 871 N 800 West for Brandon Jones

MOTION: *James Bruhn Moved to Open the Public Hearing. Kelly Enquist Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

No public comments were received.

MOTION: *James Bruhn Moved to Close the Public Hearing. James Ahlstrom Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

4. **Consider Resolution 398-16, A Resolution Vacating a Public Utility Easement on the North Boundary of Lot 15, Heritage Pointe Subdivision, 871 N 800 West for Brandon Jones.**

MOTION: *James Ahlstrom made a Motion to Adopt Resolution 398-16 as described above. 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

5. **Consider Ordinance 384-16, an Ordinance to Remove Lot 15 of Heritage Pointe Subdivision, 871 N 800 West – owner Brandon Jones, from the West Bountiful Historic District.**

The Jones' desire to construct an addition to the south side of their home at 887 N 800 West. In order for staff to process the building permit application, the addition must be constructed on the same lot as the existing home. The existing residence is not in the Historic district but the lot to the south which is currently part of the Heritage Pointe subdivision (lot 15) is in the Historic district.

Planning Commission held a public hearing on November 10, 2016 and recommends approval of the request.

MOTION: *James Ahlstrom Moved to Approve Ordinance 384-16 to Remove The Property at 871 N 800 West from the West Bountiful Historic District. 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

6. Consider Final Plat Approval for Dirty Dog Subdivision, at 887 N 800 West for Brandon Jones.

The Jones' would like to build an addition to the south side their home at 887 N 800 West. Currently the lot on which the addition is to be built is a separate lot from their existing home and before a building permit can be issued the two lots need to be combined. Planning Commission held a public hearing on November 10, 2016 and recommends approval of the request with no requirement for public improvements

There was discussion regarding installation of curb and gutter as part of the approval of the new subdivision. Brandon Jones confirmed that it is still their intent not to develop the grass field on the corner. It was suggested that an agreement be drafted that would defer the requirement to install curb until a special assessment district is formed to add curb and gutter along the entire 800 West street.

MOTION: *James Ahlstrom Moved to Approve the Final Plat for the Dirty Dog Subdivision at 887 N 800 West With a Condition of a Deferral Agreement which Delays the Requirement to Construct Curb Until a Special Assessment Area is Created for Street Improvements. Andy Williams Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

7. Consider Resolution 399-16, A Resolution Re-appointing Council Member Preece to the South Davis Sewer Board of Trustees, for the Term Ending January 31, 2021 or When Council Member Preece Is No Longer Serving on the West Bountiful City Council, or Whichever Comes First.

MOTION: *Andy Williams made a Motion to Adopt Resolution 399-16 as described above. 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

8. Consider Resolution 400-16, A Resolution Approving the 2016 Interlocal Cooperation Agreement for the Davis Metro Narcotics Strike Force.

MOTION: *James Bruhn made a Motion to Adopt Resolution 400-16 as described above. 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

9. **Consider Resolution 401-16, A Resolution Adopting the Davis County Natural Hazard Pre-Disaster Mitigation Plan As Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.**

MOTION: *James Ahlstrom made a Motion to Adopt Resolution 401-16 as described above. 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

10. **Consider Ordinance 383-16, An Ordinance Modifying Title 17 to Remove Planned Unit Developments as a Conditional Use from Residential and Agricultural Districts.**

MOTION: *James Bruhn made a Motion to Adopt Ordinance 383-16 as described above. James Ahlstrom 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

11. Public Works/Engineering Report (Ben White)

- 500 Waterline Project is almost complete. Piping is finished, now cleaning and disinfecting water tank.
- Golf Course storm drain on Hole #8 will be complete by Friday (weather permitting).
- 1100 West small storm drain will be completed in a week (weather permitting).
- Preparing snow plows for winter.

12. Administrative Report (Duane Huffman).

- Communication strategy session proposed January 27th - tentative date
- Questar discussions underway, presentation for new pipeline impact to the city at the next council meeting.
- Financial audit presentation next council meeting.

13. Mayor/Council Reports.

Kelly Enquist – Mosquito Abatement – There have been 22 positive cases of West Nile virus' at HAFB. He discussed board elections, wages, etc., and the Board is discussing tax increases. In addition their Annual audit review was all clear.

Andy Williams – Youth Council is preparing for Christmas on Onion Street, December 5.

James Bruhn – Wasatch Integrated had their audit review; they found annual open meeting training discrepancy. Director Rich will give a presentation at Jan 6th council meeting regarding new processes and equipment.

Mark Preece – Special Sewer Board meeting included discussions of operations and private partnership plan. They are moving forward on bonding.

James Ahlstrom – none

Mayor Romney – absent

14. Approve Minutes from the November 1, 2016, City Council Meeting.

MOTION: *James Bruhn Moved to Approve the Minutes from the November 1, 2016 City Council Meeting. James Ahlstrom seconded the Motion which PASSED by Unanimous Vote of All Members Present.*

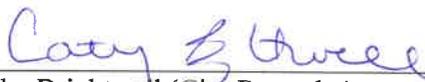
15. Closed Session for the Purpose of Discussing Pending Litigation, Pursuant to Utah Code Annotated, 52-4-205(c).

No closed session.

16. Adjourn.

MOTION: *James Ahlstrom moved to adjourn this meeting of the West Bountiful City Council at 8:45 p.m. James Bruhn 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 6, 2016.


Cathy Brightwell (City Recorder)

