

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
ITS REGULAR MEETING AT 7:30 PM, ON TUESDAY,
DECEMBER 20, 2016, AT THE CITY HALL, 550 N 800 WEST**

7:30 pm Regular Meeting

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

1. Accept Agenda.
2. Swearing In of Spencer Scheese as West Bountiful Police Officer.
3. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
4. Consider Acceptance of Annexation Petition by Al and Candice Jones For Their Property At Approximately 161 North 1450 West.
5. Consider Culinary Water Impact Fee Deferral Agreement for Don and Dorothy Zesiger for Property at 991 West 400 North.
6. Consider Purchase Approval for Two Police Vehicles for a Total of \$25,700.
7. Consider Bid Award for Golf Course Fence Project to Vinyl Industries for \$24.374.
8. Consider Resolution #403-16, A Resolution Adopting the November 2016 Water Conservation Plan Update For West Bountiful.
9. Police Report.
10. Public Works/Engineer Report.
11. Administrative Report.
12. Mayor/Council Reports.
13. Approve Minutes from the December 6, 2016, City Council Meeting.
14. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205.
15. 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 December 15, 2016.

Minutes of the West Bountiful City Council meeting held on Wednesday, December 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), Steve Doxey (City Attorney), Police Chief Todd Hixson, Ben White (City Engineer), Steve Maughan (Public Works Director), Paul Holden (Director of Golf), Cathy Brightwell (City Recorder)

GUESTS: Alan Malan, Mike Sowby, James Booth, Karl & Stephen & Carolyn Scheese, Delwid Scheese, Clint Christoffersen, Kaydee McVay, Libbie Butterfield, Ben & Rachel Scheese, Mark James

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

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

1. Accept Agenda.

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

2. Swearing In of Spencer Scheese as West Bountiful Police Officer.

Mayor Romney introduced Officer Scheese and administered to him the Oath of Office.

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

Mike Sowby, 962 Porter Lane, said that the purpose of his comments is, first, to thank Ben White and anyone else who was involved in helping his family with their recent water emergency. After moving into their new home they ran out of water in their well and the City stepped up with a temporary solution. Now, he said, they are in the process of finding a long term solution. He has asked to be on the agenda at the January 3rd city council meeting for consideration regarding a water connection at the old impact fee rate that was offered to neighbors on that street. If full current impact fees are required, he will need to look at other options including rehabilitation of his well.

4. Consider Acceptance of Annexation Petition by Al and Candice Jones For Their Property at Approximately 161 North 1450 West.

Ben gave a brief summary of the issue. The Jones' purchased the property many months ago and requested annexation to the City. Planning commission held a public hearing to see if neighboring property owners wanted to join in the annexation. Because neighboring property owners were not interested or could not convince family members to go along, at this point the Annexation Petition is limited to the Jones' property.

MOTION: Andy Williams Moved to Accept the Annexation Petition 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 Culinary Water Impact Fee Deferral Agreement for Don and Dorothy Zesiger for Property at 991 West 400 North.

MOTION: James Bruhn made a Motion to Approve the Culinary Water Impact Fee Deferral Agreement as described above. James Ahlstrom seconded the Motion which passed by unanimous vote of all members present.

6. Consider Purchase Approval for Two Police Vehicles for a Total of \$25,700.

MOTION: James Ahlstrom made a motion to approve the purchase of two police vehicles as described above, noting that they were previously approved in this year's budget. Mark Preece seconded the Motion which passed by unanimous votes of all members present.

7. Consider Bid Award for Golf Course Fence Project to Vinyl Industries for \$24,374.

This project consists of installing three rail vinyl fencing along the golf course frontage for 1200 North and the east and west sides of 1100 West. Vinyl Industries submitted the lowest bid; the approved budget amount was \$30,000. Duane Huffman commented that this approval deals only with the contract for Vinyl Industries, but we will need to spend more

on the project to attach material similar to chicken wire to the fence to prevent golf balls from going through in certain areas.

MOTION: *Kelly Enquist made a Motion to Award the Golf Course Fence Project to Vinyl Industries for the Golf Course Fence project in the amount of \$24,374. Andy Williams seconded the Motion which passed by unanimous.*

8. Consider Resolution 403-16, A Resolution Adopting the November 2016 Water Conservation Plan Update for West Bountiful City.

MOTION: *Mark Preece made a Motion to Adopt Resolution 403-16 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

9. Police Report.

Chief Hixson referred to his monthly report included in the meeting packet. He reported that Officer Spencer Scheese started yesterday so the Department is now at full staff, though Officer Scheese will be in field training for three months. He also reported that the December EmPAC meeting is canceled for the holidays.

Council member Williams asked the Chief if he had details about the garage fire on 725 West. Chief Hixson responded that the cause of the fire appears to be from a small space heater.

10. Public Works/Engineering Report

Steve Maughan reported that his crew has been through the entire city trimming trees that interfere with city snow plows. He said most residents were cooperative.

Ben White reported that the planning commission will hold a public hearing next week for a 2-lot subdivision for Mike Youngberg on 660 West. The existing home will be demolished.

He also mentioned that the old Woods home in front of Wood Haven on 500 South was demolished.

11. Administrative Report (Duane Huffman).

Duane Huffman reminded Council that the city offices will be closed the next two Mondays for the Christmas and New Year's holidays.

He also commented that the press release on upgrading the City's Fitch rating may not have a huge impact but could be favorable as we look at refinancing our bonds. The article gave a good summary of the City's financial history over the last 6-7 years.

12. Mayor/Council Reports.

Kelly Enquist – No report.

Andy Williams – No report.

James Bruhn thanked staff for all the work they've done this year and wished everyone a Merry Christmas.

Mark Preece commented that the Staff Christmas party was great and thanked Mr. Huffman for doing a good job with it.

James Ahlstrom – No report.

Mayor Romney thanked staff and Council for their hard work and making this a good year.

13. Approve Minutes from the December 6, 2016, City Council Meeting.

MOTION: James Ahlstrom Moved to Approve the Minutes as presented. Andy Williams seconded the Motion which PASSED by Unanimous Vote of All Members Present.

14a. Executive Session For The Purpose of Discussing Pending Litigation Pursuant to Utah Code Annotated, 52-4-205 (c).

MOTION: *James Ahlstrom Moved to Go Into Executive Session in the Police Training Room for the Purpose of Discussing Pending Litigation. Mark Preece 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: *Kelly Enquist Moved to close the Executive Session. James Bruhn seconded the motion which passed by unanimous vote of all members present.*

14b. Executive Session For The Purpose of Discussing The Competence, or Physical or Mental Health of an Individual Pursuant to Utah Code Annotated, 52-4-205(a).

MOTION: *James Ahlstrom Moved to go into Executive Session in the Police Training Room for the Purpose of Discussing the character, professional competence, or physical or mental health of an individual. Andy Williams seconded the Motion which failed with a vote of 3-2.*

The vote was recorded as follows:

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

MOTION: *James Ahlstrom made a Motion to go into Executive Session for the Purpose of Discussing the character, professional competence, or physical or mental health of an individual clarifying that no direction will be provided tonight. Mark Preece 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. James Ahlstrom seconded the motion which passed by unanimous vote of all members present.*

15. Adjourn.

MOTION: *James Ahlstrom moved to adjourn this meeting of the West Bountiful City Council at 9:40 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, January 3, 2017.


Cathy Brightwell (City Recorder)

