

**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

**City Recorder**  
Cathy Brightwell

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**City Engineer**  
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**Public Works Director**  
Steve Maughan

## CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD  
ITS REGULAR MEETING AT 7:30 PM, ON TUESDAY,  
JANUARY 17, 2017, AT CITY HALL, 550 N 800 WEST**

### 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 Request for Water Bill Adjustment Due to Broken Pipe From Jerald Chapman at 666 N 800 West.
4. Presentation by Debbie McKean Regarding Progress of Updating the West Bountiful History Book.
5. Consider Rezone Request from Hamlet Homes for Property at 1100 West and Porter Lane.
6. Consider Resolution #406-17, A Resolution Appointing Members to the Arts Council.
7. Consider Purchase Approval for Police Body Worn Camera System.
8. Police Report.
9. Public Works/Engineer Report.
10. Administrative Report.
11. Mayor/Council Reports.
12. Approve Minutes from the January 3, 2017, City Council Meeting.
13. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205.
14. 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 January 12, 2017.*

**Minutes of the West Bountiful City Council meeting held on Wednesday, January 17, 2017 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, Cathy Brightwell (City Recorder)

**GUESTS:** Alan Malan, Eric Eastman, Jason Meservy, Debbie McKean, Zack Larsen, Drew Vandersteck, Braxton Pace, Samuel Webster, Caleb Sandorf, Andy Wank, Sean Dautel, Caleb Gardner, Brad Vanderstek

Mayor Romney called the regular meeting to order at 7:33 pm.

Boy Scout Troop 219 was present. Scouts Zac Larsen recited the Boy Scout Law and Drew Vandersteck led the Pledge of Allegiance.

**1. Accept Agenda.**

Agenda item #5 has been removed by request of applicant.

**MOTION:** *James Bruhn Moved to Accept the Agenda as modified. 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).**

Eric Eastman, West Bountiful resident, stated he is here representing the Arts Council. He talked a little about the interesting presentation last Friday by John Trimming, the artist whose art work is currently on display in the council chambers. Mr. Eastman then passed on a suggestion from one of their members, Paul Maloy, to add a large screen on the wall behind the Council dais with a ceiling mounted projector to make presentations easier to see from the audience. Because this would help with the Arts Council's monthly concerts he believes it is a good candidate for RAP Tax funding. He added that a spotlight would also be nice to highlight performers. He said he spoke with Duane Huffman earlier who told him that staff has been looking at something similar regarding projectors and large screens for meeting presentations.

**3. Consider Request for Water Bill Adjustment Due to Broken Pipe from Jerald Chapman at 666 N 800 West.**

Mr. Chapman owns two properties and recently connected them to the city water system, paying the full impact fees. Shortly after installation at this property, the connection slipped near the meter. He was aware of the break but had to leave for family emergency so was unable to repair it immediately. Mr. Huffman cited a similar situation with a resident on 660 West in 2014 who also had to deal with a family emergency and an adjustment was granted.

Mr. Huffman offered three options for the Council to consider: 1) Forgive the full overage amount of \$121.30, 2) Forgive the portion of overage amount after the costs of the water to the City - \$51.30, or 3) Require full payment.

Council members Bruhn and Ahlstrom expressed concern about setting precedent. Council member Enquist stated the adjustment is not a lot of money especially with Mr. Chapman having just paid the full impact fees.

***MOTION: James Bruhn Moved to grant Jerald Chapman's Request to Adjust his Water Bill Due to the Following Extenuating circumstances: Recently Paid Impact Fees to Connect to City Water, Medical Circumstances, and Goodwill. Kelly Enquist Seconded the Motion which PASSED by Unanimous Vote of all members present.***

**4. Presentation by Debbie McKean Regarding Progress of Updating the West Bountiful History Book.**

Debbie Mc Kean reported that she is working on updating the West Bountiful History book alone now that health issues have caused Gary Edmonds to no longer be available. She has been working with staff to get necessary equipment, i.e., a laptop computer (donated from the police department), photo scanner, jump drive, etc. She met with Tueller Press and they highly recommend her using the program InDesign/Photoshop for the project. These programs require an annual fee and Ted Tueller has agreed to train her in their use. They scanned the entire blue history book for her so we have it available electronically as the original version along with photo negatives were destroyed.

They plan to do the next book in an 8.5" x 11" format with soft binding. She plans to use the old book, add new information, and make corrections and updates so that we end up with only one book that includes everything; she will even re-type if necessary. She confirmed with Mr. Doxey that there are no copyright issues as the City owns the book.

Mrs. McKean said the biggest problem she has is trying to get information. She has drafted a letter with a list of items she is hoping to get from local churches and others to be placed on city letterhead.

Mayor Romney said he is excited about this project and by her commitment to do such a huge job.

5. **Consider Rezone Request from Hamlet Homes for Property at 1100 West and Porter Lane.**

Request Withdrawn by Applicant.

6. **Consider Resolution 406-17, A Resolution Appointing Members to the Arts Council.**

***MOTION:*** *James Ahlstrom made a Motion to Adopt Resolution 406-17 appointing members to the Arts Council. 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

***MOVE TO ITEM 13 - CLOSED SESSION***

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

***MOTION:*** *James Ahlstrom Moved to MODIFY AGENDA AND 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:*** *James Bruhn Moved to close the Executive Session at 8:50 pm. Andy Williams seconded the Motion which passed by unanimous vote of all members present.*

**7. Consider Purchase Approval for Police Body Worn Camera System.**

Chief Hixson explained that West Bountiful was one of the first agencies in the state to have body worn cameras, but ours are old and consistently fail to operate as designed. In response to questions about their use in general, he said body worn cameras have been very effective and useful. In West Bountiful, they have exonerated officers in 100% of complaints. In addition to the officers liking them, they provide protection, and help with risk management and case management. The new system comes with a new server, microphones and is compatible with our current system. There is no ongoing expense unless we need new drives for future storage at some point.

The total cost of the system is \$31,015. We currently have \$25k available from unspent Beer Tax Grant which needs to be spent or future funding may be reduced, denied or taken back. In addition we received \$5k in grant money from the State to be used to purchase the BWC system.

A budget amendment will be necessary due to the Grants but there is not a request for any general funds.

**MOTION:** *James Ahlstrom made a Motion to Approve the Purchase of Police Body Worn Camera System. James Bruhn seconded the Motion which passed by Unanimous Vote of All Members Present.*

**8. Police Report.**

Chief Hixson reported that Officer Scheese is doing well during his field training and attended Emergency Vehicle Operations training last week. He added that we are having difficulty finding reserve and alcohol officers.

EmPAC is trying to get CERT members re-motivated. They plan to offer some different types of training, etc.

**9. Public Works/Engineering Report**

Duane Huffman reported on challenges from the rain and snow. The roof on city hall has had some leaks and we are preparing to go out to bid soon. There have been drainage issues on 800 West (Searle property), and we are trying to help mediate a drainage issue between properties.

We are researching chemical storage options at the golf course and hope to bring lower cost options to future meetings.

**10. Administrative Report (Duane Huffman).**

The annual strategy session will be on January 26 beginning at 6 p.m. at the golf course. The intent is to outline what city council wants to see happen over the next year. Budgets will also be discussed.

Duane stated that he is holding budget meetings now with department heads focusing on helping them understand operational budgets.

**11. Mayor/Council Reports.**

Kelly Enquist – Mosquito Abatement will be hiring in 6-8 wks – part time help.

Andy Williams – Youth Council meeting – they are working on food pantry packs with a goal to do 400, and then they will begin filling eggs for the annual Easter egg scramble. He added that he has been impressed with their efficiency.

Planning Commission held a public hearing on the rezone request from Hamlet Homes. The public that responded was strongly opposed to going from A-1 to R-1-10.

James Bruhn – Wasatch Integrated is having trouble with Hill AFB. They are considering producing their own steam which will greatly impact the waste energy facility. They want to be self-sufficient. If they leave, rates would need to go up. They signed a 10 year contract and we are only 2 years into it.

Mark Preece wants to make sure we discuss RAP tax funding at the strategy session.

James Ahlstrom – no report.

Mayor Romney – no report.

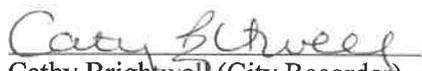
**12. Approve Minutes from the January 3, 2016, City Council Meeting.**

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

**14. Adjourn.**

**MOTION:** *Andy Williams moved to adjourn this meeting of the West Bountiful City Council at 9:26 p.m. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.*

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The foregoing was approved by the West Bountiful City Council on Tuesday, February 7, 2017.

  
Cathy Brightwell (City Recorder)

