

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,
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.

MEMORANDUM



TO: Mayor & Council

DATE: January 12, 2017

FROM: Duane Huffman

RE: **Request for Water Bill Adjustment Due to Broken Pipe**

Mr. Jerald Chapman at 666 N 800 W submitted the attached request for the Council to consider an adjustment to his December water bill that resulted from a broken water pipe. Per West Bountiful Municipal Code 13.04.040, the City Council acts as the Board of Equalization for water rates to “hear complaints and make corrections of any assessments alleged to be illegal, unequal, or unjust.”

Mr. Chapman connected to the municipal water system as of Nov 8, 2016. As such, there is a very limited record of water use:

- Nov 8 through Nov 29: 5,000 gallons (standard \$50.00)
- Nov 30 through Dec 29: 112,000 gallons (\$171.30 total – overage amount of \$121.30)

As stated in Mr. Chapman’s letter, the cause of the leak was a slip of the newly installed connection near the meter. Mr. Chapman previously stated to staff that a driving reason that the leak was not repaired sooner was due to a family medical emergency.

The last time such a request came before the City Council was in 2014, when the Council adjusted \$205 (the full overage amount) from a resident’s bill on 660 W due to similar circumstances. The City does not track or necessarily know how many leaks occur each year, but it is safe to say that there are several, and generally residents/businesses simply pay for the extra use.

The actual cost to the City to purchase the water lost in this leak is roughly \$70 – this amount does not account for everything needed to deliver water within the system, simple the cost of the water itself.

The following are three options that the Council may be inclined to consider:

1. Forgive \$121.30 (the full overage)
2. Forgive \$51.30 (the portion of overage after the costs of the water is charged)
3. Require full payment.

DATE 1-9-2017TO: WEST Bountiful city FROM: JERRALD R. CHAPMANSUBJECT: WATER bill AT 666 NO 800 WEST.

I Hooked up too west Bountiful city water About Oct 15, 2016. NOV 12 we noticed water seeping up out of the ground. We dug up the area where the the water main hooked up to the existing pipe and discovered the connection TEE HAD SLIPPED & ALLOWED THE WATER TO FLOW INTO THE GROUND. We Reconnected the Tee & Reinforced it so it woudnt HAPPEN AGAIN. I got my new water bill IN EARLY JANUARY AND I OWED \$171.30 December water bill. I ASKED AT THE CITY OFFICE IF WEST BOUNTIFUL HAD ANY KIND OF POLICY FOR WATER LOSS FROM BROKEN PIPES AND WAS TOLD TO SUBMIT A REQUEST TO THE CITY COUNCIL FOR THERE CONSIDERATION.

THANK YOU FOR YOUR TIME *Jerald R. Chapman*

MEMORANDUM



TO: Mayor and City Council

DATE: January 12, 2017

FROM: Staff

RE: Request to rezone 25 acres at 940 West Porter Lane from A-1 to R-1-10

Hamlet Homes made application to City to rezone approximately 25 acres on the southeast corner of Porter Lane and 1100 West from an A-1 zoning designation to a R-1-10 (application attached). The current property owner provided consent to have Hamlet Homes represent them with the application.

A Public Hearing regarding the rezone request was held as part of the January 10th Planning Commission meeting. Comment was received from ten individuals. Eight opposed the rezone to R-1-10. The ninth and tenth persons were the applicant and the land owner speaking in favor. Many of the opposing individuals said they could support or consider an R-1-22 rezone request.

There was some comment and discussion related to the City's General Plan for this area. The General Plan considers the preservation of open space and a rural character a high priority. The proposed future Land Use Plan in the General Plan designates this area as rural density (A-1). Staff does not believe that the General Plan legally prohibits the Council from granting the requested zone change if you find that it would be in the City's best interest.

Following the Public Hearing the Planning Commission made a unanimous recommendation to City Council to deny the rezone request. The minutes from this meeting will not be official until the Planning Commission has chance to review and approve them at their next meeting.

As a change to the City's zoning map is a legislative act, it falls to the City Council to make the final determination. Representatives from Hamlet Homes will attend the January 17th Council meeting to provide justification for their request. Because the Planning Commission recommended against this change, no ordinance has been drafted for the Council's consideration.

The following motions would be appropriate for Tuesday's meeting:

1. Motion to table the item if additional information or consideration is necessary.
2. Motion to direct staff to draft an ordinance for consideration at a future meeting that would enact a change to the City's Zoning Map for this property.
3. Motion to take no further action on the request (essentially denying the request).



APPLICATION TO REZONE

West Bountiful City
PLANNING AND ZONING
550 N 800 W, West Bountiful, UT 84087
(801) 292-4486 Fax: (801) 292-6355
www.westbountiful.utah.gov

PROPERTY ADDRESS: 940 W Porter Lane, West Bountiful, UT **DATE OF APPLICATION:** 12/27/2016

PARCEL NUMBER: 06-011-0147, 06-011-0105 **CURRENT ZONE:** A-1 **PROPOSED ZONE:** R-1-10

LEGAL DESCRIPTION ATTACHED: YES NO

Applicant Name: Michael Brodsky Zachary Brodsky 801 863 0775.

Applicant Address (if different than above): 308 E 4500 S, #200 Murray, UT 84107

Primary phone: 801-506-9611 **Fax Number:** NA

E-mail address: Michael@hamlethomes.com Zachary@hamlethomes.com

Describe in detail the request for which this application is being submitted and the reasons why the change will benefit the people of West Bountiful. A separate sheet with additional information may be submitted if necessary.

Much of the adjacent property is currently zoned R-1-10. This rezone will bring the Property consistent with adjacent uses, at the same time provide quality homes for current and future residents of West Bountiful.

I hereby apply to rezone the property identified above in accordance with the provisions of Utah State Code 10-9a-503. I certify that the above information is true and correct to the best of my knowledge.

Date: 12/27/2016 **Applicant Signature:** [Signature]

FOR OFFICIAL USE ONLY

Application & \$150 Fee Received Date: 12/27/16 CB **Public Hearing Date:** 1/10/17

Letters sent to affected neighbors: 12/28/16

Planning Commission Approval: _____ **City Council Approval:** _____

Mayor
Kenneth Romney

**City Engineer/
Zoning
Administrator**
Ben White

City Recorder
Cathy Brightwell

WEST BOUNTIFUL PLANNING COMMISSION

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355

Chairman
Denis Hopkinson

Commissioners
Laura Charchenko
Mike Cottle
Alan Malan
Terry Turner
Corey Sweat, Alt.

NOTICE OF PUBLIC HEARING

The West Bountiful Planning Commission will hold a Public Hearing on Tuesday, January 10, 2017 at 7:30 p.m., or as soon thereafter as possible, at 550 North 800 West, West Bountiful, Utah, 84087.

The purpose of the hearing is to receive public comment regarding a request from Hamlet Homes to rezone, from A-1 to R-10, parcels 06-011-0147 and 06-011-0105 consisting of 24.73 acres on the southeast corner of Porter Lane (2200 North) and 1100 West.

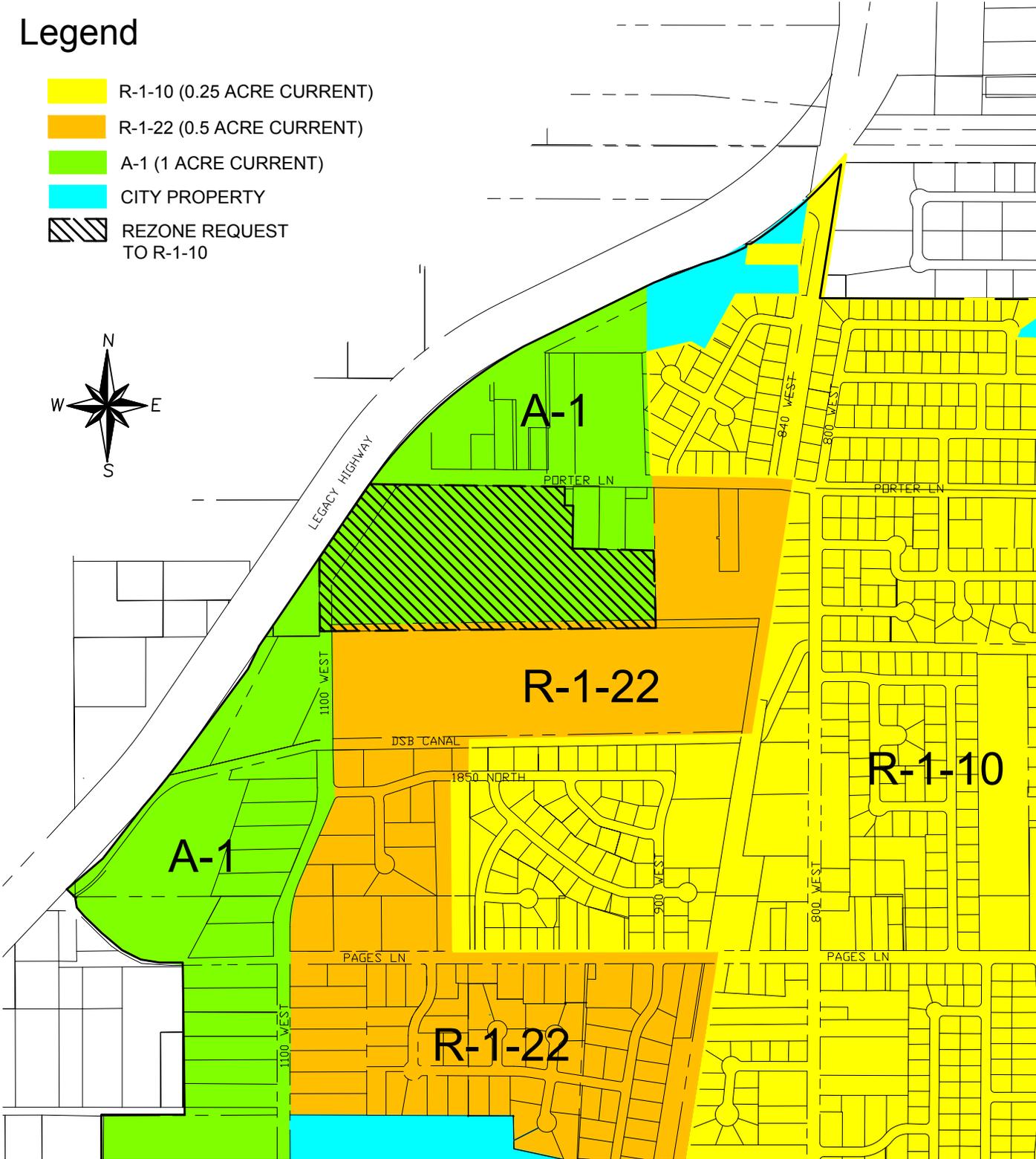
A copy of the proposal may be viewed during regular business hours at the City Offices, or on the City website: www.WBCity.org. All interested parties are invited to participate in the hearing. Written comments may be submitted to the City Offices prior to the meeting.

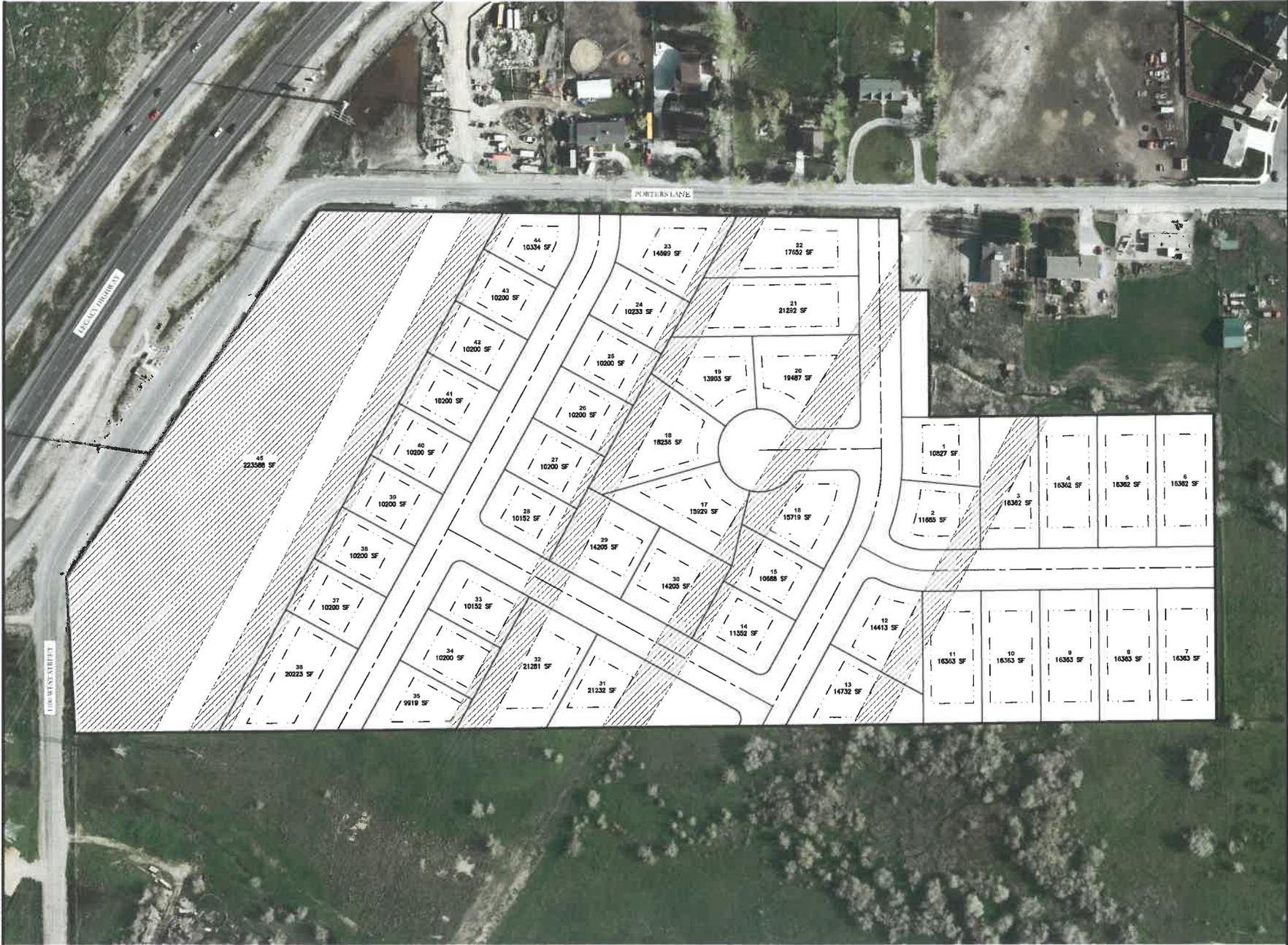
Cathy Brightwell
City Recorder

PORTER LANE REZONE REQUEST FROM A-1 TO R-1-10

Legend

-  R-1-10 (0.25 ACRE CURRENT)
-  R-1-22 (0.5 ACRE CURRENT)
-  A-1 (1 ACRE CURRENT)
-  CITY PROPERTY
-  REZONE REQUEST TO R-1-10





PO Box 22296 Salt Lake City, UT 84112-2096
 (801) 201-7194 www.edmllc.com



DEVELOPER:
 Hamlet Development
 308 East 4500 South, Suite 200
 Murray, UT 84107
 801-281-2223

NOTES:

PROJECT STATISTICS:
 TOTAL RESIDENTIAL AREA = 23.32 ACRES
 TOTAL UNITS = 44 (1.89 UNITS/ACRE)
 TOTAL OPEN SPACE = 5.13 ACRES (22.01%)

West Bountiful

Conceptual Site Plan

PROJECT:	1700
DRAWN BY:	NMM
REVIEWED BY:	NMM
REVISIONS:	
No. DATE	REMARKS

DATE: December 14, 2016

SHEET NUMBER:
O-1

© 2016 EDM Partners LLC. All Rights Reserved. This is a conceptual site plan. It is not intended to be used for construction.

materials. Throughout this process, a commodity should be placed on ensuring that high-density development does not occur on property fronting 800 West. Increases in densities within the overlay zone may be conditionally awarded, but only upon demonstration that development proposals meet or exceed specific performance standards outlined in the Historic Preservation Overlay Zone ordinance. Performance standards in the new ordinance may include:

- Guidelines for new construction to ensure a seamless blend with neighboring historic structures (building materials, colors, size, styles).
- Guidelines for modifications to existing structures to ensure preservation of historic integrity (building materials, colors, styles).
- Setbacks consistent with historic precedence.
- Historic signage and street lighting.

Gateway Enhancement

A gateway is a prominent entrance to a city or community that provides visitors and residents with an initial glimpse into the character of the community. Gateways provide the first visual impression of a city. These first impressions are key in defining a city's role in the larger region. West Bountiful, like most cities along the Wasatch Front, is a suburban community bordered by more suburban communities. Often the municipal boundaries become blurred and indistinct. Gateway enhancements are one way to help create a sense of place and identity for a community. The goal is for visitors to know that they have entered a new City when they cross through a major gateway.

West Bountiful currently has a number of key gateways (500 South, Pages Lane, 400 North), and is soon to have two more as the Legacy Parkway and FrontRunner commuter rail are completed. West Bountiful has much to share with its neighbors and visitors, and the City's gateways should reflect the City's key values and qualities. Gateway enhancements should include both landscaping and signage. Designs should use consistent elements, yet be adaptable to various locations. Using similar design elements will create consistency and a seamless presentation to visitors regardless of which gateway they cross.

Another type of gateway which exists in West Bountiful, although not a physical threshold into the City, is the view of the City from the Legacy Parkway. Although people may not stop in West Bountiful, they should get a sense for the community when traveling along this corridor. By protecting the agricultural and open lands along the western edge of the City, West Bountiful conveys a clear statement to Legacy Parkway travelers that this is a city which cares about its heritage, natural resources, and future generations. Many communities do not have the opportunity, or foresight, to set aside large tracts of open space, and West Bountiful should display this tremendous resource.

Commercial Districts

West Bountiful has two primary commercial districts within its boundaries: 500 West and 500 South. Similar to a city's gateways, the appearance of commercial districts can speak to the values and characteristics of a community. There are a number of components of commercial district/corridor designs that can greatly influence the overall feel and aesthetics of the community. Among other considerations, a good commercial district should take into account the following:

- Pedestrian amenities.
- Streetscape design.
- Building mass and scale.
- Architectural style and detailing.
- Building materials and colors.
- Signage standards (pole, monument, blade, flush mounted, materials).
- Permeability of storefronts (entrances and fenestration).

- Small setbacks.
- Fencing standards (privacy fences allowed, but height restrictions established).
- Landscaping standards (establish maintenance standards for groomed landscaping and upkeep of private yards).

Agricultural Preservation

The rural, open feel of West Bountiful was identified by the local community as one of the City's greatest assets. Residents expressed a desire to maintain the small town, rural feel of their community as the City plans for inevitable growth and development. Most of the land within West Bountiful's municipal boundaries was once agricultural land, and much of this has slowly transitioned into more suburban residential land uses over time. However, much of the western portion of the City still remains agricultural. In addition to the agricultural lands within the City's boundaries, there is a significant amount of undeveloped land identified for annexation between the Legacy Parkway and City's western border.

West Bountiful has an opportunity to be proactive in its land use planning to ensure the preservation of as much land as possible both within the existing municipal boundaries and potential annexation areas. While preservation of open space, rural character, and viewsheds are priorities for the City, the respect of private property rights is also a priority. Therefore, development will be allowed to occur within the current municipal boundary per the established base zoning.

Any new development that occurs within this preservation area should be clustered as much as possible to maximize preservation of open spaces between subdivisions. Clustered development is a strategy to maximize the amount of open space within a development plan. Development is grouped together in less sensitive areas rather than evenly spread out at a very low density. The cluster development scheme involves providing density bonuses to private developers in exchange for not building in sensitive areas. By granting density bonuses for clustering development, developers can achieve a profitable development level without having to build in sensitive areas.

Through clustering, an undeveloped preserve is created that may be jointly owned by the homeowners, or sold as a single very large tract to a single owner. Usually this remaining open space is placed under a conservation easement. Such easements often assign the local government an interest in the property, thereby preventing the easement from being removed without governmental approval. The easement prevents further subdivision or construction.

Clustered development does not mean "high density" development. The term is used to simply describe the layout and distribution of development lots. It does increase the allowable density of a small area, but the overall average density of the larger area remains the same. For example, consider an area with a base zoning of one dwelling unit per acre. In a 50 acre area, a typical development would contain 50 one-acre lots. Alternatively, the same area could also be developed with 50 one-half acre lots and 25 acres would be saved as open space. The development would have the same number of units, but 50% of its space is reserved for open space use. The purpose of clustering is not to allow increased densities, but rather to preserve open spaces within individual developments.

2.5 Tools and Implementation Strategies

There are a number of tools that West Bountiful can use to implement the Future Land Use Plan and achieve the goals and objectives outlined in this Chapter.

Future Land Use Map

A future land use map is one of the most valuable tools a City can employ to direct future land use patterns and decisions. West Bountiful's Future Land Use Map, found in this chapter, outlines the manner in which the City would like all future land use patterns to be shaped. The map, and associated land use classifications, should be adopted and referred to when any new development or rezoning is proposed. The Map should serve as a guide to city planners when evaluating whether a proposed development or zone change is appropriate or consistent with the City's plan for that particular area. Referring to the map when making these types of decision will ensure that all future development, or redevelopment, within the City is compatible with the desires and vision of both the City's leaders and its residents. The map can be adjusted during the process of annual refinements to this General Plan, if circumstances arise in the future that suggest the need to do so.

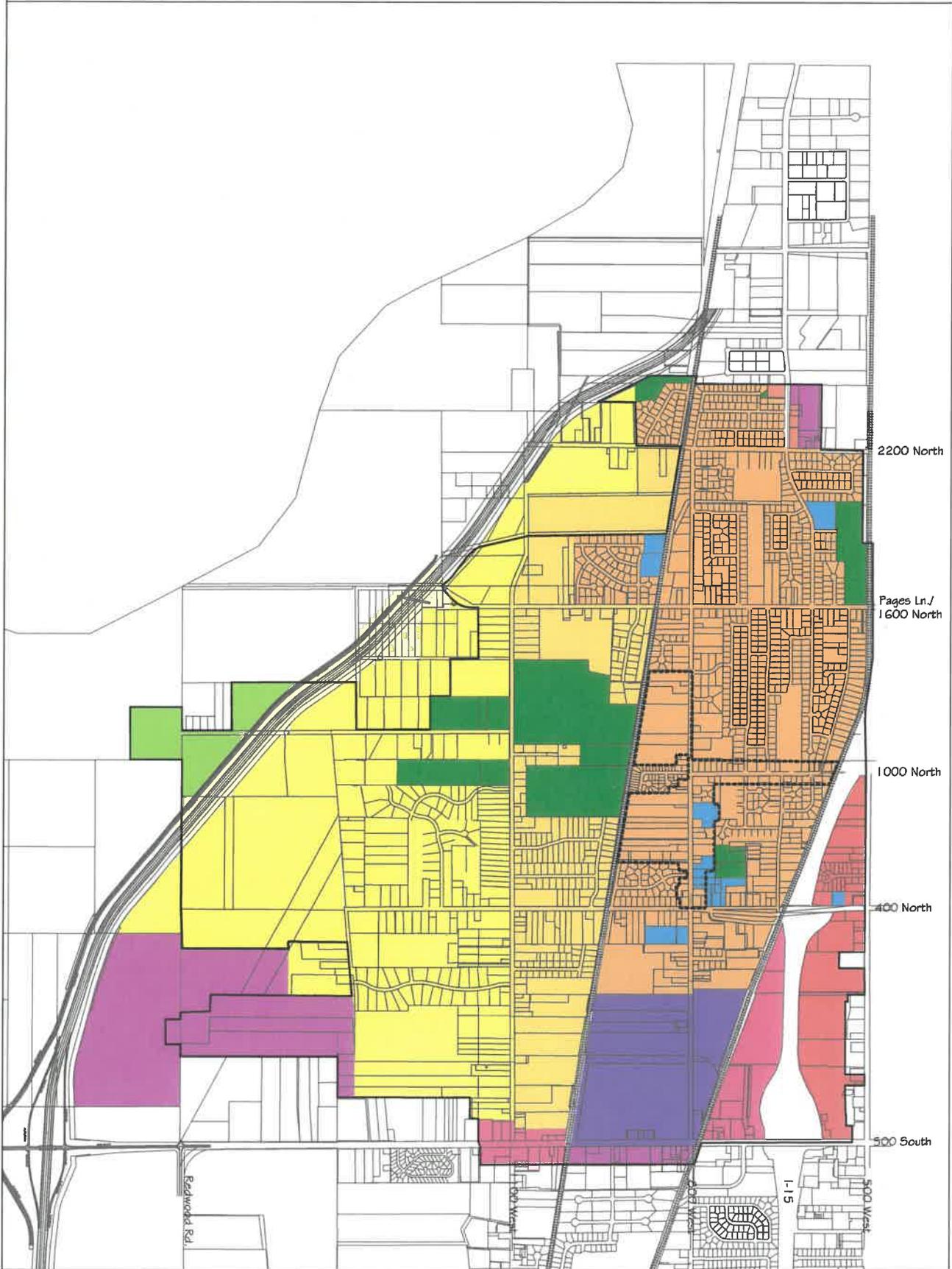
City Ordinances and Zoning Map

A city's zoning map and ordinances are the city's primary tools for implementation of its Land Use Plan. Unlike a Future Land Use Map, a zoning map and ordinance gives a city legal authority to restrict what level and type of development can occur on a particular parcel.

West Bountiful should review and update the currently adopted City Code and Zoning map to ensure that they are consistent with the directions of the Future Land Use Plan and Map. The singular purpose for this rewrite would be the implementation of the West Bountiful General Plan. The General Plan would serve as a guide for this effort and would provide the rational basis for all needed changes. The following chart offers suggestions for how the current zoning ordinance and zoning map could be revised to best implement the General Plan.

West Bountiful Master Plan
Proposed Future Land Use Map

- | | |
|--|---|
|  Rural Density Residential |  General Commercial |
|  Low Density Residential |  Community Commercial |
|  Medium Density Residential |  Neighborhood Commercial |
|  Agricultural Preservation |  Business Park/Light Industrial |
|  Open Space/Parks |  Industrial |
| |  Civic & Religious |
-
- | | |
|---|--|
|  City Boundary |  Historic Preservation Overlay |
|---|--|



WEST BOUNTIFUL CITY

RESOLUTION #406-17

A RESOLUTION APPOINTING MEMBERS TO THE WEST BOUNTIFUL CITY ARTS COUNCIL

WHEREAS, the West Bountiful City Council established the Arts Council by adoption of Ordinance #360-14; and,

WHEREAS, pursuant to the above referenced Ordinance, the Mayor shall appoint six (6) and no more than twelve (12) voting members with the advice and consent of the City Council; and,

WHEREAS, several of the members terms are expiring and need to be re-appointed.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that it consents to the Mayor's re-appointment of the following individuals:

<u>Appointee</u>	<u>Term Expires</u>
Pat Soper	December 31, 2020
Rick George	December 31, 2020

EFFECTIVE DATE. This resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 17th day of January, 2017.

Ken Romney, Mayor

Voting by the City Council:	<u>Aye</u>	<u>Nay</u>
Councilmember Ahlstrom	_____	_____
Councilmember Bruhn	_____	_____
Councilmember Enquist	_____	_____
Councilmember Preece	_____	_____
Councilmember Williams	_____	_____

ATTEST:

Cathy Brightwell, City Recorder

WEST BOUNTIFUL CITY POLICE DEPARTMENT

550 North 800 West
West Bountiful, Utah 84087
Office 801- 292-4487/Fax 801 – 294-3590

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

TO: Mayor Romney & Council
DATE: January 12, 2017
FROM: Chief Todd Hixson
RE: **Purchase Approval – Body Camera System**

The West Bountiful Police Department submits for and receives monies each year from the State of Utah Beer Tax Grant. Each year when the funding is not spent it rolls over and continues to accumulate. We currently have \$25,444.98 dollars available to spend from the Beer Tax Grant. The money received from this grant must be spent on the detection and prosecution of alcohol related offenses that are in violation of the Alcohol Beverage Control Act. The state recently notified receiving agencies that if the funding is not spent during each calendar year, the following years funding may be reduced, denied, or taken back.

In addition to the Beer Tax Grant, we just received an additional \$5000 in grant money from the state that must be used towards the purchase of BWC (Body Worn Cameras). This gives us a total of \$30,444.98 in grant money to apply to the purchase of the BWC system. The additional expense will come from our existing budget.

The West Bountiful Police Department was one of the first police agencies to use body worn cameras . Our current BWC system is behind in technology and consistently failing to work as designed. It is not financially advantageous to continue repairing and replacing our current system.

The City's procurement code requires that purchases of \$10,000 or more first be approved by the City Council.

In accordance with the budget, we are requesting approval of the following purchase.

WATCHGUARD Body Camera System, Server, and Installation.

Total cost for system is \$31,015.00.

Thank you for your consideration in this matter.

Todd Hixson
Chief of Police - West Bountiful City

Premier Vehicle Installation, Inc

3038 S Specialty Cir Ste C
 South Salt Lake, UT 84115

Estimate

Date	Estimate #
1/11/2017	12918

Name / Address
West Bountiful Police Dept. 560 North 800 West West Bountiful, Ut 84087

P.O. No.	Terms	Project

Item	Description	Qty	Cost	Total
Install Labor	Install Labor-- Remove WatchGuard Transmitter Charging Cable, Install Vista Body Camera Charging Cradle 9 Vehicles at 3 Hours each (\$50.00 = \$150.)	9	150.00	1,350.00
			Total	\$1,350.00

Phone #	Fax #	E-mail
801 - 478-3062	801 - 478-3064	clint@premiervehicle.com

Signature _____

Agency Name:	West Bountiful Police Department
Contact Person:	Jeremy Adams
Contact Info:	
Date:	January 11, 2017

TOTAL PROJECT ESTIMATED AT
\$29,665.00

VISTA HD Wi-Fi Extended Capacity System		Quantity	MSRP	Direct	Extended
VIS-EXT-WIF-KIT	VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording. Includes 32 GB of storage, Wi-Fi docking base, cables and 1 year warranty.	9	\$ 1,435.00	\$ 1,195.00	\$ 10,755.00

VISTA HD Options and Accessories		Quantity	MSRP	Direct	Extended
SFW-MOB-APP-001	VISTA Mobile Companion App (ELX/EL4 No Maintenance)	0	\$ 90.00	\$ 75.00	\$ -
SFW-MOB-APP-002	VISTA Mobile Companion App (EL4 w/Maintenance)	0	\$ -	\$ -	\$ -
HDW-ETH-SWT-005	4RE, VISTA, Smart PoE Switch	9	\$ 234.00	\$ 195.00	\$ 1,755.00
VIS-CHG-WIF-BSE	VISTA Wi-Fi, Charging Base, Antenna Kit, including cables	0	\$ 240.00	\$ 200.00	\$ -
VIS-CHG-DTC-001	VISTA HD USB Charge and Upload Docking Base	10	\$ 114.00	\$ 95.00	\$ 950.00
VIS-MNT-KIT-001	VISTA HD Locking Magnetic Chest Mount	0	\$ 60.00	\$ 50.00	\$ -
VIS-CHS-STP-001	VISTA HD Adjustable Chest Strap Kit	0	\$ 24.00	\$ 20.00	\$ -
VIS-BLT-CLP-100	VISTA HD Shirt Clip with Slider	0	\$ 36.00	\$ 30.00	\$ -
VIS-BLT-CLP-001	VISTA HD Duty Belt Clip	0	\$ 24.00	\$ 20.00	\$ -
VIS-MNT-VEL-001	VISTA HD, Velcro Backing Plate	0	\$ 24.00	\$ 20.00	\$ -
VIS-MNT-MOL-001	VISTA HD, Molle Mount	0	\$ 24.00	\$ 20.00	\$ -
VIS-MNT-RAM-001	VISTA HD, Ram Mount - VISTA Mounting Plate with 1" Ram Ball	0	\$ 42.00	\$ 35.00	\$ -
VIS-MNT-TRI-001	VISTA HD, Tripod Mount	0	\$ 42.00	\$ 35.00	\$ -
VIS-USB-HUB-001	VISTA HD 7 Port USB Hub	0	\$ 36.00	\$ 30.00	\$ -
VIS-VTS-DTC-001	VISTA HD 8 Bay Ethernet Transfer Station	0	\$ 1,794.00	\$ 1,495.00	\$ -
VIS-WRL-BAT-100	VISTA HD Extended Battery, LI-ION, 3.6V 4050mAh	0	\$ 54.00	\$ 45.00	\$ -
VIS-WRL-BAT-001	VISTA HD Standard Battery, LI-ION, 3.6V 2700mAh	0	\$ 42.00	\$ 35.00	\$ -

VISTA HD Hardware Warranties <small>1st year is included with a new VISTA purchase.</small>		Quantity	MSRP	Direct	Extended
WAR-VIS-CAM-3RD	VISTA HD 3 Year No-Fault Warranty, Years 1 - 3	0	\$ 456.00	\$ 380.00	\$ -

Evidence Library 4 Web VISTA Device License and Combo Discount License		Quantity	MSRP	Direct	Extended
KEY-EL4-DEV-002	Evidence Library 4 Web VISTA Device License <i>Includes 1st Year of Software Maintenance</i>	9	\$ 180.00	\$ 150.00	\$ 1,350.00
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License <i>Discount for ordering with 4RE</i>	0	\$ 90.00	\$ 75.00	\$ -

Notes:	Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate. ESTIMATE VALID FOR 30 DAYS
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Total VISTA Equipment	\$ 14,810.00
Subtotal:	\$ 14,810.00
UPS Ground Shipping:	\$ -
Taxes:	0.0% \$ -
VISTA TOTAL:	\$ 14,810.00

Wireless Video Transfer and Networking Options		Quantity	MSRP	Direct	Extended
4RE-WRL-KIT-05C	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4GHz is available)	9	\$ 345.00	\$ 200.00	\$ 1,800.00

Notes:	Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate. ESTIMATE VALID FOR 30 DAYS
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Total 4RE Equipment	\$ 1,800.00
Subtotal:	\$ 1,800.00
UPS Ground Shipping:	\$ -
Taxes:	0.0% \$ -
4RE TOTAL:	\$ 1,800.00

Evidence Library, CLOUD-SHARE and Software Maintenance		Quantity	MSRP	Direct	Extended
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License	1	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00

Server Hardware and Software		Quantity	MSRP	Direct	Extended
HDW-4RE-SRV-102	3U Rack Mount 16 SATA Drive Server, Intel Xeon E5-2609 2.4GHz Quad Core, 8GB RAM, 2x128GB SSD 6GB/S MLC drives (boot) 3x500GB SATA 7,200 RPM drives (sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (SCAL), 3-Year full service (on-site or reimbursed) warranty. <small>Small to Medium sized agency. 6-15 concurrent systems.</small> <i>This server system does NOT include supporting equipment like keyboards, network switches, monitor, etc.</i>	1	\$ 7,715.00	\$ 6,940.00	\$ 6,940.00

Video Storage <small>Drives will be added to server and/or JBOD</small>		Quantity	MSRP	Direct	Extended
HDW-4RE-HDD-4TB	4TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	4	\$ 555.00	\$ 490.00	\$ 1,960.00

Wireless Access Points		Quantity	MSRP	Direct	Extended
WAP-KIT-05G-001	WiFi Access Point Kit, 802.11n, 5GHz, Omni-Directional	1	\$ 455.00	\$ 405.00	\$ 405.00

WatchGuard Video Technical Services		Quantity	MSRP	Direct	Extended
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (Quantity represents number of sites)	1	\$ 2,780.00	\$ 2,500.00	\$ 2,500.00

Notes:	Applicable taxes may apply and are not necessarily accounted for on this estimate. Contact WatchGuard Video for a revised estimate. ESTIMATE VALID FOR 30 DAYS
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Total Technical Services	\$ 2,500.00
Subtotal:	\$ 12,805.00
UPS Ground Shipping:	\$ 250.00
Taxes:	0.0% \$ -
Software & Server TOTAL:	\$ 13,055.00

Note:	This is only an estimate for 4RE related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.
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WEST BOUNTIFUL CITY POLICE DEPARTMENT

Todd L. Hixson
Chief of Police

550 North 800 West
West Bountiful, Utah 84087
Office 801- 292-4487/Fax 801 - 294-3590

Kenneth Romney
Mayor

West Bountiful City Council Report January 17, 2017

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

Reserve Officer Program

No Information to Report

Alcohol Officer Program

No Information to Report

Crossing Guards

No Information to Report

Personnel

Officer Spencer Scheese is doing well during his field training. He attended Emergency Vehicle Operations during the week of January 9th.

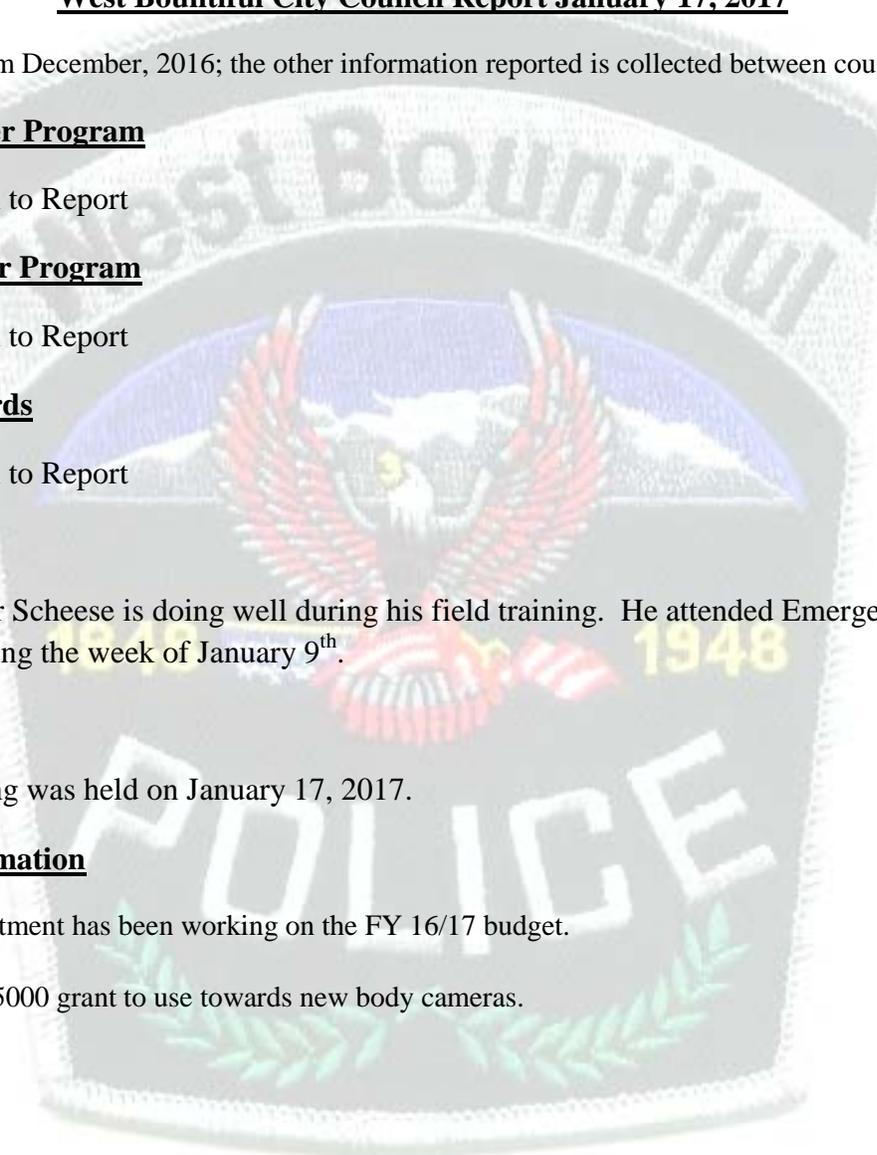
EMPAC

EmPAC meeting was held on January 17, 2017.

General Information

The police department has been working on the FY 16/17 budget.

We received a \$5000 grant to use towards new body cameras.



West Bountiful Police Department

Department Summary

12/1/2016 to 12/31/2016

Arrests	10	
Adult	10	100.0%

Activities	1,099	
Admin	176	16.0%
Assist	132	12.0%
Community Relations	5	0.5%
Investigation	63	5.7%
Patrol	99	9.0%
Property	6	0.5%
Security	296	26.9%
Service Call	56	5.1%
Suspicious Activity	33	3.0%
Traffic	222	20.2%
Vehicle Accident	11	1.0%

Shift Time and Percent Accounted	1081 hr. 38 min.	53.9%
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Reports	221	
CITATION REPORT	82	37.1%
INCIDENT REPORT	87	39.4%
OFFICER INFORMATION	47	21.3%
POLICE VEHICLE IMPOUND	5	2.3%

Department Summary

Crime Offenses

51

ASSAULT	1	2.0%
BURGLARY	3	5.9%
DAMAGE PROPERTY	5	9.8%
DANGEROUS DRUGS	5	9.8%
FAMILY OFFENSE	3	5.9%
FRAUD	3	5.9%
JUVENILE STATUS OFFENSES	1	2.0%
PRIVACY VIOLATIONS	1	2.0%
PUBLIC PEACE	1	2.0%
THEFT	11	21.6%
TRAFFIC OFFENSE	14	27.5%
WARRANT SERVICE	3	5.9%

Accidents

14

Citation Violations

106

DUI	1	0.9%
Fix it	26	24.5%
Misdemeanor	13	12.3%
Traffic	46	43.4%
Warning	20	18.9%

1 **West Bountiful City** **PENDING** **January 10, 2017**
 2 **Planning Commission**

3

4 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice
 5 website and the West Bountiful City website on January 6, 2017 per state statutory requirement.

6 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
 7 **January 9, 2017 at West Bountiful City Hall, Davis County, Utah.**

8

9 **Those in Attendance:**

10

11 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Alan Malan, Mike
 12 Cottle, Laura Charchenko, Corey Sweat and Andy Williams
 13 (Councilmember).

14

15 **MEMBERS/STAFF EXCUSED:** Vice Chairman Terry Turner.

16

17 **STAFF PRESENT:** Ben White (City Engineer), Cathy Brightwell
 18 (Recorder) and Debbie McKean (secretary).

19

20 **VISITORS:** Shad Seimos, Michael Brodsky, Zackary Brodsky, Corden
 21 Carter, Michael Hensley, James Behunin, James Bruhn, Paul Tingey, Kim
 22 McKean, John Janson, Jessica Rancee.

23 The Planning Commission Meeting was called to order at 7:30 p.m. by Chairman Denis
 24 Hopkinson. Mike Cottle offered a prayer.

25 **1. Accept Agenda**

26 Chairman Hopkinson reviewed the agenda. Mike Cottle moved to accept the agenda as
 27 presented. Corey Sweat seconded the motion. Voting was unanimous in favor among members
 28 present.

29 **2. Public Hearing to Receive Comments on a Rezone Request from Hamlet Homes for**
 30 **Property at 1100 West and Porter Lane (2200).**

31 **Introduction:**

32 Ben White explained that Hamlet Homes has made an offer to purchase the Williams
 33 Property which is an A-1 Zone and has been identified in the City General Plan as a gateway to
 34 our community from Legacy Highway. The plan also puts open space and rural character as
 35 priorities in our city. The General plan is meant to be a land use guiding document when making

36 decisions in our City. Mr. White reviewed the zoning map and explained the reasons behind the
 37 two areas that were previously allowed to be rezoned. He explained three rationales that could be
 38 considered in making this decision for the prevailing zoning in this area.

39 **ACTION TAKEN:**

40 **Laura Charchenko moved to open the public hearing at 7:40 pm to receive comments**
 41 **on a Rezone Request from Hamlet Homes for Property at 1100 West and Porter Lane (2200**
 42 **N). Alan Malan seconded the motion and voting was unanimous in favor among those**
 43 **present to vote.**

44 **Public Comment:**

- 45 • **Cathy Brightwell, City Recorder**, read four written comments that had been received by
 46 the City prior to the hearing. The original documents will be attached to the minutes of
 47 this meeting.
 - 48 • **Alyson McKean Bown** - opposed to rezone to R10.
 - 49 • **Matt Bown** - opposed to rezone R10.
 - 50 • **Debbie McKean** - opposed to rezone R10.
 - 51 • **Steven Larry Williams, trustee for Thomas and Janette Williams Family Trust** -
 52 supports rezoning R10.
- 53 • **James Behunin** - Has been a resident for 28 years and has served 16 of those years in
 54 different government capacities. He has had the opportunity to speak to most city residents
 55 during that time and feels that the majority of the citizen's do not want to stray from the
 56 City's General Plan. The General Plan was designed to create larger lot sizes and open
 57 space on the west side of our City. He noted that many requests to rezone have been
 58 denied. He explained the reasons for the rezoning of Olsen Farms and Birnam Woods and
 59 noted that a large amount of land was donated in each of those developments that allowed
 60 for some open space. He felt that with all the power lines and such there would be no way
 61 to develop this land in less than 1 acre parcels. He stated that the General plan is part of
 62 our city ordinances and is considered law. He reminded the Commission that considerable
 63 citizen input was given in developing that plan and he would not recommend making
 64 changes to this zoning without opening up the General Plan.
- 65 • **Michael Hensley** - He favors custom built homes rather than cookie-cutter houses that will
 66 take away from the rural feeling of the City. He hopes the Commission will deny this
 67 rezoning request.
- 68 • **Mike Brodsky with Hamlet Homes** - He does not wish to change the lifestyle of our
 69 residents. His company built Birnam Woods. He explained that the property has
 70 significant challenges with utility lines overhead and underground. These challenges
 71 would need to be overcome in order to develop this land appropriately and he feels Hamlet
 72 Homes is equipped to do this type of development. This development would have an HOA
 73 and would include some open space. He feels the type of homes they building are not
 74 cookie cutter style as referred to by one resident, rather they have updated features that are
 75 conducive to today's styles and environmental needs.
- 76 • **Kim McKean** - Likes to allow people to do as they desire on their property but realizes
 77 that there are guides to follow and the General Plan is one of them. He stated just because
 78 mistakes in zoning have been made in the past it is not an excuse to continue to make

79 exceptions. He feels that ½ acre lots maybe acceptable but definitely not ¼ acre. Mr.
80 McKean sees cons to this development but not a whole lot of pros.

- 81 • **Paul Tingey** - Feels that the land should be kept A-1. He stated that there are a lot of
82 drainage issues on this property. He feels that Hamlet Homes are not quality homes.
- 83 • **Gordon Carter** - Does not want to see the land developed. He says the land has lots of
84 drainage problems and lots should remain at 1 acre. He says there are major problems with
85 this land and very little solutions have been made to address the drainage issues on that
86 property.
- 87 • **James Behunin** - If this was to be rezoned to R-1-10 you could end up with over 100
88 homes in this area if the surrounding parcels are also developed and the area would not be
89 conducive to having that much traffic.

90 **ACTION TAKEN:**

91 **Corey Sweat moved to close the public hearing at 8:05 pm. Mike Cottle seconded the**
92 **motion and voting was unanimous in favor among those present to vote.**

93

94 **3. Consider Rezone Request from Hamlet Homes for Property at 1100 West and Porter**
95 **Lane (2200).**

96 Commissioner packets included a site map showing the Porter Lane Rezone Request form
97 A-1 to R-1-10 and an application to Rezone from Michael Brodsky and Zachary Brodsky for
98 Parcel # 06-011-0147, 06-011-0105.

99 Chairman Hopkinson explained the area in discussion and some of the difficulties created in
100 addressing a higher density zone in that area. More of a concern to consider in his opinion is the
101 power lines overhead and oil lines/power and gas utilities running underground in this area. Mr.
102 Hopkinson informed the public of the Questar pipeline upgrades in our area this coming year.
103 There are some definite issues in this area with traffic, drainage and safety.

104 **Commissioner Comments/Questions:**

105 Mike Cottle asked why you would want to build in an area with all of the utilities and drainage
106 issues. Mr. Brodsky responded that he does not know all the answers or solutions until the
107 project is engineered. He feels that utility easements could be worked around. Everything is
108 still under investigation.

109 Chairman Hopkinson reminded the Commissioners that it is important to keep the rural feel and to
110 not set precedence for rezoning the west side at this time. He feels like we have enough
111 reasons to deny the request before them this evening.

112 Mike Cottle agrees we should keep to our General Plan.

113 Corey Sweat had no comments.

114 Laura Charchenko cannot imagine having the large amount of traffic in that area that this rezone
115 request could create. She agrees that we should adhere to the General Plan.

116 Alan Malan was not too concerned about traffic but is concerned with the utilities and does not see
117 how we could responsibly downzone that area.

118

119 **ACTION TAKEN:**

120 **Corey Sweat moved to deny the request to rezone 940 West Porter Lane area. Alan**
121 **Malan seconded the motion and a roll call vote was taken.**

122

123 **Roll Call vote:**

124 **Alan Malan- Aye**

125 **Laura Charcheko- Aye**

126 **Denis Hopkinson- Aye**

127 **Corey Sweat- Aye**

128 **Mike Cottle- Aye**

129

130

131 **4. Presentation on Results of Planned Unit Development Study by John Janson.**

132 John Janson was invited to take the stand and highlight the updates of the West Bountiful
133 Planned Unit Development Ordinance. The reason we made the major change to this ordinance is
134 because of the changes in State Law. Standards have to be in our Ordinances and must be adhered
135 to. He reviewed a power point presentation explaining the changes in the Ordinance. In
136 summary, the changes will provide clear application requirements, minimum acreage requirement
137 for different zones in the City, more standard design requirements to assure quality development,
138 simpler criteria for the bonus density-Rural design features and public benefit and up to a 30%
139 density bonus with a list of items that would warrant a bonus but is open to other things the city
140 could consider. The new PUD ordinance has a payment-in-lieu provision added and separates the
141 rezone/development agreement process from the subdivision process.

142 Next step would be to hold a public hearing.

143 Laura Charchenko asked how the lot size portions were decided. Mr. Janson answered that they
144 took an average of other types of PUD's around. Mr. White pointed out that because the
145 whole application is considered in bonus' it will be easier to grade and a better way to decide
146 whether or not it should be a PUD.

147 Chairman Hopkinson commented that some residents wonder why we even have a PUD ordinance
148 in place and asked why we have to have it. Mr. Janson responded that we don't have to on a
149 rezone, but for a higher quality development and design that you may not get in a regular
150 subdivision; the City is a partner in controlling the design. Mr. Hopkinson does not feel we
151 have a lot of future land development that is conducive to becoming a PUD. Ben White

152 explained that if the City does not want to do a PUD they don't have to. Property owners
 153 have rights and PUD's allow the City to have a say in developments that may otherwise be
 154 undesirable if planned by a developer alone. Chairman Hopkinson referred to past
 155 experiences of working with developers. He feels like the language presented in this
 156 ordinance draft is the best so far. Mr. Janson says that it still has a lot of the language from
 157 the current ordinance.

158 Alan Malan asked about adding new trails to the language under bonus densities. Ben White
 159 pointed out that it is in the ordinance; language is broad but clear.

160 Corey Sweat suggested that the language in 17.68.100 dealing with payment in lieu be scrapped.
 161 Ben White mentioned that it could be kept in and used for offsite improvements. Mr. Sweat
 162 doesn't like the message it sends and feels like the disadvantages outweigh the advantages of
 163 keeping this in the ordinance.

164 Ben White suggested that language changes be made to staff and continue the discussion at
 165 the next scheduled meeting to decide whether or not to recommend keeping the PUD ordinance or
 166 get rid of it. A public hearing will need to be scheduled. Staff feels that we should still have the
 167 ordinance in place. Chairman Hopkinson asked for Mr. Janson to return to the next meeting if
 168 possible.

169 **5. Staff Report:**

170 **Ben White:**

- 171 • Next meeting there will be a conditional use permit requesting a detached garage height
 172 approval in Moss Farms. Encouraged Commissioners to study this out before the next
 173 meeting.
- 174 • Ovation Homes is getting close to coming in for approval.
- 175 • 400 North construction has been detained because of the weather.
- 176 • Subdivision Ordinance requires 6 months to finish from the date of application. Ben asked
 177 to maybe consider a longer term be put in place as two small subdivisions approved last
 178 year have expired.

179 **Cathy Brightwell:**

- 180 • McCalister's did not open as scheduled on January 9th. Opening will be the middle of
 181 March. Complete Nutrition should open tomorrow.

182 **6. Approval of Minutes dated December 27, 2016**

183

184 **ACTION TAKEN:**

185 *Laura Charchenko moved to approve of the minutes dated December 27, 2016 as*
 186 *presented. Corey Sweat seconded the motion and voting was unanimous in favor.*

187

188 **7. Adjournment**

189

190 **ACTION TAKEN:**

191 *Corey Sweat moved to adjourn the regular session of the Planning Commission meeting at*
192 *9:00 pm. Mike Cottle seconded the motion. Voting was unanimous in favor.*

193

194

195

196 The foregoing was approved by the West Bountiful City Planning Commission on January 24, 2017, by
197 unanimous vote of all members present.

198 _____

199 Cathy Brightwell – City Recorder

200

201

202

Minutes of the West Bountiful City Council meeting held on Wednesday, January 3, 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, Ben White (City Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (City Recorder)

GUESTS: Alan Malan, Mike Sowby, Jason Meservy, Sam Barlow, Riley Farr, Jamon Price, Jono Larsen, Jesse Titmus, Ryan Chapman, Geoff Seth, Clint Mason, Justin McIvain, Mark

Mayor Romney called the regular meeting to order at 7:32 pm.

From Bountiful Boy Scout Troop 896, Jono Larson recited the Boy Scout oath, Ryan Chapman recited the Scout Law, and Jaman Price led the Pledge of Allegiance

1. Accept Agenda.

MOTION: *James Bruhn Moved to Accept the Agenda as Posted. 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 comment.

3. Consider Request from Mike and Tiffany Sowby to Connect to the City Water System at the Pre-2008 Water Impact Fee Rate.

Duane Huffman provided background information as included in the packet memorandum. Council member Ahlstrom asked if other neighbors have paid the current rate, and Mr. Huffman responded that he is aware of one neighbor who did not take the 2010 offer and has since paid the current impact fee to connect to city water. Mr. Ahlstrom commented that from a consistency standpoint it is difficult to grant the request without specific justification.

Council member Bruhn stated that the City put in an expensive water line after annexing the neighborhood into the city even though there were only seven homes at the time, and he believes the current rate should be used.

MOTION: James Bruhn Moved to Deny the Sowby's Request to pay a lower fee than the current rate. Andy Williams Seconded the Motion which PASSED by unanimous vote of all members present.

4. Consider Final Plat Approval for Trail's End Subdivision at 528 N 660 West.

Ben White summarized the request by Mr. Youngberg for a two lot subdivision. The Planning Commission debated the curb/sidewalk issue and recommend a public improvement deferral agreement due to possible negative drainage impacts to neighbors, but added if he chooses to put in curb and sidewalk he is welcome to do so. Mr. Youngberg commented that while he prefers to have curb and sidewalk, he is concerned about possibly dumping water on downhill neighbors.

Mayor Romney asked what the future plans are for 660 West. Mr. White responded that probably within the next six years the City will likely be doing work on the waterline and the road and at that time would like to consider adding storm drain. He said the status quo regarding drainage on the street is not great but it appears to be working so caution should be used not to disrupt it.

Ben White said an additional item has come up that affects the subdivision. Typically when the City approves subdivisions, easements are on the property lines. If an easement is added on the north side of this property an existing building will need to be removed. He said there appears to be no need to have the easement now, and if the Council feels one may be needed later, one can be placed on the south property line. The current power easement will come part way up the center of the two lots.

MOTION: Andy Williams Moved to Approve Final Plat for Trail's End Subdivision to include a deferral agreement for street improvements, no utility easement on the north property line, payment of the fees for the new lot (water right fee, storm drain impact fee, and the final plat fee), and a title report with no objectionable entries. 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. Resolution 404-17, A Resolution Appointing Members to the Emergency Preparedness Advisory Committee.

MOTION: *Mark Preece made a Motion to Adopt Resolution 404-17 appointing members to the Emergency Preparedness Advisory Committee. 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. Resolution 405-17, A Resolution Modifying the Fiscal Year 2017 Consolidated Fee Schedule for City Park Reservations.

Duane Huffman explained that last year the Council discussed adding the two boweries near the new playground as well as the baseball fields, basketball court, and volleyball court to the list of amenities for reservation at the City Park. Making these items available for reservation would not prevent them from generally being used on a first-come-first-served basis, but would allow for their orderly use when groups are interested in ensuring their availability. He provided five options for consideration.

Council member Ahlstrom said he likes Options 4 and 5 which would raise the current rates for both residents and non-residents as our fees are lower than surrounding cities. He likes having lower rates for residents than non-residents.

Council member Enquist asked if reserving the baseball fields would interfere with the youth baseball league. Mr. Huffman responded that the fields would only be reserved during non-league season. He added that he does not expect the basketball and volleyball courts to be reserved often but there are times when someone may want to guarantee usage for a family gathering or birthday party.

MOTION: *James Bruhn made a Motion to Adopt Resolution 405-17 using Option Three which adds the two small boweries near the new playground and baseball/volleyball/basketball facilities to the list of available amenities for reservation, leaves resident rates at the current level, and adjusts non-resident rates. 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

7. Public Works/Engineering Report

Steve Maughan reported that he and his crew have been spending most of their time dealing with the large amounts of snow on the roads. Salt has been an issue - it gets a crust on it and it takes a lot of manual effort to remove the chunks; it has been challenging. Mayor Romney commended them on doing a good job plowing.

Ben White reported that the Planning Commission voted to recommend adoption of modifications to residential district yard setbacks and fence regulations. They spent a lot of time trying to fix big inconsistencies in our ordinances. The language will come before the City Council soon.

The City received a rezone request from Hamlet Homes for property at Porter Lane and 1100 West. A public hearing is scheduled for next week. There are many challenges with the property due to several utility easements running through it.

Staff continues to work with Questar on their pipeline project. It looks like there is agreement on the use of 1450 West, and they have informed us they will not use the road in Jessi's Meadow due to technical problems. Staff continues waiting to see what is worked out with Lane Beattie property to determine the impact to the golf course.

8. Administrative Report (Duane Huffman).

Duane Huffman reported that the new PUD ordinance draft will be presented to the Planning Commission next week, and City Council members are invited to attend. If they like what is presented, a public hearing will be scheduled for the next meeting, and the draft will likely move on to City Council sometime in February.

He also reminded the Council that the annual strategy meeting is scheduled for January 26th at 6:00 pm with the location likely at the Golf Course.

9. Mayor/Council Reports.

Kelly Enquist – No report.

Andy Williams reported that the Planning Commission has spent a lot of time on the new ordinance for setbacks and fences. City Council will want to review it but should keep in mind how much time and effort the Commission has spent to get it right.

James Bruhn - No report.

Mark Preece - No report.

James Ahlstrom – No report.

Mayor Romney – No report.

10. Approve Minutes from the December 20, 2016, City Council Meeting.

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

11a. 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 – Nay
James Bruhn – Aye
Kelly Enquist – Aye
Mark Preece – Aye
Andy Williams – Aye

MOTION: *James Bruhn Moved to close the Executive Session at 10:00 pm. Andy Williams seconded the Motion which passed by unanimous vote of all members present.*

11b. 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 made a Motion to go into Executive Session at 10:02pm 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 at 10:35 pm. James Ahlstrom seconded the motion which passed by unanimous vote of all members present.*

15. Adjourn.

MOTION: *Mark Preece moved to adjourn this meeting of the West Bountiful City Council at 10:36 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, January 17, 2017.

Cathy Brightwell (City Recorder)