

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

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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD
A REGULAR MEETING AT 7:30 PM
ON TUESDAY, MAY 1, 2018 AT CITY HALL, 550 N 800 WEST**

7:30 p.m. Regular Meeting

Invocation/Thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom

1. Approve the Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Consider Resolution 435-18, A Resolution Appointing Paul Maloy as Youth City Council Advisor.
4. Discuss development of Fiscal Year 2018/19 Budget and Potential 2017/18 Amendments.
5. Budget Officer Filing of Fiscal Year 2018/2019 Tentative Budget.
6. Consider Tentative Adoption of the Fiscal Year 2018/2019 Budget and Set Public Hearing.
7. Public Works/Engineering Report.
8. Administrative Report.
9. Mayor/Council Reports.
10. Approve Minutes from the April 17, 2018 City Council Meetings.
11. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
12. Adjourn.

Those needing special accommodations can contact Cathy Brightwell at 801-292-4486 24-hrs 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 April 26, 2018.

WEST BOUNTIFUL CITY

RESOLUTION #435-18

A RESOLUTION APPOINTING YOUTH CITY COUNCIL ADVISOR

WHEREAS, the West Bountiful City Council established the West Bountiful Youth City Council by adoption of Ordinance #403-18; and,

WHEREAS, pursuant to the above referenced Ordinance, the Mayor, with the advice and consent of the City Council, shall appoint youth advisors to four-year terms to assist with efforts of the Youth City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that it consents to the Mayor's appointment of Paul Maloy as Youth City Council Advisor with a term ending April 30, 2022.

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

Passed and approved by the City Council of West Bountiful City this 1th day of May, 2018.

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

1 **West Bountiful City** **PENDING** **April 24, 2018**
 2 **Planning Commission**

3
4

5 *Posting of Agenda - The agenda for this meeting was posted on the State of Utah Public Notice website*
 6 *and on the West Bountiful City website on April 20, 2018 per state statutory requirement.*

7

8 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
 9 **April 24, 2018 at West Bountiful City Hall, Davis County, Utah.**

10

11 **Those in Attendance:**

12

13 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Mike Cottle, Alan Malan, Laura
 14 Charchenko, Dee Vest (alternate), and Council member Kelly Enquist

15

16 **MEMBERS EXCUSED:** Corey Sweat

17

18 **STAFF PRESENT:** Ben White (City Engineer), Cathy Brightwell (Recorder), Debbie McKean
 19 (Secretary)

20

21 **VISITORS:** No visitors

22

23 The Planning Commission Meeting was called to order at 7:30 pm by Chairman Hopkinson.
 24 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. Alan Malan seconded the motion. Voting was unanimous in favor among all
 28 members.

29

30 **2. Discuss Proposed Amendment to WBMC 16.20.020 Regarding Secondary Water for**
 31 **Subdivisions and Set a Public Hearing.**

32

33 Commissioner packets included a memorandum dated April 19, 2018 from Ben White regarding
 34 Secondary Water Requirements for Subdivisions. Memorandum included a current draft of the
 35 proposed language with a reminder of the 6-month moratorium imposed on new subdivision
 36 applications while the City does a review of requirements for secondary water in new
 37 developments. Staff suggested inserting language in the municipal code section 16.20.020
 38 Public Improvements regarding some house keeping changes for inspection fees.

39

40 Ben White reviewed the proposed language which has been reviewed by legal counsel. He also
 41 introduced the fee schedule related to the next agenda item.

42

43 Denis Hopkinson would like a reference to be included in the language for the fee schedule. He
 44 would also like to strike the word “appropriate” from the language.

45
 46 Alan Malan concurred with Chairman Hopkinson’s suggestions. He would also like to include
 47 the “City’s approval” as language along with the secondary water district’s approval. A public
 48 hearing will be scheduled for May 22, 2018.

49
 50

51 **3. Discuss Proposed Changes to West Bountiful Consolidated Fee Schedule Regarding**
 52 **Subdivision Inspection Fees and Set Public Hearing.**

53
 54 Commissioners received a memorandum from Ben White and Cathy Brightwell dated April 24,
 55 2018 regarding the Review of Uses by Zone. State law requires cities to approve their
 56 construction standards by ordinance and the related fees for land use to be adopted by ordinance
 57 as well.

58

59 Mr. White researched the fee schedule for cities in Utah that are similar to West Bountiful. He
 60 explained some of what he found. Staff is still proposing the graduated fee schedule that was
 61 presented to them at the last meeting.

62

63 **Mike Cottle** stated that when he was working with a developer a few years ago they commented
 64 how outrageous West Bountiful fees are. Ben White answered that some of our fees are high and
 65 we are not like other cities. Impact fees are high because of the dynamics of our City and the
 66 fees that we are responsible to pay to provide services. Chairman Hopkinson responded that part
 67 of the reason they are so high is to monitor the impact of development in our city. Ben explained
 68 in detail some other reasons our fees are high in comparison to surrounding cities.

69

70 **Chairman Hopkinson** would like to keep a single fee for an even playing field and add a
 71 minimum fee. Ben White explained how he came up with the graduated scale and the reasoning
 72 behind it. Some discussion took place regarding the difference of graduated vs. set fee. Mr.
 73 White included hours of service and impact to infrastructure to arrive at the minimum fee
 74 charged. The public hearing will be set for May 22, 2018 for fee schedules after the proposed
 75 language change for secondary water for subdivisions is heard by the public.

76

77 **Alan Malan** feels like a straight percentage is more fair than a graduated fee.

78

79 **Dee Vest** asked if the \$1800 minimum is a good base fee. Mr. White responded to the positive.

80

81

82 **4. Discuss Changes to Permitted and Conditional Uses in Title 17, Residential Zones.**

83

84 Commissioners received a Memorandum from Ben White and Cathy Brightwell dated April 24,
 85 2018 regarding permitted and conditional uses in residential zones.

86 The memorandum included information on the following:

87 a. Day Care/Pre-school

88 b. Model Homes

- 89 c. Sales Trailers
- 90 d. Construction Trailers

91

92 Ben White reviewed the information included in his memorandum with the Commissioners. He
93 included requirements from State Code and the minimum criteria for consideration of our City
94 Code. He invited the Commission to review his suggestions and give their input on what ideas
95 they may have.

96

97 Some discussion took place regarding allowing home occupation businesses to hire employees
98 under the Home Occupation permit. Cathy Brightwell pointed out that this would need to be a
99 huge policy change throughout the code. Ben White noted the huge impact this would be to the
100 community. Some discussion took place regarding some pros and cons of conditions and
101 reasons to make the change.

102

103 Dee Vest feels there is a difference in full-time vs seasonal/part-time employees and sees no
104 harm in allowing some seasonal/part-time employees for daycare. Ben White would rather not
105 include it in code. Commissioner Vest inquired about the City's liability to not have employees
106 included in the code vs if employees were unknown to the City. Ben White stated that the City is
107 not liable either way.

108

109 Councilman Enquist pointed out a situation that occurred in our City years ago with a Home
110 Occupation and the great impact it was to the neighborhood with traffic coming and going.

111

112 Alan Malan referred to #6, Pre-schools, in the memorandum under criteria to be considered. He
113 feels the suggested restriction is unreasonable. Ben White explained that a pre-school is
114 different than a day care and it is in State Code. Mr. Malan understood and recommended our
115 language refer to State Code so we don't have to keep changing the language. He inquired about
116 what a CCL background screening is and do we have to require it. Ms. Brightwell explained the
117 process to obtain a certification for Daycare/Preschool Home Occupation permits.

118

119 Mr. White presented the Model Homes new language which in part he took from other City's
120 codes. Some discussion took place regarding the suggestions and ideas shared about the direction
121 to go with the language of Model Homes, Sales Trailers and Construction Trailers by zone.

122

123 Mike Cottle asked what the major complaints are regarding Model Homes. Mr. White answered
124 that there are not a lot of complaints regarding model homes but Sales trailers are different. Staff
125 desires to have guidelines for their use.

126

127 Alan Malan spoke regarding the hours of operation and suggested the hours begin 7am and go to
128 dusk. Laura Charchenko suggested we use the same hours as are allowed for construction.

129

130 Mr. Malan feels that Item #6 under Model Homes regarding lighting is ambiguous. Staff will
131 adjust the language accordingly.

132

133 Ben White desires to have black and white criteria to be met so Staff can tell citizens what they
134 are or are not permitted to do regarding their business. Staff will incorporate the desired changes
135 discussed this evening and bring back the new language to the next meeting.

136
137

138 **5. Discuss Setbacks in Residential Zones**

139

140 Commissioner packets included a memorandum dated April 20, 2018 from Ben White regarding
141 Setbacks. Memorandum included the following information:

142

- 143 • Zone Setback Comparisons for City in Davis County area.

144

145 Ben White introduced a comparison of setbacks per zone with surrounding cities as listed in his
146 memorandum. He stated that the City Council requested that the Planning Commission review
147 residential setbacks and provide rational for them. Some discussion took place and the
148 Commission made some recommendations for Staff to take back to City Council for their
149 consideration.

150

151

152 **6. Staff Report**

153

154 **Ben White:**

- 155 • Hamlet Homes has broken ground and is scheduled to begin sewer today. It is possible
156 they will begin construction in May. The development to the south cannot be developed
157 unless Hamlet Homes is constructed. Both developers are working together.
- 158
- 159 • Could see some construction on 500 West this summer and may see a protected turn light
160 by Costco due to high traffic accident, and it is very likely that a right-hand turn lane at
161 Center Street going northbound on 500 West.

162

163 **Cathy Brightwell:**

- 164 • Youth City Council applications are due the end of the month. This program will now be
165 running year-round.
- 166
- 167 • Finalizing the agreement with the Sewer District and it has been subdivided and ready for
168 the Public Works Department.

169

170

171 **10. Consider Approval of Minutes from April 10, 2018.**

172

173 **ACTION TAKEN:**

174 *Laura Charchenko moved to approve of the minutes of the April 10, 2018 meeting as*
175 *presented. Alan Malan seconded the motion and voting was unanimous in favor.*

176

177

178 **11. Adjournment**

179

180 **ACTION TAKEN:**

181 *Alan Malan moved to adjourn the regular session of the Planning Commission meeting at*
182 *8:47 pm. Laura Charchenko seconded the motion. Voting was unanimous in favor.*

183

184

185

186

187 *The foregoing was approved by the West Bountiful City Planning Commission on May 8, 2018 by*
188 *unanimous vote of all members present.*

189

190 _____

191 *Cathy Brightwell – City Recorder*

192

193

194

195

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held at 7:30 p.m. on **Tuesday, April 17, 2018** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

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

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

VISITORS: Alan Malan, Eric & Lucile Eastman, Jason Meservy, Jim Child, Jamie & Joe Cook, Matthew Cooper, Greg Garza, Aidan Roberts

Budget Work Session:

Mayor Romney called the work session to order at 6:06pm.

Duane Huffman presented the departmental proposals for FY2019 broken out by Fund as summarized below.

GENERAL FUND

- Pay scale for inflation – new compensation policy intends annual updates
 - 2017 CPI 2.2%
 - 2018 CPI forecast: 1.7%
 - 1% = \$19,800, 1.5% = \$29,600, 2% = \$39,600
- Health/Dental/LTD/Life/ADD = 1.6% increase in premiums
- Legislative – Council wage increase from \$4,800 to \$6,800/year; Mayor from \$9,500 to \$12,500 = \$13,000 annual increase
- General/Building
 - IT Services – RFP issued. Expect 10% increase plus will need to upgrade to Windows 10 and replace some computers over two years that are not compatible.
 - Liability insurance - \$2k increase
 - Animal Control - \$1.5k
 - Bountiful Power Repayment - \$73k
 - City Hall parking lot/cement - \$34.5k
 - Youth Council – small budget increase?
 - Arts Council - increase \$500. Check into double donation for Davis Arts Council.

- 48 • Police Department
49 ▪ Crossing guard - \$6k increase for wages (currently \$8-\$11/shift - propose \$15/shift).
50 ▪ Operations - \$24.5k increase
51 ▪ Server - \$10k
52 ▪ New vehicle - \$50k (may start shifting to trucks as they hold value better).
53
54 • Fire
55 ▪ \$72.6k increase (9%)– total increase of \$635k for all cities (4%)
56
57 • Street Maintenance
58 ▪ School zone solar powered sign (did one last year, want to do one more) - \$3.3k
59 ▪ Crack seal – increase of \$20k
60 ▪ Side walk maintenance - \$5k increase
61 ▪ Hydraulic hose machine - \$6k (\$4k – General fund, \$2k Water fund)
62 ▪ Loader
63 ○ Will sell the one we bought in FY18 for \$171K
64 ○ Buy new one for \$158k (50/50 General fund/Water fund)
65
66 • Street Projects
67 ▪ 1100 W sidewalk – fill in gap from Mill Creek canal to 200 N - \$70k
68 ▪ Seal coat - Pages Ln.-2016 project, 400 N, and 2017 projects
69 ▪ Jessi’s Meadow full reconstruction - \$600k
70
71 • Parks Department
72 ▪ \$1k training increase
73 ▪ July 4th – spent more last year - \$18k FY18, 12k FY17, budgeting \$13k FY19?
74 ▪ Holiday lights –
75 ○ Propose to focus a bigger display on large pine tree instead of lighting all trees – safety
76 and cost.
77 ○ Discussed banners that can be used for multiple holidays. Will develop a
78 proposal/estimate May need to include boom... 800 W – 400 to Pages
79 ▪ Cabin repair - \$3k based on 1 yr old bid to repair to safe condition, not restore.
80 ▪ Open space mower - \$15k, or small tractor with attachments (broom, snow blower, etc.) -
81 \$25-30k
82 ▪ for BW, 400 N, trailheads where roadside mower can’t be used. Tractor more versatile
83 ▪ Service truck to replace Rocky’s 2013 - \$40k. Expect to get \$20k from his old truck so net
84 is \$20k
85

86 GENERAL FUND balance - \$1,455,400 which is \$274k over the limit. Includes \$205k in
87 restricted road funds and Ovation Homes contribution of \$160,100 (General Fund), \$38,500
88 (Storm Drain) = \$198,600
89

90 WATER FUND

- 91 • Maintenance
92 ▪ Water lines - \$3k
93 ▪ Water tank - \$5k (heaters)
94 ▪ Pumping - \$3k

- 95 ▪ Reseters - \$10k backflow prog
- 96 • Training - \$1.8k
- 97 • Weber Water - expect increases
- 98 • Share of hydraulic hose machine and loader
- 99 • Vac trailer - \$75k

100
101 **GOLF FUND**

- 102 • Seasonal/part-time wages
 - 103 ▪ Pro shop - bump up from \$8-\$9 to \$10-\$12/hr range = \$5.2k
 - 104 ▪ Maintenance – mechanic and irrigation to \$14/hr, mowers to \$10-\$12/hr.
- 105 • Weber Water ?
- 106 • 18th tee cart path - \$8k
- 107 • New service truck – New truck doesn't need to be outfitted other than mats and liner. Keep old
- 108 one because no resale value.
- 109 • Ball shed - \$3.5k – probably prefab
- 110 • Range ball washers - \$3k
- 111 • Mop sink for café - ? (health dept has been after us for several years)
- 112 • \$42k deficit (after planned \$35k from General Fund)

113
114 **What's Left?**

115 Parks Projects

- 116 • Ovation homes contribution?
- 117 • Restroom/snack shack – est. at lease \$200k – *considering budget amendment to begin process*
- 118 *this year.*
- 119 • Lighting for security around playground, shade, tables/small boweries
- 120 • Sand/seed mixture over park to level off grass – need minimum ¼ inches - \$20k sand alone.
- 121 Should be done each year for 3 years
- 122 • West Yard

123
124 Duane will come back with better budget numbers for top dressing, tractor, cabin, tree lighting, and

125 restroom/snack shack at next meeting.

126

127 -----

128

129 **Regular Meeting:**

130
131 Mayor Romney called the regular meeting to order at 7:35 pm. James Bruhn gave an Invocation, and

132 the Pledge of Allegiance was led by Andy Williams.

133

134 **1. Approve Agenda**

135
136 **MOTION:** *Mark Preece made a Motion to approve the agenda as presented. James*

137 *Bruhn seconded the Motion which PASSED by unanimous vote of all*

138 *members present.*

139

140

141 **2. Introduce and Conduct Oath of Office for Police Officer Kassie Cook.**

142
143 Mayor Romney introduced new police officer Kassie Cook and conducted the Oath of Office.
144

145
146 **3. Recognize and Thank Jim Child for his Display of Art in Council Chambers.**

147
148 Mayor Romney thanked Jim Child for sharing his photographs with the city by displaying
149 them in the council chambers for the past year and presented him with a Certificate of Appreciation.

150 Mr. Child thanked the Council and commented that he served as mayor years ago and
151 understands how difficult it is to manage the city. He thanked them for all their hard work and
152 dedication to make West Bountiful such a wonderful place to live. As appreciation, he is donating
153 one of pictures to the city.

154 He also thanked Chief Hixson for taking care of his officers. He commented that when he was
155 mayor officers did not make enough money to live in our community, and appreciates the support the
156 council and city give the police department.

157
158
159 **4. Public Comment (two minutes per person, or five minutes if speaking on behalf of a
160 group).**

161
162 There was no public comment.

163
164 Mayor Romney shared a letter he received from the Centerville Police Chief stating how much
165 they appreciated the help they received from residents Jason Meservy and Mark Larson during their
166 recent gas leak.

167
168 **5. Consider Request from DEV Group, LLC, for Relief from the Temporary Regulations
169 Restricting New Subdivision Applications Concerning Secondary Water.**

170
171 Bountiful Pasture, LLC has accepted a purchase offer from DEV Group, LLC for the 23.68-
172 acre parcel of land just south of the proposed Kinross subdivision and north of the DSB canal. DEV
173 Group intends to subdivide the land for a residential development.

174 Ordinance 401-18, adopted in March of this year, temporarily restricts new subdivision
175 applications while the city works to clarify requirements for providing secondary water in new
176 developments, but allows potential developers to request relief from the restrictions under certain
177 conditions.

178 Mark Garza, on behalf DEV Group, submitted a Request for Relief on March 30, 2018 stating
179 they fully intend to provide secondary water to the proposed development. They intend to work with
180 Mr. Brodsky from Hamlet Homes to install a secondary water system that benefits both developments.

181 Mr. White said staff supports the request under the following conditions:

- 182 1) As part of any subdivision, the developer must provide a public improvement design for
183 both on-site and any necessary off-site improvements that will provide secondary water
184 to each proposed lot.

185 2) Designs and construction of any necessary secondary water improvements will be in
186 accordance with West Bountiful City and Weber Basin’s standard construction
187 requirements and practices.
188

189 Mr. Huffman reminded Council that this development cannot move forward until Hamlet
190 Homes records the final plat for Kinross Estates. Without the adjacent development to the north, this
191 subdivision cannot meet city requirements.
192

193 **MOTION:** *James Ahlstrom made a motion to waive the restrictions of Ordinance 401-18*
194 *subject the conditions listed above. Andy Williams seconded the Motion*
195 *which PASSED.*
196

197 The vote was recorded as follows:
198

199 James Ahlstrom - Aye
200 James Bruhn – Aye
201 Kelly Enquist – Aye
202 Mark Preece – Aye
203 Andy Williams - Aye
204

205 **6. Consider Authorization of Interlocal Agreement Between South Davis Sewer District and**
206 **West Bountiful City for the Purchase of a Portion of Land on 1200 North East of Legacy**
207 **Parkway.**
208

209 City Council approved a purchase agreement last December to purchase land from South
210 Davis Sewer on 1200 North with the intent of building a new public works shop. We recently
211 received a proposed agreement from South Davis Sewer selling West Bountiful the land “as is.”
212

213 **MOTION:** *James Bruhn made a Motion to Authorize the Mayor to Execute the*
214 *Interlocal Agreement between South Davis Sewer District and West Bountiful*
215 *City for the purchase of land on 1200 North east of Legacy Parkway. Andy*
216 *Williams seconded the Motion which PASSED.*
217

218 The vote was recorded as follows:
219

220 James Ahlstrom - Aye
221 James Bruhn – Aye
222 Kelly Enquist – Aye
223 Mark Preece – Aye
224 Andy Williams - Aye
225

226 **7. Consider Approval for a Small Subdivision (2 parcel) on 1200 North for Land Owned by**
227 **the South Davis Sewer District and Being Purchased by West Bountiful City**
228 **(approximately 1410 W 1200 N)**
229

230 With South Davis Sewer District agreeing to sell West Bountiful City 5.37-acres of their
231 property, at approximately 1410 W 1200 North, approval of the subdivision is in order. Planning

232 Commission held a public hearing, as required, in January of this year. In place of a subdivision plat,
233 the Record of Survey together with the certification will be submitted to Davis County for
234 recordation.

235 Additionally, staff recommends the deferral of public improvements such as curb and sidewalk
236 to a future date when city council determines they are desirable.

237
238 **MOTION:** *Andy Williams made a Motion to approve the two-parcel subdivision at*
239 *approximately 1410 W 1200 North with deferral of public improvements.*
240 *James Bruhn seconded the Motion which PASSED.*

241
242 The vote was recorded as follows:

243
244 James Ahlstrom – Aye
245 James Bruhn – Aye
246 Kelly Enquist – Aye
247 Mark Preece – Aye
248 Andy Williams – Aye

249
250 **8. Consider Ordinance 403-18, An Ordinance Establishing the West Bountiful City Youth**
251 **Council.**

252
253 Duane Huffman explained that this Ordinance codifies the Youth City Council and sets out
254 how advisors are appointed.

255 Council member Williams expressed the City’s appreciation for the years of service provided
256 by Tonya Boswell.

257
258 **MOTION:** *James Ahlstrom made a Motion to Adopt Ordinance 403-18 Establishing the*
259 *West Bountiful Youth City Council. Mark Preece seconded the Motion which*
260 *PASSED.*

261
262 The vote was recorded as follows:

263
264 James Ahlstrom - Aye
265 James Bruhn – Aye
266 Kelly Enquist – Aye
267 Mark Preece – Aye
268 Andy Williams - Aye

269
270 **9. Consider Ordinance 404-18, An Ordinance Amending WBMC Title 17 Clarifying Child**
271 **Care and Nursery as Home Occupations in Residential Zones.**

272
273 Within each residential zone, there is a list of permitted and conditional uses. Staff and
274 planning commission are in the process of reviewing all uses listed to ensure they are sufficiently clear
275 and in line with the city’s intent for each zone. Currently, “child day care or nursery” is listed in each
276 of the city’s residential zones.

277 Staff and Planning Commission believe it would be prudent to add clarifying language stating
278 that the child care use in residential zones is only appropriate as a home occupation. A public hearing

279 was held on April 10, 2018. While additional recommendations may be coming, this was a more
280 immediate need and staff recommends this stop gap measure.

281
282 **MOTION:** *James Ahlstrom made a motion to add clarifying language in each of the*
283 *City's residential zones that Child Care or Nursery can only be offered*
284 *pursuant to Chapter 5.28 Home Occupations. James Bruhn seconded the*
285 *Motion which PASSED.*

286
287 The vote was recorded as follows:

288
289 James Ahlstrom – Aye
290 James Bruhn – Aye
291 Kelly Enquist – Aye
292 Mark Preece – Aye
293 Andy Williams – Aye
294

295
296 **10. Police Report - Chief Hixson**

- 297
298
 - West Bountiful's crossing guards continue to be excellent.
 - Officer Brian Flint has completed field training and is doing well on his own.
 - Officer Kassie Flint is doing well with field training.
 - EmPAC is considering changing its meetings from monthly to quarterly.
 - The Great Shakeout is Thursday, April 19.
 - Recognized Jason Meservy for agreeing to be West Bountiful's resident representative on a new Davis County School District committee to help with policy in active shooter situations.
 - There continues to be interest in and demand for our CERT trailer. He provided a list of locations/events it is scheduled for: 4 in March, 3 in April, 1 in June, 2 July, and 3 in September.

309
310
311 **11. Public Works Report - Steve Maughan**

- 312
313
 - A 400 North overpass joint and concrete barrier on the north side has cracked. UDOT will inspect and take care of the problems.
 - 1100 West – Holly's work is temporarily stalled while working on road elevation issues. Hope to see progress soon.
 - Preconstruction meeting today for Manors at McKean Meadows. Main sewer has been installed; work on roads to start next week.
 - Still trying to hire seasonal help; advertised on marquee and in paper.
 - Roadside mowing began today.
 - Re-grading, trimming trees and landscaping around the 400 North water tank to help with maintenance.

322
323
324

325 **12. Administrative - Duane Huffman**
326

- 327
- 328 • Continuing contact with Union Pacific; expect a response this week regarding the fence on
the east side of City Park.
 - 329 • Meeting tomorrow with Holly Frontier, Chief Hixson, and Chief Bassett to discuss
330 communication during emergencies.
 - 331 • Spent significant time last week with SDMFA helping select contractors for the new
332 Centerville fire station.
- 333

334

335 **13. Mayor/Council Reports**
336

337 Kelly Enquist – 1) Mosquito Abatement is looking to hire 4 night sprayers. The pay is \$12/hr
338 and averages 20 hours per week. 2) He asked if there is anything we can do to improve the
339 asphalt transitions at railroad crossings; they are horrible speed bumps. 3) Received a
340 complement for the police department from a resident for good night patrols. They stopped
341 and notified a resident when he left his garage door open.

342

343 James Bruhn – New arts council member, AnJanette Broderick is also a PTA member and said
344 they would like to do joint venture with the city on the bowery. There was discussion about
345 preliminary plans for building the new elementary school and probable impact to the bowery.

346

347 Andy Williams – YCC is collecting applications for the next term. They haven't received
348 many so please encourage everyone to join.

349

350 Mark Preece – Sewer district is meeting this week and holding a public hearing on the
351 proposal to increase rates by double. The methane recovery project is going very well and is
352 producing algae. They already have a 6-year contract with a group from Atlanta to buy the
353 algae. EmPAC is working on a Rapid Network Neighborhood Assessment program.

354

355 James Ahlstrom – He supports the increase in sewer rates and has been surprised how low they
356 have been over the years.

357

358 Mayor Romney – SDMFA hired a construction manager and architects to start design on the
359 new Centerville fire station. Land has been purchased and the existing property has been sold.
360 John Miller plans to retire from South Davis Rec center after 41 years, so a RFP will be
361 going out to replace him.

362

363

364 **14. Approve Minutes from the March 26, 2018 and April 3, 2018 City Council Meetings.**
365

366 **MOTION:** *James Bruhn made a Motion to approve the March 26 and April 3, 2018 City*
367 *Council meeting minutes. James Ahlstrom seconded the Motion which*
368 *PASSED by unanimous vote of all members present.*
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370

371 **15. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code**
372 **Annotated 52-4-205. (personnel)**

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374 No executive session was needed.

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377 **9. Adjourn Meeting.**

378 **MOTION:** *James Bruhn made a Motion to adjourn this meeting of the West Bountiful*
379 *City Council at 8:28 pm. Andy Williams seconded the Motion which*
380 *PASSED by unanimous vote of all members present.*

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386 *The foregoing was approved by the West Bountiful City Council on May 1, 2018 by unanimous vote*
387 *of all members present.*

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392 _____
Cathy Brightwell (City Recorder)