

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Andrew Williams

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West Bountiful, Utah 84087

Phone (801) 292-4486
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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 15, 2018 AT CITY HALL, 550 N 800 WEST**

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

1. Approve the Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Presentation by HollyFrontier Refinery.
4. Consider Modifications to Previously Approved Final Plat for Highgate Estates Subdivision.
5. Consider Request from Weber Basin for Letter of Support for a Grant to Install Residential Secondary Water Meters Throughout the City.
6. Consider Ordinance 405-18, An Ordinance Modifying the Frequency of Meetings for EmPAC.
7. Discuss Water Rates.
8. Public Works/Engineering Report.
9. Police Report.
10. Administrative Report.
11. Mayor/Council Reports.
12. Consider Approval of Minutes from the May 1, 2018 City Council Meeting.
13. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
14. 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 May 10, 2018.

MEMORANDUM



TO: Mayor and City Council

DATE: May 9, 2018

FROM: Ben White

RE: Modification to previously approved Highgate Estates Subdivision Final Plat

Onion Patch Securities, LLC received final plat approval from the City Council in March. The plat has not been recorded. An adjoining property owner requests to purchase what was shown as lots 26 and 27 on the previously approved plat. His preference is that the property not be included in the subdivision plat. Another potential buyer has requested that lots 23 and 24 be combined into a single two-acre lot.

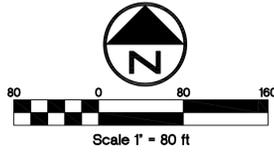
The Planning Commission made a favorable recommendation during the May 8th meeting.

Onion Patch Securities is requesting the City Council approval of the 24 lot plat version as presented. The only substantive change from the previously approved plat is the removal of the two lots from the plat boundary and combining two additional lots into one lot. The conditions of approval before recording the plat remain.

- A. West Avenue will be renamed (completed);
- B. Provide a title report with no objectionable entries;
- C. Payment of fees and storm water impact fee;
- D. Post the appropriate improvement bonds;
- E. Execute an Improvement Agreement with the City;
- F. Execute a Development Agreement which includes the landscape maintenance requirements;
- G. Deed water right to City or payment in kind;
- H. Final design approval by utility companies and Bureau of Reclamation for a storm drain discharge;
- I. Minor clarifications on engineering drawings.

A condition which was omitted from the original approval, but should be included is:

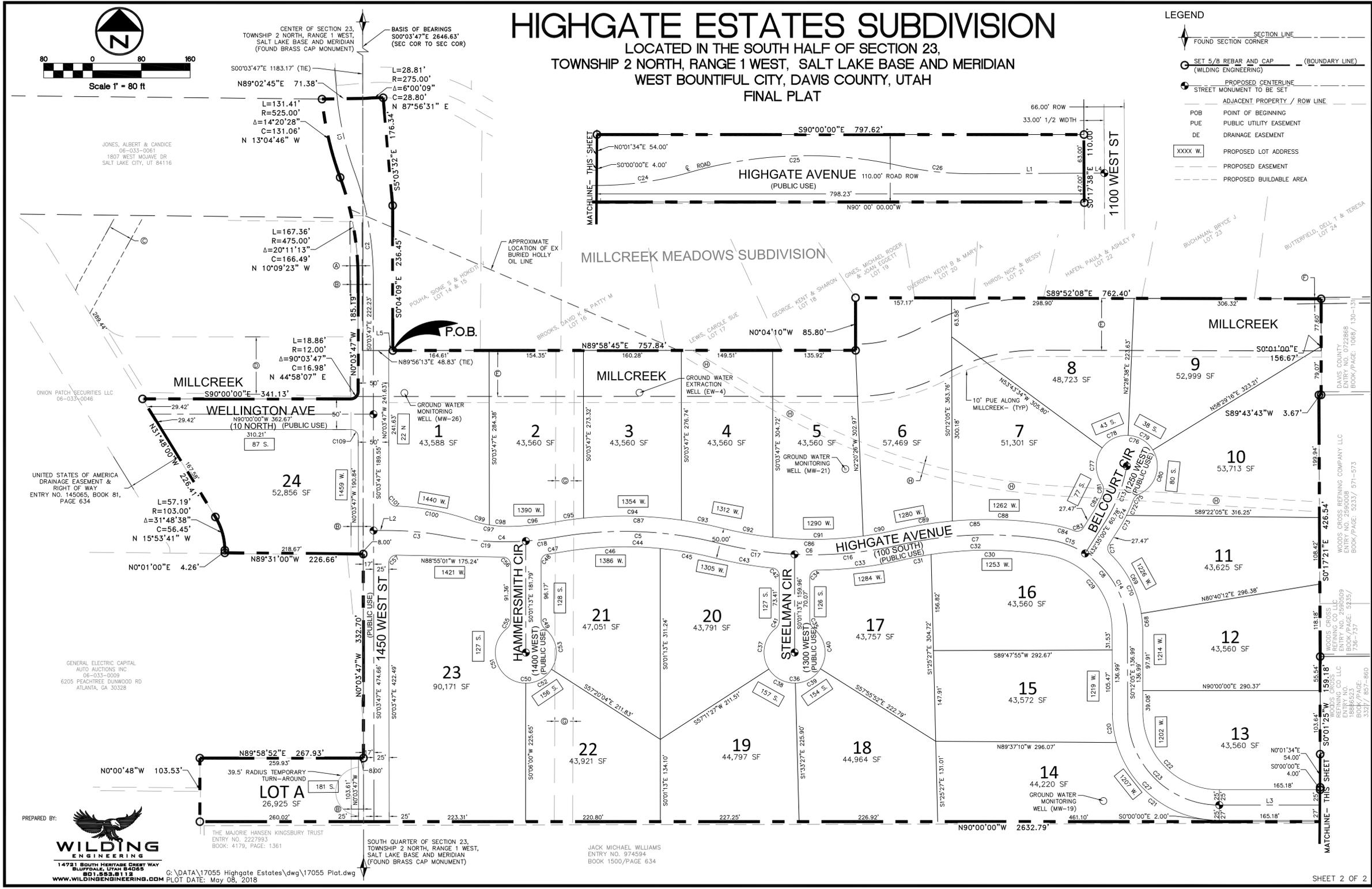
- J. The property owner will be responsible for the cost to remove the temporary turnaround on Lot A and construction of the curb and sidewalk fronting the property when the turnaround is removed.



HIGHGATE ESTATES SUBDIVISION

LOCATED IN THE SOUTH HALF OF SECTION 23,
TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN
WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH
FINAL PLAT

- LEGEND**
- FOUND SECTION CORNER
 - SET 5/8 REBAR AND CAP (WILDLING ENGINEERING)
 - PROPOSED CENTERLINE STREET MONUMENT TO BE SET
 - ADJACENT PROPERTY / ROW LINE
 - POB POINT OF BEGINNING
 - PUE PUBLIC UTILITY EASEMENT
 - DE DRAINAGE EASEMENT
 - XXXX W. PROPOSED LOT ADDRESS
 - PROPOSED EASEMENT
 - PROPOSED BUILDABLE AREA



PREPARED BY:

WILDING ENGINEERING
14791 SOUTH HERITAGE CREST WAY
BLUFFDALE, UTAH 84005
801.553.8112
WWW.WILDINGENGINEERING.COM

THE MAJORIE HANSEN KINGSBURY TRUST
ENTRY NO. 2227993
BOOK: 4179, PAGE: 1361

SOUTH QUARTER OF SECTION 23,
TOWNSHIP 2 NORTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN
(FOUND BRASS CAP MONUMENT)

JACK MICHAEL WILLIAMS
ENTRY NO. 974594
BOOK 1500/PAGE 634

G:\DATA\17055 Highgate Estates\dwg\17055 Plat.dwg
PLOT DATE: May 08, 2018

MEMORANDUM



TO: Mayor and City Council

DATE: May 10, 2018

FROM: Duane Huffman

RE: **Proposed Letter of Support – Weber Basin Water Meters**

Weber Basin Water Conservation District has requested that the city consider providing a letter of support for their grant application towards installing secondary water meters for residences in West Bountiful City. The meters allow the district to educate residents about their water use, and have been shown to have a significant impact on water conservation. The district has completed similar projects in other communities in Davis and Weber Counties. The proposed letter of support is attached to this memo.

PROPOSED

Tage I. Flint, General Manager/CEO
Weber Basin Water Conservancy District
2837 East Hwy 193
Layton, UT 84040

Dear Mr. Flint,

West Bountiful City is pleased to write in support of your grant application being submitted to the Bureau of Reclamation Water and Energy Efficiency Grants Program. We applaud your efforts to increase the efficiency of your system to conserve valuable water and energy. We understand that this metering project will meter all water supplied to the resident and inform the resident through a monthly statement of how much water they are using. This information will then be used by the resident to help them adjust their watering schedules and conserve water.

West Bountiful City recognizes the importance of water conservation in our often water-short basin. The water saved through these improvement projects will provide benefit to water users and the regional environment. Weber Basin continues to be a valuable partner promoting wise water uses in our community.

We strongly support your grant application and appreciate the advancements it will make in water savings and improving water efficiencies in the District boundary of Weber Basin Water Conservancy District.

Sincerely,

West Bountiful City

WEST BOUNTIFUL CITY

ORDINANCE #405-18

AN ORDINANCE MODIFYING THE FREQUENCY OF MEETINGS FOR THE WEST BOUNTIFUL EMERGENCY PREPAREDNESS ADVISORY COMMITTEE

WHEREAS, the West Bountiful City Council established the West Bountiful Emergency Preparedness Advisory Committee (“EmPAC”) by adoption of Ordinance #354-13, and

WHEREAS, Ordinance #354-13 included an expectation that meetings of the Committee would be held monthly, and

WHEREAS, the City Council recognizes that EmPAC should be given the flexibility to schedule meetings on an as needed basis.

NOW, THEREFORE BE IT ORDAINED by the City Council of West Bountiful that Section 2.48.030 be modified as indicated in attached Exhibit A.

This ordinance will become effective upon signing and posting.

Adopted this 15th day of May, 2018.

By:

Ken Romney, Mayor

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

Attest:

Cathy Brightwell, City Recorder

2.48.030 Emergency Preparedness Advisory Committee

- A. Purpose and Creation. The city recognizes that a vital aspect of protecting the health, safety, and welfare of the citizenry is to be prepared for emergencies and to promote and assist with the preparedness of residents. The city also recognizes that dedicated volunteers working in conjunction with professional staff are a great resource for emergency preparedness.

Therefore, West Bountiful City hereby establishes the Emergency Preparedness Advisory Committee to formalize and structure citizen input and service for the purpose of protecting the health, safety, and welfare of its citizens.

B. General Organization.

1. The Committee shall be under the supervision of the Chief of Police, who shall serve as a non-voting chairperson. The board will elect a vice chairperson from among its members.
2. With the advice and consent of the City Council, the Mayor shall appoint five (5) voting members and one (1) non-voting city council liaison.
3. Members serve without compensation but may be reimbursed for reasonable expenses incurred in the performance of their duties.
4. Upon notice to the City Council, the Mayor may remove members, without cause.
5. Members shall serve for staggered, four-year terms. Members may be appointed for consecutive terms.
6. The Committee shall follow all requirements of the Utah Open and Public Meetings Act.
7. A simple majority of voting members shall constitute a quorum. In addition, meetings may be held only if the Chief of Police or designee is available.

~~8. It is expected that meetings will be held once a month.~~

9.8. The Committee may adopt reasonable rules, not inconsistent with this chapter and applicable law, by which it conducts its business.

C. Committee Duties. The duties and responsibilities of the Committee, in addition to such others as the City Council may from time to time prescribe, shall be to assist the Chief of Police by:

1. Providing advice and making recommendations relative to the City's ability to respond swiftly and responsibly to emergencies in order to save life and minimize loss of property.
2. Preparing for City Council approval an emergency preparedness plan and any needed updates.
3. Keeping abreast of federal and state laws, regulations and policies pertaining to emergency response.
4. Promoting emergency preparedness in the community.
5. Coordinating neighborhood volunteers for emergency response.
6. Preparing grant applications for the purpose of enhancing, diversifying and expanding sources of emergency preparedness funds.



MEMORANDUM

TO: Mayor and City Council

DATE: May 10, 2018

FROM: Duane Huffman

RE: **Water Rate Discussion**

At the meeting scheduled for May 15, the council will discuss water rates. At the meeting, staff will have an inter-active model that will allow the council to see projections based on different expenditure and rate scenarios. This memo is intended to provide background information for that discussion.

Water Rate History

	2002	2008	2010	2014	2018
Base (8K gallons)	\$22.00	\$30.00	\$22.00	\$22.00	?
Debt Service	-	-	\$18.00	\$18.00	\$18.00
Capital Improvement	-	-	\$23.00	\$10.00	?
Total Base	\$22.00	\$30.00	\$63.00	\$50.00	
8K-12K gallons	\$0.60	\$0.65	\$0.69	\$0.69	\$0.69
12K-30K gallons		\$0.75	\$0.80	\$0.80	\$0.80
31K + gallons		\$1.20	\$1.27	\$1.27	\$1.27
Commercial 12K-48K	\$0.60	\$0.65	\$0.91	\$0.91	?
Commercial 48K+			\$1.68	\$1.68	?
Commercial 400K+		\$1.50			

MAJOR WATER USERS

NAME	INDUSTRY	GALLONS USED (M)	PERCENT OF CITY USAGE	AMOUNT BILLED	PERCENT OF CITY BILLED
Holly Refinery	Oil Refinery	17,225	5.87%	\$ 44,420	3.35%
Loren East	Farming	7,884	2.69%	14,863	1.12%
Elks Lodge	RV Park	5,673	1.93%	9,712	0.73%
Chuck A Rama	Restaurant	4,391	1.50%	8,269	0.62%
Loveland Greenhouse	Agricultural	3,286	1.12%	7,272	0.55%
Woodhaven Trailers	Residential	3,021	1.03%	12,817	0.97%
Country Inn & Suites	Hotel	3,010	1.03%	6,675	0.50%
Commons @ VVB	Multi-use	2,868	0.98%	6,436	0.49%
Holly Woods Cross Refinery	Oil Refinery	2,672	0.91%	19,800	1.49%
WBC Partners	Retail	1,969	0.67%	4,094	0.31%
Top Ten Total		51,999	17.71%	\$ 134,358	10.13%
City Total		293,592		\$ 1,326,349	

Comparative Rates

	Base Rate	Base Gallons	Overage	Assume 12K Used
Woods Cross	\$28.40	8,000	\$1.10 per K	\$32.80
Centerville	\$24.42	5,000	\$1.04 per K	\$31.70
Bountiful	\$21.39-\$23.57	5,000	\$1.79-\$2.57/K	\$33.92
North Salt Lake	\$16.94-\$24.89	6K-8K	\$1.53-\$3.95/K	\$26.12
Farmington	\$18.25	5,000	\$2.50-\$3.08/K	\$35.75
West Bountiful	\$50.00	8,000	\$0.69-\$1.27	\$52.76

Capital Improvement Needs

- Well – \$2-3 million
- Metal Pipe Replacement – 24,000 feet – \$3 million in 2018 costs
 - Have replaced est. 26,000
- Meters in next 10-20 years

Future Impacts

- Growth Rate
- Operational Inflation
- Construction Inflation
- Debt Service Expiration / Tolerance for Debt
- Cash Balance Goals

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 May 15, 2018

Statistics are from April 2018; the other information reported is collected between council meetings.

Crossing Guards

No incidents to report.

Personnel

- Officer Kassie Cook is doing well with field training.

EmPAC

EmPAC meeting will be held quarterly unless there is urgent business that needs attending.

An EmPAC meeting was held May 15th to discuss the parade, safety fair and end of year budget. The next meeting will be August 21, 2018

Commitments for the CERT Trailer(s).

- April 28th – The command and SVM trailers will be at a Prep fair in South Jordan (3 districts – Parkway, Garden Park, & Coper Hills districts) at 10206 south 3200 west.
- June 9th – We have been contacted about a Prep fair in South Jordan (not sure any details, still waiting to hear back).
- July 3rd – West Bountiful Safety Fair – both trailers
- July 4th – West Bountiful Parade and Park – both trailers.
- September 8th – South Davis Preparedness Fair – both trailers
- September 22nd – Davis Hospital Prep Fair – both trailers
- September 28th & 29th – Utah Prepare Conference and Expo – both trailers.

General Information

Law Enforcement Appreciation week is May 13th through May 19th. Two of our officers went back to Washington DC (on their own) to take part in the memorial.



West Bountiful Police Department

Department Summary

4/1/2018 to 4/30/2018

Arrests

8

Adult	8	100.0%
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Activities

1,366

Admin	176	12.9%
Assist	113	8.3%
Community Relations	8	0.6%
Investigation	96	7.0%
Patrol	145	10.6%
Property	7	0.5%
Security	449	32.9%
Service Call	76	5.6%
Suspicious Activity	23	1.7%
Traffic	259	19.0%
Vehicle Accident	14	1.0%

Shift Time and Percent Accounted

1868 hr. 59 min.

34.5%

Reports

243

CITATION REPORT	76	31.3%
INCIDENT REPORT	102	42.0%
OFFICER INFORMATION	65	26.7%

Department Summary

Crime Offenses

38

ANIMAL CONTROL	1	2.6%
ASSAULT	1	2.6%
BURGLARY	2	5.3%
CITY CODES	1	2.6%
DAMAGE PROPERTY	1	2.6%
DANGEROUS DRUGS	4	10.5%
FAMILY OFFENSE	6	15.8%
FRAUD	2	5.3%
LIQUOR	1	2.6%
PUBLIC PEACE	1	2.6%
SEX ASSAULT	2	5.3%
STOLEN VEHICLE	1	2.6%
THEFT	4	10.5%
TRAFFIC OFFENSE	8	21.1%
WARRANT SERVICE	3	7.9%

Accidents

18

Citation Violations

97

Fix it	5	5.2%
Misdemeanor	8	8.2%
Traffic	66	68.0%
Warning	18	18.6%

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held at 7:30 p.m. on **Tuesday, May 1, 2018** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Kenneth Romney, Council members James Bruhn, Kelly Enquist, and Mark Preece, James Ahlstrom (by phone for a portion of the meeting)

EXCUSED: Council members 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

Mayor Romney called the regular meeting to order at 7:30 pm. Kelly Enquist gave a Thought, and the Pledge of Allegiance was led by James Bruhn.

1. Approve Agenda

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

There was no public comment.

3. Consider Resolution 435-18, A Resolution Appointing Paul Maloy as Youth City Council Advisor.

Mayor Romney recommended appointment of Paul Maloy as advisor of the Youth City Council.

MOTION: *Kelly Enquist made a Motion to Adopt Resolution 435-18 Appointing Paul Maloy as West Bountiful Youth City Council Advisor. James Bruhn seconded the Motion which PASSED.*

46 The vote was recorded as follows:

47
48 James Ahlstrom – Aye (by phone)
49 James Bruhn – Aye
50 Kelly Enquist – Aye
51 Mark Preece – Aye
52 Andy Williams - Excused
53
54

55 **4. Discuss Development of Fiscal Year 2018/2019 Budget and Potential 2017/2018**
56 **Amendments.**
57

58 Duane Huffman reviewed FY 2017/2018 potential budget amendments and tentative draft
59 FY2018/2019 budget which includes updates from the last meeting as described below.
60

61 The projected general fund balance is \$1.039m which is 22% of revenue and expenditures; right in
62 line with state law.
63

64 • General Fund Revenues –

- 65 - Municipal Energy tax (Bountiful City) – Revenues adjusted to \$230k to represent total
- 66 revenues. The repayment to Bountiful City will show as an expenditure.
- 67 - Building permit/plan check numbers are now closer to what we have collected this year.
- 68 - Dominion paid \$60k in lieu of street repairs.
- 69 - Business licenses are down, in part due to no longer charging for home occupations.
- 70 - Class C funds – we are collecting more.
- 71 - Grants – received a check from UDOT for 500 South landscaping. It is restricted so must be
- 72 used for intended purpose or go back to them.
- 73 - Subdivision fees and Park reservation fees are up.
- 74 - Includes new Verizon land lease - \$10k signing bonus and the monthly fee.
- 75

76 General Fund Expenditures –

- 77 - Administrative – Cell tower consulting service fee of \$7,200 is included.
- 78 - Engineering - Added some money for the new GPS system.
- 79 - Non-departmental –
 - 80 o Auditing fees reflect actuals;
 - 81 o Building inspection fees increased to match building permits;
 - 82 o Reduced elections expenses due to no primary being held last summer;
 - 83 o Youth Council increased to \$7.5k for current year and \$6k for budget;
 - 84 o Tax refund is what we will pay Bountiful Power.
 - 85
- 86 - General Government Buildings – \$30k to repair city hall parking lot next year.
- 87 - Planning & Zoning – Included State compliance review of \$4k.
- 88 - Police –Removed UCAN radio fees.
- 89 - SDMFA – Corrected typo from previous version.
- 90 - Highway Transportation Tax - Capital Outlay – \$16k for the Stringham path.
- 91 - Parks – Increase to remove dead tree.

- 92 - Debt Services – Police equipment, not vehicles – auditors require some debt services versus
93 normal payments.
94 - Transfers –
95 o To CIP \$603,700. \$60k to streets with the rest into the West Yard fund, depending on
96 level of fund balance.
97 o To RAP - \$161k from Ovation to be used for new park restroom (remainder to come
98 from Park Impact Fees).
99 o To Golf – increased from \$35k to \$50K.
100
101 • Jessi’s Meadow Fund - \$6k for maintenance and next year balance of approximately \$12k will go
102 toward sidewalks.
103 • Park Impact Fees – \$50k added for restroom.
104 • RAP –
105 - Transfer \$161k from General Fund for Restroom from Ovation payment;
106 - Plugged in \$33k - \$3k for drinking fountain by baseball fields and \$30 as a placeholder for
107 fencing along train tracks as we expect them to want us to pay half;
108 - \$15k seed money for the restroom this year, \$146k next year using the balance from
109 Ovation.
110 - Next year - \$50k for banner project, includes a lift (will look at purchase vs rent).
111 - Took out mower and added tractor, will look into accessories.
112 - \$14,500 to Golf Fund.
113 • Capital Improvement Fund – \$500k placeholder for West Yard.
114 • Streets Capital Improvement Fund – Grants - \$161k for 640 West Project; Expenditures - \$186k
115 for 640 West project - current year.
116 • Water Fund –Reduce transfers from \$120k to \$30k; \$1m for new well.
117 • Storm Water Fund – \$6k for improvements from McKean subdivision this year.
118 • Golf Fund –
119 - \$24k grant this year (rebate) from Weber;
120 - \$50k from General Fund for FY 19;
121 - Expect more for utilities;
122 - Education - removed \$4100 to help balance budget;
123 - Weber water – current \$29,400 (will update before final), FY19 \$35k increase due to
124 administration increases not usage. It was up 7% up this year, 9% next year. Discussed
125 charging residents who get water from us for their usage; their allotment gets added to ours.
126 - Funding for 18th tee cart path, ball shed and washer (from RAP)
127
128 • Pages Lane II Capital Project – updated where funds come from - budgeted vs proposed.
129
130 Additional Discussion:
131 • Salary inflation is proposed at 1.5% - CPI in 2017 was 2.2, forecast for is current year 1.7%.
132 • If health benefits expanded to include City Council - \$68,400 (employee +1 coverage)
133 • Arts Council – reduce by \$500 and have city pay their Davis Arts donation – total \$1k
134 • July 4th – Holly covers \$6k toward fireworks. Discussion about how best to control July 4th
135 expenses.
136 • Holiday lights – reduced to cover only large evergreen tree. Discussion options: continue same
137 amount - could use new lift (for banners), adding electrical outlets under trees for small amount.

- 138 • Tractor with snow blower and 2 other attachments – Yes, RAP
139 • Banners/lift – will look into rent price vs purchase. Would be nice to have for hanging banners 3
140 times a year, parking lot lights, etc. Yes
141 • Capital fund transfer – to adjust fund balance.

142
143 Duane will make requested changes.

144
145
146 **5. Budget Officer Filing of Fiscal Year 2018/2019 Tentative Budget.**

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148 After making the changes discussed, Mr. Huffman presented the official filing of the Fiscal
149 Year 2018/2019 Tentative Budget. A copy will be posted on the West Bountiful website and a public
150 hearing will be scheduled for June 5, 2018.

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153 **6. Consider Tentative Adoption of the Fiscal Year 2018/2019 Budget and Set Public**
154 **Hearing.**

155
156 **MOTION:** *Mark Preece made a Motion to tentatively adopt the FY 19 budget and FY 18*
157 *amendments, public hearing will also include changes to council pay. Kelly*
158 *Enquist seconded the Motion which PASSED.*

159
160 The vote was recorded as follows:

161
162 James Ahlstrom – Excused (lost phone connection)
163 James Bruhn – Aye
164 Kelly Enquist – Aye
165 Mark Preece – Aye
166 Andy Williams – Excused

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169 **7. Public Works Report - Steve Maughan**

- 170
171 • Valor academy did service project at city park and Birnam Woods park. Stone Creek stake
172 will have one this coming Saturday.
173 • Preparing to install new water meter valves in Golden West subdivision. Residents will
174 receive a letter explaining the project and recommending they install water heater
175 expansion tanks if not currently in place.
176 • 1100 W sidewalk – they took out a lot of concrete, have re-prepped and expect to begin
177 pouring on Friday. Steve/Ben will watch closely.
178 • McKean Meadows – sewer line is done. It may take extra engineering to get the road built
179 correctly due to the soft ground and water level.
180 • Kinross is making sewer ties on Porter Lane; they are also battling with water.

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Engineering Report – Ben White

- No report

8. Administrative Report - Duane Huffman

- Woods Cross received a grant to do an area plan around their front runner station. They have invited a West Bountiful representative to be on committee. Any members of council that want to participate should let Duane know.
- We have been working on a water rates analysis based on a model and will bring it to council at the next meeting.
- Council members are asked to go to website to sign up for the July 4th parade.

9. Mayor/Council Reports

Kelly Enquist – Attended the midyear ULCT conference; it was very informational.

James Bruhn – Attended a Wasatch Integrated retreat. There was a lot of discussion on new processing equipment (\$20m price tag) to replace the waste energy facility. Sewer District wants food waste. Folsom Concrete company is interested in buying unusable materials (plastics, soiled cardboard, mattresses, etc.) that have been ground up with the new equipment to be converted to engineered fuel.

Mark Preece – Sewer District raised rates after the public hearing. The South Sewer plant algae system is going well; can see a glow around the plant at night.

Mayor Romney – South Davis Rec Center is taking applications for a new Executive Director. He thanked everyone for all they do for the city.

10. Approve Minutes from the April 17, 2018 City Council Meetings.

MOTION: *James Bruhn made a Motion to approve the March 26 and April 17, 2018 City Council meeting minutes. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

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

No executive session was needed.

228

229 **12. Adjourn Meeting.**

230 **MOTION:** *James Bruhn made a Motion to adjourn this meeting of the West Bountiful*
231 *City Council at 8:28 pm. Mark Preece seconded the Motion which PASSED*
232 *by unanimous vote of all members present.*

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238 *The foregoing was approved by the West Bountiful City Council on May 15, 2018 by unanimous vote*
239 *of all members present.*

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Cathy Brightwell (City Recorder)