

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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CITY COUNCIL MEETING

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

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

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Public Hearing Regarding a Request for Annexation for 15.609 acres of Property at Approximately 400 North and Legacy Parkway for Plumb Gardiner, LC.
4. Consider Ordinance 410-18, An Ordinance Amending the Municipal Zoning Map, Annexing Certain Real Property and Extending the Corporate Limits of West Bountiful City, Utah.
5. Public Works Report.
6. Administrative Report.
7. Mayor/Council Reports.
8. Consider Approval of Minutes from the July 17, 2018 City Council Meeting.
9. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
10. 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 August 2, 2018.

Minutes of the West Bountiful City Council meeting held at 7:30 p.m. on **Tuesday, August 7, 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), Brandon Erekson (Asst. Police Chief), Steve Maughan (Public Works Director), Cathy Brightwell (Recorder)

VISITORS: Alan Malan, Deby Marshall, Jan Ward, Melanee Ward, John Warnick, Lancaster Brown, Isaac Riches, Bob Holmes, Karin Wood, Alec Wood, Gary Jacketta, Rob Venson

Mayor Romney called the regular meeting to order at 7:30 pm. Mark Preece gave an invocation; James Bruhn led the Pledge of Allegiance.

1. Approve Agenda

MOTION: *Mark Preece made a Motion to approve the agenda as posted. 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.

Bob Holmes, resident, complained about the ShopNow Deals ads that are left in driveways. He shared an experience he had when someone tried to leave one with him and was told the only way to stop getting them was to go to the website. After the second angry confrontation he called the police. He was also concerned that his 90-year old neighbor had to reach down to pick up the ads from her wheel chair to put in the garbage can which he didn't think was right. He was finally able to talk with someone from the company and even though they were nice, they were insistent that the best way to handle the situation was via the website. He finally went to the website and was concerned that they wanted a lot of personal information – it was basically an application to stop a service that was never requested.

Mr. Holmes said he does not want to wreck someone's business, but this company has no right to drop these ads on his property every week and to litter the city. He believes it is something the city should be able to address easier than individuals.

Duane Huffman explained that the city has been trying to get this company to stop leaving their ads anywhere in West Bountiful, but they have refused. We posted information on the city's

social media sites to try to gather more evidence to deal with the issue. It is illegal for them to leave ads at a home that has a No Solicitation sign, or to leave them on the street or public sidewalk so we asked residents to send pictures if these situations occur.

Mayor Romney said he is aware of many frustrated citizens and encouraged them to work with the city to help stop the problem.

3. Public Hearing Regarding a Request for Annexation for 15.609 acres of Property at Approximately 400 North and Legacy Parkway for Plumb Gardiner, LC.

Duane Huffman summarized the issue and the process. Destination Homes filed this Petition for Annexation on behalf of owners, Plumb, Gardner LC. This property would be in the Blended Use (BU) zone and is not currently tied to any development application.

MOTION: *James Ahlstrom made a Motion to Open the Public Hearing. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

Deby Marshall, resident, asked if there are costs to city to annex this property. Mr. Huffman responded that the application fee covers the administrative costs, and once annexed the city will receive property taxes from the property. Council member Ahlstrom stated that if the land is developed, there are fees to cover impacts to the city for things such as police, parks, streets, etc. Ms. Marshall asked about access to the property and Mr. Huffman explained that it is all private land now and if it is developed it would likely need to be tied to larger surrounding properties for multiple access.

MOTION: *Andy Williams made a Motion to Close the Public Hearing. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

4. Consider Ordinance 410-18, An Ordinance Amending the Municipal Zoning Map, Annexing Certain Real Property and Extending the Corporate Limits of West Bountiful City, Utah.

Duane Huffman confirmed that Mr. Doxey has reviewed the Ordinance and it is acceptable.

MOTION: *James Ahlstrom made a Motion to Adopt Ordinance 410-18 as presented. Andy Williams seconded the Motion which PASSED unanimously.*

The vote was recorded as follows:

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

5. Public Works – Steve Maughan

- McKean Manor – all utility work is in, though water testing continues; we expect to see finish grading on the road and paving next week. He said that the curb and gutter on 800 West looks like it sticks out too far but there is an eight-foot park-strip along 800 West in the historic district. He also explained that the contractor last week blew a hydraulic hose and DEQ and Health department are handling it.
- Kinross Estates – utility work will last about two more weeks. Curb, gutter, and sidewalk are ongoing, and paving is expected to begin this week on Porter, 1100 W and 1000 W.
- Pages Lane – they have started sewer laterals, water lines, and underground utilities. We should start to see some progress.
- Work on the fence along the railroad tracks at city park will begin this week. Initially the design did not include a bottom rail, but we have worked it out and now will be solid frame. A temporary fence will be built before the new one is installed.
- Dominion has completed overlay 1450 W, 400 N, 830 W
- 1100 West speeding – have installed additional signs (30 mph, and Slow – Children at Play). Looking into electronic signs - \$1500 - \$2500 or more.
- Bidding out road striping now.
- Seal coats throughout city requires temp shutdowns from August 11 – August 26. Maps are available and will be on website and social media.

6. Administrative Report - Duane Huffman

- The annual ULCT conference will be held in Salt Lake City on September 12-14. Anyone interested in attending should contact staff to handle the registration.
- The crossing guard vacancy has not been filled; very limited interest so far.

7. Mayor/Council Reports

Kelly Enquist – no report.

James Bruhn reported on the nice appreciation dinner for Arts Council.

Mark Preece – no report.

James Ahlstrom – no report.

Andy Williams – Youth council will meet this week; they are working on new assignments.

Mayor Romney – provided results from the increased police patrols on 1100 West. There have been 92 traffic stops, 32 citations, and 60 warnings. He explained that cars going five to ten miles per hour over the speed limit are given a warning and cars going more than ten miles per hour over the speed limit are given citations. There was also one DUI arrest made during a traffic stop in this area.

8. Approve Minutes from the July 17, 2018 City Council Meeting.

MOTION: *Kelly Enquist made a Motion to approve the July 17, 2018 City Council meeting minutes. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

9. Executive Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205(1)(a).

MOTION: *James Ahlstrom made a Motion to go into Executive Session in the Police Training Room to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual. Andy Williams seconded the Motion which PASSED with a Vote of 4-1.*

The vote was recorded as follows:

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

MOTION: *Kelly Enquist made a Motion to close the Executive Session. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

10. Adjourn Meeting.

MOTION: *James Bruhn made a Motion to adjourn this meeting of the West Bountiful City Council at 8:35 pm. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on September 4, 2018 by unanimous vote of all members present.


Cathy Brightwell (City Recorder)



