

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

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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, FEBRUARY 5, 2019
AT CITY HALL, 550 N 800 WEST**

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. Discuss Independence Day Celebration Budget
4. Consider Contracting with Kelvin Moss/Lakeside Grill and Café, LLC for concession services at Lakeside Golf Course.
5. Consider Award of Jessi's Meadow Street Reconstruction Project.
6. Consider Resolution 448-19, A Resolution Approving the Third Amendment to the Interlocal Cooperation Agreement with Davis County for Animal Control Services.
7. Discuss Contracting with Davis County for Election Services for the 2019 Municipal Election.
8. Public Works/Engineering Report.
9. Administrative Report.
10. Mayor/Council Reports.
11. Consider Approval of Minutes from the January 15, 2019 City Council Meeting.
12. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
13. 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 January 31, 2019.

Minutes of the West Bountiful City Council meeting held at 7:33 p.m. on **Tuesday, February 5, 2019** 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), Police Chief Todd Hixson, Ben White (City Engineer), Steve Maughan (Public Works Director), Patrice Twitchell (Acting City Recorder), Dallas Green (Director of Golf)

EXCUSED: Steve Doxey

VISITORS: Alan Malan, Debbie McKean, Dennis Vest

Mayor Romney called the regular meeting to order at 7:31 pm. Kelly Enquist provided an invocation; James Ahlstrom led the Pledge of Allegiance.

1. Approve Agenda

MOTION: *James Bruhn made a Motion to approve the agenda. 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 public comment.

3. Discuss Independence Day Celebration Budget.

Debbie McKean, on behalf of the Arts Council, requested an increase to the parks department budget for the Independence Day celebration. There has been intense growth of the event over the past several years, and they estimate the need for \$16,000 per year in addition to Holly Frontier's generous donation of \$6000 toward the fireworks display. Duane Huffman explained that this figure is in line with has been spent the last couple of year. Ms. McKean explained they would also like to purchase 10-12 canopy/carnival tents to provide shade, and new signage for games for a one-time cost of \$3,000. She added that they appreciate the increased youth city council involvement.

The Council did not express concerns with the amounts requested for the 2019 celebration.

Mayor Romney will also ask Holly about an increase in their donation to expand the firework display. Council member Enquist stated that he would like to explore options for a new band for the music on the 3rd, and Ms. McKean responded that she would take that request back to the Arts Council.

4. Consider Contracting with Kelvin Moss/Lakeside Grill and Café, LLC for concession services at Lakeside Golf Course.

After recently issuing a request for proposals, staff recommends that the city council award a new three-year contract to Kelvin (Kelly) Moss and his Lakeside Grill and Café LLC. Mr. Moss has provided concession services at Lakeside for several years, and staff is working with him to discuss ways we can work together to continue improving our partnership. Some of these improvements may include better establishing and advertising operating hours and moving the furnace to provide additional freezer storage. A beverage cart is also under discussion. This new agreement lowers the lease payments required of Mr. Moss.

MOTION: *Andy Williams made a Motion to enter in to a new agreement with Kelvin Moss/Lakeside Grill & Café, LLC. James Bruhn seconded the Motion which PASSED by unanimous vote of all present.*

5. Consider Award of Jessi's Meadow Street Reconstruction Project.

The city received bids from six contractors to reconstruct the Jessi's Meadow subdivision asphalt street. The project includes removing the asphalt street and base material and reconstructing the street with 12 inches of new base over a new geotextile fabric topped with 5 inches of asphalt; replacing damaged curb; removing the valley gutter at the 400 North intersection; and replacing the bolts and tees on water valves.

Staff is recommending the City Council accept Black Forest Paving's bid as the recommended lowest responsible bidder for a dollar amount of \$571,752. The budget includes \$600,000 for this project.

There was discussion of what caused the failure in the existing road resulting in thin and dry asphalt with some soft spots. Ben White said he is not sure why the road failed, but possible explanations include poor original asphalt quality or the asphalt being too thin in some areas.

MOTION: *James Ahlstrom made a Motion to approve the Award of the Jessi's Meadow Street Reconstruction Project to Black Forest Paving for \$571,752. James Bruhn seconded the Motion which PASSED by unanimous vote of all present.*

6. Consider Resolution 448-19, A Resolution Approving the Third Amendment to the Interlocal Cooperation Agreement with Davis County for Animal Control Services.

In July 2016, the city adopted a new interlocal agreement for animal control services with Davis County that contemplated annual payment adjustments based on costs, service use within the city, and capital needs. This resolution covers the cost amendment for the 2019 calendar year which reflects increases in cost from animal control division catching up on deferred operational expenses, and increased wildlife calls from West Bountiful residents.

Despite this year's cost increase, staff has confidence in the new director and continues to recommend participation with the county as the most effective method of providing animal control services.

MOTION: *Mark Preece made a Motion to Approve Resolution 448-19 adopting the 3rd Amendment to the Interlocal Cooperation Agreement with Davis County for Animal Control Services. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

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

7. Discuss Contracting with Davis County for Election Services for the 2019 Municipal Election.

Duane Huffman reviewed the proposal from Davis County to again provide election services for West Bountiful City for the 2019 Municipal Election. A high estimate for the cost per election (primary, if needed and general) is \$7,000. This cost is dependent on how many other entities share the cost by being on the same ballot.

Staff supports the proposal and feels strongly that the expertise offered by Davis County is well worth the cost.

MOTION: *James Ahlstrom made a Motion to Approve Contracting with Davis County for Elections. James Bruhn seconded the Motion which PASSED by unanimous vote of all present.*

8. Public Works/Engineering Report

Ben White –

- Planning Commission has been considering modifications to yard regulations that include setbacks for decks, patio covers, and heights of accessory buildings and will hold a public hearing at their next meeting on February 12. They will also consider a conditional use application from Holly Frontier to enlarge a parking lot on 800 West which will require changes to landscaping and improved drainage.
- Lights at the Park – Received a proposal for park lights around the playground.
- Still working on design drawings for the concessions/restroom building.

9. Administrative Report (Duane Huffman) –

- Two residents on Porter Lane have requested piping the drainage ditch in front of their homes. They also shared some concerns with nearby construction especially regarding noise levels.
- A tour of other city public works buildings will be held on February 12 beginning at 1pm.
- John Thackeray was contacted regarding empty buildings with no tenants in the Commons.
- Will begin budget discussions at the next city council meeting.

10. Mayor/Council Reports

Mayor Romney – Reported on the upcoming census.

Kelly Enquist – No report.

Andy Williams – Youth Council will continue their Pillows and Blankets activity. We are also in need of another assistant advisor as Teresa Romney is not able to continue. It would be nice to find a married couple. Maybe Paul Maloy and his wife?

James Bruhn – Reminded Council of the upcoming Friday night concert with Mike Leger and family – it will be a fun night.

Mark Preece – This Thursday the Wasatch Recovery Sewer Plant in North Salt Lake will hold an open house from 10am – 2pm. They will begin full processing the following week.

James Ahlstrom – Received a request from Council member Kendall, from Bountiful City, for input on city boards that work and those that do not.

11. Consider Approval of Minutes from the January 15, 2019 City Council Meeting.

MOTION: *James Ahlstrom made a Motion to approve the January 15, 2019 City Council meeting minutes as presented. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

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

MOTION: *Kelly Enquist made a Motion to move into executive session in the police training room pursuant to UCA 52-4-205 for the purpose of discussing the Purchase/Sale of property; and to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual. James Bruhn seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye

Mark Preece – Aye

James Bruhn – Aye

Andy Williams - Aye

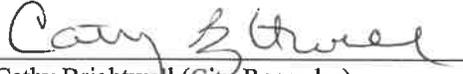
Kelly Enquist – Aye

MOTION: *James Ahlstrom made a Motion to adjourn the executive session. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

13. Adjourn Meeting.

MOTION: *Mark Preece made a Motion to adjourn this meeting of the West Bountiful City Council at 9:28pm. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on February 19, 2019 by unanimous vote of all members present.


Cathy Brightwell (City Recorder)



WEST BOUNTIFUL CITY

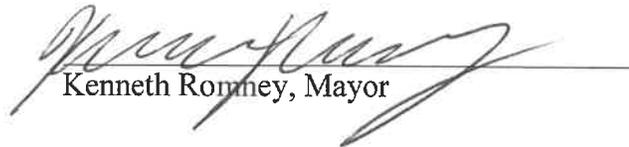
**Statement Regarding Closed Meeting of City Council
February 5, 2019**

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Ken Romney, hereby affirm as follows:

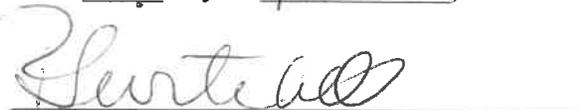
1. I am the Mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on February 5, 2019.
3. Upon motion and a unanimous vote, the City Council closed the regular meeting and moved the meeting to the police training room for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant *Utah Code Ann. § 52-4-205(1)(a)*
4. Upon conclusion of that discussion, the Council resumed its open meeting.

DATED this 12th day of February, 2019.


Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 5 day of Feb, 2019.




Patrice Twitchell,
Notary Public