**Mayor**
Erik Craythorne
**Council**
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner

**City Manager**
Kyle Laws

# West Point City Council Meeting
# 3200 West 300 North
# West Point City, UT 84015
# November 21, 2017

## Administrative Session
6:00 pm – Board Room

Minutes for the West Point City Council Administrative Session held at West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on November 21, 2017 at 6:00 pm with Mayor Erik Craythorne presiding.

**MAYOR AND COUNCIL MEMBERS PRESENT:** Mayor Erik Craythorne, Council Member Kent Henderson, Council Member Andy Dawson, Council Member Gary Petersen, Council Member Jeff Turner, and Council Member Jerry Chatterton

**EXCUSED:** Council Member Dawson was excused for the first part of the meeting, and was present for discussion items 4 through 8.

**CITY EMPLOYEES PRESENT:** Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Ryan Harvey, Administrative Services Director; Paul Rochell, Public Works Director; and Casey Arnold, City Recorder

**EXCUSED:** None

**VISITORS:** Jason Caldwell, Rob Ortega, Reed Child, and Clair Hamblin

1. **Quarterly Financial Report – Mr. Ryan Harvey**
   Mr. Harvey stated that with 25% of the fiscal year passed as of September 30, 2017, all Funds are above projected revenues and expenditures are below budget for the year elapsed thus far, except for the Capital Projects Fund which receives its transfer revenue at the end of the fiscal year. Mr. Harvey supplied the Council with graphs demonstrating Revenues and Expenditures which the Council reviewed, and were satisfied that all Funds were within budget. This item requires no action; it is for discussion purposes only. The Council thanked Mr. Harvey for his report.

2. **Discussion Regarding West Point City Council Meeting Schedule for Calendar Year 2018 – Mrs. Casey Arnold**
   Mrs. Arnold explained the Council's meeting schedule must be passed by ordinance each year. The Council typically meets the first and third Tuesday of each month, and the 2018 follows that schedule with a few exceptions due to holidays and election date. As the January 2nd meeting is proposed to be cancelled due to the holiday season and resulting lack of time for Staff to prepare for the meeting, and the close proximity of the January 16th meeting and 26th-27th Council Retreat, Mr. Laws inquired if the Council would like to cancel the meeting on the 16th and meet on Tuesday, January 9th instead. A few of the Council Members had conflicts on that date, and agreed to leave the meeting set for January 16th. The Council was in approval of the proposed Meeting Schedule and would take action on the Ordinance in tonight's General Session.

3. **Discussion Regarding Health Insurance Renewal – Mr. Kyle Laws**
   Mr. Laws stated that the City's health insurance plan is renewable each January, and open enrollment was scheduled for November 29th. Currently, the City's provider is PEHP and is a high-deductible plan of $2,500 for a single and $5,000 per family, with a Health Savings Account (HSA). The current premium share with employees is 90/10, with the City paying 90% and the employee paying 10%. The City also contributes $5,000 per year to employees with family

coverage and $2,500 per year for individual coverage to the employees' HSA. The renewal price from PEHP is an increase of 7%; the City budgets for a 12% increase so the impact to the City budget is significantly less than what was budgeted. Having seen the results from bidding out the insurance (bids given to the Council for review), and those significant changes to the current plan to get a smaller increase, Mr. Laws recommends accepting the 7% increase and continuing with the current PEHP plan. Mr. Laws thanked the Council on behalf of Staff and himself for the rich benefit that the Council approves for the City's employees.

The Council agreed with Mr. Laws' recommendation and had no further discussion.

4. **Discussion Regarding Changes to Residential Landscaping Requirements – Mr. Boyd Davis**

Mr. Davis informed the Council that the Planning Commission has discussed the current residential landscaping requirements and has prepared a recommendation to modify the current Code. The current language has come under review due to a resident on 2000 W that has completely tore out his lawn and replaced with gray gravel; Staff's efforts to get the resident to landscape his property according to the code have failed; the City's attorney was consulted and he did not feel that the City's current Code is specific enough to enforce.

The Planning Commission had in-depth discussions on this issue and Mr. Davis reviewed the following proposed language:

17.10.020 Definitions:
"Landscaping" means the structured installation of living materials (i.e., lawn, ground cover, annual and perennial flowering plants, vines, shrubs, and trees) and may include non-living materials. The use of water (i.e., pools, fountains, falls, and streams) and sculptures are also included as landscape design materials.

17.80.260 Residential landscaping requirements.
Landscaping on residential lots shall comply with the following standards:

A. Landscaping shall be installed in front yards on the entire width of the lot including park-strips and excluding the driveway. On corner lots, landscaping shall be installed in all areas between the side line of the house between the front property line and the rear property line which are visible from the public right-of-way.
B. Landscaping shall include a combination of lawn, shrubs, ground cover, and/or trees. Ground cover may include vegetative vines, low-spreading shrubs, or annual or perennial flowering or foliage plants. Ground cover may also include mineral or nonliving organic permeable material. Mineral ground cover may include such materials as rocks, boulders, gravel, or brick over sand. Species, size, and placement of landscape elements shall be determined by the homeowner.
C. Residential dwelling lots shall have no more than thirty percent (30%) of ground cover (excluding driveways and lawn).
D. On lots over one-half acre in size, landscaping shall only be required on one hundred feet (100 feet) of street frontage to the depth of the front yard setback.
E. Said landscaping shall be completed within one year from the date of occupancy of the residence. [Code 2000 § 17-22-26].
F. If more than thirty percent (30%) ground cover is desired (excluding driveways and lawn), approval must be given by the Planning Commission. If the applicant does not agree with the commission's decision, the applicant can appeal to the City Council.

The major changes include a definition of "landscaping", as well as the addition of item C, which states that "residential dwelling lots shall have no more than thirty percent (30%) of ground cover (excluding driveways and lawn)." Mr. Davis stated that as there are homes in the City, using a property in Wise Country Meadows as an example, that have over 30% ground cover that are well-designed and "look fantastic", the Planning Commission also added item F, which states that "If more than thirty 30% ground cover is desired (excluding driveways and lawn), approval must be given by the Planning Commission. If the applicant does not agree with the Commission's decision, the applicant can appeal to

the City Council." Council Member Dawson inquired as to the exclusion of "lawn" in these two items and Mr. Davis stated that lawn is excluded as it is not considered "ground cover".

Council Member Dawson inquired as to whether the resident on 2000 W would be required to adhere to this code; Mr. Davis stated that in discussions with the City Attorney, it was unclear whether this property would be grandfathered in under the current Code. However, Mr. Davis felt that the argument could be made that because the landscaping was completely removed, it could be considered as "starting over" and have to follow the new language (if approved). If an old house was torn down and a new home rebuilt, the new home would have to follow current Code and this could be considered a similar situation.

Mr. Davis stated that Mr. Laws has asked that the current driveway requirements be reviewed as well, as there does not appear to be language requiring driveways on properties.

Council Member Chatterton asked what the City's recourse is when homes do not comply with the Code; Mr. Davis stated that the City can issue citations, but most residents do comply. Council Member Dawson stated that the proposed language gives a time period requirement of one-year for new homes, but there are residents that have torn-out or prepared to make landscaping changes that have not been completed for an extended period. The Council agreed to add language to item E to include modifications that require "removal of landscaping" must also be completed within one-year.

The Council will vote to approve the new language in the next City Council meeting after the proper public notice.

5. **Discussion Regarding Changes to Business Licenses for Home Based Businesses – Mr. Boyd Davis**
The State Legislature passed a bill in the last legislative session that prohibits cities from charging business license fees for home-based businesses, except under special circumstances. Mr. Davis stated that the City has stopped charging business license fees to be in compliance with this new law, but the fee schedule must be adjusted to reflect the change. There is an exception in the law that does exclude businesses wherein the "offsite impact of the home-based business and the primary residential use materially exceeds the offsite impact of the primary residential use alone", which allows a city to charge a fee if a business falls under this description. Mr. Davis explained there are a few current businesses that could still be charged a license fee under this language like preschools, day cares, etc.

Mr. Davis stated that with this change to State Code, Staff has discussed whether any of the City's business license process should be changed, as some cities have done away with home business licenses all together. Staff does not want to do this, but there may be some ways to streamline the current process.

Mr. Davis noted that no action is needed by the Council at this time in regards to the change in business license fees that the City has implemented to comply with the new State Code, however, there was a citizen comment at a previous meeting requesting a change in the City's Code, and the Council may want to consider her request. The resident stated that her daughter was denied a business license because the daughter herself was not a resident, but wished to run the business out of her mother's home in West Point. Staff proposes considering the following language to modify the Code:

*17.50.060*
*B. The owner of the home occupation business must reside in the dwelling, <u>or be an immediate family member of the resident of the home, i.e. mother, father, son, daughter.</u>*

Mayor Craythorne commented that most of the home-based businesses in the City have little to no impact, and does not believe that this addition would also not be a significant impact to the City. Council Member Petersen stated that this language would most likely work, as any businesses that would have a high impact still have to receive a Conditional Use Permit from the Planning Commission and this language, if it applied, would be regulated in that process. The Council agreed to consider this change after the Planning Commission had their discussion and proposed a recommendation.

6. **Discussion Regarding the 650 N Project and Agreement Regarding Curb, Gutter, and Sidewalk – Mr. Boyd Davis**
Mayor Craythorne noted that this project has received significant attention in the last few weeks, and there are "more questions than answers"; the full project is well over budget, and other options to bring the project within budget may or may not be satisfactory to the City and the affected residents.

Mr. Davis explained that the full project is more than $500,000 over budget. Since the last time the Council met, proof of an agreement that was only rumored to have existed was found; the agreement was between the City and the developer of this subdivision, Arnold Bingham, and deeded 10 acres of ground to the City to be used for a park space in exchange for not requiring curb, gutter, and sidewalk in the development. The Board of Adjustments approved the agreement (a copy of which was provided to the Council) on June 16, 1987.

Staff has also heard that a petition was also sent around to residents in the subdivision stating that residents were not willing to monetarily contribute to the cost of curb and sidewalk. This petition is a result of a suggestion in a previous City Council meeting that residents be surveyed about their willingness to potentially contribute. Council Member Petersen also sent a letter to the residents detailing the issues with the project. Mayor Craythorne stated that with the budget issues, residents' lack of support, and all of the unknowns of whether the project can be done to resolve the existing problems, it may be best to postpone the entire project indefinitely. Mr. Laws agreed and stated that in reviewing the entire budget in preparation for the next fiscal year, there are other projects that are high-priority for the coming fiscal year that have funding deadlines, such as grants that must be used. Mr. Laws felt that there may be still some value in doing an open-ended resident survey to gather information on residents' suggestions and areas of concern. Staff also went to the area after the recent rainstorm and were able to take a video that demonstrates the drainage issues that exist. The Mayor stated that if the City is going to spend such a large amount on this project, it needs to adequately resolve the issues and "be done right."

Council Member Dawson questioned why the Board of Adjustments was used in this situation, and the Mayor commented that the Board should normally only be used in situations of hardship or other similar circumstances, and this was not an issue of hardship. Though things were likely handled differently 30 years ago, the Mayor does not remember a situation that would require involving the B of A in his roughly 15 years of serving the City. Council Member Dawson inquired as to whether this agreement could actually be relied upon to relieve the City of any obligation to provide the curb, gutter, and sidewalk. The Mayor felt that the agreement as stated is pretty clear, and should serve as adequate proof of a contract and that the City was duly compensated in the exchange. Council Member Petersen, as a resident in this subdivision, stated that his concern is that the drainage and road problems would not be adequately resolved if the full project was not completed, and the City simply does not have the funds to do so at this time. Mr. Davis commented that Staff has felt that it has had to propose sub-par options to bring the project within budget, and agrees that they most likely would not solve the problems that exist.

The Council was in agreeance of postponing making any decisions on this project until a later time when it can be sure that the project could be done satisfactorily.

7. **Discussion Regarding Splash Park Design – Mr. Kyle Laws**
Mr. Laws informed the Council that Staff has been meeting with Taft Egan of Big T Recreation concerning the design of the new splash park at the Loy Blake Park expansion area. Mayor Craythorne stated that the Council now needs to discuss the priority of and timeline for the project, location, and design. Mr. Laws reviewed that the bid has been awarded for the dirt work on the whole site, which includes leveling the soccer field area and building up the berms for the walking trail. Mr. Davis is also working on the landscape bid for the sprinkler system, secondary water irrigation, and grass seeding the property.

The budget for the Splash Park Project is $350,000; the Splash Park itself given $250,000 of that and the remaining $100,000 to fund a new restroom. Mr. Laws presented the proposed design, which is about 70 ft. in diameter and would fit in the east side of the new parking lot. The bid for the cost of this design is $252,000, and would follow a timeline of the design being finalized beginning of December 2017, installation beginning in March and be completed

by the end of May, 2017. Mr. Laws noted that sod would be laid around the pad and on the path to the restroom, and the rest of the park would be roped off and seeded.

Mayor Craythorne suggested reaching out to surrounding cities that have installed splash pads to gather input on their recommendations and what they would have done differently. Mr. Laws stated that the one thing he has heard from cities is that if they were to do one thing different, it would be to make it larger; however, Mr. Laws felt that this proposed size is adequate. Council Member Dawson commented that the features "look sparse", and Mr. Laws stated the design maximizes play value rather than number of features to most efficiently use the budget. Council Member Petersen commented that it looks like a "good mix" of features for both young toddlers and older kids. Mr. Laws noted that based on Mr. Egan's experience, the low-ground features are well liked, easy to maintain, and are simple to winterize. Mr. Laws visited Riverton, Cottonwood Heights, and South Jordan to view their splash parks and they all contained low-ground water features. The risk for vandalism also increases with the above ground features.

The programmability of the system is an important design aspect, and Mr. Laws explained that it allows customizable hours that the splash park can be activated and time intervals for the features to be running once started, which helps in conserving water. Mayor Craythorne asked Mrs. Arnold for her opinion as a mother, and she stated that she liked the proposed design because it is spread out, with lots of little features; in her experience, the older kids tend to crowd around the above ground areas and pushout the younger kids. She also liked that there is high visibility around and through the pad which will make it easier for parents to locate their children.

Mayor Craythorne asked for the Council's comments on the timeline for the project and whether Spring of 2018 was a desired completion date, or if the project should be delayed to another year. Council Member Chatterton stated that the last restroom built cost roughly $175,000, but would like the restroom completion to coincide with the splash park opening. Mr. Laws stated that Staff agrees, and the park would not be opened until a restroom was complete. Staff is currently working on bids for the restroom. The Council also stated that area lighting needs to be considered for safety.

Mr. Laws stated that the Park would use about 30,000 gallons of water a day, which is about 12 acre-feet per year. The actual usage will depend on how the activation and interval settings are programmed. Mr. Davis stated that the City currently contracts for 700 acre-feet per year with Weber Basin Water and only uses about 600 acre-feet, which is paid for whether or not it is used.

Council Member Henderson stated that the new playground sees very high resident use and believes that the Splash Park will be popular as well. Mr. Laws asked if this was a good location for the pad, since it is far from the playground and will also draw people away from the main areas for the 4th of July celebrations. Council Member Henderson felt that kids could run from the playground to the splash pad and spread bark between the two which could become an issue. Council Member Petersen commented that it could be a "huge stretch" for the City's budget to complete both the Splash Park and restroom at the same time.

The Council will consider the information provided and discuss the project at a future meeting.

**8. Other Items**

No other items were discussed.

The Administrative Session adjourned.

**Mayor**
Erik Craythorne
**Council**
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner

**City Manager**
Kyle Laws

# West Point City Council Meeting
# 3200 West 300 North
# West Point City, UT 84015
# November 21, 2017

## General Session
7:00 pm – Council Chambers

Minutes for the West Point City Council General Session held at the West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on November 21, 2017 at approximately 7:00 pm with Mayor Erik Craythorne presiding.

**MAYOR AND COUNCIL MEMBERS PRESENT** – Mayor Erik Craythorne, Council Member Kent Henderson, Council Member Andy Dawson, Council Member Gary Petersen, Council Member Jeff Turner, and Council Member Jerry Chatterton

**EXCUSED** – None

**CITY EMPLOYEES PRESENT** – Kyle Laws, City Manager; Boyd Davis, Assistant City Manager; Ryan Harvey, Administrative Services Director; Paul Rochell, Public Works Director; and Casey Arnold, City Recorder.

**EXCUSED** – None

**VISITORS PRESENT** – Jason Caldwell, Rob Ortega, Reed Child, Clair Hamblin, Gary Jenkins, Roger Hughes, Kathy Smith, Cade Davidson, Emery Smith, Andrew Smith, Gay Lynne Child, Ben Maxfield, Nancy Corey, D. Corey, Rex Carter, Ronnie Russell, Taz Love, Adam King, Kevin Thomas, and Kathy Stoker.

1. **Call to Order –** Mayor Craythorne welcomed those in attendance.
2. **Pledge of Allegiance** – Repeated by all
3. **Prayer** – Given by Council Member Turner
4. **Communications and Disclosures from City Council and Mayor**

   Council Member Henderson – none

   Council Member Turner – none

   Council Member Petersen – none

   Council Member Dawson – none

   Council Member Chatterton – none

   Mayor Craythorne – Reminded those in attendance of the City Hall Lighting Ceremony on December 4th. The West Point Youth Council will serve hot chocolate, Santa will make an appearance, the lights on City Hall will be lit for the Holiday Season, and there will also be a fireworks show. There is also a Children's Remembrance Ceremony on December 6th at 7 PM at the new Angel of Hope Statue in honor of children that have passed. Also in December is the Cemetery Luminary on December 22nd. This has been a tradition for many years, and is a good service project for those looking to participate in a worthwhile event in their community.

Mayor Craythorne also commented in the Citizen Comment Follow-Up discussion that he spoke with Randy Jeffries of UDOT and he was in agreeance that installing a round-a-bout at the intersection of 300 N and 4500 W was a good idea; Mr. Jeffries suggested writing a letter to the Regional Director to "get the ball rolling". The Council has discussed this potential project in the past, as the off-set intersection that currently exists could become a larger safety issue as traffic along 4500 W increases. Mr. Laws stated that Mr. Davis is currently working on a design for the round-a-bout.

**5. Communications from Staff**

None

**6. Citizen Comment Follow-Up**

Mr. Laws stated that Christine Weischedel and her daughter Lindsay had commented about a business license issue they were currently facing; Lindsey, who is not a resident, but her mother Christine is, applied for a business license to be run out of her mother's home. The license was denied because the Code states that the business owner must be a resident, and they requested that the City consider modifying this Code. Mr. Laws stated that the Council and Planning Commission have and will continue discussing adding immediate family members to the Code.

Christopher Phillips stated his concerns about the speeding on 800 N and requested that the Council consider placing speedbumps to discourage speeding; Mr. Phillips stated that other cities have done so and they have been effective. The section of most concern to Mr. Phillips was the section from 3000 W to 5000 W. Mr. Laws stated that changing the speed limit requires that a traffic study be done, and then the limit is normally set at 80% of the average speed. Council Member Petersen commented that a natural speedbump exists as the road drops off the Bluff, and he believes that it actually encourages speeding as vehicles go over the bump. Council Member Petersen also noted that there is a lot of pedestrian traffic in this area because of the LDS Church house and there is little to no shoulder on sections of this road. Constructing a sidewalk along the road may be a project to consider placing on the City's Capital Project Matrix. Mr. Laws commented that the City does have Proposition 1 funds available that could be used to fund such a sidewalk. In regards to the speeding concern raised by Mr. Phillips, the Council did not feel that the issue necessitated speed bumps at this time.

Council Member Dawson stated that he received a Facebook message stating that there are no speed limit signs in the Crystal Creek Subdivision. Mr. Davis stated that two signs are required in every subdivision, and he would inspect the subdivision and look into the issue.

**7. Citizen Comment**

Reed Child – 4674 W 650 N: Mr. Child wished to comment on the 650 North Project that has been an item of discussion for the City the last few weeks. At the City Council meeting on October 3rd, the question was raised regarding whether or not an agreement was made with the developer of the subdivision to accept a parcel of land in lieu of requiring curb, gutter, and sidewalk be installed in the subdivision. Mr. Child submitted a GRAMA request to the City and it was found that the agreement was discussed in three different meetings in 1987 and final approval was granted by the Board of Adjustments in June 1987. Mr. Child expressed his appreciation for the Mayor's stance on honoring the agreement that was made. As the 650 North Project is well over budget, Mr. Child stated that also at the October 3rd meeting was a discussion as to whether residents in this subdivision would be willing to contribute to the curb, gutter, and sidewalk portion of the project. The estimated resident contribution discussed was $4,000 per resident. Mr. Child stated that he put together a petition and was able to speak with 43 of

the 45 residents that would be affected by the project. Of those 43, 41 signed his petition stating that they were strongly opposed to paying for any part of the project; 1 was in support and 1 was undecided. Mr. Child read the petition, a copy of which is included with these minutes. In his conversations with residents, Mr. Child informed the Council that an absolute priority of residents are the drainage issues that exist and have been increasing since 2000. Some residents wanted curb, gutter, and sidewalk but were not willing to pay for it, and some residents just did not want it.

Clair Hamblin – 4820 W 650 N: Mr. Hamblin stated that when Bingham Park was organized, there was a Bingham Park Citizen Committee of which he was Chairman. With a budget of $35,000, the City and the Committee, along with three volunteer contractors, were able to design and install the park, water lines, sprinkling system, and landscaping. Since that time, perimeter fencing, parking lots, playground, boweries, baseball diamonds, restrooms, trees, walking trails, etc. have been added and result in a beautiful park for residents. Mr. Hamblin stated that these types of projects show that citizen collaboration is available and effective. He would like to request that the City put together a similar citizen group for the 650 N Project. The group should be able to use City facilities to meet, and would work with the citizens, City Officials, and Staff to reach a solution for this project that makes economic sense and satisfies both the residents and the City.

Mayor Craythorne stated that in the previous Administrative Session, the project has been postponed indefinitely due to the concerns of the residents, budget issues, and unknowns regarding the effectiveness of the project.

**8. Consideration of Approval of the Minutes from the October 17, 2017 City Council Meeting**

Mrs. Arnold stated that there are two modifications that need to be made to the drafted minutes before approval: the number of Gambusia fish written as part of Council Member Chatterton's end of year report for the Mosquito Abatement District Davis is incorrect and should be modified to read that the "Gambusia fish, which feed on mosquitos, were also placed in 1,381 various fish ponds throughout the County"; the other change clarifies that the mosquitos that carry the West Nile Virus are "most active during the night, beginning the half hour before sunset through half an hour after sunrise."

Council Member Dawson motioned to approve the minutes from the October 17, 2017 City Council Meeting with the amendments outlined
Council Member Petersen seconded the motion
The Council unanimously agreed

**9. Consideration of Ordinance No. 11-21-2017A, Approval of the West Point City Council Meeting Schedule for Calendar Year 2018 – Mrs. Casey Arnold**

Mayor Craythorne stated that this Ordinance sets the City Council Meeting Schedule for the coming year; the Council normally meets on the 1st and 3rd Tuesday of each month, and the proposed Schedule follows that calendar. A few exceptions are cancelled meetings for holidays and election dates: January 2nd, July 3rd, and November 6th.

Council Member Petersen motioned to approve Ordinance No. 11-21-2017A
Council Member Henderson seconded the motion
The Council unanimously agreed

Roll Call Vote
Council Member Henderson – Aye
Council Member Turner – Aye
Council Member Petersen – Aye

Council Member Dawson – Aye
Council Member Chatterton – Aye

**10. Consideration of Resolution No. 11-21-2017A, Approving the Scenic Byway Designation for the West Davis Corridor – Mr. Kyle Laws**

Mr. Laws stated the West Davis Corridor Extension has recently been approved and funded. Syracuse City is leading an effort to designate this extension as a Scenic Byway, which designation already exists on the section from North Salt Lake to Farmington. This designation would prohibit billboards and signage along this new extension and preserve the scenic view. All of the cities that the Corridor will pass through are in support of the designation, and the Davis County Council of Governments has also passed a resolution in support as well. Some costs incurred would be for a study that is required before it can be officially designated, which cost would be shared between the cities along the Corridor. Mr. Laws stated that this Resolution offers support for both the designation and a change from the current name of "The Great Salt Lake Legacy Parkway Scenic Byway" to the "Great Salt Lake Scenic Byway." Council Member Petersen mentioned that the Corridor actually falls along the Oregon Trail and is a significant part of this area's history.

Mayor Craythorne commented that he has spoken with affected cities and City Staff about the possible negative outcomes of this designation, but there does not seem to be any significant issues. Randy Jeffries of UDOT has also indicated that UDOT is in full support of this designation. The Council had no further discussion.

Council Member Henderson motioned to approve Resolution No. 11-21-2017A
Council Member Dawson seconded the motion
The Council unanimously agreed

**11. Consideration of Approval of the Board of Canvassers Report for the 2017 West Point City Municipal General Election – Mrs. Casey Arnold**

Mrs. Arnold stated that in this election cycle, the Mayor position and two City Council seats were up for election. There are currently 4,758 registered voters in the City, and 1,437 vote cards were cast. The following results were presented to the Council, who serves as the Board of Canvassers, for approval:

**Mayor**

| | |
|---|---|
| Erik R. Craythorne | 1376 votes |

**City Council**

| | |
|---|---|
| Kent Henderson | 1117 votes |
| Andy Dawson | 1081 votes |
| Roland W. Whitesides | 587 votes |

Mrs. Arnold recommended approval of the Board of Canvassers Report for the 2017 West Point City Municipal General Election.

The Council discussed the various reasons for low voter turn-out in municipal elections, and also thanked the candidates for their willingness to serve the City.

Council Member Chatterton motioned to approve the Board of Canvassers Report for the 2017 West Point City Municipal General Election
Council Member Turner seconded the motion
The Council unanimously agreed

**12. Motion to Adjourn General Session**

Council Member Dawson motioned to adjourn the General Session
Council Member Henderson seconded the motion
The Council unanimously agreed

December 5th, 2017
MAYOR ERIK CRAYTHORNE

December 5th, 2017
CASEY ARNOLD, CITY RECORDER

WEST POINT CITY
CORPORATE SEAL
DAVIS COUNTY - UTAH

We the undersigned residents of 650 North in West Point are strongly opposed to making additional contributions for curb and sidewalk. We are aware the City has been duly compensated for any required improvements by the existing fees we have paid and continue to pay as well as the agreement the City entered into to accept the land for Bingham Park in lieu of curb, gutter and sidewalk.

| House Number | Signature | Date | Phone# |
|---|---|---|---|
| 4642 W | [illegible] | 11/1/17 | 801-774-0324 |
| 4643 W | Kathy [illegible] | 11-1-17 | 801-774-0316 |
| 4610 W | [illegible] | 11-1-17 | (909) 471-9581 |
| 4610 W | Michelle [illegible] | 11/1/17 | (909) 362-4755 |
| 4552 W | [illegible] | 11/1/17 | (801) 696 5627 |
| 4552 W | Alisha Baker | 11/1/17 | 801-6965527 |
| 4649 W. | [illegible] | 11/1/17 | 801-693-5054 |
| 4662 W | [illegible] | 11/1/17 | 801-750-0911 |
| 4662 W | [illegible] | 11/17 | 801-917-0501 |
| 4697 W | [illegible] | 11/1/17 | 801 7106093 |
| 4704 W | [illegible] | 11/1/17 | 801-7763121 |
| 4724 W | Bonnie | 11/1/17 | 801-825-4928 |
| 4697 W | [illegible] | 11/1/17 | 801-725-2429 |
| 4692 W | [illegible] | 1 NOV 17 | 801-663-1719 |
| 4692 W. | Laura Whitaker | 11-1-17 | (801) 609-9014 |
| 4674 | [illegible] | 11/1/17 | 801 665-9650 |
| 4674 | Day Lynne Child | 11/1/17 | 801-773-6671 |

We the undersigned residents of 650 North in West Point are strongly opposed to making additional contributions for curb and sidewalk. We are aware the City has been dually compensated for any required improvements by the existing fees we have paid and continue to pay as well as the agreement the City entered into to accept the land for Bingham Park in lieu of curb, gutter and sidewalk.

| House Number | Signature | Date | Phone# |
|---|---|---|---|
| 4776 | [illegible] | 11/1/17 | 801-559-5576 |
| 4776 | [illegible] | 11/1/17 | 801-861-5699 |
| 4757 | [illegible] | 11/1/17 | 801-425-5244 |
| 4757 | [illegible] | 11/1/17 | 801-663-0660 |
| 4758 | [illegible] | 11/1/17 | 801-776-6325 |
| 4758 | [illegible] | 11/1/17 | 801-776-6325 |
| 4684 | [illegible] | 11/1/17 | 801-773-3132 |
| 4684 | Betty Olson | 11-1-17 | 801-888-5231 |
| 4623 | David Corey | 11-1-17 | 801 645-7049 |
| 4623 | Nancy Corey | 11-1-17 | 801 820-6871 |
| 4665 | Rob Parks | 11-1-17 | 801 825-0815 |
| 4665 | Carla Parks | 11/1/17 | 801 825 0815 |
| 4550 | Mike Brady | 2 Nov 17 | 801 589-9641 |
| 4550 | Chanda Brady | 2 Nov 17 | 801-589-8498 |
| 4689 | Shelly [illegible] | 2-Nov-17 | 801-776-4919 |
| 4689 | [illegible] | 2 Nov 2017 | 801 776-4919 |
| 4765 | Tom Holly | 11-2-17 | 801-825-0337 |

We the undersigned residents of 650 North in West Point are strongly opposed to making additional contributions for curb and sidewalk. We are aware the City has been duly compensated for any required improvements by the existing fees we have paid and continue to pay as well as the agreement the City entered into to accept the land for Bingham Park in lieu of curb, gutter and sidewalk.

| House Number | Signature | Date | Phone# |
|---|---|---|---|
| 4820 | [illegible] | 11/2/2017 | 801 528 8940 |
| 4842 | Craig A Hoode | 11/2/2017 | 801-589-0580 |
| 4864 | [illegible] | 11/2/2017 | 801-528-2845 |
| 4882 | [illegible] | 11/2/17 | 801-674-0228 |
| ~~4918~~ | [illegible] | 11/2/17 | ~~801-774-8773~~ ? |
| 4936 | Christine Scott | 11/2/17 | 801-336-7429 |
| 4927 | [illegible] | 11/2/17 | 801-719-1801 |
| 4820 | [illegible] | 11/03/17 | 801 458 6537 |
| 4842 | Carol P. Hoode | 11/4/17 | 801-725-6628 |
| 4804 | Kathleen J Smith | 11/4/17 | 801-588-6291 |
| 4917 | [illegible] | 11/4/17 | 801-825-0091 |
| 4917 | Dill Burnell | 11/4/17 | 801-825-0091 |
| 4959 | [illegible] | 11-4-17 | 801-775-9544 |
| 4954 | Carter Fair | 11-4-17 | 801-644-6834 |
| 630N. | Mike [illegible] | 11-4-17 | 801-698-9260 |
| 672N. | John Harris | 11-4-17 | 801-690-4364 |
| 4560 | Dino [illegible] | 11-11-17 | 385 331 1256 |

We the undersigned residents of 650 North in West Point are strongly opposed to making additional contributions for curb and sidewalk. We are aware the City has been duly compensated for any required improvements by the existing fees we have paid and continue to pay as well as the agreement the City entered into to accept the land for Bingham Park in lieu of curb, gutter and sidewalk.

| House Number | Signature | Date | Phone# |
|---|---|---|---|
| 4765 | Annette Holley | 11-2-17 | 801-825-0337 |
| 4773 | Kathy Stoker | 11/2/17 | 801-589-4626 |
| 4805 | Danielle Tucker | 11/2/17 | 801-413-6326 |
| 4845 | [illegible] | 11/2/17 | 801 687 0197 |
| 4845 | [illegible] | 11/2/17 | 801 376 6037 |
| 4885 | Eric Baum | 11/2/17 | 801-645-7154 |
| 4885 | [illegible] | 11-2-17 | 801-513-8471 |
| 4709 | [illegible] | 11-2/17 | 385-216-7638 |
| 4709 | Connie Kruse | 11-21-17 | 801-660-5690 |
| 4597 | [illegible] | 11.10.17 | 801 625.0718 |
| 4915 | [illegible] | 11-17-17 | 801-668-0892 |
| 4823 | [illegible] | 11-17-17 | 801 698 5718 |