

Mayor
Kenneth Romney

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

WEST BOUNTIFUL CITY

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Cathy Brightwell

City Engineer
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CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD ITS
REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 19, 2019
AT CITY HALL, 550 N 800 WEST**

Invocation/Thought – James Bruhn; Pledge of Allegiance – Andy Williams

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Consider Approval of the Shupe Subdivision Lot 2 Amended Plat.
4. Consider Deferral Agreement for Off-Site Improvements for Stephen and Jamie Jones at 305 N 1100 West.
5. Public Hearing for Tentative Amendments to the Fiscal Year 2018-2019 Budget.
6. Consider Resolution 450-19, A Resolution Enacting the First Amendment to the Fiscal Year 2018-2019 Budget.
7. Police Report.
8. Public Works/Engineering Report.
9. Administrative Report.
10. Mayor/Council Reports.
11. Consider Approval of Minutes from the March 5, 2019 City Council Meeting.
12. Executive Session for the Purpose of Discussing the Purchase, Exchange or Lease of Real Property Pursuant to UCA § 52-4-205(d).
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 March 14, 2019.

Minutes of the West Bountiful City Council meeting held on **Tuesday, March 19, 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), Steve Doxey (City Attorney), Todd Hixson (Chief of Police), Ben White (City Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (City Recorder), Dallas Green (Director of Golf)

VISITORS: Alan Malan, Eric and Lucille Eastman, Dennis Vest, Steve & Jamie Jones, Paul Shupe, Nathan Hemdton

Mayor Romney called the regular meeting to order at 7:30 pm. James Bruhn provided a thought; Andy Williams led the Pledge of Allegiance.

1. Approve Agenda

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

Eric Eastman introduced the new art on display in council chambers. The artist, Sherry Meidell, is a local professional water color artist. She and her husband are going on a mission for one and half years so thought this was a great place to display her artwork while she is gone. He discussed the center painting behind the dais, 'Onion Street' which is a collage of historic homes in the area combined into one picture. There were comments about how amazing the pictures are and how lucky we are to be able to enjoy our local artists' work. These pictures are for sale, and there are also prints available.

Mayor Romney thanked the Arts Council for coming up with the idea several years ago giving us an opportunity to enjoy a lot of great art.

3. Consider Approval of the Shupe Subdivision Lot 2 Amended Plat.

Ben White explained that the Shupe family is working to settle the estate of the late Dr. Merrill Shupe. Family members are to get certain pieces of property, but their split does not match current property lines. The division of land necessitates a lot line adjustment outside the boundary of the Shupe subdivision which requires a plat amendment.

James Ahlstrom disclosed that he has an attorney/client relationship with Paul Shupe; he still plans to vote on the issue.

MOTION: *Andy Williams made a Motion to Approve the Shupe Subdivision Lot 2 Amended Plat. Mark Preece 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	

4. Consider Deferral Agreement for Off-Site Improvements for Stephen and Jamie Jones at 305 N 1100 West.

Mr. and Mrs. Jones have filed a building permit application to construct a 2,100 sq.ft. addition with a 4-car garage on to their existing home. Staff has determined that WBMC 15.08.050 requiring public improvements including curb, gutter, sidewalk improvements is applicable.

As there is no adjacent curb, gutter, or sidewalk on the west side of 1100 W from 500 S to Pages Lane, and the neighbor to north was granted a deferment in 2014, the Jones's are requesting a release or deferment to install the required improvements until such time as curb is extended along a larger reach of 1100 West.

There was discussion that ongoing infrastructure improvements and nearby development may lead to the construction of the deferred improvements in the not so distant future.

Council member Ahlstrom asked the Jones's if they understood what the deferral means and that it could be called due at any time. They responded in the affirmative.

MOTION: *James Ahlstrom made a Motion to Approve the Deferral Agreement for Off-site Improvements for the Property at 305 N 1100 West. Andy Williams 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	

5. Public Hearing for Tentative Amendments to the Fiscal Year 2018-2019 Budget.

Duane Huffman reviewed the tentative amendments for the fiscal year 2018-2019 budget including increases in General Fund revenue, increases in General Fund expenditures, and changes to the Golf Fund. He confirmed that nothing has changed since Council's review of the amendments at the last city council meeting.

MOTION: *Andy Williams made a Motion to open the public hearing. James Bruhn seconded the Motion which PASSED.*

- 84 - Paul Shupe thanked city council for their hard work. He acknowledged they spend a lot of
85 time on city issues and public service and told them it was appreciated. Mr. Shupe also
86 thanked Ben White for helping the family determine what was needed to take care of their
87 property issues considered above.

- 88
89 - For the benefit of the audience, Mayor Romney reviewed several of the proposed
90 amendments. He commented that ten to twelve years ago, the city was in trouble
91 financially. We had several bonds and debts to repay and no clear plans to deal with water
92 infrastructure issues; rates had to be raised.

93 There are only two bonds left, we have a good capital improvement program in place
94 and we are on pace with funding. We are in a lot better shape now and on track to pay as
95 we go. We are all fortunate for that.

96
97 Council member Ahlstrom asked about the increased surplus and whether that is a
98 problem with accountants. Mr. Huffman said there is a large surplus that exceeds the state
99 allowed 25 percent and the plan is to address it when the final amendment for this budget
100 is discussed in conjunction with next year's budget.

101
102 **MOTION:** *James Bruhn made a Motion to close the public hearing. Mark Preece*
103 *seconded the Motion which PASSED.*

104
105 **6. Consider Resolution 450-19, A Resolution Enacting the First Amendment to the Fiscal**
106 **Year 2018-2019 Budget.**

107
108 **MOTION:** *James Ahlstrom made a Motion to Approve Resolution 450-19 Enacting the*
109 *First Amendment to the Fiscal Year 2018-2019 Budget. James Bruhn seconded*
110 *the Motion which PASSED.*

111
112 The vote was recorded as follows:

113 James Ahlstrom – Aye	Mark Preece – Aye
114 James Bruhn – Aye	Andy Williams – Aye
115 Kelly Enquist – Aye	

116
117 **7. Police Report.**

118
119 Chief Hixson reviewed his monthly report. Crossing guards continue to do a great job and we
120 are lucky to have reliable guards that treat children so well; Reserve Office Bjorndal continues to do a
121 great job as he progresses through field training; Mischelle Robinson celebrated her seven-year
122 anniversary with the city; and, we gave a conditional offer of employment to our full-time officer
123 candidate. He will not complete testing until early April.

124 With better weather comes more vehicle break-ins. Chief reminded everyone to lock their cars
125 and make sure items are not visible to thieves.

126 Chief Hixson will be in St. George next week for the Utah Chief's Assn conference.

127 Council member Williams asked if there was any data to share yet from the new signs on
128 1100 West. Chief responded that they have not yet pulled any data from the new signs. With weather
129 improving, people will start coming out and we will likely see more activity.

8. Public Works/Engineering Report

Ben White –

- Pre-bid meeting this week on the new park concessions building.
- Will be meeting with the architect on the public works west yard to go over a first draft.
- Planning commission is beginning to work on general plan updates; some of which are required by new legislation.

Steve Maughan –

- Temporary striping will be done on Pages Lane tomorrow including stop bars for the new four-way stop at 1100 West. Will install four-foot stop signs on the east and west sides of the intersection.
- Spring cleanup begins this weekend.
- Street sweeping begins tomorrow and will run through the end of the week.
- Ordering netting this week to install behind the baseball backstops to protect observers from errant baseballs.

9. Administrative Report (Duane Huffman) –

- A follow up meeting for the Legacy Parkway truck ban issue will be held tomorrow evening at Foxboro Elementary school. Council member Enquist will attend on behalf of the city.
- Legislative session ended with no big surprises. We will be working on required updates to the general plan. The tax bill did not pass due to a large number of unanswered questions, so the compromise was to study it and possibly hold a special session in preparation for the 2020 session.

10. Mayor/Council Reports

Kelly Enquist – Mosquito abatement is hiring for the season. They need four employees, over eighteen years old. Salary is \$10.50 – \$11 per hour, and night sprayers will get \$12 per hour working four days a week/ten hours a day.

Andy Williams – YCC presented their Pillows & Blankets initiative last Friday night as part of the Arts Council monthly event. It wasn't well attended but they did a good job. The YCC Mayor is amazing and their guest speaker was great. They plan to hold another Pillows & Blankets event in the spring. In the meantime, they're filling eggs for the Easter Egg Scramble next month. Applications for the next term are due the end of April.

James Bruhn – Inquired when the street lights will be installed by Ovation Homes? Steve Maughan responded that he has talked to them about it but does not know for sure when they'll get it done. He agreed to follow-up and added that the city is still holding their bond. Council member Bruhn also asked Mr. Maughan to check on the missing concrete at Alice Acres.

Mark Preece – no report.

James Ahlstrom – no report.

Mayor Romney – The South Davis Rec Center Board is reviewing the results of the Master Plan survey. The new Centerville fire station is coming along nicely.

11. Consider Approval of Minutes from the February 19, 2019 City Council Meeting.

MOTION: *James Bruhn made a Motion to approve the City Council meeting minutes as presented for March 5, 2019. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present.*

12. Executive Session for the Purpose of Discussing the Purchase, Exchange or Lease of Real Property Pursuant to UCA 52-4-205(1)(d).

MOTION: *James Ahlstrom made a Motion to Move into Executive Session at 8:30 pm in the Police Training Room for the purpose of discussing the purchase, exchange, or lease of real property. Mark Preece 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 Bruhn made a Motion to close the Executive Session. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

13. Adjourn Meeting.

MOTION: *Andy Williams made a Motion to adjourn this meeting of the West Bountiful City Council at 9:15 pm. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on April 16, 2019 by unanimous vote of all members present.


Cathy Brightwell (City Recorder)

