

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 Recorder
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Ben White

Public Works Director
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CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD ITS REGULAR MEETING
AT 7:30 PM ON TUESDAY, DECEMBER 17, 2019 AT CITY HALL, 550 N 800 WEST**

Invocation/Thought – Andy Williams; Pledge of Allegiance – Kelly Enquist

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Recognition of Andrew Williams – City Council.
4. Recognition of Josh Virostko as Superintendent of the Year.
5. Ordinance 420-19, An Ordinance Modifying WBMC 17.76 - Swimming Pools.
6. Resolution 460-19, A Resolution Re-Appointing James Bruhn to the Wasatch Integrated Waste Management District Administrative Control Board.
7. Resolution 461-19, A Resolution Re-Appointing Alan Malan, Laura Charchenko and Mike Cottle to the Planning Commission, and Re-Appointing Debbie McKean to the Arts Council.
8. Minutes from the December 3, 2019 City Council Meeting.
9. Police Report.
10. Public Works/Engineering Report.
11. Administrative Report.
12. Mayor/Council Reports.
13. Closed 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 twenty-four hours 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 December 12, 2019.

Minutes of the West Bountiful City Council meeting held on **Tuesday, December 17, 2019**, at West Bountiful City Hall, 550 N 800 West, West Bountiful, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Ken 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 (Police Chief), Steve Maughan (Public Works Director), Dallas Green (Director of Golf), Josh Virostko (Golf Superintendent), and Cathy Brightwell (Recorder)

VISITORS: Alan Malan, Chelsea Virostko

Mayor Romney called the regular meeting to order at 7:30 pm. Andy Williams offered a prayer and Kelly Enquist led the Pledge of Allegiance.

1. Approve Agenda

MOTION: *James Ahlstrom made a Motion to approve the agenda as modified by tabling item #5. James Bruhn seconded the Motion which PASSED by a unanimous vote of all members present.*

2. Public Comment – two minutes per person, or five minutes if speaking on behalf of a group.

No comment.

3. Recognition of Andrew Williams – City Council.

Mayor Romney recognized Council member Andrew Williams with a plaque for his four years of service, and thanked him for his contribution and service to the City including his role of supporting Youth City Council.

4. Recognition of Josh Virostko as Superintendent of the Year.

Duane Huffman recognized Josh Virostko as Lakeside's Superintendent and his recent award as Superintendent of the Year by the Golf Course Superintendent Association of America. Mr. Huffman shared many of Josh's accomplishments.

Josh thanked the city and Dallas Green, Director of Golf, for the support he has received. He said he has worked at nine golf courses in four states and this is one of the best and most supportive teams he has been a part of.

5. Ordinance 420-19, An Ordinance Modifying WBMC 17.76 – Swimming Pools.

This item was tabled.

6. Resolution 460-19, A Resolution Re-appointing James Bruhn to the Wasatch Integrated Waste Management District Administrative Control Board.

MOTION: *James Ahlstrom made a Motion to Approve Resolution 460-19 as described above. 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	

7. Resolution 461-19, A Resolution Re-appointing Alan Malan, Laura Charchenko and Mike Cottle to the Planning Commission, and Re-appointing Debbie McKean to the Arts Council.

MOTION: *James Ahlstrom made a Motion to Approve Resolution 461-19 as described above. 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	

8. Minutes from the December 3, 2019 City Council Meetings.

MOTION: *James Bruhn made a Motion to Approve the Minutes from December 3, 2019 as presented. Mark Preece seconded the Motion which PASSED by a unanimous vote of all members present.*

9. Police Report.

Chief Hixson

- Crossing guards continue to do a great job and the city is fortunate for these reliable employees.
- All three new reserve officers are doing great.
- Chris Jacobsen is celebrating his 6-year anniversary with the city and Spencer Scheese is celebrating his 3-year anniversary.
- Interview panel of Todd, Duane and Mischelle interviewed three applicants for the part-time administrative assistant position. They were all impressive. Based on the applicants skills and availability, Chief is considering hiring two employees, whose time will not exceed the proposed hours for the approved single position. One will handle community relations and the other front office support and eventual code enforcement support. The council supported the proposal.

10. Public Works Report.

Steve Maughan:

- Still busy with a few contactors trying to finish up projects. 1100 sidewalk is mostly complete; landscape will be finished in the spring.
- Contractor hit a gas line this morning in Atwater Estates. Dominion is working today and tomorrow to repair and reinstall gas lines.
- 400 N at 1450 W is closed tonight for irrigation lines – tie in should be complete this week.
- We have filled about 50 pot holes around town.

11. Administrative Report.

Duane Huffman:

- A public hearing will be held at the next city council meeting on a pending annexation request for Goldberg's on 1200 North. The properties involved have land use issues that will need to be addressed.
- Met with reps from the AAU Pickleball association today. They are recommending a large regional facility with many courts rather than smaller ones like currently planned. They explained that when there are only a few courts it is more difficult for people to play because they need to arrange for someone to play with. Larger complexes tend to be more successful as more people are available for pick-up games. They have talked with other local cities and Duane also suggested they talk with South Davis Rec District. They are looking for a local location and Bountiful is considering purchasing the recently closed Washington Elementary school. Duane also suggested they consider including soccer fields at a location like the 1100 West Holly property where both sports could be played.
- Reminder that the city Christmas party is this Friday. We will close the office at noon.

12. Mayor/Council Reports.

Mayor Romney –

A new shadow box has been placed in the lobby to hold information on historic homes and an adobe brick from an old local home. The shadow box was an Eagle scout project by the grandson of Rex Jackson.

James Ahlstrom – Tristina Bown is interested in applying for planning commission next time there is an opening.

Mark Preece – South Davis Sewer District – they are scrubbing gas and once Dominion completes necessary testing, they should be able to begin selling right after the first of the year. They still plan to move the algae project from the south plant in North Salt Lake to the West Bountiful plant.

He asked Steve to check with Ace about garbage pick-up coming early – around 6:30 am which in some cases is before cans are out in his area. Our service agreement states that collection time begins at 7am. Duane mentioned that a new RFP is scheduled for 2020.

James Bruhn – Wasatch Integrated is progressing with its new facility and hopes to be operational by mid summer. They will be available for school tours.

Andy Williams –

Youth Council is on a break until next year.

He shared his appreciation for the the time spent on city council and the things he's learned about city government, and was grateful for an amazing staff.

Kelly Enquist –

Saturday was a memorial for a local WWII soldier, Robert Hatch, whose remains were recently located and returned home. Shawna Knighton played a big role in putting together the event that included flags along Main St, law enforcement and fire department participation. It was a very impressive memorial.

He also thanked Council member Williams for his time on the Council and the work he has done with Youth Council.

13. Executive Session for the Purpose of Discussion Items as Allowed Pursuant to UCA 52-4-205.

No closed session was needed.

14. Adjourn.

MOTION: *James Ahlstrom made a Motion to Adjourn this meeting of the City Council. Andy Williams seconded the Motion which PASSED by a unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on January 7, 2019, by a unanimous vote of all members present.


Cathy Brightwell (City Recorder)

