

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
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City Recorder
Cathy Brightwell

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Ben White

Public Works Director
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SPECIAL CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD
A SPECIAL MEETING AT 7:00 PM ON WEDNESDAY,
MARCH 4, 2020 AT CITY THE CITY OFFICES,
550 N 800 WEST**

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Notice of Award for 2020 Concrete Replacement Project to Smith Brothers Construction for up to \$109,630.
4. Resolution 462-20 – A Resolution Approving the Fourth Amendment to the 2016 Interlocal Cooperation Agreement Between Davis County and the City of West Bountiful for Animal Control Services.
5. Review Construction Improvements Associated with New School – Fence, Bowery, Pickleball.
6. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205 (If Needed).
7. Adjourn.

Those needing special accommodations can contact Cathy Brightwell at 801-292-4486 24-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 March 3, 2020.

Minutes of the West Bountiful City Council meeting held on **Wednesday, March 4, 2020**, 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, Rod Wood

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Steve Maughan (Public Works Director), Ben White, and Cathy Brightwell (Recorder)

VISITORS: Gary Jacketta, Alan Malan

1. Approve Agenda

MOTION: *James Ahlstrom made a Motion to move agenda item #4, Resolution for Animal Control Amendment, to #3 on the agenda. Rod Wood seconded the Motion which PASSED by a unanimous vote of all members present.*

2. **Public Comment** – Gary Jacketta, resident, commented that the marquee was not updated to show the last several meetings had been canceled. He said he showed up, but no one was here.

3. **Resolution 462-20, A Resolution Approving the Fourth Amendment to the 2016 Interlocal Cooperation Agreement Between Davis County and the City of West Bountiful for Animal Control Services.**

Duane Huffman explained that in 2016, the city adopted a new interlocal agreement for animal control services with Davis County. The new agreement contemplated annual payment adjustments based on costs, city use, and capital needs. This Amendment reflects a \$2,100 increase over last year. While not happy with the increase, staff continues to recommend this as the most effective method of providing animal control services. He added that the 2016 Agreement expires at the end of this year.

MOTION: *Kelly Enquist made a Motion to approve Resolution 462-20 Approving the Fourth Amendment to the 2106 Interlocal Cooperation Agreement Between Davis County and City of West Bountiful for Animal Control Services. Rod Wood seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye
James Bruhn – Aye
Kelly Enquist – Aye

Mark Preece – Aye
Rod Wood – Aye

4. Notice of Award for 2020 Concrete Replacement Project to Smith Brothers Construction for up to \$109,630.

Duane Huffman reviewed the bids received for the city's 2020 concrete replacement project which requires all work to be completed no later than September 30, 2020. The Project was separated into two schedules – Schedule A includes concrete replacement and repair associated with the Havenwood subdivision and Schedule B includes concrete replacement associated with a project at 2300 North and 700 West, general sidewalk repair/replacement, and a sand storage project at the golf course.

Smith Brothers Construction was the low bidder on both Schedules and staff recommends a notice of award be given to Smith Brothers for both Schedule A and Schedule B.

Steve Maughan was asked if he had worked with the company before and if he feels comfortable with them. He said he has worked with Jordan Valley Construction and these two brothers broke off and started this new company. He has reviewed references, including Salt Lake City, and feels comfortable with them.

Duane noted that Schedule A work will be paid by subdivision improvement bonds and Schedule B will be city work.

MOTION: *James Bruhn made a Motion to approve a Notice of Award to Smith Brothers Construction for the 2020 Concrete Replacement Project. Mark Preece seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye

Mark Preece – Aye

James Bruhn – Aye

Rod Wood – Aye

Kelly Enquist – Aye

5. Review Construction Improvements Associated with New School – Fence, Bowery, Pickleball.

Duane Huffman gave a brief update on three improvements associated with the new school.

Fencing – The parking lot will be expanding to the south to provide a fire lane and make up for the spots going away on the east side to accommodate larger areas for fire access. New fencing along the southern portion of the city building is intended to create a deterrent barrier related to police vehicles and the police department entrance. Staff asked the council to consider something like wrought iron or aluminum instead of the chain-link shown on the school's plans. There will be grass on the south side of the fence to the walkway including about thirty-one feet between the fence and pickleball fence. This will make the area park-like. The consensus was to work to have the district provide the fencing as shown by staff, and request that it be upgraded to wrought-iron.

Pickleball – Staff continues to work on options with the school district for pickleball courts. The school district's contractor provided a cost, but there are concerns about the stability of the contractor. Ben White put together a bid package earlier that could be put out right away. The advantages of having the school build it is they can coordinate the work with their other construction work. The school will build the pad and will be building sidewalk around it which will be a more orderly way to complete the project. The benefit to doing it ourselves is that we can have

more control over the project and deal with issues more easily. We would need to work with the school contractor to coordinate activities which is not expected to be a big problem.

In addition to this project, Council member Ahlstrom suggested the city look at city-owned property at 830 West and the end of Prospector Rail trail for future pickleball courts if expansion is needed.

Pavilion – The school district proposed moving the existing pavilion to the north which coincides with the need to replace the current structure. The current plan is for the school district to cover the costs for demolition and the new concrete pad, the for the city to provide the new structure. Before the district can design the pad, they need the specifics of the structure to provide a proper foundation. There was some discussion on options. Council members are happy to have staff handle picking out the design and suggested a new drinking fountain be included. RAP tax will be used to pay for the structure.

MOTION: James Ahlstrom made a Motion to upgrade the proposed fence to wrought iron; not go through Ascent for pickleball courts; and have staff make design decisions on the Pavilion. Rod Wood seconded the Motion which passed by unanimous vote of all members present.

6. **Closed Session for the purpose of Discussing Items Allowed Pursuant to UCA 52-4-205, if necessary.**

No closed session was necessary.

7. **Adjourn**

MOTION: James Ahlstrom made a Motion to adjourn. Mark Preece seconded the Motion which PASSED by unanimous vote.

The foregoing was approved by the West Bountiful City Council on March 17, 2020, by a unanimous vote of all members present.


Cathy Brightwell (City Recorder)

