

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Rodney Wood

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City Recorder
Cathy Brightwell

City Engineer
Kris Nilsen

Public Works Director
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**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 5, 2021
AT THE CITY OFFICES, 550 N 800 WEST**

AGENDA:

Invocation/Thought – Rod Wood; Pledge of Allegiance – Mark Preece

1. Approve Agenda.
2. Swearing in of Police Officer Jory Moran.
3. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
4. Ordinance 447-21, An Ordinance Amending WBMC 2.34 - Youth City Council.
5. Resolution 504-21, A Resolution Amending Youth City Council Bylaws.
6. Ordinance 448-21, An Ordinance adding Landscape Supply as a new use to the Agricultural Specialty Zone.
7. Meeting Minutes from September 21, 2021.
8. Staff Reports – Police, Public Works, Engineering, Community Development, Administration.
9. Mayor/Council Reports.
10. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
11. Adjourn.

This agenda was posted on the State Public Notice website, the city website, emailed to the Mayor and City Council, and provided to the Davis Journal on October 1, 2021.

Minutes of the West Bountiful City Council meeting held on Tuesday, October 5, 2021, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

MEMBERS: Mayor Kenneth Romney, Council members James Ahlstrom, Kelly Enquist, Mark Preece, and Rod Wood

STAFF: Steve Doxey (City Attorney), Chief Brandon Erikson, Steve Maughan (Public Works Director), Kris Nilsen (City Engineer), Cathy Brightwell (City Recorder)

EXCUSED: Council member James Bruhn, Duane Huffman (City Administrator)

PUBLIC: Alan Malan, Richmond Thornley, Michelle Curtis, Jory Moran, Analysa Rivera, Brittini Moran, Lilyana Erebia, Juli Moran, Morgan Moran, Liam Livingston, Julian Moran, Chris Jacobsen, Lance Wilkinson

Mayor Romney called the regular meeting to order at 7:33 pm. Rod Wood provided an invocation, and the Pledge of Allegiance was led by Mark Preece.

1. Approve the Agenda.

MOTION: *Mark Preece made a Motion to approve the agenda as posted. Rod Wood seconded the Motion which PASSED by unanimous vote of all members present.*

2. Swearing In of Police Officer Jory Moran.

Mayor Romney introduced Officer Moran and thanked him for being willing to serve our community. Cathy Brightwell conducted the oath of office with Officer Moran.

3. Public Comment

No comments.

4. Ordinance 447-21, An Ordinance Amending WBMC 2.34 – Youth City Council.

Cathy Brightwell explained that the Youth City Council wants to make some changes to the regulations included in WBMC 2.34 based on their current practices. During and after COVID, they decided that monthly meetings were sufficient as long as they have the option to call additional meetings when necessary. Changing the number of meetings impacts the attendance criteria so they are suggesting a reduction there as well. They also believe the size of the Youth City Council should not be limited, and are combining officer positions – Secretary, Web Administrator, and Publicity Head to Secretary/Communications. If approved, the recommended changes will be reflected in the amended Bylaws

MOTION: *Rod Wood made a Motion to Approve Ordinance 447-21 As Proposed. James Ahlstrom seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye
Kelly Enquist – aye
Rod Wood - aye

James Bruhn – Excused
Mark Preece – aye

5. Resolution 504-21, A Resolution Amending Youth City Council Bylaws.

As described in agenda item 4. above, these amendments to the Youth City Council Bylaws are consistent with the changes to WBMC 2.34

MOTION: *Kelly Enquist made a Motion to Approve Resolution 504-21. Mark Preece seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye
Kelly Enquist – aye
Rod Wood - aye

James Bruhn – Excused
Mark Preece – aye

6. Ordinance 448-21, An Ordinance Adding Landscape Supply as a New Use to the Agricultural Specialty Zone.

South Davis Sewer District (“SDSD”) is considering a lease of 2.25 acres of parcel #06-031-0030 to Sinc Constructors to install a temporary agricultural structure to mix, blend and stockpile select topsoil. A site plan showing the property and proposed buildings was reviewed on-screen. This property is in the Agricultural Specialty (A-S) District and there is not currently a use that fits with the proposed activities.

Sinc Constructors Co. explains that this mixing and blending of select topsoil needs to be done in a controlled (dry) environment, free from water, rain, snow, ice, or other adverse environmental conditions. They plan to install 1-2 temporary agricultural structures covering about 1-acre for this use. Additional activities may also include 1) providing fill on the site, 2) grading or leveling the property, 3) leaving a stockpile of topsoil for future landscaping, 4) landscaping, 5) storm water control, and 6) nursery or other agriculture operations. Dust will be minimized as mixing operations will be carried out inside the temporary structures and the material is protected from direct exposure to wind.

Cathy Brightwell explained that the planning commission had no objection to adding a new use, Landscape Supply, to this agricultural zone with regulations that protect this and neighboring properties and are consistent with other areas of city code. The definition has been written to prevent outside storage and gravel pit-type uses. A public hearing was held on September 28, 2021; no public comments were provided.

Steve Sowby, representing Sinc Constructors Co., reviewed the project and explained they are still negotiating a lease with SDSD.

MOTION: *James Ahlstrom made a Motion to Approve Ordinance 448-21 as presented. Mark Preece seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye
Kelly Enquist – aye
Rod Wood - aye

James Bruhn – Excused
Mark Preece – aye

7. Minutes from September 21, 2021, City Council Meeting.

MOTION: *James Ahlstrom made a Motion to Approve the Meeting Minutes from September 21, 2021, as Presented. Rod Wood Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

8. Staff Reports

Police – Brandon Erikson

- A conditional offer was made to one of the applicants for the open sergeant position. He is an external candidate with 21 years' experience with West Jordan. Background checks are underway.
- DARE wrapping is complete on the police vehicle.
- Citizens' academy will be held here tomorrow night.

Public Works – Steve Maughan

- Construction block is due this week for the 400 N well house and work should begin next week. A progress meeting will be held tomorrow morning.
- A lot of work is being done on planning details of the public works building.
- Fall clean-up is scheduled for October 16 – 23.
- Gas laterals are going into new lots in Ashby Acres causing potholes on Pages Lane. When the street was rebuilt several years ago, gas lines were stubbed as much as possible, but Dominion will not put in laterals until a home is built.

Engineering – Kris Nilsen

- Planning is beginning for the 600 West road project. Construction will run from 1600 North to 2200 North. Will be sending out notice to all utilities letting them know about the project and street cut moratorium.
- Currently reviewing civil drawings for the public works building. The soils are good and have verified the storm drain to Bountiful Pond.

Community Development – Cathy Brightwell

- Meet The Candidates night had good attendance and went well. Ballots are going out early next week.

9. Mayor / Council Reports

Kelly Enquist – No report

James Ahlstrom – Youth Council decided not to hold an overnight event for their annual retreat. Instead, they will have two activities, meals, and training. Christmas on Onion Street will be held at city park following Santa's tour of the city. The event will be during the day rather than nighttime.

Santa will collect letters from children and donations for the Bountiful Food Pantry rather than having children sit on his lap.

Mark Preece – No report

Rod Wood – No report, but he asked how the city recognizes employees at Christmas. He suggested a nice party, night out, or something similar. Mayor Romney encouraged him to participate in planning the event with Mr. Huffman.

Mayor Romney – There was discussion as to the future of the city's Elf Tree, a program that allows residents to donate clothes and toys to local children at Christmas time. Due to the pandemic and staffing challenges, the program was suspended in 2020 and residents were referred to the Bountiful Food Pantry's Sub for Santa program to make donations. The Mayor asked council members for their thoughts. There was discussion about limited time resources of city employees and concerns about how participants are selected. The community enjoys giving but they could be referred to other organizations like the Food Pantry that handle donations for those in need. The Mayor took the input and will work with staff on the future of the program for 2021.

Mayor Romney commented on the good turn-out for Meet the Candidates night which was higher than in years past. There were good questions and answers and the audience seemed to appreciate the event.

10. Closed Session Pursuant to UCA § 52-4-205.

No closed session was needed.

11. Adjourn.

MOTION: *Rod Wood made a Motion to adjourn the meeting. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, October 19, 2021.


Cathy Brightwell, City Recorder

