

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

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**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR
MEETING AT 7:30 PM ON TUESDAY, MARCH 1, 2022
AT THE CITY OFFICES, 550 N 800 WEST**

Online Participation via Zoom Available: <https://us02web.zoom.us/j/82451933966>

AGENDA:

6:30 pm – Work Session

- Public Works Facility Review of Plans & Budget.

7:30 pm – Regular Meeting

Invocation/Thought – By James Bruhn; Pledge of Allegiance – By Kelly Enquist

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if speaking on behalf of a group.
3. Consider Award of 600 West Road Construction Project to Post Construction Company for \$1,515,471.25.
4. Meeting Minutes from February 15, 2022.
5. Staff Reports – Police, Public Works, Engineering, Community Development, Administration.
6. Mayor/Council Reports.
7. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
8. 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 February 25, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, March 1, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

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

STAFF: Duane Huffman (City Administrator), Kris Nilsen (City Engineer), Chief Erikson, Cathy Brightwell (City Recorder), and Steve Maughan-(Public Works Director) via Zoom.

PUBLIC: Alan Malan, Eric Eastman, Richmond Thornley

Work Session – Public Works Facility Review of Plans & Budget

Mayor Romney opened the work session at 6:30 pm.

Duane Huffman provided a status update on the public works facility project. He reviewed the plans and current budget and explained the ways the plans have been pared down to be more cost effective.

The building will be located 40 feet from the road right of way with xeriscaping that includes several trees and shrubs along the front of the building with a drip irrigation line. The entire property will be enclosed with chain link fencing on the east, north and west sides and rod iron fencing along with front with two fifteen foot wide motorized gates on the east side of the building set back slightly beyond the entry door to the building.

Duane described the material bins planned for the east side of the yard. The covered salt storage bin is the largest and able to hold 400 tons of salt. Two 20' bays for sand and road base will also be covered, leaving another 2-3 uncovered bins for gravel and other materials. There was discussion about adding a seventh bin and covers for all. ***Council members all agreed to add the additional bin and coverings (seven total).***

Duane described the inside of the shop area. A wash bay will be located in the north end and have a catwalk around the sides for easy accessibility. A large mezzanine the width of the building is planned above the office space on the south end and a smaller mezzanine is proposed along a portion of the north end of the building for needed storage. There was discussion about the need for two mezzanines and ***council members all agreed that both mezzanines should be included.***

The cost sheet was reviewed. Duane explained that most of costs are based on bids received. They tried to include everything needed to open and operate the building so the price includes furniture, I.T., forklifts, SCADA, cabling, fencing, permit fees, etc.

The work session adjourned at 7:20 pm.

Regular Meeting

Mayor Romney called the regular meeting to order at 7:30 pm. James Bruhn offered a thought and Kelly Enquist led the Pledge of Allegiance.

1. Approve the Agenda.

MOTION: *James Bruhn made a Motion to approve the agenda as posted. Rod Wood 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, resident, provided some history on earlier efforts by the city to have the Postal Service assign to West Bountiful a unique zip code and suggested it might be a good time to try again. Duane Huffman responded that he has addressed the issue several times, but it is not a simple issue. The last four digits of the zip code are unique to West Bountiful to help ensure taxes are assigned to West Bountiful correctly and mail is accurately delivered. Mayor Romney suggested Mr. Huffman run the issue up the flagpole again.

Richmond Thornley, resident, commented that he is knowledgeable about internet connection issues and offered to help as the city considers new internet options.

3. Consider Award of 600 West Road Construction Project to Post Construction Company for \$1,515,471.25.

The city received bids from five contractors to replace the main water line, replace water services, repair some storm drain infrastructure, and excavate and reconstruct the full width of 600 West from Pages Lane to Porter Lane. The Onion Parkway Trail will also be connected to 600 West. Staff is recommending the city council accept Post Construction Company's bid as the recommended lowest responsible bidder for the total dollar amount of \$1,515,471.25. Staff has received verbal commitments that the county will fund the trail portion.

Duane Huffman noted that the city has worked with Post Construction on 3 previous projects. They will use sub-contractors on the water portion of the project as their specialty is road work. The contractor has indicated that they would likely want to begin the water line portion of the project as quickly as possible. He added that we will make sure the road is accessible for the July 4th celebration.

If approved tonight, the city will hold a neighborhood meeting next Monday, March 7 to explain the scope of the project and impacts to the area.

Mayor Romney commented that the city's current financial health and planning has improved so that we are now able to pay cash for million dollar projects.

MOTION: *Rod Wood Made a Motion to Award the 600 West Road Construction Project to Post Construction for \$1,515,471.25, and Authorize the Mayor to Sign the Agreement. James Bruhn Seconded the Motion which PASSED by Unanimous Vote of All Members Present.*

6. Meeting Minutes from February 15, 2022.

MOTION: *Mark Preece made a Motion to Approve the Meeting Minutes from February 15, 2022, as Presented. James Bruhn Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

7. Staff Reports

Police –

- Completed interviews on applicants for the open officer position. We made a conditional offer to the top candidate and background checks are underway.
- The Assistant Chief's new truck finally arrived.
- The new speed limit signs are up and working.
- Police budget for next year has been submitted to Duane.
- Chief will be out next week, contact Assistant Chief Wilkinson with any issues.

Public Works –

- Steve is in St. George at the Rural Water Conference this week.
- 400 N Well – the fluoride system will be set up next week, so we expect the well to be fully up and working in about a week and a half. The generator is scheduled to arrive in May.

Engineering – Kris Nilsen

- Will be working on the source protection update once the well is up and running.
- Public works facility - working on permitting and conditional use.

Community Development – Cathy Brightwell

- The planning commission will hold public hearings on two ordinance updates at their next meeting – public improvements required as part of a building permit, and side setbacks in residential areas.
- We are beginning work again on updates to our landscape regulations to comply with Weber Basin's conservation requirements. Once complete, we will qualify for their "flip your strip" program that gives rebates to residents who remove grass from parkstrips and replace it with water-wise options.
- Ivory Homes asked for a meeting last week to talk about their concept plans for their west side property. No application has been submitted yet.

Administration – Duane Huffman

- Pending legislation: A bill that requires a station area plan to be approved by Wasatch Front Regional Council for cities with transportation stations, or cities within a half mile radius of a station, is likely to pass. The impact to West Bountiful is minimal but may include

Woodhaven trailer park and the storage units. The biggest concern is setting a precedent that WFRC has plan approval authority. ULCT believes this is the best deal they could negotiate when compared to other proposals out there. Friday is the last day of the session.

- Sent an email to WFRC after seeing proposals that have not acknowledged our feedback.
- We will be meeting with UTA soon to discuss their plans for double-tracking Frontrunner in this area.
- As part of our transportation master plan work, traffic counters are in town.

8. Mayor / Council Reports

Kelly Enquist – Mosquito Abatement has tree hole crews out taking care of pockets of mosquitos in trees.

James Bruhn – Would like to have planning commission look into ways to prevent double fencing that leaves areas between fences prone to inaccessibility to take care of weeds. Fences should be next to each other on property lines, not 10 ft. apart. Should look to see how other cities handle the issue.

James Ahlstrom – no report.

Mark Preece – Will plan to provide more information at the next meeting on South Davis Sewer's construction status and supply chain issues.

Rod Wood – no report.

Mayor Romney – Covid update: last week we had 4 active cases. The numbers have come down by half every week since the peak. Sewer sampling is matching test results and case numbers are starting to flatten out.

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

MOTION: *Rod Wood Made a Motion to move into Closed Session in the Police Training Room for the Purpose of Discussing Pending or Reasonably Imminent Litigation. The Regular Meeting Will Adjourn Simultaneously Upon Adjournment of Closed Session. Mark Preece Seconded the Motion which PASSED as reflected below.*

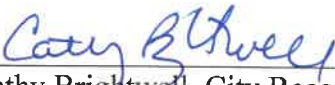
James Ahlstrom – aye
Kelly Enquist – aye
Rod Wood - aye

James Bruhn – aye
Mark Preece – aye

10. Adjourn.

MOTION: *James Bruhn Moved 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, March 15, 2022.


Cathy Brightwell, City Recorder

