

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council

James Ahlstrom
James Bruhn
Kelly Enquist
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City Recorder
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**WEST BOUNTIFUL CITY COUNCIL WILL HOLD
A REGULAR MEETING AT 7:30 PM ON
TUESDAY, APRIL 19, 2022, AT THE CITY OFFICES**

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

1. Approve Agenda.
2. Presentation of Award for Best Tasting Water in Utah by Dale Pierson, Executive Director, Rural Water Assn. of Utah.
3. Public Comment - Two minutes per person; five minutes if speaking on behalf of a group.
4. Public Hearing to Receive Public Comment Regarding a Request to Vacate the Public Utility and Drainage Easement Between Lots 7 and 8 of the Ashby Acres Subdivision (1632 N 1100 West and 1640 N 1100 West) - Jace Allen and James Bruhn
5. Ordinance 452-22, An Ordinance Releasing the Public Utility and Drainage Easement Between Lots 7 & 8 in Ashby Acres Subdivision – Jace Allen & James Bruhn.
6. Request for Plat Amendment for Ashby Acres 2 - Jace Allen & James Bruhn.
7. Expenditure Approval for Golf Course Fence to Protect 1200 North.
8. Meeting Minutes from March 29 and April 5, 2022.
9. Staff Reports – Police, Public Works, Engineering/Community Development.
10. Mayor/Council Reports.
11. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
12. 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 April 15, 2022, by Cathy Brightwell, City Recorder.
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Minutes of the West Bountiful City Council meeting held on Tuesday, April 19, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

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

STAFF: Steve Doxey (City Attorney), Steve Maughan (Public Works Director), Kris Nilsen (City Engineer), Josh Virostko (Golf Superintendent), and Patrice Twitchell (Finance Specialist)

EXCUSED: City Council Member Kelly Enquist, Duane Huffman (City Administrator), Cathy Brightwell (City Recorder)

PUBLIC: Alan Malan, Richmond Thornley, Dale Pierson, Jace Allen, Blake & Lauralee Anderson, Diane Anderson, Jered Anderson, Ashalee Anderson, Jennifer Yee, Peyton Yee, Deby Marshall, Dennis Vest, Erin Kelley, Amanda Hamilton, Neil Hamilton

Mayor Romney called the regular meeting to order at 7:32 pm. Rod Wood offered a prayer and Mark Preece 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. Presentation of Award for Best Tasting Water in Utah by Dale Pierson, Executive Director, Rural Water Association.

Mayor Romney commented that in 2007 the city recognized some serious issues with its water system. Old pipes were causing water line breaks so after a lot of work and meetings with citizens, a program was put together to begin replacing outdated water infrastructure. The goal was to replace 60,000 linear feet of pipe over 20 years. Since then, the city has replaced 43,000 ft. (8.3 miles) of pipe and this year's 600 West project will add another 2500 ft. The city also needed to find additional water supply and resources. A well was drilled but unfortunately, there wasn't any water. Another well was drilled last year on 400 North, and it was successful. This is the well where water samples were taken for the Best Tasting Water in Utah contest.

Dale Pierson Executive Director of the Utah Rural Water Assn presented the 2022 Award for Best Tasting Water in Utah to West Bountiful City's Water department. He said he applauds the city's efforts to provide safe, clean water to the city and noted that the city also won the award in 2015. Erin Kelley, representing Congressman Stewart's office, also awarded an appreciation certificate to the city for this achievement.

3. Public Comment – Two Minutes Per Person, or Five Minutes if Speaking on Behalf of a Group.

Deby Marshal, resident, asked for a copy of Ivory's initial plans for a 9-lot subdivision on 400 North. Mayor Romney responded that nothing formal has been submitted. She asked about Ivory's permit to haul dirt onto the property and said she counted 136 dump truck loads today before 3 pm and in some cases they drive too fast. She was told that their Permit allows 32 loads per day and includes a dust plan. She was told to notify the city as soon as possible when she sees problems. She is concerned that too much dirt being hauled in will cause drainage problems for surrounding properties. She is also concerned that traffic on 400 North will increase significantly with new west side development.

Mayor Romney addressed her concerns. Consideration of any new development will include safeguards to ensure drainage is not a problem. He added that the city's master plan for roads has included looking at ways to move traffic without making 400 North a main thoroughfare. There is a long-term plan to connect 1450 W to 500 S and new westside development will also likely connect to 1200 North so traffic will not fall completely onto 400 North.

4. Public Hearing to Receive Public Comment Regarding a Request to Vacate the Public Utility and Drainage Easement Between Lots 7 and 8 of the Ashby Acres Subdivision (1632 N 1100 West and 1640 N 1100 West) – Jace Allen and James Bruhn.

Council member Bruhn disclosed he has a conflict of interest with agenda items 4, 5, & 6 as he is a party to the requests.

MOTION: *Rod Wood Made a Motion to Open the Public Hearing. Mark Preece Seconded the Motion which PASSED as reflected below.*

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

James Bruhn – aye
Mark Preece – aye

Kris Nilsen summarized the request which is to vacate the public utilities and drainage easement between Lots 7 and 8 of Ashby Acres. Utility companies were contacted and do not object to the release. A separate plat amendment is proposed to move the property line ten feet to the west which requires relocation of the easement.

No Public Comments were offered.

MOTION: *Rod Wood made a Motion to Close the Public Hearing. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

5. Ordinance 452-22, An Ordinance Releasing the Public Utility and Drainage Easement Between Lots 7 & 8 in Ashby Acres Subdivision – Jace Allen & James Bruhn.

MOTION: *Rod Wood Made a Motion to Adopt Ordinance 452-2 Releasing the Easement with the Conditions Described in Staff Memo. Mark Preece Seconded the Motion which PASSED as reflected below.*

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

James Bruhn – aye
Mark Preece – aye

6. Request for Plat Amendment for Ashby Acres 2 – Jace Allen & James Bruhn.

Kris Nilsen summarized the request which is to move the property line between Lots 7 and 8 of Ashby Acres for the purpose of enlarging Lot 7. He described a diagram showing the resulting building footprint including required fire turnaround space.

MOTION: *Mark Preece Made a Motion to Approve the Plat Amendment for Ashby Acres 2 With Recommendation Included in Staff Memo. Rod Wood Seconded the Motion which PASSED as reflected below.*

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

James Bruhn – aye
Mark Preece – aye

7. Expenditure Approval for Golf Course Fence to Protect 1200 North.

Mayor Romney described Hole 10 and the impact of golf balls onto properties on 1200 North. The proposed fence is expected to minimize the impact. There are two options – 2-inch versus 1-inch mesh chain link fencing. With 2-inch, depending on the angle of the ball it could go through but it would certainly slow the ball. The 1-inch fence would stop any ball but may cause some visibility issues by blocking the view. Also plan to remove several trees and move the fairway. Gas easements do not allow us to add as many trees as we would like.

Neil Harrison stated that the golf course staff has been great to work with. The issue is balls being hit on the road bounce into their house and yard, and it happens far too frequently. He prefers not to have the view disturbed with the fence. He and his neighbors do not think a 12-ft fence will solve the problem. Instead, he asked for a twenty-foot fence similar to the driving range fence that can be taken down in the off season. He suggested moving the tee box and fairway to see if it improved the situation before deciding on a fence. He was asked how frequently balls come in his yard. He said he gets balls daily more in back than in front, neighbors have had broken windows and car windshields.

Mayor Romney agreed that it may be best to move the fairway and re-angle the tee box first to see how those changes help the problem.

MOTION: *James Ahlstrom Made a Motion to TABLE the Decision on Golf Course Fencing to Protect 1200 North Until More Research is Done. James Bruhn Seconded the Motion which PASSED by unanimous vote of all members present.*

8. Meeting Minutes from March 29 & April 5, 2022.

MOTION: *James Bruhn made a Motion to Approve the Meeting Minutes from March 29 & April 5, 2022, as Presented. Mark Preece Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

9. Staff Reports

Police – Brandon Erekson

- Asst. Chief Wilkinson and Mischelle Robinson have been attending the Spillman user meetings.
- There were 8-9 vehicle burglaries and one vehicle theft over the weekend.
- Last month stats: 313 calls, 246 traffic stops with 77 citations given, 8 traffic accidents, 3 DUI's, 1 sexual offense, 2 assaults, 7 drug offenses, and 5 frauds. With Spillman we will be able to generate reports weekly. We now expect Spillman to be up first quarter next year.

Public Works – Steve Maughan

- 600 West road construction is set to begin Monday, April 25. Road will be milled beginning end of week.
- Blake attending Davis County water fair and teaches some classes.
- A new water valve was installed at 640 W 2200 N to allow us to leave customers water on while working on road project.
- Fire hydrant replacement work continues.
- Have been super busy at the parks, no seasonal help on board yet. Working on water conservation plans.
- The road-side mower is to be repaired.
- Public Works facility – site work is being prepped.
- Spring clean-up finished on Saturday. This year was only 3 days and was busy, especially from 4-8 pm.

Engineering & Community Development

- Letter of Intent is being prepared Davis County grant money for 1100 W road widening (200 N to 400 N).
- Rocky Mtn Power claims the poles on 1000 North just off 550 West belong to Century Link, so they won't move them.
- Working on water conservation plans that are due to the State in July.
- Doug Coons' Corner subdivision submission are near complete and will likely be on the next agenda for final plat approval.
- Still waiting for corrections on final submittal for Olsen Farms 8.

10. Mayor / Council Reports

James Bruhn – no comment.

Rod Wood – Admired the hard work done by the water department for receiving the Best Tasting Water award. It's a great achievement.

James Ahlstrom – Youth Council's Easter egg scramble was successful and well attended.

Flashing speed signs are great but asked if the flashing lights should be changed to flash at more than 1 mile over the limit? Maybe 3-4 miles over would be better? Other council members prefer it to remain at 1 mile over.

Clint Drake, Bountiful attorney that helped us with private school issue, commented that we were a well-oiled machine and worked well together on a sensitive issue.

Mark Preece – South Davis Sewer district is not burning gas; things are going well.

Mayor Romney – Discussed water restrictions. Irrigation water usage will be reduced 60% this year. He has a xeriscape front yard but has all grass in the back that he did not restrict last year. He looked at his meter reports and he used 65% less than what was allowed. Curious to see how much water can be reduced and still have lawns and flowers stay green. The city is working on a new ordinance so residents can qualify for 'flip your strip.'

11. Adjourn.

MOTION: *James Ahlstrom made a Motion to Adjourn the Meeting. Mark Preece 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, May 3, 2022.


Cathy Brightwell, City Recorder

