

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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WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 21, 2022, AT THE CITY OFFICES

Invocation/Thought – By Kelly Enquist; Pledge of Allegiance – By Rod Wood

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if speaking on behalf of a group.
3. Resolution 518-22, A Resolution Appointing New Arts Council Members Ronda & Brad Turnblom, and Reappointing Eric and Lucile Eastman and Dianne Smith.
4. Resolution 519-22, A Resolution Adopting the West Bountiful City Budget and Property Tax Rate for Fiscal Year 2022-2023.
5. Resolution 520-22, A Resolution Enacting the Second Amendment to Fiscal Year 2021-2022 Budget.
6. Resolution 521-22, A Resolution Updating 2022 Watering Restrictions.
7. Ordinance 455-22, An Ordinance Creating a New Water Efficient Landscape Ordinance and Amending Corresponding Sections of Code.
8. Open Meeting Review for Fiscal Year 2022.
9. Meeting Minutes from June 7 and June 9, 2022.
10. Staff Reports – Police, Public Works, Engineering/Community Development, Administration.
11. Mayor/Council Reports.
12. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
13. 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 June 17, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, June 21, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

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

EXCUSED: Council member James Bruhn, City Attorney Steve Doxey

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

PUBLIC: Alan Malan, Gary Jacketta, Eric & Lucile Eastman

Mayor Romney called the regular meeting to order at 7:33 pm. Kelly Enquist offered a thought and Rod Wood led the Pledge of Allegiance.

1. Approve the Agenda.

MOTION: *James Ahlstrom 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 pointed out the artwork of the Vandegrift's on the council chamber walls and commented that it is nice to have good art to enjoy again. Doug and Laurie Vandegrift are accomplished artists and will host the October Arts Council program.

3. Resolution 518-22, A Resolution Appointing New Arts Council Members Ronda & Brad Turnblom, and Reappointing Eric and Lucile Eastman and Dianne Smith.

Mayor Romney thanked the returning members for the great work they have done and looks forward to the contribution from the Turnblom's.

MOTION: *Rod Wood Made a Motion to Adopt Resolution 518-22 As Described. James Ahlstrom Seconded the Motion which PASSED as Reflected Below.*

James Ahlstrom – aye

James Bruhn – excused

Kelly Enquist – aye

Mark Preece – aye

Rod Wood - aye

4. Resolution 519-22, A Resolution Adopting the West Bountiful City Budget and Property Tax Rate for Fiscal Year 2022-2023.

Mayor Romney noted that there has been some disagreement from past meetings about the proposed \$15,000 Centerpoint Theater donation from the General Fund. He asked that a straw poll be done to see where everyone stands and give members an opportunity to put their position on the record before considering the budget as a whole. James Ahlstrom disclosed that he is on the Board of Directors for Centerpoint Theater.

Duane Huffman said there are a couple updates he would like to review and suggested they go through all the changes first.

The new certified tax rate has been provided by Davis County. The rate went down significantly based on property value growth. The only new revenue is on new construction and equates to roughly \$40,000.

Mr. Huffman highlighted several items in the budget and budget amendment.

- ARPA (federal stimulus) funds of \$344k for each of fiscal years 2022 and 2023 will be used on the public works facility and are now reflected to show the funding being used in the year it is received.
- There is now a proposed transfer from the General Fund to the Capital Projects fund of up to \$200,000.
- Pay scale increase to 7% for all non-police full-time employees. Police officers received up to 25% earlier this year and will see a 2% pay scale increase with the new budget year.
- Centerpoint donation of \$15,000.
- New play equipment for the south playground at city park is planned for RAP tax; will check to see if it qualifies for Park Impact fees.
- Awaiting quote for lights at city park. Agreed to put in a placeholder of \$50,000.
- Capital Projects: 560 West cul-de-sac, east end of 2200 North, 1810 N/1890 N loop, and increase sidewalk repairs to \$100,000.

Mayor Romney opened the discussion of the Centerpoint Theater donation and asked each member their position. He said that James Bruhn could not make the meeting tonight but is not in favor of the contribution. Kelly Enquist stated he is also not in favor of the donation. Residents voted against dedicating RAP funding to Centerpoint and their votes should be respected. Mark Preece supports the donation. Rod Wood supports it and believes the city is better off making smaller donations than a larger ongoing contribution which was voted down by residents. James Ahlstrom is in favor of the donation and believes it is a benefit to this community.

Mayor Romney thanked them for their opinions and for respecting the opinions of others. He also thanked Duane Huffman for all the work he put into the budget.

MOTION: *Rod Wood Made a Motion to Adopt Resolution 519-22 as Described Above. James Ahlstrom Seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye	Rod Wood – aye
James Bruhn – excused	Mark Preece – aye
Kelly Enquist – nay (due to the Centerpoint donation)	

5. Resolution 520-22, A Resolution Enacting the Second Amendment to Fiscal Year 2021-2022 Budget.

Same as above discussion

MOTION: *Mark Preece Made a Motion to Adopt Resolution 520-22 As Described. Rod Wood Seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye	James Bruhn – absent
Kelly Enquist – aye	Mark Preece – aye
Rod Wood – aye	

6. Resolution 521-22, A Resolution Updating 2022 Watering Restrictions.

Duane Huffman explained that Weber Basin recently changed their watering restrictions, so staff is proposing that the city update its standards to match. The biggest change is that Weber Basin has doubled the amount of time watering can occur by changing from one day a week to two days a week.

MOTION: *Rod Wood Made a Motion to Adopt Resolution 521-22 As Described. Mark Preece Seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye	James Bruhn – excused
Kelly Enquist – aye	Mark Preece – aye
Rod Wood – aye	

7. Ordinance 455-22, An Ordinance Creating a New Water Efficient Landscape Ordinance.

Cathy Brightwell summarized the changes proposed by planning commission from the draft previously presented to and denied by city council for being too narrow and stringent. Neighboring cities have recently had ordinances approved by Weber Basin for the Flip Your Strip rebate program that are more flexible than earlier versions, so a new draft was proposed.

The planning commission's proposal changed the earlier draft to have most standards be discretionary by changing 'shall' to 'should' throughout the document and changing the title to Water Efficient Guidelines instead of Water Efficient Requirements.

While most of the ordinance is discretionary, there are still several requirements included, such as limited watering hours and restrictions on using culinary water for irrigation, so staff and Mr. Doxey recommend changing the title from 'Guidelines' to 'Regulations' or 'Standards' to make it clear that it is not fully optional.

Weber Basin has reviewed the draft and agreed to qualify West Bountiful as a Flip Your Strip city if it made two changes to the proposal, 1) Prohibit turf in park strips for applicable properties,

primarily new construction, and 2) turf on non-residential properties must be limited to twenty percent.

MOTION: *James Ahlstrom Made a Motion to Adopt Ordinance 455-22 with the three noted changes.*

- 1. The Chapter Title will be 'Water Efficient Landscape Standards;'*
- 2. 12.28.050.B.2 – Turf area shall not exceed 20% of the total landscaped area on non-residential or mixed-use properties...; and*
- 3. 12.28.050.B.3 – No turf will be planted in parks strips, areas less than 8 ft wide, parking lot landscaping, ...*

Kelly Enquist Seconded the Motion which PASSED as reflected below.

James Ahlstrom – aye

James Bruhn – excused

Kelly Enquist – aye

Mark Preece – aye

Rod Wood - aye

8. Open Meeting Review for Fiscal Year 2022.

Duane Huffman conducted perhaps the best training ever of the Utah Open and Public Meetings Act, UCA 52-4-201-210.

9. Meeting Minutes from June 7 & June 9, 2022.

MOTION: *Mark Preece Made a Motion to Adopt the Meeting Minutes from June 7 & June 9, 2022, as corrected. Rod Wood Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

10. Staff Reports

Police – Chief Erikson

- There have been complaints of off-road vehicles, motorcycles, 4-wheelers, etc., driving around the city by juveniles. The department will educate parents that vehicles and drivers need to be licensed and parents can be held liable.
- Sgt. Smith and K-9 Goose received their K-9 certification this week and had their first apprehension.

Public Works – Steve Maughan

- 600 W construction update – the project is nearing completion on the water phase. All homes are connected to the new line, and we are almost done taking the old line out of service. Concrete crews are expected the end of this week. Preparing the road for the 4th of July parade. The extension of Onion Parkway trail is being paved and fencing is going up.
- 400 N well – the generator is in place. We have been running the well for 4 hours a day but cannot use fluoride until we get the new parts. Stone Creek well is currently running full time.
- Weber Basin had a water leak in 800 W.
- Public Works Facility – contractors are working on footings; poured over 200 yards of concrete and another 75 yards are coming.

Engineering– Kris Nilsen

- Working on a draft Water Conservation Plan that is due mid-July.
- Submitted a grant request for Davis County funding for the 1100 W sidewalk project.
- Planning Commission gave Preliminary Plat approval for Belmont Farms (Ivory) 9-lot subdivision.
- Still awaiting outstanding information for Olsen Farms 8 and Doug's Corner subdivisions.

Community Development – Cathy Brightwell

- We have a building permit for tenant improvements for a poke bowl restaurant to go in next to Cubby's. Have been contacted by a contractor about a restaurant going into the old Café Rio space but the lease is not yet signed.

Administration – Duane Huffman

- We typically do not hold a city council meeting the Tuesday after July 4. Both Council members Ahlstrom and Preece said they will not be available on July 5.
- Meeting tomorrow with the I-15 design team for updates on their survey. 400 N and 500 W interchanges will be issues at some point.
- Reminder that when the water rates were extended last year for further review, we extended them through 2024 so nothing is needed this year. The study is underway now with the water engineers.
- Golf Course water plan for the driving range: It is on the dormant schedule which means watering once per week. If we water less than that, it would become very dusty. The natural area on the corner of 1100 W and 1200 N will be mowed monthly to limit fire hazard.
- Terri Hensley (part-time police secretary) is now working more aggressively on weed complaints.

13. Mayor / Council Reports

James Ahlstrom – The new Youth Council held a welcome get together on June 9. They also helped the Rotary Club with the annual car show supporting Coats for Kids. There was a good turn-out all 4 days.

He added that a resident asked him about converting the grass area between 900 W and the Prospector Trail just north of 400 N to a parking lot for people coming to the trail. Currently, they park on 400 N or along 900 W. Staff will look into it.

Kelly Enquist – suggested the city work with local restaurants in promoting West Bountiful as a two-time winner for having the best tasting water in the state. Possibly come up with stickers they could post in their restaurants.

Preece – no report.

Rod Wood – no report.

Mayor Romney – The fogger appears to be helping with mosquitoes at the golf course. They are scheduled to spray at the Park on July 3rd in preparation for the July 4th celebration.

12. Closed Session, if needed

MOTION: *James Ahlstrom Made a Motion to Move into Closed Session in the Police Training Room for the Purpose of Discussing the Character, Professional Competence, or Physical or Mental Health of an Individual. The Regular Meeting Will Adjourn upon Adjournment of the Closed Session. 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

15. Adjourn.

MOTION: *James Ahlstrom made a Motion to Adjourn the Closed Session and the Regular Meeting. Rod Wood 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, July 19, 2022.


Cathy Brightwell, City Recorder