

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 WORK SESSION AT 6:30 PM AND A REGULAR MEETING AT 7:30 PM ON
TUESDAY, AUGUST 16, 2022, AT THE CITY OFFICES**

6:30 pm – Presentation by South Davis Metro Fire

7:30 pm – Regular Meeting:

Invocation/Thought – By Mayor Romney; Pledge of Allegiance – By James Bruhn

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if speaking on behalf of a group.
3. Lakeside Golf Course Mid-Season Report.
4. Meeting Minutes from August 2, 2022.
5. Staff Reports – Police, Public Works, Engineering/Community Development, Administration.
6. Mayor/Council Reports.
7. Closed Session, if necessary, 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 August 12, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, August 16, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

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, Dallas Green (Director of Golf), Braxton Summers (Asst. Golf Pro), Josh Virostko (Golf Superintendent), and Cathy Brightwell (City Recorder)

EXCUSED: Mayor Ken Romney, Steve Maughan, Steve Doxey

PUBLIC: Alan Malan, Deby Marshall, SDMF Chief Dane Stone

Work session – Presentation by South Davis Metro Fire

Mayor Pro Tem Mark Preece opened the work session at 6:32 pm. Duane Huffman introduced Fire Chief Dane Stone and everyone around the table introduced themselves.

Chief Stone said he was here to give a brief overview of the fire department and answer questions. He explained that the department is managed by a Board of Directors made up of the mayors of each of the five participating south Davis County cities and one county commissioner. An administrative committee, made up of the city managers of each city and a representative from the county clerk's office, helps with administrative matters including budget. Duane Huffman is the chair and budget officer this year.

- Department overview – the department is full-service - providing fire, medical, hazmat, technical rescue, and fire prevention/public education. There are 99 full time equivalent employees spread over 5 fire stations that cover 45 square miles.
- Financials – The fire department has a \$16.7M budget. Ambulance revenues comprise 18%, city assessments 42%, and property taxes 40%. The majority of expenditures are salaries and benefits at 77% with operations at 11%.
- Calls for service – Fire emergencies (excluding medical) make up about 25% of calls and Emergency Medical Services the remaining 75%. He explained that the fire department provides ambulance transport services for assisted living, nursing homes, and hospitals. He noted that fire calls are up this year. There were 59 fires between January and June, and 39 fires in July alone. Average response time from dispatch to arrival is 5 minutes 40 seconds.
- He described the 5 fire stations and the services they provide.

Regular Meeting

Mayor Pro Tem Preece called the regular meeting to order at 7:35 pm and offered an invocation. James Bruhn 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 unanimously.*

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

No public comment was offered.

3. Lakeside Golf Course Mid-Season Report.

Dallas Green, Lakeside Director of Golf, said it has been a great year and the golf staff appreciates the support they receive from the city council. He then provided a mid-year status report.

- It has been a very successful and busy year when the weather is good. There was an extremely wet spring that slowed things down a bit, but we are still on pace to beat last year's gross revenue numbers.
- The men's league membership is up 40%, so we are considering going to 2 days with two different entities. To date, we have beat all men's league rounds.
- Junior clinics and junior league were at capacity this year.
- Senior and Amateur tournaments were the largest on record.
- Google reviews have been good - highlighting our customer service, tremendous value, and excellent conditions.
- The driving range has seen a 5% growth even though it has been closed a lot due to problems with the ball-picker which forced us to limit use for a time.
- August is estimated to be the best month ever for gross revenues.

Josh Virostko, Golf Superintendent, commended Dallas and Braxton for their hard work. He said as a golf superintendent he provides a product and Dallas sells it. Having a great team makes a big difference in a golf course's success.

Water challenges:

- We had very little snow for a long time, then the water budget was cut 60%. This was a major concern because that's how we provide the product. He said we are allotted 176 acre feet and our conservation efforts have resulted in only using 1/3 of that. We've been successful providing good conditions on the course while saving a lot of water.
- We also use wetting agents to hold moisture better, pushing roots down deeper. Unfortunately, costs for supplies are up. The wetting agent costs \$8,000 and lasts 90 days.

- The automated irrigation system we purchased in 2018 is working well. Chad, the assistant superintendent, has spent a lot of time logging and inputting data on all 84 heads, giving us better control.
- He reported that the surrounding neighbors that connect to Lakeside's water have been cooperative and are doing a good job conserving. It is in the works to get them metered.
- Mosquito abatement – spraying has made a big difference; we have a handle on it.

4. Meeting Minutes from August 2, 2022.

MOTION: *James Ahlstrom Made a Motion to Adopt the Meeting Minutes from August 2, 2022, as Corrected. James Bruhn Seconded the Motion which PASSED Unanimously.*

5. Staff Reports

Police – Chief Erikson

- A heavy traffic saturation project was conducted today – in 3 hours there were 30 stops and 2 impounds.
- We were able to provide K-9 help to Bountiful with a runaway.
- The Safety Fair will be held on August 26 and include the regional command center, helicopter, fire equipment, food trucks, etc.

Public Works/Engineering – Kris Nilsen

- Public Works Facility update – the metal components have been delivered, plumbing, and the footings for material storage bins have been installed.
- 600 West Construction update – concrete replacement is scheduled for this week. We've had some quality challenges, but they have been handled. Milling will begin on August 22, and asphalt in early September.
- 600 West pedestrian crossing. After comments at the last meeting, we have reviewed the situation and determined that a mid-block crosswalk works better in this case. Signs will also be installed.
- UTA is planning for double tracking the front runner from Woods Cross to Centerville, which will allow a lot more trains. We met today to talk about impacts.
- Installation of security cameras (phase 1) will begin this week.
- The city has done exceptionally well conserving water. We have turned off our wells to make sure we use our remaining Weber Basin allotments, then we will turn them back on.
- 400 North Well – we are still working on the fluoride pump. There was a question about why we need to add fluoride. Duane Huffman explained that a previous county-wide vote approved adding fluoride to our water and it is required county-wide. He also mentioned that someone had run into the fence around the well; their insurance will pay for the damages.
- Google fiber permitting. They plan to start mid-September in the southwest area of the city.
- Seal coating is scheduled for the last week in August.

13. Mayor / Council Reports

James Ahlstrom – The Youth Council will hold their first meeting of the term next week. They will begin talking about service projects and their annual retreat. Swearing in will be held September 6.

James Bruhn – no report.

Kelly Enquist – no report.

Mark Preece – asked about mini-bikes and electric scooters and whether they are legal on the street. Chief Erikson said they are all legal, but golf carts are not currently allowed on city streets.

Rod Wood – commented that he would like to start planning the city's employee Christmas party and suggested we find a new location. Duane Huffman said he will get with him to discuss options.

Mayor Romney – excused

12. Closed Session, if needed

No closed session needed.

15. Adjourn.

MOTION:

James Ahlstrom made a Motion to Adjourn the Meeting. Rod Wood Seconded the Motion which PASSED Unanimously.

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, September 6, 2022.


Cathy Brightwell, City Recorder