

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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**WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORK SESSION
AT 6:30 PM AND A REGULAR MEETING AT 7:30 PM ON
TUESDAY, SEPTEMBER 6, 2022, AT THE CITY OFFICES**

6:30 pm – Tour of Public Works Facility – 1410 W 1200 North

7:30 pm – Regular Meeting:

Invocation/Thought – By Mayor Romney; Pledge of Allegiance – By Kelly Enquist

1. Approve Agenda.
2. Swearing in of the 2022-2023 West Bountiful Youth City Council
3. Public Comment - Two minutes per person; five minutes if on behalf of a group.
4. Resolution 525-23, A Resolution Appointing Dell Butterfield as An Alternate to the West Bountiful Planning Commission, and Oath of Office.
5. Public Hearing to Consider Updates to WBMC 15.16 – Flood Damage Prevention regulations.
6. Ordinance 460-22, An Ordinance Updating Flood Damage Prevention Regulations.
7. Ordinance 461-23, An Ordinance Updating Landscape Regulations.
8. Meeting Minutes from August 16, 2022.
9. Staff Reports – Police, Public Works, Engineering/Community Development, Administration.
10. Mayor/Council Reports.
11. Closed Session, if necessary, 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 September 2, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, September 6, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

MEMBERS: Mayor Pro Tem Mark Preece, Council members James Ahlstrom, James Bruhn, and Rod Wood.

STAFF: Duane Huffman (City Administrator), Kris Nilsen (City Engineer), Police Asst. Chief Lance Wilkinson, Steve Doxey (City Attorney), and Cathy Brightwell (City Recorder)

EXCUSED: Mayor Romney, Kelly Enquist, Steve Maughan

PUBLIC: Regular Meeting: Alan Malan, Richmond Thornley, D.L. Weeks, Rachel & Callie Phillips, Yee Family, Ashley Dickamore, Bartholomew Family, Clairra & Julie Hallings, Buck Family, Kagie Family, Day Family, Lewis Family, Kristin Peterson, Lanita Rodabough, Curtis Gerber, Drew Farley

Tour of Public Works Facility – 1410 W 1200 North

The following attendees met at the West Bountiful Public Works facility, 1410 W 1200 North, for a tour of the under-construction facility.

Attendees: Mayor Romney, James Ahlstrom, James Bruhn, Mark Preece, Rod Wood, Duane Huffman, Kris Nilsen, Steve Maughan, Alan Malan, Troy North, Dustin Gramoll.

Regular Meeting

Mayor Pro Tem Preece called the regular meeting to order at 7:30 pm, excusing Mayor Ken Romney and Council Member Kelly Enquist. Rod Wood offered an invocation; and James Bruhn 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 unanimously.*

2. Swearing In of 2022-2023 Youth City Council

Council member Ahlstrom introduced the members of the 2022-2023 Youth City Council. Mayor – Elsie Buck, Mayor Pro Tem – Noah Peterson, Recorder - Callie Phillips, Secretary/Communications – Bo Bartholomew, Treasurer – Spencer Lewis, Historian – Clara Kagie, General Members - Brynlee Bartholomew, Cooper Buck, Gavin Buck, Holly Day, Drew Farley, Curtis Gerber, Clairra

Halling, Jack Kagie, Spencer Lewis, Camden Morrison, Ella Rodabough, Brooklyn Yee, and advisors Jen and Chris Jacobson.

Mr. Ahlstrom conducted the oath of office for Mayor Buck and the other officers. Mayor Buck then conducted the oath of office for the remaining youth council members.

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

Dixie Weeks, a Woods Cross resident living in the Westwood trailer park, stated she appreciates the help provided by the West Bountiful police department when needed. She said that yesterday, two dark vehicles sped through the trailer park and with the narrow roads it is very dangerous for residents on bikes, walking, etc. She is concerned about someone being hit. She acknowledged that she is not sure if they were from West Bountiful or Woods Cross. She inquired about West Bountiful's police pursuit policy. She noted that she also attended the Woods Cross city council meeting this evening with the same request. Duane Huffman responded that he would provide the policy to her.

Richmond Thornley, West Bountiful resident, referred to previous discussions about the safety of trail crossings and suggested the city consider some kind of lighting at the trail crosswalks, noting in particular the crosswalk on Porter Lane being very dark in the morning when people are out walking. Mr. Huffman responded that striping and road signs are planned soon, and they will look at the feasibility of lighting.

4. Resolution 525-22, A Resolution Appointing Dell Butterfield as An Alternate to the West Bountiful Planning Commission, and Oath of Office.

Dell Butterfield is proposed to fill the vacant alternate planning commission seat by Mayor Romney pending consent of the city council.

MOTION: *James Ahlstrom made a Motion to approve Resolution 525-22 appointing Dell Butterfield to the Planning Commission. Rod Wood seconded the Motion which PASSED as reflected below.*

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

5. Public Hearing to Consider Updates to WBMC 15.16 – Flood Damage Prevention Regulations.

Kris Nilsen summarized the request by staff to update the city's flood damage prevention regulations as required by FEMA and the State. He explained that West Bountiful is required to adopt floodplain management measures that meet or exceed the minimum National Flood Insurance Program (NFIP) regulations by September 15, 2022. If the city does not adopt the necessary regulations, our community will be suspended from the NFIP. Suspension means that no new policies or renewals will be issued to residents in our city.

West Bountiful has a Flood Damage Prevention ordinance, WBMC 15.16, in place that applies to all areas of special flood hazards within West Bountiful. FEMA reviewed our ordinance and provided a checklist of items to be included or changed before they can approve it. The proposal included in Ordinance 460-22 meets the FEMA requirements.

Mr. Nilsen commented that the new flood maps show a reduction in floodplain areas within the city.

MOTION: *James Bruhn made a motion to open the public hearing. James Ahlstrom seconded the motion which PASSED unanimously.*

No public comments were offered.

MOTION: *James Bruhn made a motion to close the public hearing. James Ahlstrom seconded the motion which PASSED unanimously.*

6. Ordinance 460-22, An Ordinance Updating Flood Damage Prevention Regulations.

MOTION: *James Ahlstrom made a Motion to approve Ordinance 460-22 Updating the City's Flood Damage Prevention Regulations. Rod Wood seconded the Motion which PASSED as reflected below.*

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

7. Ordinance 461-22, An Ordinance Updating Landscape Regulations.

Cathy Brightwell summarized proposed updates and clarifications to the recently approved landscape regulations, WBMC 12.28. She explained that staff also reviewed other sections of the municipal code to find references to landscape regulations to ensure they are made consistent with WBMC 12.28. Those updates are included in the proposed ordinance.

She added that changes are also proposed for landscaping in parking lots. The planning commission is recommending that landscape islands be required in all parking lots with more than twenty spaces or 4000 square feet in size.

MOTION: *James Bruhn made a Motion to approve Ordinance 461-22 as modified. Rod Wood seconded the Motion which PASSED as reflected below.*

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

8. Meeting Minutes from August 16, 2022.

MOTION: *Rod Wood Made a Motion to Adopt the Meeting Minutes from August 16, 2022, as Corrected. James Ahlstrom Seconded the Motion which PASSED Unanimously.*

9. Staff Reports

Police – Assistant Chief Wilkinson

- August monthly statistics: Calls for service: 696 consisting of 394 incidents and 302 traffic stops (citations–93, warnings–209); DUI–6 (5 drug related); Assault–3; Theft–3; Fraud–2.
- The safety fair was well-attended. Mayor Romney participated in the K-9 demonstration.

Public Works and Engineering – Kris Nilsen

- 600 West Update – the road was paved today and opened earlier than expected.
- 800 West will be seal-coated tomorrow causing a 24-hour closure. Golf cart shuttle service will be provided to help residents get to their cars.
- New security cameras at the park are installed and working.
- The new well is up and running and the fluoridation pump is working.
- Belmont Farms (Ivory) has received preliminary and final approval from planning commission for a 6-lot subdivision. They are considering going back to planning commission to add an additional lot. Retention and detention and will drain into Millcreek. Detention is off-site on land planned for a future phase.

Community Development

- No report.

Administration

- The cabin at the park is falling down and will be removed when staff time permits. Duane said he consulted with the State Historic Preservation Office and other cabin historical groups and found that the only salvageable materials might be the nails if they are original; nothing else was deemed worth saving.
- Davis County Animal Care is working on a proposal regarding how many animals' households can have. The city currently limits each household to 2 dogs. Animal Care would like to see this number increased consistently across the county.

13. Mayor / Council Reports

James Ahlstrom – Youth Council has a meeting this week. They are busy planning their retreat and service projects.

James Bruhn – There was an arts council meeting last week. They are concerned that the wi-fi capabilities are not sufficient for streaming concerts. Duane said there should not be a problem and they can contact him with questions on how to set it up.

Mark Preece – The sewer district is selling gas and producing more than expected. They are talking about renegotiating the current contract because the value has increased. The south plant has completed renovations, so they can now focus on the north plant.

Rod Wood – no comments.

12. Closed Session, if needed

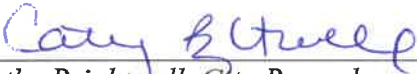
No closed session needed.

15. Adjourn.

MOTION:

James Ahlstrom made a Motion to Adjourn the Meeting. James Bruhn 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 20, 2022.


Cathy Brightwell, City Recorder