

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

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WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 18, 2022, AT THE CITY OFFICES

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

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Ordinance 462-22, an Ordinance Amending Regulations for Firearms and Weapons.
4. Resolution 527-22, A Resolution Modifying the West Bountiful City Consolidated Fee Schedule for Administrative Fees.
5. Purchase Approval for Additional Garbage Cans - \$18,000.
6. Meeting Minutes from September 20, 2022.
7. Staff Reports – Police, Public Works, Engineering, Community Development, Administration.
8. Mayor/Council Reports.
9. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
10. 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 October 14, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, October 18, 2022, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

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

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

PUBLIC: Alan Malan, Richmond Thornley

Mayor Romney called the regular meeting to order at 7:35 pm. James Bruhn provided 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 unanimously.

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

No public comment was offered.

3. Ordinance 462-22, An Ordinance Amending Regulations for Firearms and Weapons.

Duane Huffman explained that city staff desires to revise and clarify certain provisions of city code (WBMC 9.24.010) related to the discharge of firearms and weapons within city limits. In a response to a question from Council member Bruhn, the punishment for not obeying these regulations is a Class B misdemeanor.

MOTION: Mark Preece made a Motion to approve Ordinance 462-22. Rod Wood seconded the Motion which PASSED as reflected below.

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

James Bruhn – aye
Mark Preece – aye

4. Resolution 527-22, A Resolution Modifying the West Bountiful City Consolidated Fee Schedule for Administrative Fees.

The police department has received requests for video files that are very large and do not always fit on a disk drive. They are requesting an addition to the Fee Schedule to allow for copying to thumb drives. Proposed fees are \$30 for a standard thumb drive up to 32 GB, and \$50 for a high-capacity thumb drive

over 32 GB. This fee covers the cost of acquiring and storing the devices. The time it takes to research, alter when necessary, and upload the files is a separate fee.

MOTION: Rod Wood made a Motion to approve Resolution 527-22. James Ahlstrom seconded the Motion which PASSED as reflected below.

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

James Bruhn – aye
Mark Preece – aye

5. Purchase Approval for Additional Garbage Cans - \$18,000

The city's procurement code requires that expenditures of \$10,000 or more first be approved by the city council even if previously included in the budget. Duane Huffman explained that the FY 23 budget includes \$18,000 for additional garbage and recycling cans from the Solid Waste Fund. These cans are used for new homes, to replace broken cans, and to provide additional household cans as requested. The \$18,000 will supply 224 cans and shipping. He noted that the city goes through about 20 cans per month.

MOTION: Rod Wood Made a Motion to Approve the Purchase of Additional Garbage Cans for \$18,000. 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

6. Meeting Minutes from September 20, 2022.

MOTION: Mark Preece Made a Motion to Adopt the Meeting Minutes from September 20, 2022, as Presented. Rod Wood Seconded the Motion which PASSED Unanimously.

7. Staff Reports

Police –Asst. Chief Wilkinson

- Monthly stats for September: Total calls for service: 675, including 387 incidents and 288 traffic stops (64 citations, 224 warnings); DUI - 17 (11 were drug related); Assault – 2, including 1 on a police officer; Thefts – 9.
- Hope to begin interviews next week for vacant secretary position. We have received 6-7 applications.

Public Works – Steve Maughan

- Finishing up ditch cleaning for fall season.
- Vacuuming and cleaning out basins.
- Winterizing all city properties this week.

- There is a kick-off meeting with Google Fiber next week. They plan to start on 500 South around 1100 West and will move north. Their contractor trucks will be seen all over the city.
- Public Works Facility – Construction is moving along. They finished up concrete on the material storage bin, are pouring concrete for the mezzanine, fire inspections are scheduled, and electricians will be busy.
- The Fall clean-up went well. There were some comments about trying not to hold it over UEA weekend in the future. In the spring, we should be ready to hold the event at the new public works facility.
- Weber Basin is planning to start setting meters in November. They will provide notice in affected areas prior to beginning work.
- Ivory is working on storm drain and then will begin work on water lines.

Engineering – Kris Nilsen

- Working with Ivory on finishing up their subdivision requirements.
- Finalizing the Drinking Source Protection plan and Water Conservation plan.
- The grant paperwork has been submitted to WFRC for the 1100 West sidewalk project.
- Rocky Mountain Power relocated one pole on 1000 North and removed one that was not in the correct location.

Administration - Duane Huffman

- The police department is holding a Halloween event on October 31 at city park. Youth Council may be available to help.
- UTA is working on double tracking through West Bountiful which means adding a new set of tracks between Woods Cross and Centerville. There was a meeting last week with UTA and the Federal Railroad Admin (FRA) to see how to improve the pedestrian crossings. During the visit we learned that the medians at 1600 N are not up to Quiet Zone specifications according to the FRA. We will be working with a few entities to get this corrected.
- We have received 60 tickets from Centerpoint Theatre for upcoming events. Duane suggested that we provide tickets to our volunteer board members. Council members thought it was a great idea.
- We are looking at new seating for the council chambers. There is a sample chair that members can try out before they leave.

8. Mayor / Council Reports

Rod Wood – no report

Mark Preece – no report

James Ahlstrom – The Youth Council is busy planning their annual retreat. It will be held on Saturday, October 29 with activities to include training, escape room, team building at Boondocks or Get Air. The mayor will be out of town so asked Mayor Pro Tem Preece to attend if available.

Council member Ahlstrom also reported that the YCC intends to hold Christmas on Onion St. on Saturday, December 10. The craft activities and visits with Santa will be held from 2 pm – 4 pm and the Santa parade will run from 5 pm to 7:30 pm. They decided after last year's trial of having the parade during the day, to go back to evening as it's more fun for kids to see Santa and the lights after dark.

James Bruhn – Reported that the Arts Council has set the July 4th schedule as follows: Monday, July 3rd - Carnival at 4 pm, Safety Fair at 6 pm, Concert at 8 pm, fireworks at 10 pm. July 4th – Flag Raising at

7:30 am, parade at 10 am. He explained that this is a trial to separate the carnival and parade so more people can participate. He added that the Arts Council would still like to see Christmas lights at the park. If electricity is an issue, how about solar? Duane Huffman offered to discuss the issue with the Arts Council.

Council member Bruhn also reported that Debi Caldwell, a new member of the Arts Council has experience with newsletters and has offered to take on that responsibility. Duane also said this is something that should be discussed.

Kelly Enquist – Mosquito Abatement is still fogging for mosquitos. He noted that they tested 347,000 mosquitos which far exceeds that of surrounding districts including Salt Lake. He added that spray requests in West Bountiful were down to 3 this month, compared to cities like Clinton who had over 300 requests.

Mayor Romney – commented that the new cross walks are painted and look good.

9. Closed Session, if needed

No closed session needed.

10. Adjourn.

**MOTION: James Bruhn made a Motion to Adjourn the Meeting at 8:15 pm. Mark Preece
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, November 1, 2022.


Cathy Brightwell, City Recorder