

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
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WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, DECEMBER 6, 2022, AT THE CITY OFFICES

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

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Ordinance 464-22, An Ordinance Amending WBMC Title 6-Animals to Adopt Davis County Code, Title 6-Animals, By Reference.
4. Resolution 529-22, A Resolution Updating the Housing Element of the West Bountiful General Plan.
5. Discuss UDOT I-15: SLC to Farmington – Environment Impact Statement Alternatives.
6. Meeting Minutes from November 1, 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 December 2, 2022, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, December 6, 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.

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

EXCUSED: Council member James Bruhn

PUBLIC: Alan Malan, Richmond Thornley

Mayor Romney called the regular meeting to order at 7:30 pm. Rod Wood provided a prayer, and Mark Preece led the Pledge of Allegiance.

1. Approve the Agenda.

MOTION: *Mark Preece made a Motion to approve the agenda as posted. James Ahlstrom seconded the Motion which PASSED unanimously.*

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

Alan Malan, resident, stated he is opposed to the city handing over animal control responsibility to Davis County, as proposed in agenda item #3. He does not believe it will be good for West Bountiful citizens as the city may not be kept up to date on future changes the County makes.

3. Ordinance 464-22, An Ordinance Amending WBMC Title 6 – Animals to Adopt Davis County Code Title 6 – Animals, by Reference.

Duane Huffman explained that for many years Davis County has provided animal control services for every city in the county through a contractual relationship. The cities have been billed annually based on a formula related to population and the number of service calls. The county has provided animal control officers and the animal shelter.

Beginning in January 2023, the cities will no longer contract with the county for animal control services. The county will adopt a property tax to fully fund their operations, and animal control services will become a full county function.

West Bountiful City's ordinance (Title 6 of WBMC) appears to be an identical copy of the county's current Animal Control ordinance. As the city has had little involvement with animal control functions and it is becoming an official county service, staff is proposing to replace Title 6 with language that defers to current county ordinances and any future updates. This will help create a more uniform understanding and implementation across the county and will ensure the ordinances remain up to date.

There were questions about the city's role in future changes. Mr. Huffman explained that nothing will change, they will continue to do what they are doing today. Animal control services are difficult to provide, and we have no desire to have our own animal control officer and our own animal shelter. The city retains the right to adopt exceptions in the future, if necessary, but staff recommends letting the county establish the regulations they believe best serve the residents of the county. If they determine changes are necessary, they will notify us.

As far as protections the city may want, he reminded the council that the city's land use code will still cover things like regulation of farm animals and kennels.

Mr. Huffman clarified changes to funding. The city currently pays the county around \$17,000/year for animal care services. The city's property tax will be reduced by an equal amount and Davis County will adopt a property tax to fully fund their operations, and animal control services will become a full county function. If they find they need more in the future to cover things like a new animal shelter, they will need to go through the truth in taxation process.

MOTION: *James Ahlstrom made a Motion to Approve Ordinance 464-22 Amending WBMC Title 6. 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*

4. Resolution 529-22, A Resolution Updating the Housing Element of the West Bountiful General Plan.

Duane Huffman explained the need to re-adopt the recent update to the General Plan with two technical changes to comply with UCA 10-9a-403(2)(b)(iii). The state's Division of Housing and Community Development is required by law to review the city's report and made the interpretation that the city's General Plan update was in non-compliance with state code because the plan did not use the verbatim language of the code when listing the strategies.

The proposed update corrects the language so that it now matches the exact language of state code.

MOTION: *Rod Wood made a Motion to Approve Resolution 529-22 Updating the Housing Element of the West Bountiful General Plan. James Ahlstrom seconded the Motion which PASSED as reflected below.*

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

*James Bruhn – excused
Mark Preece – aye*

5. Discuss UDOT I-15: SLC to Farmington – Environmental Impact Statement Alternatives.

Duane Huffman provided information on the newly released draft alternatives provided by UDOT for the I-15 project. He summarized the elements of importance to the city and said he is meeting with leadership from south Davis cities on Friday to see if there are any joint comments that can be submitted to support our combined interests. He suggested the city does not need to limit its comments to the UDOT alternatives but can make separate comments to address everything we are concerned with.

Duane explained that all of the interchanges will be modified, and the freeway will be widened to accommodate more traffic including HOV lanes that in some cases may be reversible based on time of day needs and will not allow vehicles to enter or exit in our area.

He noted that the proposed expansion will primarily impact properties on the east side because the railroad tracks limit expansion to the west through most of the city. In West Bountiful, it appears there will be adequate space in the area of The Commons and Gateway shopping centers but north of 400 N may be at risk.

There was discussion about whether widening I-15 to accommodate additional lanes is in the best interest of the community. There are arguments that additional lanes do little to alleviate traffic and the new West Davis Corridor will capture a lot of north bound traffic at Farmington which is usually where the bottleneck occurs. Chief Erikson added that the HOV lanes will have jersey barriers separating them from the primary lanes and will make responding to accidents difficult. The council did not support the idea of reversible lanes.

Mr. Huffman commented that one goal of the project is to eliminate the left southbound offramp to 500 West. UDOT is proposing several options, e.g., 1) A flyover from the right side that connects with 500 West, and 2) Add an offramp at 400 North. The council's preference is to go with the flyover option, so we don't lose traffic to our businesses on the north end of 500 West, and also so that traffic on 400 N isn't worsened.

There was also discussion about adding sidewalks and bike lanes to both sides of 400 N, and the benefits of a trail system along I-15 similar to the Legacy trail. Council members were supportive of these ideas.

On 500 South east of the freeway it is important to protect West Bountiful businesses on the north side. A median would stop traffic from being able to turn left into our business district and should be opposed. There was also discussion about how best to make the interchange more pedestrian friendly and provide better access to the FrontRunner station with something like an elevated walkway.

Based on tonight's discussion, Duane will put together a draft to circulate to council members.

6. Meeting Minutes from November 1, 2022.

MOTION: James Ahlstrom Made a Motion to Adopt the Meeting Minutes from November 1, 2022, as presented. Rod Wood Seconded the Motion which PASSED Unanimously.

7. Staff Reports

Police – Chief Erikson

- Police case statistics for October were reviewed.
- Jordyn O'niotes was hired as the new police secretary and started work yesterday.
- Officer Jeron Thompson has completed his second year with the city.
- Officers Halliday and Bjorndal are attending phlebotomy training. This will mean we won't have to call SDMF when we need blood drawn.

- West Bountiful Police department has been accepted into the Active Bystandership for Law Enforcement (ABLE) project. This is a great program for agencies committed to building a culture of peer intervention by providing strategies and tactics to law enforcement officers to prevent misconduct, reduce mistakes, and promote health and wellness.

Public Works – Steve Maughan

- Google Fiber is busy with two crews on two different permit areas in the city. They have asked to add a third crew, but we have told them two is enough for now.
- Ivory homes is still pushing hard to complete their public improvements. They were able to install curb and gutter, and now working on road prep for paving.
- Residential secondary water meters are being installed by Weber Basin.
- Construction of the Public Works facility is moving right along. The building should be enclosed next week.
- New carpet is being installed at city hall and taking longer than expected.
- There has been a lot of city property damaged recently by vehicles – fences, light pole, etc.

Engineering – Kris Nilsen

- Finishing up grant application for WFRF. We were awarded \$300k for the 1100 West sidewalk project from Davis County and are trying to leverage this funding for additional grants.
- Working on culinary and road project designs for 2023.

Community Development – Cathy Brightwell

- Youth Council is finalizing their plans for *Christmas on Onion Street* this coming Saturday at the city park. Activities and games will run from 2-4 pm and include performances from the West Bountiful Elementary school choir and Bountiful Junior High Madrigals. The Santa parade will begin at 5 pm from city hall.

Administration - Duane Huffman

- The city holiday dinner party will be held Thursday, December 8 at Joy Luck beginning at 6 pm.
- We are near completion for the water master plan based on current zoning. An appendix to the report will explain the impact to the water system of up-zoning areas in the city.
- We have been working with a developer and Centerville on undeveloped land on the Syro Steel property. The majority of the property is in Centerville so we are working on a concept that would have the project go primarily go through Centerville for land use approvals, contingent on compliance with West Bountiful code.

8. Mayor / Council Reports

Rod Wood – as mentioned earlier, the UDOT I-15 transportation project is moving forward. There will be a meeting on Friday with South Davis city leadership to discuss needs, priorities, and concerns.

Mark Preece – said he received a report of a lot of tires on the east end of Porter Lane that need to be removed. Steve Maughan said the police took a report on it several weeks ago and because it's in Centerville, they should be handling it. He committed to follow-up.

South Davis Sewer District is looking to fill a vacancy on the board. Resource recovery including food waste and methane business is up for sale through a broker.

James Ahlstrom – no report.

Kelly Enquist – asked about the status of lights at city park. Steve Maughan said he is waiting on a quote we received several months ago and will follow-up.

Mayor Romney – the Jacobson's, our YCC advisors intend to resign effective January 2023. He asked council members to think about residents who might be able to take over.

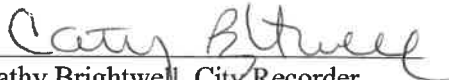
9. Closed Session, if needed

No closed session needed.

10. Adjourn.

MOTION: Mark Preece made a Motion to Adjourn the Meeting at 8:58 pm. 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, December 20, 2022.


Cathy Brightwell, City Recorder