

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council

James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Rodney Wood

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
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City Recorder
Cathy Brightwell

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

**WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT
7:30 PM ON TUESDAY, MARCH 7, 2023, 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. Public Hearing – Plat Amendment and Changes to Public Utility and Drainage Easement for Birnam Woods 2A Subdivision.
4. Ordinance 468-23, An Ordinance Authorizing a Plat Amendment and Changes to Public Utility and Drainage Easements for Birnam Woods 2A Subdivision.
5. Expenditure Approval for Public Works Service Truck.
6. Budget Discussion – FY 2024.
7. Meeting Minutes from February 21, 2023.
8. Staff Reports–Police, Public Works, Engineering, Community Development, Administration.
9. Mayor/Council Reports.
10. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
11. 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 March 3, 2023, by Cathy Brightwell, City Recorder.

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NOTICE OF PUBLIC HEARING

Plat Amendment – Birnam Woods 2A 697 W 1815 N, 683 W 1815 N, 667 W 1815 N

The West Bountiful City Council will hold a public hearing on Tuesday, March 7, 2023, at 7:30 pm, or as soon as agenda permits, at the city offices, 550 N 800 West.

The purpose of the hearing is to receive public comment regarding a request to modify Lots 206, 207, and 208 in the Birnam Woods-Phase 2 subdivision. The owners of these lots – Weston & Melissa Morely, Richard & Terry Johnson, and Matthew & Whitney Brady have acquired and are attaching an additional 41 feet to their rear yards. This additional land is not in the existing Birnam Woods 2 subdivision.

The existing public utility easement that runs east and west through the current rear property lines is being vacated for Lot 206A and reduced from 10 feet to 7 feet for Lots 207A and 208A.

All interested parties are invited to participate in the hearing. Written comments or questions may be submitted to Recorder@wbcity.org prior to the meeting.

Cathy Brightwell
City Recorder



MEMORANDUM

TO: Mayor and City Council

DATE: March 3, 2023

FROM: Kris Nilsen, Cathy Brightwell

RE: Plat Amendment – Birnam Woods 2A

Summary

Birnam Woods Phase 2 property owners, Weston & Melissa Morely – 697 W 1815 N, Richard & Terry Johnson – 683 W 1815 N, and Matthew & Whitney Brady – 667 W 1815 N, have acquired additional land they are attaching to their rear yards. This additional 41 feet of land is not in the existing Birnam Woods 2 subdivision, so a plat amendment, designated as Birnam Woods 2A, is required.

The existing public utility/drainage easement (PUE) that runs east/west along the current rear property lines is being vacated for Lot 206A and reduced from 10 feet to 7 feet for Lots 207A and 208A. This is due to having a drainage pipe in the existing rear yard PUE for Lots 207 and 208 which cannot be vacated.

Process

Utah State Code Section 10-9a-608 annotated outlines a process whereby a municipal land use authority may amend or vacate a subdivision plat. Staff has provided the required notice of the proposed amendment and easement changes.

Analysis

1. No new lots are created with this amendment.
2. Each lot meets the minimum size requirements for the R-1-10 zone.
3. Utility companies have been contacted and do not object to the proposed easement changes.
4. A recent title report has been reviewed by the city attorney.
5. New public utility easements will be dedicated along the north/south property lines of each new lot.

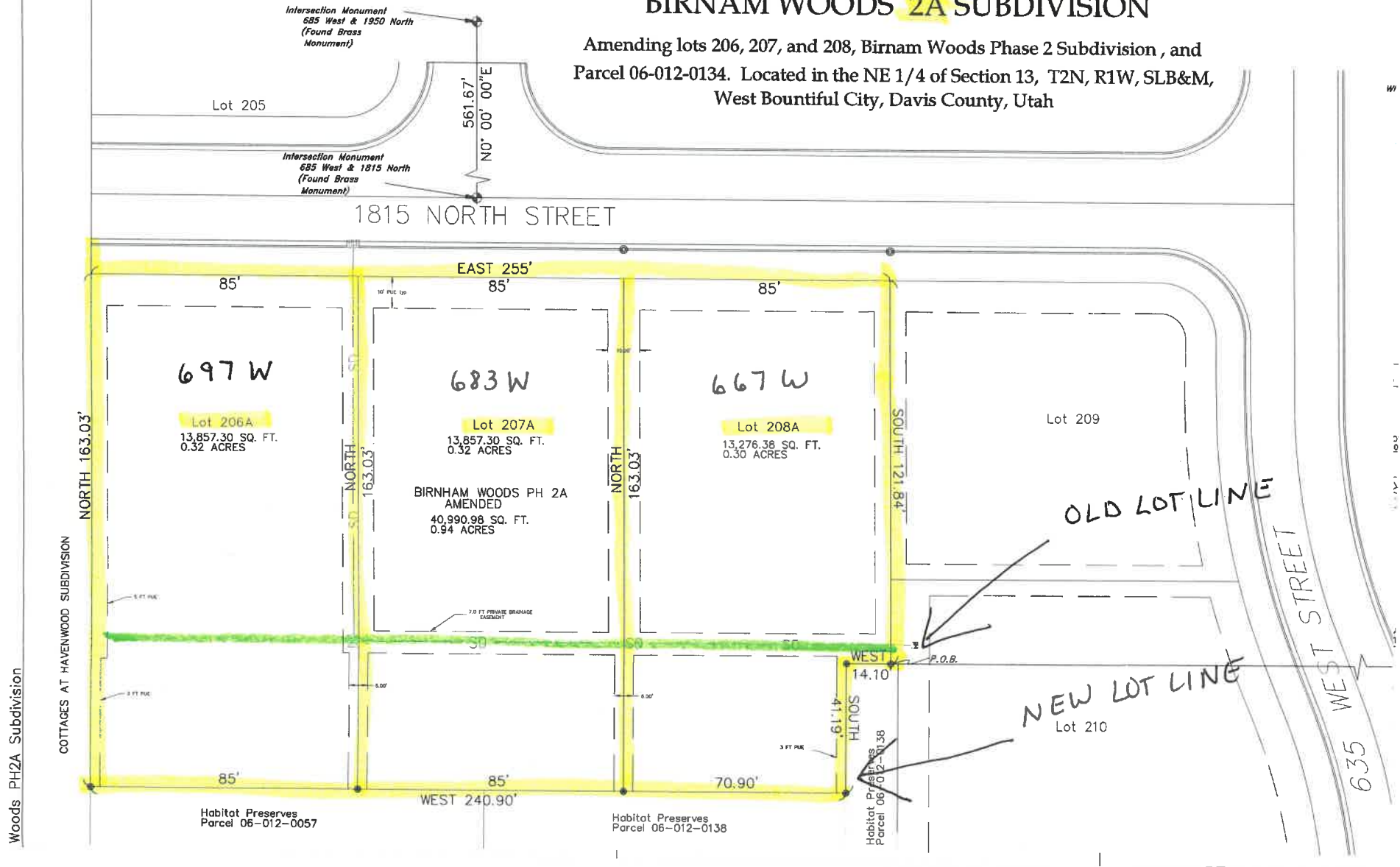
Recommendation

Staff is recommending approval of Birnam Woods 2A Plat subject to the following:

- Review and approval of final plat by city attorney, city engineer, and county recorder; and
- Payment of county recording fees.

Amending lots 206, 207, and 208, Birnam Woods Phase 2 Subdivision , and Parcel 06-012-0134. Located in the NE 1/4 of Section 13, T2N, R1W, SLB&M, West Bountiful City, Davis County, Utah

Amending lots 206, 207, and 208, Birnam Woods Phase 2 Subdivision , and Parcel 06-012-0134. Located in the NE 1/4 of Section 13, T2N, R1W, SLB&M, West Bountiful City, Davis County, Utah



WEST BOUNTIFUL CITY

ORDINANCE #468-23

AN ORDINANCE APPROVING A PLAT AMENDMENT FOR BIRNAM WOODS 2A AND AUTHORIZING THE CITY MAYOR TO EXECUTE A RELEASE OF THE EAST/WEST EASEMENT THROUGH THE PROPERTIES AT 697 W 1815 N, 683 W 1815 N, AND 667 W 1815 N

WHEREAS, West Bountiful City has been petitioned by the owners of the above-mentioned properties to modify Lots 206, 207, and 208 in the Birnam Woods Phase 2 subdivision and to release the public utility and drainage easement that runs east and west through the rear yards of the properties; and

WHEREAS, proper Notice was sent to affected entities, and posted on the property and on state and city websites on February 24, 2023; and

WHEREAS, easement releases have been received from all major public utility agencies; and

WHEREAS, a public hearing was held by the city council on March 7, 2023 to receive public comment concerning the requested release of easements.

NOW THEREFORE, BE IT ORDAINED by the City Council of West Bountiful City that the Plat Amendment for Birnam Woods 2A is hereby approved and the City Mayor is authorized to execute the RELEASE OF EASEMENT for the properties located at 697 W 1815 N, 683 W 1815 N, and 667 W 1815 N, West Bountiful, Utah.

This ordinance shall become effective upon signing and posting.

ADOPTED March 7, 2023.

By:

Kenneth Romney, Mayor

<u>Voting by the City Council:</u>	<u>Aye</u>	<u>Nay</u>
Council member Ahlstrom	_____	_____
Council member Bruhn	_____	_____
Council member Enquist	_____	_____
Council member Preece	_____	_____
Council member Wood	_____	_____

ATTEST:

Cathy Brightwell, Recorder



MEMORANDUM

TO: Mayor and City Council

DATE: March 3, 2023

FROM: Duane Huffman

RE: **Expenditure Approval**

The city's procurement code requires that certain expenditures of \$10,000 or more first be approved by the city council. Approval is requested for the following:

1. Public Works Service Truck

The FY 22 and the FY 23 budgets both included the funding for the purchase of two public works service trucks; however, due to lack of availability, no trucks were purchased in FY 22. The council recently approved the purchase of the two trucks in the FY 23 budget.

A third service truck recently became available for purchase, and staff recommends moving forward with this purchase.

Staff recommends purchasing the 2023 GMC Sierra 2500HD truck with the specifications included with the attached quote for a total of \$51,164.00, which may require an eventual budget amendment. Availability and price increases continue to be a challenge for service trucks.

		Proposal
2004 Silverado	Parks Seasonal	
2013 Silverado 2500	Parks	Approved 2023 Silverado 2500
2017 Silverado 3500	Streets	Approved 2023 Silverado 2500
2017 Silverado 2500	Director (Streets/Water)	Replace with 2023 GMC Sierra 2500
2019 Silverado 2500	Parks	
2020 Silverado 3500	Water	
2020 Silverado 3500	Water	



Young Automotive Group
fleet@youngchev.com

West Bountiful City

Prepared For: Steve Maughn

Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE



Out of Inventory Government Price \$51,164.00



Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE ( Complete)

Price Summary

PRICE SUMMARY			
		MSRP	MSRP
Base Price		\$55,600.00	\$55,600.00
Total Options		\$2,910.00	\$2,910.00
Vehicle Subtotal		\$58,510.00	\$58,510.00
Destination Charge		\$1,895.00	\$1,895.00
Grand Total		\$60,405.00	\$60,405.00

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Data Version: 18730. Data Updated: Feb 16, 2023 6:36:00 PM PST.



Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

Selected Model and Options

MODEL					
CODE	MODEL			MSRP	MSRP
TK20743	2023 GMC Sierra 2500HD 4WD Crew Cab 159" SLE			\$55,600.00	\$55,600.00
COLORS					
CODE	DESCRIPTION				
GAZ	Summit White				
EMISSIONS					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
FE9	Emissions, Federal requirements	0.00 lbs	0.00 lbs	\$0.00	\$0.00
ENGINE					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
L8T	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb-ft of torque [629 N-m] @ 4000 rpm) (STD)	0.00 lbs	0.00 lbs	\$0.00	\$0.00
TRANSMISSION					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
MYD	Transmission, 6-speed automatic, heavy-duty (STD)	0.00 lbs	0.00 lbs	\$0.00	\$0.00
GVWR					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
JGD	GVWR, 10,450 lbs. (4740 kg) (STD) (Included and only available with TK20743 model and (L8T) 6.6L V8 gas engine with 17" wheels or TK20903 model and (L8T) 6.6L V8 gas engine with 18"or 20" wheels.)	0.00 lbs	0.00 lbs	Inc.	Inc.
AXLE					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
GT4	Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine.)	0.00 lbs	0.00 lbs	\$0.00	\$0.00

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
3SA	SLE Preferred Equipment Group includes standard equipment	0.00 lbs	0.00 lbs	\$0.00	\$0.00

WHEELS

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
PYQ	Wheels, 17" (43.2 cm) machined aluminum (STD)	0.00 lbs	0.00 lbs	\$0.00	\$0.00

TIRES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
QXT	Tires, LT265/70R17E all-terrain, blackwall (Included with (X31) X31 Off-Road Package.)	0.00 lbs	0.00 lbs	\$200.00	\$200.00

SPARE TIRE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
ZXT	Tire, spare LT265/70R17E all-terrain, blackwall (Included and only available with (QXT) LT265/70R17E all-terrain, blackwall tires with (E63) pickup bed models. Available to order when (ZW9) pickup bed delete and (QXT) LT265/70R17E all-terrain, blackwall tires are ordered.)	0.00 lbs	0.00 lbs	Inc.	Inc.

PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
GAZ	Summit White	0.00 lbs	0.00 lbs	\$0.00	\$0.00

SEAT TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
AZ3	Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (Standard on Regular Cab models. Included and only available with (PCQ) SLE Convenience Package on Crew Cab and Double Cab models.)	0.00 lbs	0.00 lbs	Inc.	Inc.

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

SEAT TRIM					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
H0U	Jet Black, Cloth seat trim	0.00 lbs	0.00 lbs	\$0.00	\$0.00

RADIO					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
IOR	Audio system, GMC Infotainment System with 8" diagonal color touch-screen AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; featuring wired Android Auto and Apple CarPlay capability for compatible phones (STD)	0.00 lbs	0.00 lbs	\$0.00	\$0.00

ADDITIONAL EQUIPMENT - PACKAGE					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
PCQ	SLE Convenience Package includes (CJ2) dual climate control, (A2X) 10-way power driver seat including power lumbar, (KA1) heated driver and passenger seats, (KI3) heated steering wheel, (N37) manual tilt/telescoping steering column, (C49) rear-window defogger, (ATH) Keyless Open and Start, (N06) Steering column lock, (BTV) Remote Start, (UTJ) content theft alarm, (AZ3) front 40/20/40 split-bench with underseat storage, (USS) 2 charge-only USB ports for second row, (UF2) cargo bed LED lighting, (KPA) rear auxiliary 12-volt power outlet, (T3U) fog lights, (U01) Roof Marker Lamps and (B1J) rear wheelhouse liners (Included with (PDU) SLE Value Package. Requires (KI4) 120-volt power outlet when (ZL6) ProGrade Trailering System is ordered. Not available with (WPF) Fleet Comfort Package or (B59) Remote Start Package. Not available with (ZW9) pickup bed delete. Note (U01) Roof Marker Lamps are not available with (YF5) California state emissions requirements on single rear wheels. Note: (AZ3) front 40/20/40 split-bench with underseat storage on Crew Cab and Double Cab models can be upgraded to (A50) bucket seats with (D07) center console.)	0.00 lbs	0.00 lbs	\$2,330.00	\$2,330.00

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
NZZ	Skid Plates protect the oil pan, front axle and transfer case (Included with (X31) X31 Off-Road Package or (VYU) Snow Plow Prep/Camper Package.)	0.00 lbs	0.00 lbs	\$150.00	\$150.00

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
B1J	Wheelhouse liners, rear (Included and only available with (PCQ) Convenience Package. Not available with (ZW9) pickup bed delete.)	0.00 lbs	0.00 lbs	Inc.	Inc.
T3U	Fog lamps, LED (Included with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
U01	Lamps, Smoked Amber roof marker, (LED) (Not available with (YF5) California state emissions requirements. Included with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
UF2	LED Cargo Area Lighting located in cargo bed activated with switch on center switch bank or key fob (Included with (PCQ) SLE Convenience Package. Not available with (ZW9) pickup bed delete.)	0.00 lbs	0.00 lbs	Inc.	Inc.

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
A2X	Seat adjuster, driver 10-way power including lumbar (Included with (PCQ) SLE Convenience Package or (WPF) Fleet Comfort Package. Available as a free flow and requires (KI4) 120-volt power outlet.)	0.00 lbs	0.00 lbs	Inc.	Inc.
ATH	Keyless Open and Start (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
BTV	Remote vehicle starter system (Included and only available with (PCQ) SLE Convenience Package or (B59) Remote Start Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
C49	Defogger, rear-window electric (Included with (PCQ) SLE Convenience Package, (WPF) Fleet Comfort Package or (B59) Remote Start Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
CJ2	Air conditioning, dual-zone automatic climate control (Included and only available with (PCQ) SLE Convenience Package or (WPF) Fleet Comfort Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
KA1	Seating, heated driver and front outboard passenger (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
KI3	Steering wheel, heated (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
KPA	Power outlet, rear auxiliary, 12-volt (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
N06	Steering column, lock control, electrical (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
N37	Steering column, manual Tilt-Wheel and telescoping (Included and only available with (PCQ) SLE Convenience Package or (WPF) Fleet Comfort Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
USS	USB ports, dual, charge-only (2nd row) (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.
UTJ	Theft-deterrent system, unauthorized entry (Included and only available with (PCQ) SLE Convenience Package.)	0.00 lbs	0.00 lbs	Inc.	Inc.

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ADDITIONAL EQUIPMENT - LPO					
CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP	MSRP
RIA	LPO, All-weather floor liner, 1st and 2nd rows (dealer-installed) (Included with (RFX) X31 Off-Road and Protection Package, (PDH) GMC Interior Protection Package, LPO or (PDR) Assist step and floor liner package, LPO.	0.00 lbs	0.00 lbs	\$230.00	\$230.00
Options Total		0.00 lbs	0.00 lbs	\$2,910.00	\$2,910.00

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

Standard Equipment

Package	Trailering Package includes trailer hitch, 7-pin and 4-pin connectors and (CTT) Hitch Guidance
Mechanical	Pickup bed includes bed assist step
	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb -ft of torque [629 N-m] @ 4000 rpm) (STD)
	Transmission, 6-speed automatic, heavy-duty (STD)
	Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine.)
	GVWR, 10,450 lbs. (4740 kg) (STD) (Included and only available with TK20743 model and (L8T) 6.6L V8 gas engine with 17" wheels or TK20903 model and (L8T) 6.6L V8 gas engine with 18"or 20" wheels.)
	Transfer case, two-speed, electronic shift with push button controls (Requires 4WD models.)
	Auto-locking rear differential
	Four wheel drive
	Cooling, external engine oil cooler
	Cooling, auxiliary external transmission oil cooler
	Air filter, heavy-duty
	Air filtration monitoring
	Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr, maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)
	Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)
	Trailer brake controller, integrated
	Recovery hooks, front, frame-mounted, Black
	Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section
	Suspension Package (Not available with (X31) Off-Road Package.)
	Steering, Recirculating Ball with smart flow power steering system
	Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
	Brake lining wear indicator
	Capless Fuel Fill (Requires (L8T) 6.6L gas V8 engine. Not included with (ZW9) pickup bed delete.)
Exterior	Wheels, 17" (43.2 cm) machined aluminum (STD)
	Tires, LT245/75R17E all-season, blackwall (STD)

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE ( Complete)

Exterior

- Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QHJ) LT245/75R17E all-season, blackwall tires with (E63) pickup bed models. Available to order when (ZW9) pickup bed delete and (QHJ) LT245/75R17E all-season, blackwall tires are ordered.)
- Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door
- Hood Insulator
- Bumper, front chrome lower
- Bumper, rear chrome with bumper CornerSteps
- CornerStep, rear bumper
- Bed Step, Black integrated on forward portion of bed on driver and passenger side
- Cargo tie downs (12), fixed rated at 500 lbs per corner
- Moldings, beltline, stainless steel
- Grille (Chrome surround with high gloss Black mesh and Chrome inserts.)
- Headlamps, LED reflector with incandescent turn signals and LED signature Daytime Running Lamps
- Lamps, cargo area cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel
- LED tail and incandescent stop, turn and reverse light
- Mirrors, outside power-adjustable vertical trailing with heated upper glass, lower convex mirrors, integrated turn signals, manual folding/extending (extends 3.31" [84.25mm]), Black
- Glass, deep-tinted
- Door handles, body-color
- Tailgate, GMC MultiPro Tailgate with six functional load/access features NOTE: Auto release can be disabled if ball hitch is installed. See Owner's manual for details
- Tailgate, gate function manual with EZ Lift includes power lock and release, includes hitch area light
- Tailgate and bed rail protection caps, top

Entertainment

Audio system, GMC Infotainment System with 8" diagonal color touch-screen AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; featuring wired Android Auto and Apple CarPlay capability for compatible phones (STD)

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

Entertainment

SiriusXM Radio enjoy a Platinum Plan trial subscription with over 150 channels including commercial-free music, plus sports, news and entertainment. Plus listening on the SiriusXM app, online and at home on compatible connected devices is included, so you'll hear the best SiriusXM has to offer, anywhere life takes you. Welcome to the world of SiriusXM. (IMPORTANT: The SiriusXM radio trial package is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. If you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates. Fees and taxes apply. See the SiriusXM Customer Agreement at www.siriusxm.com for complete terms and how to cancel. All fees, content, features, and availability are subject to change. GM connected vehicle services vary by vehicle model and require active service plan, working electrical system, cell reception and GPS signal. See onstar.com for details and limitations.)

Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)

Bluetooth for phone, connectivity to vehicle infotainment system

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench with upper covered armrest storage with fixed lumbar (STD) (Standard on Crew Cab and Double Cab models only.)

Seat trim, Cloth

Seat adjuster, driver 4-way manual

Seat adjuster, passenger 4-way manual

Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Not available with Regular Cab model.)

Floor covering, color-keyed carpeting

Floor mats, rubberized-vinyl front (Included and only available with (B30) color-keyed carpeting. Deleted when LPO floor liners are ordered.)

Floor mats, rubberized-vinyl rear (Requires Crew Cab or Double Cab model. Included and only available with (B30) color-keyed carpeting. Deleted when LPO floor liners are ordered.)

Steering wheel, wrapped

Steering wheel audio controls

Steering column, Tilt-Wheel, manual with wheel locking security feature

Instrument cluster, 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure

Driver Information Center, 4.2" diagonal color display includes driver personalization

Exterior Temperature Display, located in radio display

Compass, located in instrument cluster

Rear Seat Reminder (Requires Crew Cab or Double Cab model.)

Windows, power front, drivers express up/down

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Data Version: 18730. Data Updated: Feb 16, 2023 6:36:00 PM PST.



Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE (Complete)

Interior

Window, power front, passenger express down
Windows, power rear, express down (Not available on Regular Cab models.)
Door locks, power
Remote Keyless Entry
Cruise control, steering wheel-mounted
USB ports, 2 (first row) located on instrument panel (Not available with (PDQ) Preferred Package or (ZL6) ProGrade Trailering System.)
Power outlet, front auxiliary, 12-volt
Air conditioning, single-zone
Air vents, rear (Not available with Regular Cab model.)
Mirror, inside rearview, manual tilt
Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted
GMC Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

StabiliTrak, stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist
--

Safety-Exterior

Daytime Running Lamps, LED signature lighting

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
OnStar and GMC connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)
Rear Vision Camera (Deleted with (Z6A) Gooseneck / 5th Wheel Prep Package or (ZW9) pickup bed delete.)
Hitch Guidance dynamic single line to aid in truck trailer alignment for hitching
Seat Belt Adjustable Guide Loops, front row only (Included and only available on Crew Cab or Double Cab models. Not available with (ZW9) pickup bed delete.)
Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver
Tire Pressure Monitoring System with Tire Fill Alert (does not apply to spare tire)

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Vehicle: [Fleet] 2023 GMC Sierra 2500HD (TK20743) 4WD Crew Cab 159" SLE ( Complete)

Safety-Interior

3 years of OnStar & Connected Services Plan see onstar.com for information. Access the entire suite of OnStar Safety & Security Services and Connected Services. For retail customers, this includes the OnStar Guardian app, connectivity for available In-Vehicle Apps, In-Vehicle Wi-Fi Hotspot data and Remote Access through the myGMC mobile app. Fleet customers will receive OnStar Vehicle Insights instead of Remote Access. (Standard on models built after August 31, 2022. Eligible vehicles receive 3-years of the OnStar and Connected Services Premium Plan, including the Connected Vehicle Plan and the OnStar Safety & Security Plan. Connected Vehicle Plan includes connectivity for available in-vehicle apps, Remote Access Plan (excluding Fleet vehicles, which will receive OnStar Vehicle Insights) and In-Vehicle Wi-Fi Hotspot data. OnStar Safety & Security Plan includes access to the OnStar Guardian App, Automatic Crash Response, Emergency Services, Crisis Assist, Roadside Assistance and Stolen Vehicle Assistance.)

Processing-Other

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering

MEMORANDUM



TO: Mayor and City Council

DATE: March 3, 2023

FROM: Duane Huffman, City Administrator

RE: **FY 2024 Initial Budget Discussion**

At the upcoming March 7th council meeting, staff will review:

- Status of current budget.
- Status of projects in current budget.
- Revenue and expenditure projections for FY 24 budget year.
- List of potential projects and expenditures for FY 24 budget.

Staff asks that the council come prepared to discuss budget priorities and projects they may be interested in seeing in the FY 24 budget.

The results of this discussion will be used as staff develops the initial draft of the FY 24 budget.

PENDING – NOT YET APPROVED

Minutes of the West Bountiful City Council meeting held on Tuesday, February 21, 2023, 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: Chief Brandon Erikson, Kris Nilsen (City Engineer), Steve Maughan (Public Works Director), and Cathy Brightwell (City Recorder).

EXCUSED: Duane Huffman (City Administrator), Steve Doxey (City Attorney)

PUBLIC: Alan Malan, Deby Marshall, Diane Dransfield, Richmond Thornley, Dave Hermanson, Scott Higgins, Denton & Ariana Johnson, Don & Barbara Kopenhefer, Debbie McKean, Bryan & Kandis Layton, Jenn Nielsen

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

1. Approve the Agenda.

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

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

No comments were offered.

3. Resolution 531-23, A Resolution Adopting Parade Safety Policies.

Mayor Romney introduced the agenda item. The annual Independence Day celebration is the largest public event held in the city. In preparation of these festivities, an event committee has been formed and has proposed policies for parade safety. In addition to these proposed policies, staff has additional recommendations for the council's consideration to address additional potential safety issues.

Kandis and Bryan Layton have agreed to chair the parade again this year and presented the proposed draft of policies with redline changes. These policies have been used in the past and include additions proposed by the city and the police department resulting in several significant changes. Ms. Layton explained that the committee was not able to come to a unanimous decision and is asking the council to decide what the rules should be.

The primary issue in question revolves around distribution of candy. Chief Erikson explained that while parades have a long history of building community through shared celebration, they are not without risk. Serious injuries and even death happen every year, including a child who lost her life in a nearby city last year. These risks have increased the sensitivity for cities to have safety policies in place to help minimize the risk of serious incidents. He referred to a document from the National Association of Counties, National League of Cities, and ICMA that reviews good parade practices and policies.

39

40 Chief Erikson said the biggest concern is when candy is thrown out of a vehicle and misses its target
41 resulting in children approaching vehicles to get to the candy and risk getting hit by the vehicle. He
42 showed pictures of past West Bountiful parades where children get very close to vehicles. Restricting
43 drivers from throwing candy is a good step, restricting throwing from vehicles altogether is also good.
44 Another option is for entries to have walkers along the edge of the parade route to help by throwing the
45 candy instead of people in vehicles.

46 It was noted that the child killed in Kaysville last year was walking alongside a trailer and reaching to get
47 candy when she fell, so it's important to make sure walkers do not get close to the vehicles they are with
48 or try to get on and off the vehicle. They could pull wagons with their extra candy.

49 There was discussion about the proposal. Several council members said we need to take precautions so
50 nothing bad happens to any parade participants or those watching, but we can be safe without legislating
51 fun. The West Bountiful parade has been around for a very long time and is well known for throwing
52 candy - that isn't going to change.

53 There was a proposal to require participants to attend a safety meeting prior to the parade. While it would
54 be nice to gather representatives from each entry together to go over safety issues and make sure there
55 was a clear understanding of what was required, the consensus was that not all participants would attend
56 an early morning meeting, so it doesn't make sense to have it.

57 There was also discussion about having CERT members help. At the EmPAC meeting earlier this
58 evening, CERT members volunteered to pick up candy along the route to keep kids away from the road.
59 Deby Marshall said they have helped with the parade in the past and parents are generally receptive to
60 reminders that they need to keep their children out of the street.

61 The three 90 degree turns along the parade route were identified as being the most difficult to keep people
62 away from vehicles. There have even been semi-trucks that are unable to make the turn and need to back
63 up to get around the corner. This is very unsafe.

64 It was suggested that safety lines (water-based) be used along the route, especially at these corners, to
65 clearly indicate the boundaries of the parade and keep people back.

66 Mayor Romney said we all need to be safety conscious while still making it possible for children to have
67 fun.

68 ***MOTION: James Bruhn Made a Motion to Approve Resolution 531-23 Adopting the Proposed***
69 ***Independence Day Parade Rules and Regulations After Removing the Last***
70 ***Paragraph That Refers to Candy Throwing and Deleting the Requirement for a***
71 ***Safety Meeting but Requiring Participants to Sign a Statement Declaring They Will***
72 ***Comply with the Safety Rules and Regulations.***

73 ***James Ahlstrom Suggested a Friendly Amendment to Leave in the Last Sentence in***
74 ***the Candy Throwing Paragraph That Says, Candy May Be Thrown from Open***
75 ***Vehicles but Not Out Windows and Walkers Should Accompany Candy Throwing***
76 ***Entries to Assist with Keeping Parade Attendees from Entering the Parade Route***
77 ***to Retrieve Candy.***

78 ***James Bruhn Accepted the Amendment. Kelly Enquist Seconded the Motion which***
79 ***PASSED as Reflected Below.***

80 *James Ahlstrom – aye* *James Bruhn – aye*
81 *Kelly Enquist – aye* *Mark Preece – aye*
82 *Rod Wood – aye*

83

84 **4. Ordinance 466-23 Approving an Amendment to the CCRs for the Cottages at Havenwood**
85 **Subdivision.**

86 Cathy Brightwell explained that pursuant to a Development Agreement dated May 6, 2016, for The
87 Cottages at Havenwood, and Covenants, Conditions and Restrictions (CCRs) recorded in 2017, no
88 amendment may be made to the CCRs without the City's written approval.

89 City staff and the city attorney have reviewed the proposed amendments that deal primarily with changing
90 references from the Developer to the Homeowner's Association and find them to be acceptable.

91 **MOTION:** *Rod Wood Made a Motion to Approve Ordinance 466-23 as Proposed. Mark Preece*
92 *Seconded the Motion which PASSED as Reflected Below.*

93 *James Ahlstrom – aye* *James Bruhn – nay*
94 *Kelly Enquist – aye* *Mark Preece – aye*
95 *Rod Wood – aye*
96

97 **5. Public Hearing – Petition to Reduce the Size of the Rear and East Easements on Lot 413,**
98 **Olsen Farms Estates at 916 W. Ruby Way.**

99 Kris Nilsen summarized the request from Denton and Kari Johnson to reduce the public utility and
100 drainage easements along their rear property line and portions of their east side property line so they can
101 build a detached garage in the northeast corner of the rear yard. The rear easement is proposed to be
102 reduced from 10 feet to 3 feet and the east side easement from 7 feet to 3 feet for a length of 55 feet. He
103 noted that all utility companies have been contacted and do not object to the request.

104 **MOTION:** *Kelly Enquist Made a Motion to Open the Public Hearing. Rod Wood Seconded the*
105 *Motion which PASSED Unanimously.*
106

107 No public comments were offered.
108

109 **MOTION:** *Rod Wood Made a Motion to Close the Public Hearing. Mark Preece Seconded the*
110 *Motion which PASSED Unanimously.*
111

112 **6. Ordinance 467-23 Authorizing a Change of Easement at 916 W Ruby Way.**

113 Council member Ahlstrom asked if there was any concern from adjacent neighbors. Kris reported that
114 they have all been contacted and are okay with the request.

115 **MOTION:** *James Ahlstrom Made a Motion to Approve Ordinance 467-23 for Denton and*
116 *Kari Johnson at 916 W. Ruby Way as Proposed. James Bruhn Seconded the*
117 *Motion which PASSED as Reflected Below.*

118 *James Ahlstrom – aye* *James Bruhn – aye*
119 *Kelly Enquist – aye* *Mark Preece – aye*
120 *Rod Wood – aye*

121

122 **7. Bid Award for the 2023 Culinary Water Reconstruction Project.**

123 Kris Nilsen summarized the results of the bidding process for the capital project to replace the water main
124 and restore the trench areas on 560 West cul-de-sac, 1890 North, 1810 North, and the loop between the
125 two with a new pipe through the parking lot of the north end of city park.

126 After a public bidding process that included submittals from ten companies, and final qualifications
127 review, staff recommends accepting HMH Excavation Company as the lowest responsible bidder for the
128 total amount of \$443,743.90.

129 In response to questions, Kris and Steve Maughan confirmed they had vetted the new contractor, checked
130 their equipment, and are comfortable that they will do a good job.

131 **MOTION:** *James Bruhn Made a Motion to Award the 2023 Culinary Water Reconstruction*
132 *Project to HMH Excavation Company for \$443,743.90. Rod Wood Seconded the*
133 *Motion which PASSED as Reflected Below.*

134 *James Ahlstrom – aye* *James Bruhn – aye*
135 *Kelly Enquist – aye* *Mark Preece – aye*
136 *Rod Wood – aye*

137

138 **8. Resolution 532-23 Authorizing an Interlocal Cooperation Agreement with Davis County**
139 **Relating to a Transportation Project Reimbursement Agreement.**

140 Kris Nilsen explained that in July 2022, the city applied for funding from the 3rd Quarter Davis County
141 Transportation Project for a local project on the east side of 1100 West, from 400 North to 200 North. The
142 project completes a critical section of regional pedestrian and active transportation access including bike
143 lane and sidewalk. Funding was approved in November of 2022 for \$368,380 so we need to approve the
144 interlocal cooperation agreement. The contract term requires the funding to be used within two years of
145 the effective date.

146 **MOTION:** *Mark Preece Made a Motion to Approve Resolution 532-23, Authorizing the Mayor*
147 *to Sign an Interlocal Cooperation Agreement with Davis County for*
148 *Transportation Project Reimbursement. Rod Wood Seconded the Motion which*
149 *PASSED as Reflected Below.*

150 *James Ahlstrom – aye* *James Bruhn – aye*
151 *Kelly Enquist – aye* *Mark Preece – aye*
152 *Rod Wood – aye*

153 **9. Expenditure Approval for Public Works Vehicles.**

154 Steve Maughan explained that the FY 23 budget includes \$90,000 (\$45,000 General Fund and \$45,000
155 Water Fund) to replace two public works service vehicles. Staff recommends purchasing two 2023
156 Chevrolet Silverado 2500 DBL trucks for a cost of \$104,600. Prices have increased since the budget was

approved and may require an eventual budget amendment. He noted that these trucks, for Kaeden and Drew, are available now and can be delivered in 60 days. Their 2013 and 2017 trucks will be put up for sale.

MOTION: *Rod Wood Made a Motion to Approve the Expenditure for Two Public Works Service Vehicles for \$104,600. James Bruhn Seconded the Motion which PASSED Unanimously.*

10. Meeting Minutes from January 17, 2023.

MOTION: *James Bruhn Made a Motion to Adopt the Meeting Minutes from January 17, 2023, as presented. James Ahlstrom Seconded the Motion which PASSED Unanimously.*

11. Staff Reports

Police – Chief Erikson

- Reviewed statistics for January.
- Staff is making significant progress cleaning out the evidence storage.

Public Works – Steve Maughan

- Google Fiber is still working to install services with completion expected in May. Ormand Construction is still installing meters for Weber Basin.
- With the big storm tonight and tomorrow, plows will be busy.
- We talked with the contractor for the new water project, and they believe they can finish in six weeks.
- There was discussion about slurry seal problems on 675 West and 640 West. Steve said it needs more treatment than slurry seal. The contractor did not do a good job. It didn't bind so is now coming off. He said it's on his radar and he will evaluate.

Engineering – Kris Nilsen

- Working on the Miscellaneous Concrete Bid package. In response to Council member Ahlstrom's question about how the city prioritizes areas and lets residents know what to expect, Steve Maughan said that he maintains a list, has painted sidewalk areas with problems, and talks to residents.
- Ivory continues to push forward to get their plat done for Belmont Farms.

Community Development – Cathy Brightwell

- Two new restaurants have recently opened in the Gateway shopping center - Penny Ann's Café and Poki Bowl.

8. Mayor / Council Reports

Rod Wood – commented that we have not heard anything back from UDOT on our I-15 comments.

James Ahlstrom – Letters went out to Youth Council parents asking them to step up to help with YCC or suggest people to become advisors. There is a meeting this week to begin stuffing Easter eggs that he will not be able to attend. Cathy Brightwell said she would appreciate someone attending with her. Council member Enquist volunteered to attend.

Mark Preece – Sewer District is still working on the construction project and is down to 2 suitors. They are producing a lot of gas and could use more stock. The south plant renovation is done, and everything seems to be going fairly well.

He commented that there are reports that Ivory is marketing half acre lots in future phases of Belmont Farms subdivision. Cathy Brightwell and Kris Nilson said no proposals have been submitted to the city.

James Bruhn – no report.

Kelly Enquist – Water conference in Washington DC was very productive.

Mayor Romney – South Davis Recreation board is still working on budget, income options, tax increases, and potential expansion. They have commitment from the school district to help fund a new 50 meter pool along with yearly maintenance. Working with Bountiful to procure land.

9. Closed Session, if needed

No closed session needed.

10. Adjourn.

**MOTION: James Bruhn made a Motion to Adjourn the Meeting. James Ahlstrom
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, March 7, 2023.

Cathy Brightwell, City Recorder