

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

Public Works Director
Steve Maughan

**ON TUESDAY, APRIL 4, 2023, WEST BOUNTIFUL CITY COUNCIL WILL HOLD
AN OFF-SITE WORK MEETING AT 6:30 PM AT 1410 W 1200 NORTH
AND A REGULAR MEETING AT 7:30 PM AT THE CITY OFFICES**

AGENDA

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

7:30 pm – Regular Meeting

Invocation/Thought –James Ahlstrom; Pledge of Allegiance –Mayor Romney

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Public Hearing - Reduce Rear Easement at 1493 N 1000 West – Cody & Stephanie Hale.
4. Ordinance 469-23, An Ordinance Reducing the Rear Easement at 1493 N 1000 West.
5. Resolution 533-23, A Resolution Appointing Dell Butterfield as Planning Commissioner.
6. Long-Term Disability Benefits – Mental Health Pilot Program.
7. Meeting Minutes from March 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.

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 31, 2023, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, April 4, 2023, at West Bountiful City Hall, 550 N 800 West, West Bountiful, Davis County, Utah.

MEMBERS: Mayor Ken Romney, Council members James Bruhn, Kelly Enquist, Mark Preece.

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

EXCUSED: James Ahlstrom, Rod Wood, Steve Doxey (City Attorney)

PUBLIC: Alan Malan, Deby Marshall, Richmond Thornley, Mark Page, Rock Winegar

Mayor Romney called the regular meeting to order at 7:30 pm. James Bruhn provided a thought, and Mayor Romney led the Pledge of Allegiance.

1. Approve the Agenda. The tour of the new public works facility was canceled.

MOTION: *James Bruhn made a Motion to approve the agenda as discussed. Kelly Enquist seconded the Motion which PASSED unanimously.*

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

Mark Page and Rock Winegar, residents, came to the meeting to express concern about potential flooding. Mark explained that his rental properties off 800 West by the refinery experienced major flooding 40 years ago. He understands that improvements have been made to the canals and the city seems to be better prepared, but he is still concerned about flooding on 800 West especially if we get a big storm.

Mark suggested sandbags be filled and stored nearby so they are available if needed. He said citizens are willing to help and he would be happy to gather a group of people to fill the sandbags.

Steve Maughan noted that self-serve sandbags are available to all residents. Governor Cox has designated April as Flood Preparation month. Those that live by one of the two canals that carry snowmelt down the mountain are at the highest risk. All the snowmelt goes through the channels, so unless they become blocked flooding should not be a problem. If there is a lot of rain in addition to the snowmelt, there could be some flooding. He said he will contact Mark if help is needed.

Rock Winegar, representing the West Bountiful Stake High Council, added that improvements to the storm drain and emergency preparedness systems of the city are encouraging but rivers tend to make their way back to where they were originally, so we need to be diligent and keep an eye out. The new diversion dams upstream have never been tested. In 1983 he lived in Bountiful, and flooding resulted from a lack of effort to take care of debris and caused a lot of damage. He now lives in West Bountiful and loves the small town environment. He offered to help gather volunteers to help fill sandbags if needed. He also thanked the mayor and council for all they do for the community.

Mr. Winegar added that the church group is interested in adopting some maintenance responsibilities for Legacy trail. They have met with the county several times to talk about when the irrigation lines will be fired up and are looking forward to making it look better.

3. **Public Hearing to Consider Reducing Rear Public Utility and Drainage Easement for Cody & Stephanie Hale at 1493 N 1000 West.**

Kris Nilsen explained that the Hale's have requested their rear easement to be reduced from ten feet to six feet so they can build a detached garage on the northwest corner of their property. Public notice has been provided to all affected entities and all utility companies have been contacted and do not object to the change.

MOTION: *James Bruhn made a Motion to Open the Public Hearing. Mark Preece seconded the Motion which PASSED unanimously.*

No public comments were offered.

MOTION: *Kelly Enquist made a Motion to Close the Public Hearing. James Bruhn seconded the Motion which PASSED unanimously.*

4. **Ordinance 469-23, An Ordinance Reducing the Rear Public Utility and Drainage Easement at 1493 N 1000 West from ten feet to six feet.**

MOTION: *James Bruhn Made a Motion to approve Ordinance 469-23 as presented. Kelly Enquist seconded the Motion which PASSED as Reflected Below.*

<i>James Ahlstrom – excused</i>	<i>James Bruhn – aye</i>
<i>Kelly Enquist – aye</i>	<i>Mark Preece – aye</i>
<i>Rod Wood – excused</i>	

5. **Resolution 533-23, A Resolution Appointing Dell Butterfield as Planning Commissioner with a term ending December 31, 2026.**

Mayor Romney explained that due to the resignation of Mike Cottle as planning commissioner, he is recommending Dell Butterfield to be appointed as planning commissioner effective April 13, 2023. Mr. Butterfield has served as alternate commissioner since last September.

MOTION: *Mark Preece Made a Motion to Adopt Resolution 533-23 as presented. Kelly Enquist Seconded the Motion which PASSED Unanimously.*

6. **Long Term Disability Benefits – Mental Health Pilot Program.**

Duane Huffman explained that the city purchases long-term disability (LTD) insurance through PEHP for full-time employees. Coverage costs 0.5% of eligible salaries, and currently benefits end after two years for those with a mental health disability.

The legislature recently created a 3-year pilot program that expands LTD coverage of mental disabilities beyond the current time limitations and increases costs from 0.5% to 0.68%, which is estimated to cost the city \$3,500 a year. The city has a one-time window to opt-out of the pilot program but given the increasing importance of mental health benefits and the relatively low per employee cost, staff recommends participating in the program. This will be an on-going expense for several years.

MOTION: *Kelly Enquist Made a Motion for the City to Participate in the Pilot Program to Cover Mental Health Long Term Disability. James Bruhn Seconded the Motion which PASSED Unanimously.*

7. Meeting Minutes from March 21, 2023.

MOTION: *James Bruhn Made a Motion to Adopt the Meeting Minutes from March 21, 2023, as presented. Mark Preece Seconded the Motion which PASSED Unanimously.*

8. Staff Reports

Police – Chief Erikson

- Implementation of the Spillman records management/dispatch project is finally starting to move forward. Bountiful is setting up profiles as they build their server, so it looks like we may be ready in early July. We are working with FATPOT to cancel our current contract.
- Reviewing proposals and interviewing for the vacant city prosecutor position. We hope to have a recommendation for the next city council meeting.
- Mayor Romney commended the Chief on his very professional interview with Fox13 news.

Public Works – Steve Maughan

- Snow continues and we are busy plowing. We thought we would have to move salt to the new facility but now it looks like it may be gone after tomorrow's forecasted storm. We have had to deal with replacing plow blades, etc. throughout this long winter.
- Ground water is very high. Automatic meter readings resulted in 2-3 pages of re-reads because the meters are under water.
- We've been busy watching the city storm drain system and it is in good shape. We have also been closely monitoring the canals. We plan to load up a trailer with sandbags so we're ready in case of emergency.
- Park restrooms will open this week.
- A lot of potholes are popping up. As soon as it dries up, we'll repair them.

Engineering – Kris Nilsen

- Working on bonds and insurance with our contractor for the upcoming water project.
- Miscellaneous concrete bids will close April 13.

Community Development – Cathy Brightwell

- Davis County is continuing to work on contacting property owners about annexing the properties between of 1200 North and Pages Lane west of 1100 West that are still in unincorporated Davis County. Some property owners are asking for more information regarding the impact from the changes including tax rates, zoning, water, and future development. Loveland's annexation request is temporarily on hold to see if others will join in.
- Youth Council is ready for Saturday's Easter Egg Scramble. They've worked hard to fill 7000+ eggs and will have prizes for gold eggs. Texas Roadhouse also donated 60 eggs with free kid's meals.

Administration – Duane Huffman

- Currently talking with several respondents to our Waste Collection RFP.

- We are close to being ready to present a proposal for a new water rate plan with the goal of making sure large and commercial users are paying fair share. Impact fee proposals will also be presented for water and streets, with other impact fees to be reviewed at a later time.
- Busy working on next year's budget.

9. Mayor / Council Reports

Mayor - Staff and the mayor met with Ivory homes a couple weeks ago. It was a decent discussion but very conceptual.

It looks like we're doing a good job planning for possible flooding. The flooding problems we had in 1983 were caused by the mudslide in Bountiful.

Mark Preece – South Davis Sewer district is still working on the Wasatch Resource Recovery project.

James Bruhn – Wasatch Integrated is trying to get the final covers on one of the cells they have closed off, but weather has caused delays. He added that his personal sump pump hasn't run for years and is now running every 15 minutes to handle high ground water.

Kelly Enquist – inquired about an accessory building that appears to be under power lines in Mountain View subdivision. Kris Nilsen explained that it was built between the gap in the power lines and meets all regulations.

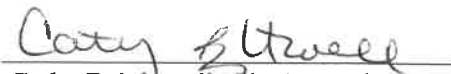
10. Closed Session, if needed

No closed session needed.

11. Adjourn.

MOTION: Mark Preece made a Motion to Adjourn the Meeting at 8:20 pm. 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, April 18, 2023.


Cathy Brightwell, City Recorder

PLEASE SIGN IN BELOW

WEST BOUNTIFUL CITY

City Council Meeting

Date: April 4, 2023

Location: 550 N 800 W, West Bountiful

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