

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

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
BUDGET WORK SESSION AT 6:00 PM AND A REGULAR MEETING
AT 7:30 PM ON TUESDAY, JUNE 6, 2023, AT THE CITY OFFICES**

AGENDA

6:00 pm Budget Work Session

7:30 p.m. Regular Meeting

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

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Public Hearing on Fiscal Year 2023-2024 Tentative Budget, Including the West Bountiful Redevelopment Agency and a Proposed 5% Increase in the City's Pay Scale, Including Elected Officials.
4. Public Hearing on Amendments to the Fiscal Year 2022-2023 Budget.
5. Resolution 536-23, A Resolution Appointing Elsie Buck as a Youth Council Advisor.
6. Doug's Corner Subdivision – Approval of Final Plat.
7. Bid Award for 2023 Miscellaneous Removal of Tree and Tree Roots in Sidewalk Project.
8. Fraud Risk Assessment for Fiscal Year 2023.
9. Open Meetings Act Training for Fiscal Year 2023.
10. Meeting Minutes from May 16, 2023.
11. Staff Reports–Police, Public Works, Engineering, Community Development, Administration.
12. Mayor/Council Reports.
13. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
14. Adjourn.

This agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCity.org), emailed to the Mayor and City Council, and provided to the Davis Journal on June 2, 2023, by Cathy Brightwell, City Recorder.

Minutes of the West Bountiful City Council meeting held on Tuesday, June 6, 2023, at West Bountiful City Hall, 550 N 800 West, West Bountiful, Davis County, Utah.

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

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

EXCUSED: Steve Maughan (Public Works Director)

PUBLIC: Deby Marshall, Richmond Thornley, Alan Malan, Craig Hammond, Dwayne Hughes, Jenn Nielsen, Amy Paget, Dennis Vest, Dell Butterfield, Janice Adams

6:00 pm - Budget Work session

Mayor Romney called the budget work session to order and asked Duane Huffman to lead the discussion on budget issues.

Duane summarized the Fiscal Year 2023-2024 Tentative Budget previously approved by the city council on May 2, 2023. A public hearing is scheduled for the regular meeting later this evening.

The following projects were identified for discussion.

- New Police Officer Position
- Property Tax
- Parks/Trails Projects (including holiday lights)
- Golf Course Projects
- Capital Projects

General Fund:

- **Additional Officer:** Chief Erikson reviewed his request for an additional officer, focusing on the “out of service” time several shifts are dealing with. Mayor Romney asked him to explain what has changed in policing over the years that takes more officer time. Chief Erikson described the types of cases that now require significantly more time, as well as ever increasing training requirements. Council member Enquist noted that an additional officer would put the city in line with the average number of officers per population. The majority of council members agreed the new position was needed even if it requires a tax increase.
- An employee salary increase is proposed at 5%. Each percentage point equals \$20k in the general fund. Discussion followed about the level of increase and whether more was needed. It was determined that 5% was appropriate.
- Sidewalk repairs. Discussion about the importance of making these repairs. Will spend \$100k this year and need at least the same amount for next year.

Parks: (RAP & Park Impact fees)

- Holiday lights - \$13,500 includes labor (over 100 man hours) but not power. The closest existing power source is at the volleyball courts, but not sure that would work. Previously approved parking lot lights but they have not been installed. Can these provide a power source?

Discussion followed about whether the park is the best place to spend money on holiday lights. Council member Bruhn said he likes the lights concept, but we may not need as many as proposed. He added that the Arts Council said if it is too difficult to put lights along the street, we can just put them around the bowery. Mayor Romney said he would prefer lights along the street. The consensus was to bring power to the south end of the park and see what can be done with lights on some of the trees.

- Fence along the south side of the park – Duane reported that risk managers were not concerned about not having a fence between the park on the street, but it is entirely up to the council. Discussion included comments that because we had a fence in the past, it is reasonable for the public to expect to have one again. A majority of the council agreed there is no need to replace the fence at this time.

- South Playground replacement – Preliminary quotes are all over \$100k. Consider putting out a RFP for small playground equipment and include Charnell Park. Mark Preece said the biggest complaint at Charnell Park is the lack of swings and slides.

- West side park – There has been interest in considering a west side park. Duane said a new park would be at least in the \$4-5M range. This is a low density area, so the city needs to decide how much park do we want or need? It was suggested that in the fall another discussion be held to talk about what we want and need in an additional park.

- Trail connection and ditch improvements at 975 West – Discussion: A neighboring resident wants a retaining wall or to have the ditch piped at 975 W where it meets the south property line of the golf course. The city does not see the current situation as a big problem although it is difficult for the golf maintenance crew to keep it cleaned out. Having it piped would make it a lot easier. There were comments that it is difficult to justify the expense to put in a trail when it is only 2 blocks to 400 North and installing netting and other safety measures are costly. A better location would be at the end of 700 N but would need an easement. Consensus was to continue the discussion about possible piping.

- Additional Items - James Bruhn asked for prices on adding several benches around the playground at city park.

Golf

- Last month was the best month ever for the golf course, which will help to make up for a slow winter. The FY 24 budget is currently estimated to spend down \$119k in fund balance due to capital projects.
- The control face plate for the top dresser died last year. The machine works great but it can't be operated without a new controller. It is requested that a new top dresser be added to the FY 24 budget.

Capital Projects

- 1100 W sidewalk project - Even with grants, we may need to contribute a little so suggest plugging in \$20k.
- 700 N road project was included in the budget, but the council asked for more information on total costs for 660 W as it has more traffic. The water portion of the project is estimated at around \$720k and \$1.3m if we do a full road. There was discussion about only doing a portion of curb/sidewalk to save money,

but it was determined that doing both sides of the road is preferable. The 660 W project will replace the 700 N project for this budget year.

Regular Meeting:

Mayor Romney called the regular meeting to order at 7:34 pm. Rod Wood provided an invocation and Mark Preece led the Pledge of Allegiance.

1. Approve the Agenda.

MOTION: *Rod Wood made a Motion to approve the agenda as presented. 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.

Jenn Nielsen, resident, stated she would like the council to consider adjusting its policy for renting park boweries to non-residents for school sanctioned events. She explained that area schools such as Bountiful Junior High and Viewmont High School rent the boweries for school activities that benefit students from West Bountiful. Oftentimes, because the school employee making the reservation is not a resident, they are required to pay the non-resident rate or find a resident to be responsible for the reservation, which in some cases she has been asked to do. Ms. Nielsen suggested that the city allow school sanctioned events from West Bountiful feeder schools to be able to use the resident rate since the activity benefits its residents (who are not old enough to rent themselves). Mayor Romney said the city would look into it. A resolution may be necessary to change the policy.

Amy Paget, resident, asked to comment on agenda item #6 regarding Doug Coon's new subdivision. She explained that she lives next door to the property and is concerned because 6 large semi-trailers arrived on Mr. Coon's property recently. Not only is she concerned that the property looks like a junk yard with these unlicensed, unregistered trailers, but one of the trailers is an oil tanker. She is concerned that it may have remnants of dangerous materials that could be a fire hazard. She also noted that Mr. Coon's is in the process of tearing down the old house and during the excavation process his "no trespassing" signs and perimeter fencing is either gone or laying on the ground. The large hole and pile of debris remaining from the demo could be attractive to neighborhood children and could easily result in injuries. Regarding the subdivision, she said she is concerned about the center lot and how fencing could obstruct the clear view area.

Janie Adams, resident, also commented on agenda item #6. She said she was surprised when the large trailers started coming in. She lives just south of Mr. Coon's lot and said all the property owners try to maintain a nice neighborhood so bringing in these trailers was offensive. Commercial vehicles should not be parked in a residential area. She said being a good neighbor is important and Mr. Coons is not being a good neighbor. She wants the city to let him know they won't tolerate this.

3. Public Hearing on Fiscal Year 2023-2024 Tentative Budget, Including the West Bountiful Redevelopment Agency and a Proposed 5% Increase in the City's Pay Scale, Including Elected Officials.

Duane Huffman summarized the Fiscal Year 2023-2024 Tentative Budget. He reported that overall, the City's finances are healthy and stable. The FY 2024 tentative budget is designed to make strategic investments with available funds while retaining the flexibility to adjust for future large projects or pull back spending when

required by fluctuations in future year revenues. The work session held earlier this evening covered the issues in this working draft and there is a copy on the website and at city hall.

General Fund – Projected Revenue: \$5,977,800; projected expenditures: \$6,023,600 = (\$45,800)

Highlights:

- 2% sales tax growth - projected
- 12% property tax increase
- 5% pay scale increase for inflation
- 1 new police officer and associated equipment
- Continuation of sidewalk repairs
- Replace small play equipment at south playground and update Charnell park.
- Major road project – 660 West – total rebuild with water, curb, sidewalk, etc.
- Golf revenues continue to be strong. Will invest in cart path improvements, top dresser, and some small equipment.

Duane said this is a working document with changes being made as we move through the process. If a tax increase is formally proposed, the city will go through the truth in taxation process and a final budget will not be approved until later this summer.

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

Amy Paget inquired why the city needs to replace police vehicles at this time. Can't they be driven longer? Duane Huffman responded that we try to capture value from the vehicles before maintenance costs grow.

Alan Malan asked if there was anything available online that includes the projected changes Mr. Huffman mentioned. Duane responded that it is a working document, and he would be happy to go over it with Mr. Malan.

MOTION: *Kelly Enquist made a Motion to close the public hearing. James Bruhn seconded the Motion which PASSED unanimously.*

4. Public Hearing on Amendments to the Fiscal Year 2022-2023 Budget.

Duane Huffman summarized the Amendments to the FY 2022-2023 Budget. He explained that most of the amendments were administrative and reflect expenses that were previously reviewed by the council. He noted that additional changes may be necessary, for example, the timing of the new police record system continues to be in flux.

MOTION: *James Bruhn made a Motion to open the public hearing. Rod Wood seconded the Motion which PASSED unanimously.*

No comments were offered.

MOTION: *James Bruhn made a Motion to close the public hearing. Mark Preece seconded the Motion which PASSED unanimously.*

5. Resolution 536-23, A Resolution Appointing Elsie Buck as a Youth Council Advisor.

Mayor Romney recommended appointing Elsie Buck as a Youth Council Advisor for the 2023-2024 term. He said she was the Youth Mayor this past year and wants to stay on to help advise the Youth Council. Both council member Ahlstrom and council member Preece provided high praise for her and believe she will do a great job.

MOTION: *James Ahlstrom Made a Motion to Approve Resolution 536-23 Appointing Elsie Buck as a Youth Council Advisor. Rod Wood seconded the Motion which PASSED as reflected below.*

James Ahlstrom – aye

James Bruhn – aye

Kelly Enquist – aye

Mark Preece – aye

Rod Wood – aye

6. Doug's Corner Subdivision – Approval of Final Plat.

Douglas Coons Construction, LLC has applied for a three (3) lot subdivision located on the west side of 550 West street and the north side of 1000 North. The property is within the R-1-10 zone and consists of 0.694 acres. The lots each meet the required R-1-10 zoning requirements for size (10,000 sf) and frontage (85 ft.), as represented.

Kris Nilsen summarized the status of the final plat for Doug's Corner subdivision. This development was originally filed in 2020. In 2022, staff presented a final plat to the Council, but it was sent back to planning commission to address city council comments and concerns, which have now been addressed.

Kris described the three lots in the development and explained that based on the angle of Lot 2, it is considered to be on a bend rather than a corner, so the entire frontage requires a 30-foot front yard setback. Kris explained that he has looked at the layout in detail and is requiring the driveway to be on the far north side of the lot. He assured the council that this will meet our current clear view regulations and open up the corner so visibility will improve significantly. Council member Ahlstrom stated that he would like to have the driveway location specified on the plat to make sure its location is clear to future owners.

Mr. Nilsen continued his review of the subdivision and said everything else is pretty standard. The lot layout works for the property and none of the lots are considered to be irregularly shaped. Drainage of natural ground goes to the northwest corner where there is a retention basin. Some drainage from the Eastland Subdivision to the north also goes to the corner. The subdivision layout drains as much as possible to the street. A pump is required as part of the development to address overflow and safety measures. He said the pump should be exercised annually to make sure it can handle water and that maintenance will be the responsibility of Lot 1. This maintenance responsibility will be documented with a note on the plat, in CCR's if there are any, and as part of the building permit when a home is constructed.

Kris noted that the two existing buildings on Lots 2 and 3 are currently being demolished. As mentioned in earlier public comments, a lot of debris remains on the property and the "no trespassing" signs and portions of the safety fencing are no longer in place. There are also 4 large semi-trailers and 2 tanker trailers parked on the property. He clarified that staff's recommendation for approval in the staff memo was based the planning commission's recommendation and does not address the current situation with the outdoor storage of trailers.

Dwayne Hughes, representing Mr. Coon's who is under the weather, explained that two of the trailers are there to catch and pump the water when hooking up to the sewer as a way to keep the water out of the street. One trailer is intended to be used as an office and one to store and secure equipment.

204 Kris Nilsen told Mr. Hughes that there is no need to store water in a trailer. Ground water can be pumped into
205 the street, but Mr. Coon's will need to secure a SWWP permit. He said he would be happy to work with him.

206 Mayor Romney stated that he does not believe any of the trailers are related to construction. He asked how the
207 equipment would fit into the trailer when not in use.

208 Mr. Huffman added that the trailers are not necessary or typical for a construction project of this size and noted
209 that the city has not received a permit for a construction office. He recommends all trailers be removed from
210 the property before the subdivision is approved. He also asked about the large amount of concrete on Mr.
211 Coon's 800 West property.

212 Mr. Hughes explained that they are leaving it there so they can grind the concrete to be used around the
213 foundation of a future home.

214 Mayor Romney provided an opportunity for members of the public to make comments.

215 Craig Hammond is a neighbor and stated he had concerns about the property, but the council has whittled
216 down his list. First, he said the driveway for Lot 2 should be have a limited width and as close as possible to
217 the adjacent property line. Second, regarding the trailers, he stated his business is in chemicals and the tanker
218 trailer on-site was specifically designed to handle heavy chemicals. It is important to know what was in it and
219 if it has been correctly cleaned. Ask for the records. He noted that none of the trailers are licensed or registered
220 so even transporting them to the site is illegal. Third, he suggested that before they move the backhoe, they
221 need to fill in the big hole and clear the debris left from the demolition. A site like this will attract kids
222 especially without fencing around it. He added that the caution tape on the ground will not deter trespassers.
223 Before the subdivision is approved, it's important that temporary fencing is installed to keep kids out. He
224 added that it would be helpful to know the timeline for completion of demolition. Finally, he asked that the
225 city make sure dust from the project is controlled. Also, require dust control. Mr. Hammond said he strongly
226 recommends the subdivision not be approved until all of these issues are resolved.

227 Kris Nilsen explained that city code requires driveways to be no closer than 4 feet from a property line so that
228 is where we will need to start.

229 In response to Mr. Hammond's comments, Mr. Hughes said he has been told to hold off on cleaning up the
230 debris because the buyer for Lot 2 is collecting the bricks to be used on their home and someone else has asked
231 for the rock that was taken from the basement. He is not sure when they will be done.

232 Council member Wood said the trailers should start being removed tomorrow and a safety fence installed
233 immediately, then a couple days after the brick and rock have been salvaged, the hole should be filled in.

234 **MOTION:** *James Ahlstrom made a Motion to Table Approval of the Final Plat for Doug's Corner*
235 *Subdivision until the Trailers and Outdoor Storage have been Removed and Safety*
236 *Hazards Associated with the Demolition have been addressed. The city engineer will*
237 *work with Mr. Coon's to ensure the issues are addressed immediately.*

238 *When the issues above have been satisfactorily addressed, a current title report has been*
239 *reviewed, and the location of the center lot driveway has been clarified, the Council will*
240 *Consider Approval of the Plat and Address Conditions that May Need to be Placed on*
241 *the Subdivision.*

242 *James Ahlstrom – aye* *James Bruhn – aye*
243 *Kelly Enquist – aye* *Mark Preece – aye*
244 *Rod Wood – aye*

245

246 **7. Bid Award for 2023 Miscellaneous Removal of Tree and Tree Roots in Sidewalk Project.**

247 Kris Nilsen summarized the project and bid process. The \$100,000 budget will be split equally so that \$50,000
248 goes to removing sidewalk and \$50,000 goes to replacing concrete. This project will not address all of the
249 sidewalk issues in the city but will cover about 50% of the most severe cases. Even though technically, it is the
250 resident's responsibility to fix sidewalks damaged by tree roots, this project attempts to fix dangerous areas in
251 the city with lifting or broken sidewalks. He explained that at this point it is voluntary. In other words, if a
252 homeowner does not want the tree removed by the city, we are not including them but making them aware that
253 they may have to pay down the road.

254 Kris noted that the city received 7 bids for the project and 5 bids were very close. Sound Ground, LLC., is the
255 lowest bidder. Kris and Steve Maughan have checked references and the company appears to be experienced
256 and reliable.

257 **MOTION:** *Rod Wood made a Motion to approve Sound Ground, LLC as the lowest responsible*
258 *bidder for the Miscellaneous Removal of Trees and Tree Roots in Sidewalk Project.*
259 *Mark Preece seconded the Motion which PASSED all aye.*

260

261 **8. Fraud Risk Assessment for Fiscal Year 2023.**

262 Duane Huffman reviewed the Fiscal Year 2023 Fraud Risk Assessment. The city's score of 345 out of 395
263 available points places the city in the "Low" risk level as defined by the Office of the State Auditor. This is the
264 fourth year the city has completed the report. He added that the city is working to put together an audit
265 committee which will improve the score in the future.

266

267 **9. Open Meetings Act Training for Fiscal Year 2023.**

268 Duane Huffman conducted what can only be described as the best annual Open Meetings training in history
269 for the mayor and council.

270

271 **10. Meeting Minutes from May 16, 2023.**

272 **MOTION:** *Mark Preece Made a Motion to Approve the Meeting Minutes from May 16, 2023, as*
273 *presented. James Ahlstrom Seconded the Motion which PASSED Unanimously.*
274

275 **11. Staff Reports**

276 Police – Chief Erikson

- 277 • The Spillman computer system is scheduled to go live on June 28, 2023. All police employees are
278 attending training this week and will go again next week. This current version is the workaround, not the
279 full county system.
- 280 • We will be interviewing a reserve officer.
- 281 • A K9 photo competition for a grant just ended; no winner has been announced yet.
- 282 • Working on repairs for Sgt. Smith's truck.

- In response to complaints about dump trucks on 400 North, we have arranged to have certified Highway Patrol officers available to inspect the trucks.
- Will join Bountiful PD to participate in a Special Olympics run.

Public Works & Engineering – Kris Nilsen

- The new public works facility will be paved today. Council member Wood asked if the city was preparing a plaque to recognize those involved in the building. Duane Huffman said he would look into it.
- Ivory Homes also paved today completing their portions of 1450 W and 400 N.
- Excavation of the waterline project has begun.
- The Asphalt Overlay project for 560 West is out to bid.
- The contractor for the tree removal project wants to begin next week.

Community Development – Cathy Brightwell

- The candidate declaration filing period for the city council municipal election ends tomorrow at 5pm. So far, we have five candidates: James Ahlstrom, Dell Butterfield, Jenn Nielsen, Richmond Thornley, and Rod Wood.
- The planning commission's decision to approve a conditional use permit for Auto Italia Repairs on May 23, 2023, has been appealed. An appeal hearing is expected to be held on June 20. Steve Doxey will represent the city (planning commission) and Clint Drake, Bountiful City Attorney, will assist the appeal board (city council).

Administration – Duane Huffman

- We have been awarded a grant from WRFC for the station area plan required as one of our stated goals for Moderate Income Housing. The two other goals – Parking and Impact fees will be on the June 20, city council agenda.
- There is a new development on the old Syro Steel property that crosses the city boundaries of Centerville and West Bountiful. We have agreed to have Centerville take the lead in the permitting and approval process and we should see an interlocal agreement soon. The proposed development includes three buildings with the city boundary going through two of them. We have discussed a possible boundary line adjustment to eliminate the problems caused by these boundaries.
- Have been talking with several of the commercial businesses that are likely to be impacted by the proposed I-15 expansion, for example, Super Stop convenience store on 500 South, Holiday Inn Express, and Chasebrook (Gateway shopping center). Most of these businesses were not aware of the significant impact that could result from the project that includes widening 500 South. Larry H Miller dealership and the Clearwater Center (previously Sahara building) may lose a little bit of their property, but it is not expected to have a major impact.

12. Mayor / Council Reports

Kelly Enquist – Mosquito Abatement meeting is scheduled for Thursday. We are expecting a large increase in mosquitoes this year because those that have been dormant for the last five years will now be out.

James Bruhn – Wasatch Integrated is losing the contractor that hauls its garbage. Two trucks with double trailers have been hauling the garbage to Tooele every day. The Board decided to buy his equipment and run it in-house but there are a lot of liens on the equipment delaying the purchase.

He said he has been involved in a nightmare with Google Fiber for the past 5 weeks trying to get them to repair damage to the park strip with no success.

327 James Ahlstrom – The Youth Council planted 3 trees in city park as part of Arbor Day last week followed by
328 their year-end barbeque. Outgoing members were recognized, and several new members were welcomed to the
329 group. Mayor Romney is working to find advisors for this year.

330 Mark Preece – no report.

331 Rod Wood – no report.

332 Mayor Romney – A meeting was held here with Rep. Ballard and South Davis city mayors and managers,
333 UDOT, UTA, and WFRC. Rep. Ballard called the meeting in an effort to make sure these groups are
334 adequately planning for the future.
335

336 **13. Closed Session pursuant to *Utah Code Ann. § 52-4-205(1)(a)*, if needed**

337 ***MOTION: James Ahlstrom Made a Motion to Move into Closed Session in the Police Training***
338 ***Room to Discuss 1) the Character, Professional Competence, or Physical or Mental***
339 ***Health of an Individual; and 2) the Sale of Real Property. Mark Preece seconded the***
340 ***Motion which PASSED as reflected below.***

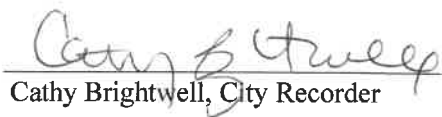
341	<i>James Ahlstrom – aye</i>	<i>James Bruhn – aye</i>
342	<i>Kelly Enquist – aye</i>	<i>Mark Preece – aye</i>
343	<i>Rod Wood – aye</i>	
344		

345 **14. Adjourn.**

346 **MOTION: James Ahlstrom made a Motion to Adjourn the Meeting. Mark Preece Seconded the**
347 **Motion which PASSED Unanimously.**
348

349 -----

351 The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on
352 Tuesday, June 20, 2023.

353
354 
Cathy Brightwell, City Recorder

PLEASE SIGN IN BELOW

WEST BOUNTIFUL CITY

City Council Meeting

Date: June 20, 2023

Location: 550 N 800 W, West Bountiful

NAME	ADDRESS	PHONE	EMAIL
Dennis Vest	1405 W 1200 N		
Michelle Curtis	465 N. 660 W.	414-758-8930	michelle.c.curtis@pmi.com
Renee Allen	960 N 660 W	801-694-0745	
KASSIE SALMON	740 N 800 W.	845405815	
Aimee Hinojosa	638 N. 660 W.	801-309-4384	
DANNIE McCloskie	616 West 1000 N	801-541-0991	
Debbie Hammond	875 N 600 W	801-792-6519	
CRAIG HAMMOND	"	"	
Laura Mitchell	1135 W 1200 N	801-660-8147	
Jenni Rye	425 W 660 W	801-643-1082	
David Rye	425 N 660 W	801-589-9855	
Amy Payet		801-620-4006	
Richard Pagel		802-927-4999	
Jenn Nielsen			
Alan Melan			
Dell Butterfield			

WEST BOUNTIFUL CITY

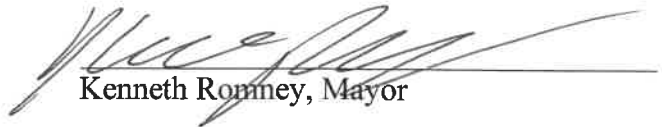
Statement Regarding Closed Meeting of City Council June 6, 2023

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Kenneth Romney, hereby affirm as follows:

1. I am the Mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on June 6, 2023.
3. Upon motion and a unanimous vote, the City Council moved into closed session, for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant *Utah Code Ann. § 52-4-205(1)(a)*
4. Upon conclusion of that discussion, the Council adjourned its open meeting.

DATED this 20th day of June 2023.


Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this 16 day of June, 2023.


Patrice Twitchell,
Notary Public

