

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
FAX (801) 292-6355
www.WBCity.org

City Recorder
Remington Whiting

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

**** AMENDED ****

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT
7:30 PM ON WEDNESDAY, DECEMBER 6, 2023, AT THE CITY OFFICES**

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

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Recognition of Outstanding Police Work
4. Canvass of West Bountiful Municipal General Election.
5. Resolution #543-23, A Resolution Consenting to the Appointment of Kimberly Staker as Youth City Council Advisor.
6. Report - Proposed Tax Increase by South Davis Sewer District – Mark Preece
7. Resolution #542-23, A Resolution Consenting to the Appointment of Remington Whiting as City Recorder.
8. Meeting Minutes from November 7, 2023.
9. Staff Reports–Police, Public Works, Engineering, Community Development, Administration.
10. Mayor/Council Reports.
11. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
12. Adjourn.

The above agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCity.org), posted at city hall, emailed to the Mayor and City Council, and provided to the Davis Journal on December 1, 2023, by Remington Whiting, City Recorder.

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

Those in attendance:

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

STAFF: Duane Huffman (City Administrator), Brandon Erikson, (Chief of Police) Steve Maughan (Public Works Director), Kris Nilsen (City Engineer) Remington Whiting (City Recorder)

PUBLIC: Alan Malan, Dell Butterfield, Richmond Thornley, Jenn Nielsen, Matt Myers, Tyler Payne

EXCUSED: Steve Doxey (City Attorney)

Mayor Romney called the meeting to order at 7:31 pm. James Bruhn gave an Invocation, and the Pledge of Allegiance was led by Kelly Enquist.

1. Approve Agenda

MOTION: *James Ahlstrom made a motion to move items #5 and #7 to follow #3. Mark Preece seconded the Motion which PASSED unanimously.*

2. Public Comment – Two minutes per person; five minutes if on behalf of a group.

No comment

3. Recognition of Outstanding Police Work

Chief Erikson recognized Jordyn O’Niones, Sergeant Chris Jacobson, and Assistant Chief Lance Wilkinson for their achievements related to an evidence room audit over the past year and their extra effort in bringing the organization to a higher level.

Chief Erikson recognized Officer Parker Bjorndal for going above and beyond duty when he responded to a medical emergency earlier this year. Mayor Romney expressed gratitude to the department and Officer Bjorndal.

4. Canvass of West Bountiful Municipal General Election

Duane Huffman explained that the council acts as a board of canvassers. The council reviewed the

official election reports and documents, which make up the final canvass results. Mayor Romney asked Duane to discuss the turnout of the election. The report showed that 46.65% of all registered voters in West Bountiful cast a ballot.

Votes Cast: Total Votes – 3,991. Jenn Nielsen – 1,053, James L Ahlstrom – 895, Dell Butterfield – 859, Rodney J Wood – 754, Richmond S Thornley - 430

MOTION: *James Bruhn made a motion to Accept the 2023 Municipal Election Canvass, as presented, and declare elected Jenn Nielsen, James Ahlstrom, and Dell Butterfield. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	James Bruhn – Aye
Kelly Enquist – Aye	Mark Preece – Aye
Rod Wood - Aye	

5. Resolution #543-23 - A Resolution Consenting to the Appointment of Kimberly Staker as Youth City Council Advisor.

Mayor Romney explained that a significant amount of time had passed without the needed number of advisors. He also stated that there would be one appointment tonight with another in two weeks. He presented Kimberly Staker to the council and expressed his appreciation.

MOTION: *James Bruhn made a motion consenting to the appointment of Kimberly Staker as Youth City Council Advisor. Rod Wood seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	James Bruhn – Aye
Kelly Enquist – Aye	Mark Preece – Aye
Rod Wood - Aye	

6. Report by Council Member Mark Preece Proposed Tax Increase by South Davis Sewer District

Council Member Preece explained that there is a new state law requiring that those representing the city council on special districts make a report to the council when there is a proposed tax increase. Matt Myers, General Manager for the South Davis Sewer District, explained why it was necessary to have a property tax increase. There will be significant construction at the north plant necessary to meet new environmental requirements related to the discharge of phosphorus and nitrogen. Mr. Myers reviewed the planned improvements, and presented how the district performs in terms of costs to rate payers as compared to other sewer operators.

Council Member Preece shared his concern about the number of upgrades that the state is requiring and the cost of it all. Council Member Wood asked about where the wastewater was discharged. Council Member Enquist asked about the potential effects on odors in the area from the ammonia. Mr. Myers responded that the district will have to look closer at potential odors.

7. Resolution #542-23, A Resolution Consenting to the Appointment of Remington Whiting as City Recorder.

Mayor Romney introduced Remington Whiting to the council. He will be the new West Bountiful City Recorder.

MOTION: *Rod Wood made a motion consenting to the appointment of Remington Whiting as West Bountiful City Recorder. James Bruhn seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	James Bruhn – Aye
Kelly Enquist – Aye	Mark Preece – Aye
Rod Wood – Aye	

Following the vote, Mayor Romney administered the oath of office to Mr. Whiting.

8. Approval of Minutes from the November 7, 2023 City Council Meeting.

MOTION: *James Ahlstrom made a motion to approve the minutes from the November 7, 2023 meeting as presented. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

9. Staff Reports

Chief Erikson –

- Winter parking went into effect last month. The Chief reviewed the department's process for enforcement..
- Officer Thompson will be departing the department later this month. The position has been posted.
- Council Member Ahlstrom expressed gratitude for the officer that saved the life as earlier recognized.

Steve Maughan –

- Public works is helping to finishing the new pipe installation at the golf course.

Kris Nilsen –

- The project for lights at the city park is out to bid. There should be bids back by the beginning of January.

Duane Huffman –

- A draft memo on the home occupation ordinance will be sent out to the council. He will present this next week to the planning commission.
- Subdivision code updates will be discussed in the future as well. He explained that the subdivision process needs to be changed because of new state law.
- The city will be participating in a resident well-being survey conducted by USU.
- This Saturday a training will take place for the new city council members. Duane invited any current council members to attend as well.

10. Mayor/Council Reports

Kelly Enquist –

- Reported on a mosquito abatement meeting. They are currently having issues with finding pilots to fly the planes.

James Bruhn – No report.

James Ahlstrom–

- Explained that the Police Department is helping with Christmas on Onion Street. Thursday will be a meeting for YCC. There is a possibility that there will be a meeting on the 14th too.

Mark Preece – No report.

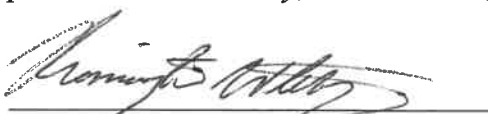
Rod Wood – No report.

Mayor Romney – No report.

Adjourn

MOTION: *Kelly Enquist made a motion to adjourn this meeting of the West Bountiful City Council. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Wednesday, December 19, 2023.


Remington Whiting, City Recorder