

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Council
James Ahlstrom
Dell Butterfield
Kelly Enquist
Jenn Nielsen
Mark Preece

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Administrator
Duane Huffman

City Recorder
Remington Whiting

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A SPECIAL MEETING AT 3:00 PM ON FRIDAY, MARCH 8, 2024, AT THE CITY OFFICES

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Consider Annexation Petition for 5.139 Acres at 1275 W 1600 N by Loveland Holdings, LLC.
4. Consider Concessions Agreement Award at Lakeside Golf Course
5. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
6. Adjourn.

The above agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCity.org), posted at city hall, and emailed to the Mayor and City Council on March 7, 2024, by Duane Huffman, City Administrator.

Minutes of the West Bountiful City Council meeting held on **Friday, March 8, 2024**, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Kenneth Romney, Council members Dell Butterfield, Jenn Nielsen, and Mark Preece

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Dallas Green (Golf Director), and Kris Nilsen (City Engineer).

PUBLIC: Alan Malan, Christopher Reyes

EXCUSED: Council members James Ahlstrom and Kelly Enquist

Mayor Romney called the meeting to order at 3:05 pm.

1. Approve Agenda

MOTION: *Mark Preece made a motion to approve the agenda. Dell Butterfield seconded the Motion which PASSED by unanimous vote of all members present.*

2. Public Comment

None

3. Consider Annexation Petition for 5.139 Acres at 1275 W 1600 N by Loveland Holdings, LLC.

Duane Huffman explained that accepting the annexation allows the process to continue for further consideration. He stated that the Lovelands started this process over a year ago but had been waiting on Davis County. Enough time has passed that they are interested in moving forward on their own. The property is included in the city's annexation policy and general plan. The council asked about future zoning and uses, and Duane explained that this would go to the planning commission for a recommendation, and that staff are looking at options on how to address zoning and uses. Duane also confirmed that approving the petition does not bind the council to approving the ultimate annexation.

MOTION: *Mark Preece made a motion to approve the annexation petition from Loveland Holdings for further consideration. Jenn Nielsen seconded the motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Absent

Dell Butterfield– Aye

Kelly Enquist – Absent Jenn Nielsen– Aye
Mark Preece – Aye

4. Consider Concessions Agreement Award at Lakeside Golf Course

Duane Huffman explained that the city issued another request for proposals for concession services at Lakeside. A review by a committee of Mayor Romney, Dallas Green, and Duane Huffman reviewed the proposals and now recommend the council authorize the mayor to enter into final negotiations and sign an agreement with Christopher Reyes for these services. Council member Butterfield commented on his desire for quality, healthy options, and reasonable prices.

Christopher Reyes addressed the council. He reviewed his experience managing Texas Roadhouse, which formed his foundation on quality, service, and good prices. He also confirmed that he has plans for additional beverage cart services on the course. Council member Nielsen asked if he could obtain the staffing needed, and Mr. Reyes responded that his years in the industry have provided him with many contacts, and he is confident in his staffing plans.

MOTION: *Dell Butterfield made a motion to authorize the mayor to enter into final negotiations and sign an agreement, subject to city attorney review, with Christopher Reyes for concession services at Lakeside Golf Course. Mark Preece seconded the motion which PASSED.*

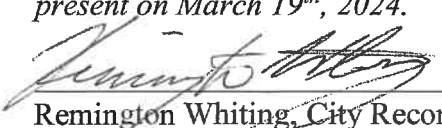
The vote was recorded as follows:

James Ahlstrom – Absent	Dell Butterfield– Aye
Kelly Enquist – Absent	Jenn Nielsen– Aye
Mark Preece – Aye	

5. Adjournment

MOTION: *Mark Preece made a motion to adjourn this meeting of the West Bountiful City Council. Dell Butterfield 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 March 19th, 2024.


Remington Whiting, City Recorder