

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

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City Recorder
Remington Whiting

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, OCTOBER 1st, AT THE CITY OFFICES

Invocation/Thought – Mark Preece; Pledge of Allegiance – Jenn Nielsen

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Update from South Davis Recreation District – Tiff Miller, Executive Director.
4. Update and Discussion on 660 W Capital Project Design.
5. Interlocal Cooperation Agreement Between South Davis Sewer District and West Bountiful City For Inspection Services.
6. Ratification of Hearing Officer Appointment.
7. Meeting Minutes from September 17, 2024.
8. Staff Reports–Police, Public Works, Engineering, Community Development, Admin.
9. Mayor/Council Reports.
10. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
11. 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 September 27th, 2024.

Minutes of the West Bountiful City Council meeting held on **Tuesday, October 1, 2024**, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Council members James Ahlstrom, Dell Butterfield, Kelly Enquist, Jenn Nielsen, Mark Preece

STAFF Duane Huffman (City Administrator), Steve Doxey (City Attorney), Brandon Erikson (Chief of Police), Kris Nilsen (City Engineer), and Remington Whiting (City Recorder)

PUBLIC: Alan Malan, Richmond Thornley, Dusty Siddoway, Tif Miller, Dane Garner, Lauren Wallentine, Trisha Hepworth, Mitch Blackhurst, Paul Larsen, Aimee Hinojosa, Matt Oviatt, Garrett Reid, Simon Mortenson, Jed Salmon

EXCUSED: Mayor Kenneth Romney

Mayor Pro-Tem Preece called the meeting to order at 7:32 pm. Mark Preece gave an Invocation, and the Pledge of Allegiance was led by Jenn Nielsen.

1. Approve Agenda

MOTION: *Jenn Nielsen made a motion to approve the agenda. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present.*

2. Public Comment

Dane Garner – 748 W 1400 N – Mr. Garner shared the idea of legalizing the driving of golf carts within the city.

Lauren Wallentine – 690 W 2350 N – Enquired about the park on 2350 N and why it had not been updated. Staff explained that it had been delayed due to other projects.

3. Update from South Davis Recreation District – Tiff Miller, Executive Director.

Tiff Miller presented an update from the South Davis Recreation District. He began by expressing optimism for the future of the center. He then shared his appreciation for the city allowing the district to use the baseball diamonds. He also gave recent updates such as budget updates, hours of operation and future projects. One of the goals of the center is to increase their alternative revenue, which is done by sponsorship packages. He explained that they have an increase of \$60,000 in revenue compared to last year. He explained that updated locker rooms, additional bathrooms, pool filters, and parking lot overlay are some of the future projects. Mr. Miller then gave an update on the different memberships that the center offers,

as well as the number of residents in their programs. He then touched on new programs that the rec center now offers. Council member Enquist asked about the outdoor pool pirate ship, and when that would be updated. Mr. Miller explained that the update is a part of the Master Plan, but the future of the feature was still being decided.

4. Update and Discussion on 660 W Capital Project Design.

Mr. Huffman began by explaining that based on options presented in the spring of 2024, the city council directed staff to design the project to include sidewalk on just one side of the road. The council had concluded that placing the sidewalk on the West side would be the best decision. He reemphasized why a new road system would be necessary. With the primary reasons being the replacement of the culinary lines, condition of the asphalt, and lack of stormwater drains.

Mr. Huffman reiterated that the council had discussed placing curb and gutter on both sides of the road, while placing a wider sidewalk with no park strip on only the west side. He also explained that no matter which side the sidewalk is on, driveways on the west side would be impacted. Council member Nielsen expressed some concern over parking space on the street and the safety of walking residents. The impact on residents' driveways was discussed. Council member Butterfield asked if residents could pay the difference to the city to have their entire driveway redone. Duane explained that it is generally negotiated between the homeowner and contractor. The council discussed shortening the 6ft wide sidewalk to 4ft in order to cause less of an impact, especially where there is sidewalk on the east side of the road..

Aimee Hinojosa – 638 N 660 W – Explained that most of the foot traffic was on the west side, and not the east side.

Steve Maughan mentioned to the council that the 900 N cul-de-sac would also be included in the project. Council member Butterfield asked how they planned to keep the kids that were walking home from school safe while the project is underway. Steve explained that caution tape and barricades would be used.

5. Interlocal Cooperation Agreement Between South Davis Sewer District and West Bountiful City For Inspection Services.

Duane explained that the city's fee schedule uses a commonly accepted practice of basing the building permit fee on values and square footage. However, industrial construction presents challenges because the facilities being reviewed and inspected often are unique. To address these challenges with past industrial projects at the refinery, the city used an agreement that essentially billed the project for the costs associated with the building permit services.

MOTION: *James Ahlstrom made a motion to approve the Interlocal Cooperation Agreement Between South Davis Sewer District and West Bountiful City for*

Inspection Services. Dell Butterfield seconded the Motion which PASSED by unanimous vote of all members present.

6. Ratification of Hearing Officer Appointment.

The city has received an application for accommodations from any of the provisions of the zoning ordinance or any of the city's rules, policies, practices, or services in accordance with West Bountiful Municipal Code 17.84.020. Per the process, the city is required to appoint a neutral hearing officer. Mayor Romney has appointed Daniel McDonald to act as Hearing Officer and this appointment is being brought before the city council for ratification.

MOTION: *James Ahlstrom made a motion to ratify the hearing officer appointment of Daniel McDonald. Dell Butterfield seconded the Motion which PASSED by unanimous vote of all members present.*

7. Meeting Minutes from September 17th, 2024.

MOTION: *James Ahlstrom made a motion to approve the minutes from September 17th, 2024 with the correction of Kelly Enquist being removed from all motions. Kelly Enquist seconded the motion which PASSED by unanimous vote of all members present.*

8. Staff Reports

Police – Brandon Erikson

- Advertised for open police officer position recently. The first review will be on the 17th of this month.

Engineering – Kris Nilsen:

- Continues to work on 660 W and 1100 W.

Public Works – Steve Maughan

- 1200 N project is almost complete.
- The playground installation will hopefully be complete by the end of October.
- Fall Cleanup will be from the 10th – 12th of October.

Public Administration/Community Development – Duane Huffman

- Meet with the owners of the of unincorporated property and Woods Cross to discuss their intent with the property.
- Ivory homes has submitted additional subdivision paperwork. Still incomplete and are continuing to work on it.
- Working on variances and illegal fences.
- Copies of the History book are printed and are ready to be sold.
- Newsletters are at the printer and should be sent out soon.
- FRA has suspended the quiet zone designation for railroad crossings. Meaning they will use their horn through all crossings. The cities involved are working to re-instate it.

9. Mayor/Council Reports

James Ahlstrom –

- Grand View Counseling had a grand opening tonight. They provide counseling for troubled youth and families.

Dell Butterfield –

- The Recreation District Board will meet next week.
- The Planning Commission continues to look at regulations.
- EmPAC Committee will be meeting to rewrite the emergency preparedness plan on the 14th of October.

Kelly Enquist –

- Asked if HF Sinclair had plans to meet with the city. Duane explained that a representative was coming to meet with the mayor in the next couple of weeks.

Jenn Nielsen –

- YCC will help the police department with the Trunk or Treat on October 31.
- YCC is planning on cutting the ribbon for the new playground. They will serve donuts.
- Christmas on Onion Street will be on December 7th from 1-3.

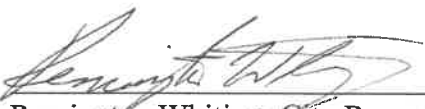
Mark Preece –

- Sewer District plant upgrade is underway.

10. Adjourn

MOTION: *Kelly Enquist made a motion to adjourn the 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 November 19th, 2024.


Remington Whiting, City Recorder