

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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 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, NOVEMBER 19TH, 2024, AT THE CITY OFFICES

Invocation/Thought – Jenn Nielsen; Pledge of Allegiance – Dell Butterfield

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Public Hearing – Proposal to Vacate Portion of Public Utility and Drainage Easement at 697 West 1815 North.
4. Ordinance 494-24 – An Ordinance Authorizing the City Mayor to Execute a Change in Easement Along the Southern and Western Property Lines at 697 West 1815 North.
5. Ordinance 495-24 – An Ordinance Amending the West Bountiful Municipal Code 17.50.030 Regarding Front Yard Fences.
6. 1100 W (200 N – 400) East Side Project Design Review.
7. North Water Tank Irrigation Water Options
8. Consider Letter of Support for Restoration of Train Quiet Zone.
9. Meeting Minutes from October 1st, 2024.
10. Staff Reports–Police, Public Works, Engineering, Community Development, Admin.
11. Mayor/Council Reports.
12. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
13. 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 November 15th, 2024.

Minutes of the West Bountiful City Council meeting held on **Tuesday, November 19th**, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Kenneth Romney, 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), Steve Maughan (Public Works Director), Kris Nilsen (City Engineer), and Remington Whiting (City Recorder)

PUBLIC: Alan Malan, Brent Bushman, Richmond Thornley, Melissa Morley, Wes Morley, Cosette Curtis, Michelle Curtis, Josh Edwards, Cindy Edwards, Simon Mortenson

EXCUSED:

Mayor Romney called the meeting to order at 7:33 pm. Jenn Nielsen gave an Invocation, and the Pledge of Allegiance was led by Dell Butterfield.

1. Approve Agenda

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

2. Public Comment

Michelle Curtis – 465 N 660 W - Shared her approval of the city's plan to install sidewalk on 660 W. She also shared how she would not support a homeless shelter in the city.

3. Public Hearing – Proposal to Vacate Portion of Public Utility and Drainage Easement at 697 West 1815 North.

Kris explained that the Morley's submitted an application to reduce the easement along the West and South side of their property so that they could build a garage.

MOTION: *Dell Butterfield made a motion to open the Public Hearing on Proposed Easement Vacation at 697 West 1815 North. Jenn Nielsen seconded the Motion which PASSED by unanimous vote of all members present.*

No comment.

MOTION: *Mark Preece made a motion to close the Public Hearing on Proposed Easement Vacation at 697 West 1815 North. James Ahlstrom seconded the Motion which PASSED by unanimous vote of all members present.*

4. Ordinance 494-24 – An Ordinance Authorizing the City Mayor to Execute a Change in Easement Along the Southern and Western Property Lines at 697 West 1815 North.

MOTION: *Kelly Enquist made a motion to approve Ordinance 494-24 – An Ordinance Authorizing the City Mayor to Execute a Change in Easement Along the Southern and Western Property Lines at 697 West 1815 North. Dell Butterfield seconded the Motion which PASSED.*

The vote was recorded as follows:

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

5. Ordinance 495-24 – An Ordinance Amending the West Bountiful Municipal Code 17.50.030 Regarding Front Yard Fences.

Duane presented the code change application. He explained that the applicant had previously submitted a permit application to build a fence in his front yard but was denied due to the current city code. The resident requested that 6' front yard fences be permitted if the property contained frontage exceeding 200', if the fence was 70% transparent, had an offset of 20' from the front side facades of the dwelling, and there was a setback of 6' from the property line. The recommendation from the planning commission was to approve the code change. Duane clarified that these regulations would be subject to clear view regulations. The council ultimately decided that the 6' setback and 70% transparency requirement were not needed.

MOTION: *Jenn Nielsen made a motion to approve Ordinance 495-24 – An Ordinance Amending the West Bountiful Municipal Code 17.50.030 Regarding Front Yard Fences subject to legal review. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

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

6. 1100 W (200 N – 400) East Side Project Design Review.

Duane explained that the city was awarded grant funds to complete the missing section of sidewalk on the eastern portion of 1100 W. He then presented a diagram which indicated the impacts of the project. The council discussed the possibility of reducing a portion of the proposed 6' wide sidewalk to 4' to minimize the impact on the north side of the project. The

council also discussed the idea of reducing the road width down in order to provide less impact to yards. The consensus following the discussion was to proceed with a design that reduces the sidewalk down to 4' in front of 3 homes to minimize the impact.

7. North Water Tank Irrigation Water Options.

Duane explained that West Bountiful owns and operates two water tanks outside of the city. The northern tank is located at approximately 450 N 600 E, Bountiful and is comprised of a few parcels totaling about 1.4 acres. The city currently pays at least \$1,056.91 in annual assessments for secondary water although the city does not have any improved landscaping or use any secondary water. City staff had discussed the option of forfeiting the water allotment, but Bountiful Irrigation claims it would be very difficult to get this allotment back. The council asked what the landscaping currently looked like. Steve Maughan explained that they occasionally clean up trees and it does not appear overgrown. The council told Duane that once city staff had done enough research, that staff could make the decision.

8. Consider Letter of Support for Restoration of Train Quiet Zone.

The council was in support of the letter.

MOTION: *James Ahlstrom made a motion to support the Letter of Support for Restoration of Train Quiet Zone. Mark Preece seconded the Motion which PASSED by unanimous vote of all members present.*

9. Meeting Minutes from October 1st, 2024.

MOTION: *James Ahlstrom made a motion to approve the minutes from October 1st, 2024 with the edit of Wallentine in the public comment section. Mark Preece seconded the motion which PASSED by unanimous vote of all members present.*

10. Staff Reports

Police – Brandon Erekson

- The police department has started handing out parking notices over the weekend.
- The radio system switch took place last week.
- The trunk or treat was a success.

Public Works – Steve Maughan

- Playground grand opening was a success.
- Playground canopies will be placed next spring.
- Working on placing holiday lights and banners this week.

Engineering – Kris Nilsen:

- Focusing on 1100 W and 600 W projects.
- Highgate #2 received preliminary approval from the planning commission.
- Delnoble subdivision received preliminary plat approval from the planning commission.

Community Development – Remington Whiting

- Presented a code enforcement report for the months of October and November.
- Duane explained that staff and Steve Doxey were looking into enforcement mechanisms for code violations.

Public Administration– Duane Huffman

- Continues to work with UDOT on I-15 expansion project.
- The proposed group home’s reasonable accommodation was denied.

11. Mayor/Council Reports

James Ahlstrom –

- Nothing to report

Dell Butterfield –

- The recreation center board is working on next year’s budget.

Kelly Enquist

- Mosquito abatement meeting. Working on a new budget.
- Shared appreciation for everyone that attended the Arts Council concert.
- Shared appreciation for everyone that helped with the grand opening at the park.

Jenn Nielsen –

- Retreat for the YCC in October was a success.
- Trunk or Treat was a success.
- Playground grand opening was a success.
- Christmas on Onion Street and Santa Parade on December 7th.
- Mayor Romney recommended using Holly Refinery’s fire truck for the Santa Parade.
- Asked about the study at the intersection of 400 N and 800 W. Duane said that they were following up on the report.

Mark Preece –

- Working on the bonding for the first round of north plant improvements.

Mayor Romney –

- Wasatch Waste Management District has made some additions to their recycling program.
- Asked about the status of the legalization of golf carts on city streets. Duane then asked if the council wanted to continue to discuss it in future council meetings. Council member Butterfield said he would like to have a discussion on it.

12. Adjourn

MOTION: *Jenn Nielsen made a motion to adjourn the meeting of the West Bountiful City Council. Kelly Enquist 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 December 3rd, 2024.

186
187
188


Remington Whiting, City Recorder