

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

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THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORK SESSION AT 6:30 PM AND A REGULAR MEETING AT 7:30 PM ON TUESDAY, APRIL 1st, 2025, AT THE CITY OFFICES

AGENDA

6:30 pm – Work Session – 1100 W Sidewalk project (200 N – 400 N) Neighborhood Presentation

7:30 pm – Regular Meeting

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

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Meeting Minutes from March 4th, 2025.
4. Consider Additional Suspension of Excavation Restriction for Culinary Water Line at 1072 N 800 W (DeNoble Subdivision).
5. Consider Waiver of Culinary Water Impact Fee for South Daics Sewer District North Plan Upgrade Project.
6. Staff Reports—Police, Public Works, Engineering, Admin & Community Development.
7. Mayor/Council Reports.
8. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
9. Adjourn.

The above agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCityut.gov), posted at city hall, and emailed to the Mayor and City Council on March 28th, 2025.

Minutes of the West Bountiful City Council meeting held on **Tuesday, April 1st, 2025**, 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, and 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)

WORKS SESSION PUBLIC: Robin Pierce, Jason Pierce, Jessica Johnson, Thiago Stearns R., Josh Johnston, Jeff Iverson,

REGULAR MEETING PUBLIC: Alan Malan, Richmond Thornley, Simon Mortenson

EXCUSED:

Work Session – 1100 W Sidewalk Project (200 N – 400 N) Neighborhood Presentation

Duane explained that this was a public meeting with all council members in attendance. He presented the proposed project for a sidewalk along 1100 W. It would be funded primarily by external grants. The proposed design includes a 4' sidewalk transitioning to a 6' sidewalk, both without a park strip to minimize impacts on residents' properties. The project would include curb, gutter, and driveway approaches. Duane also outlined the potential project timeline. He addressed concerns such as property lines, trees, and setbacks. He clarified that while the sidewalk would be closer to properties, the traffic lanes would remain in their current placement.

Council Member Butterfield inquired about the project cost. The low bid is approximately \$364,000.00. Some residents questioned the necessity of the sidewalk, citing low pedestrian traffic and potential impacts on properties. A resident suggested widening the road instead of adding a sidewalk, while another asked whether any data analytics had been conducted on pedestrian use. Duane acknowledge the several concerns, and stated that the council would need to balance the concerns with the benefits for the community in making their final decision. Privacy concerns were raised, and Mayor Romney discussed safety improvements from past sidewalk installations, noting that proceeding with the project now would be more cost-effective because of the external sources.

Regular Meeting

Mayor Romney called the meeting to order at 7:40 pm. James Ahlstrom gave an invocation, and the Pledge of Allegiance was led by Kelly Enquist.

1. Approve Agenda

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

present.

2. Public Comment

Alan Malan – Discussed his concern over the Waiver of the Culinary Water Impact Fee for South Davis Sewer District and stated that he was opposed to it.

3. Meeting Minutes from March 4th, 2025.

MOTION: *Kelly Enquist made a motion to approve the minutes from March 4th, 2025. Dell Butterfield seconded the motion which PASSED by unanimous vote of all members presents.*

4. Consider Additional Suspension of Excavation Restriction for Culinary Water Line at 1072 N 800 W (DeNoble Subdivision).

Duane explained that in 2020, a 5-year excavation restriction was placed on 800 W from 400 N to Pages Lane. In December of 2024, the City Council reviewed and granted a request to suspend the excavation restriction on 800 W to allow for the installation of new service laterals for gas and irrigation water for the DeNoble Subdivision. In addition to these utilities, the new property owner has requested an upgrade from the existing ¾-inch culinary water service to a 1-inch service to meet their anticipated water demands. The replacement of this service lateral will require an additional excavation in 800 W.

MOTION: *Jenn Nielsen made a motion to approve the Additional Suspension of Excavation Restriction for Culinary Water Line at 1072 N 800 W subject to the conditions. Mark Preece seconded the motion.*

The vote was recorded as follows:

James Ahlstrom – Aye

Dell Butterfield – Aye

Kelly Enquist – Aye

Jenn Nielsen – Aye

Mark Preece - Aye

5. Ordinance Consider Waiver of Culinary Water Impact Fee for South Davis Sewer District North Plant Upgrade Project.

Duane explained that the South Davis Sewer District is currently upgrading several facilities at the north plant. The city has requested that the district install a master meter at the entrance to the property to replace the several meters currently in use. To have adequate fire flow, an 8-inch master meter would be needed. It was emphasized that the daily water usage would not increase based on the new project. He also clarified that if the district were to develop something in the future that increased water usage, the impact fee would be revisited. The price difference between a 2 and 8-inch meter impact fee was discussed, along with the fact that this would be beneficial for both parties. A previous discussion where the district agreed to install a walking trail to the Bountiful Pond was also brought up.

MOTION: *James Ahlstrom made a motion to authorize the Exemption of the Water System Impact Fee for the South Davis Sewer District North Plant Upgrade Project, as the project provides critical fire flow capacity and does not significantly increase water usage. The waiver is based upon the current scope of the project, and any future building permits issued for the property shall trigger a review of the impact fee assessment to determine if further charges are warranted. 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	

6. Staff Reports

Police – Brandon Erikson

- A full offer will be extended to a candidate for patrol.
- Chief Erikson will participate on the board for Safe Harbor.

Public Works – Steve Maughan:

- Lights have been installed on the bowery at the city park.
- Will begin top dressing this week at the park.
- Public park restrooms have been opened.
- New wear pads for the playground equipment have been ordered.
- Continues to work on 660 W project.
- There was an incident with a garbage truck on the 660 W project.

Engineering – Kris Nilsen:

- 1100 W and 660 W projects continue.
- Plans to catch up on submittals.

Public Administration/Community Development – Duane Huffman:

- Influx of building permits for new homes.
- Met with Lumen to discuss a franchise agreement.
- Continues to work on budget development.

7. Mayor/Council Reports

Ken Romney:

- Asked about the lights on the bowery at the park. It was decided that the Arts Council would create a proposed schedule.

James Ahlstrom:

- Asked about the lights at the pickleball court. Steve will check the schedule.

Dell Butterfield:

- Planning commission approved a conditional use permit for a flag lot.
- The Recreation District has had no recent meetings.

Kelly Enquist:

- The mosquito abatement meeting is on Thursday.

- The YCC's Easter Egg Scramble is on April 19th.
- Egg filling night was a success. Youth volunteers from around the city filled 3000 eggs in 20 minutes.
- Will speak to Mayor Romney regarding the Independence Day Dignitaries.
- Will most likely be late for the meeting in 2 weeks.
- Ask Chief Erikson if there had been any reports about people playing pickleball after 10pm.

8. Adjourn

MOTION: James Ahlstrom *made a motion to adjourn the meeting of the West Bountiful City Council. Jenn Nielsen 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 April 15th, 2025.

Remington Whiting, City Recorder