Mayor
James Behunin

City Council
James Bruhn
Debbie McKean
Kenneth Romney
Cheryl Searle
Valerie Shaw

West Bountiful City

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355

City Administrator
Wendell W. Wild

Recorder/Admin. Assist.
Beverly Haslam

Chief of Police
Randy W. Lloyd

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT WEST BOUNTIFUL CITY WILL HOLD THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON TUESDAY JUNE 17, 2008 AT 7:00 P.M. - 550 NORTH 800 WEST, WEST BOUNTIFUL, UTAH.

AGENDA AS FOLLOWS:

Invocation/Thought (Limit 2 minutes please)
Pledge of Allegiance - Mayor James Behunin

1. Accept Agenda
2. Public Comment (Two minutes per person or if a spokesperson who has been asked by a group to summarize their comments, five minutes will be allowed).
3. Consider Historic Lighting for West Bountiful Historical District - Anita Winegar
4. Culinary Water Capital Facilities Plan Discussion
5. Culinary Water Rate Discussion
6. Consider City participation in Olsen Farm 7 Subdivision - Wally Greenfield
7. Consider adoption of final amendments to the 2007-2008 Budget
8. Police Report
9. Financial Report
10. Planning Commission Report
11. City Administrator Report.
12. Mayor/Council Reports.
13. Approval of Minutes of previous meeting.
14. Adjournment

NOTE: One or more items on the agenda may be considered in a closed session if the content of the discussion meets the criteria described in Section 52-4-204 of the Utah State Code.

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify Beverly Haslam, City Recorder of West Bountiful City, twenty four (24) hours before the meeting.

Any resident or property owner in West Bountiful City may request to offer a prayer or thought at the City Council meetings. Please notify Beverly Haslam, City Recorder of West Bountiful City of this desire, twenty four (24) hours before the meeting.

**I CERTIFY THAT THIS AGENDA HAS BEEN POSTED, DELIVERED TO THE CITY COUNCIL AND SENT TO THE CLIPPER PUBLISHING COMPANY 06/13/08.

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday June 17,2008 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor James Behunin,James Bruhn, Debbie McKean,Kenneth Romney, Cheryl Searle, Valerie Shaw

STAFF PRESENT:BeverlyHaslam(CityRecorder),RandyLloyd (Police Chief) ,Jami Zigich(Secretary)

STAFF EXCUSED: Wendell Wild (City Administrator) due to illness

VISITORS: Eric Eastman, Kendell Summers, Matthew Summers, Ben Bubert, AlanMalan, Wendy Green, Jedd Knight, Joe Doughty, Trevor Erickson, Riley Erickson, Christine Harker, Dan Liljenquist,Ru Liljenquist, Jason Burningham

Called to Order:

Mayor Behunin opened this session of the regularly scheduled West Bountiful City Council at 7:03pm, stating that Matthew Summers of Troop 593 would be reciting the Scout oath, fallowed by Ben Bubert leading the Pledge of Allegiance.

1.
Accept Agenda

Mayor James Behunin read thru the printed agenda asking for motion of acceptance.

MOTION: Council member Debbie McKean made motion to accept the Agenda as printed.

SECOND: Ken Romney seconded the motion

PASSES: Voting was unanimous

2.
Public Comment

Moving forward Mayor Behunin asked those in Chambers if any wished to participate in the Public Comment portion of the meeting.

Eric Eastman West Bountiful resident stood and thanked George Biada for making available the wireless web capability available in City Hall, Mr Eastman went on to express opinion of technology updates for Council members and City Hall Chambers.

Mayor Behunin thanked Mr Eastman for his comments and confirmed his agreement of the proposal, giving Mr Eastman assignment to list out a configuration plan with a price listing,and return to Council with his proposal.

3.
Consider Historic Lighting
for West Bountiful Historical
District - Anita Winegar

Mayor Behunin moved to Agenda item 3 noting that Anita Winegar was not available,Alan Malan of the Historic Commission came forward stating he would be presenting the information.

Alan Malan resident of West Bountiful and Historic Commission member presented and discussed Historic District Street Lighting referring council to printed documentation included in meeting binders.

MOTION: Cheryl Searle of Council made motion that Council accept the recommendation of the Historic Commission for street lighting in the Historic District.

SECOND: motion was seconded by Council member Debbie McKean

PASSES: voting was unanimous

4.
Culinary Water
Rate Discussion

Matt Collier (City Engineer) distributed Water System Capital Facilities Plan Summary, directing and discussing each line item

Discussion was held amongst Council members and staff regarding Well rights.

Cheryl Searle of Council sought clarification regarding citizens without water in the unincorporated area of the City (West Bountiful)

Further discussion ensued regarding priority listing of Water Projects, finding, bonding and water rates.

5.
Culinary Water Rate
Discussion

Jason Burningham of Lewis, Young, Robertson and Burningham-fiscal advisors to West Bountiful City distributed and discussed West Bountiful City Water Enterprise Service Coverage.

Council members asked Mr Burningham questions regarding different options of upcoming water projects including, water rate increases, future planning, loans and grants.

Discussion concluded with Ken Romney of council asking Matt Collier (City Engineer) to but together 3 to 4 different option plans to bring before council for a final decision.

6.
Consider City participation in
Olsen Farm 7 Subdivision
Wally Greenfield

Mayor Behunin noted that agenda item #6 presenter, Wally Greenfield was not in Council Chambers.

Council member James Bruhn stated that because of family involvement he did know about the project, and would be willing to inform council.

James Bruhn discussed with council information included in binders concerning the City's Participation in Olsen Farm Phase 7 Development.

MOTION: Debbie McKean made motion that the City's consideration in Olsen Farm Phase 7 Development, be tabled until Wally Greenfield asked for the item to be included in a future City Council Meeting Agenda.

SECOND: motion was seconded by Valerie Shaw

PASSES: voting was unanimous

7.
Consider adoption of final amendments to the 2007-2008 Budget

Mayor James Behunin opened agenda item #7 to Council for discussion.

Chief Randy Lloyd brought to the attention of the Council a problem within the police accounting budget of cuts being made with the use of grant monies, Chief Lloyd explained to Council that if grant monies were not used according to guidelines, the department would loose the monies.

City Engineer Matt Collier also voiced concern with e-mail documentation of monies being cut from committed project monies to the 200 North Street project.

Mayor James Behunin offered a solution to budgeting problems with the use of a power point presentation, stating that with the use of the program he had developed and made available on the web, line item itemization and explanation should be very concise and should solve several questions being asked by Council.

Council member Debbie McKean asked for clarification of which budget was being discussed within this agenda item.

Beverly Haslam City Recorder responded stating that the agenda item in question was with final adoptions being amended tonight was the 2007-2008 Budget.

MOTION: Ken Romney of Council made motion that Council approve the final amendments to the 2007-2008 budget.

MOTION DIES: for lack of a second

Council members discussed with City staff the history to pass or approve anything regarding budget because of lack of information.

Mayor Behunin outlined the schedule of meetings and deadlines to

move forward for the approval of the new 2008-2009 budget.
- Friday June 27,2008 - line itemization of Council assigned departments, completed on the computer for complete council review.
- Tuesday July 1, 2008 - Council Meeting/ Budget Meeting
- Tuesday July 29, 2008- Final Budget overview / Public Hearing
- Tuesday August 5,2008 - Pass the Final Budget

Mayor Behunin stated his concern to Council, staff and public of not having the budget to the State by outlined deadlines.

Debbie McKean of Council stated with the approval of other Council members, that the Council just wanted to be fully informed of the budget they were approving.

Discussion among Council members briefly occurred regarding the proper protocol of amending the budget after approval, public hearings, and the need to comply to state guidelines.

MOTION: Debbie McKean of Council made motion to table the final amendments to the 2007-2008 Budget until further clarification of Council questions could be answered, and that adoption to the amended 2007 -2008 budget be done at the special work meeting being held for budgeting issues on July 1,2008

SECOND: motion was seconded by James Bruhn

A lengthy emotional discussion then occurred among Council members regarding budget issues and information.

VOTE: Mayor Behunin called for a vote on the motion, motion does not pass due to default among Council members.

Mayor Behunin once again reviewed the upcoming schedule of budget approval meetings, drawing Council's attention to the letter received from the Office of the State Auditor. Mayor Behunin voiced concern of not meeting state outlined deadlines.

8.
Police Report

Chief Randy Lloyd referred Council to the printed information included in binders drawing there attention to the grid and chart system that very specifically showed police department statistics.

Chief Lloyd discussed with Council:
- the out come of the Trudi Thomas trial
- the on going investigation of some suspected gang related tagging occurring within the City.
- department has 2 new officers being trained ahead of schedule
- the acquiring of State policy, procedure and code books
- the leaving of officer Ryan King due to a change of career choice

Discussion was held with Chief Lloyd and Council members regarding the amount of calls and police activity within the RDA (West Bountiful Commons)

Council member James Bruhn addressed council and referred them to the printed document West Bountiful Police Services Proposal- which he had received from the Davis County Sheriffs's Department.

A lengthy discussion occurred among Council members, Chief Lloyd and visitors in Chambers regarding the pros and cons of City Police Department versus a contract with the Davis County Sheriffs Department.

MOTION: Debbie McKean of Council made motion to extend this session of City Council meeting to 10:15pm

SECOND: Cheryl Searle of Council seconded the motion

PASSES: voting occurred with Ken Romney opposing, motion carries.

9.
Financial Report

Mayor referred Council to printed report

10.
Planning Commission Report

Mayor Behunin referred Council to printed meeting minutes

11.
City Administrators Report

Mayor Behunin excused the City Administrator Report , reiterating that City Administrator Wendell Wild was excused due to illness.

12.
Mayor/ Council Reports

Mayor James Behunin stated during his report:

- A Recycling Committee had been established and would be coming to Council on proposed City wide programs.
- a chairman had been found for the City Beautification Committee, and the committees first order of business would be to look at updating the codes and ordinances.

Council member Reports:

James Bruhn
- informed Council that City Ordinance updates are on going

Debbie McKean
- Organization and brief update of upcoming 4th of July celebration

Kenneth Romney
- no report

Cheryl Searle
- reiterated her deep concern that the budget be done right with all facts and findings so that council can make the best decisions for West Bountiful residents.

Valerie Shaw
- no report

MOTION: James Bruhn made motion to adjourn to close session regarding items that would be approved by Section 52-4-204 of the Utah State Code

SECOND: motion seconded by Debbie McKean

PASSES: motion passes with Valerie Shaw opposing

13.
Approval of Minutes of
Previous Meeting

Skipped this Agenda item

Closed Session

MOTION: Ken Romney made motion to adjourn Closed Session

SECOND: motion was seconded by Debbie McKean

PASSES: motion passes unanimously.

Reconvene

MOTION: Cheryl Searle made motion to reconvene regular scheduled West Bountiful City Council meeting.

SECOND: Ken Romney seconded the motion

PASSES: motion passes with Valerie Shaw voting no

14.
Adjournment

MOTION: Ken Romney made motion to adjourn this session of Council Meeting

SECOND: motion was seconded by Cheryl Searle

PASSES: voting was unanimous

This session of the regular scheduled West Bountiful City Council meeting adjourned at 10:35pm

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

JAMI ZIGICH (SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY, UTAH