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 AUGUST 19, 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 - Ken Romney

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. Report of Beautification Committee.
4. Consider approval of Rocky Mountain Power Franchise Agreement.
5. Consider approval of Hurdman 2 Lot Subdivision - 400 North 1051 West (See P & Z Minutes).
6. Consider time change for City Council Meetings.
7. Appointment to the Planning Commission.
8. Police Report.
9. Planning Commission Report..
10. Financial Report.
11. City Administrator Report.
12. Mayor/Council Report.
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 08/15/08

West Bountiful
City Council Meeting

August 19,2008

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday August 19,2008 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

MEMBERS EXCUSED:Ken Romney

STAFF PRESENT:WendellWild(CityAdministrator),Craig Howe(Deputy City Administrator),Beverly Haslam(City Recorder), Randy Lloyd(Police Chief), Jami Zigich(Secretary)

VISITORS: Renate Allen, Charlene Gapinski,Ryan Morton, Jim Rampton, Mark preece, Lynn Keddington, Jill Sundstrom, Craig Bruderick, Alan Malan, Matt Gapinski, Monte Webb, Lisa Cloyd, Jeff Lund, Jason Merservy, Barbra Ishmalsu,Wendy Green, Robert Hurdingy, Ryan Thomas, Jeff Ruhark

Called to Order:

Mayor James Behunin called the session to order at 7:03pm excusing Council member Ken Romney.

Mayor Behunin quoted John Adams and Council member Cheryl Searle led those present in the Pledge of Allegiance.

1.
Accept Agenda:

Mayor Behunin read thru the printed Agenda asking for a motion to approve.

MOTION: Council member Debbie McKean made motion that the agenda be approved as posted.

SECOND: Motion was seconded by Council member Cheryl Searle

PASSES: Motion passes unanimously

2.
Public Comment:

Moving forward with the agenda Mayor Behunin opened the floor for public comment quoting the rules for comment

Renate Allen West Bountiful resident gave the history of the lights at the Larry H Miller dealership and how it pertained to the residents in Evergreen Circle.

Ms. Allen stated that in her opinion the Larry H Miller Group,the Mayor and the City had not complied to the commitments made to these citizens.

City Administrator Wendell Wild and Mayor James Behunin

assured Ms Allen that all commitments had been met, but they would further their investigation to make sure all parties were satisfied.

Lisa Cloyd West Bountiful Burnham Woods subdivision resident stood to bring knowledge to the Council of her frustration with the City and their involvement or non-involvement in the poor quality of concrete allowed in her drive approach.

Mayor Behunin and Council asked questions with the Mayor resolving that he would keep the pictures provided and talk with Matt Collier-City Engineer and Wendell Wild - City Administrator to see if there could be a solution on the Cities side of the issue.

Jeff Lund West Bountiful resident asked the Councils help to dust off the environmental study being done at Holly Oil.

Mayor Behunin assured Mr.Lund that he was tracking the progress of the study and he had been assured that it was close to being finished.

Council member Valerie Shaw questioned Mr. Lund about the noise levels at Holly Oil. Mr Lund commented that things had been relatively quiet.

Monte Webb West Bountiful resident living in the Charnell Sub-division expressed appreciation to City and Staff for the timely replacement of his garbage cans a small thing for the City but a major thing for his family.

Ryan Morton voiced deep concern of prior permit issued for a garage on his property and that the hole and trenches had been dug and cement poured prior, because of family issues the project was not completed, but now is ready for completion and the City will now renew the permit.

Mayor Behunin commented that there has to be consistency and requested that Mr Morton bring the issue before the Planning and Zoning Commission.

Mayor Behunin took personal privilege stating he had invited Chief Rampton, Chief Lloyd and Lynn Kennington to update the Council on the incident at Holly Oil.

Lynn Kennington of Holly Oil stood and dispersed printed diagrams of the vessel being shut down at Holly that triggered the events of Friday August 15th, explaining step by step the incident from start to finish.

Chief Randy Lloyd of West Bountiful Police gave description and briefing of the departments involvement in the incident.

Chief Jim Rampton of South Metro Fire gave description and briefing of the Fire Departments involvement in the incident.

After discussion among the City Council, City Staff and Public present all concurred the incident was handled well, all entities concurred that more public information and education was needed, and the sooner the Holly installed Public Alarm System was activated the better.

3.
Report of Beautification
Committee

Mayor Behunin introduced Jill Sundstrom as the Chair of the newly organized City Beautification Committee.

Jill Sundstrom stood before Council stating that the Beautification Committee had met three times and briefly described the agenda's of these meetings.

Ms. Sundstrom further presented to the Council a draft letter that would be sent to residents/ businesses that were not in compliance with the newly updated beautification ordinances.

Brief discussion occurred with Council and Ms Sundstrom, the Mayor concluding the discussion thanking Ms Sundstrom and her committee for their diligence with this issue.

4.
Consider approval of
Rocky Mountain Power
Franchise Agreement

Ordinance # 300-08 was printed and distributed to Council prior to this session, the Ordinance being granting described easements to Rocky Mountain Power.

Brief discussion occurred among Council, Staff and Craig Brother representing Rocky Mountain Power.

MOTION: Motion was made by Council member Debbie McKean that Ordinance#300-08 be adopted by Council, an Ordinance granting an electrical utility franchise and general utility easement to Rocky Mountain Power.

SECOND: Motion was seconded by James Bruhn

PASSES: Motion passes unanimously

5.
Consider approval of
Hurdman 2 Lot Subdivision
400 North 1051 West

City Administrator Wendell Wild presented Agenda item#5, stating all was in order for the moving forward of the subdivision and that a Public Hearing was held on July 8,2008 before the Planning and Zoning Commission and all was well.

Mr Bob Hurdman briefly went over the printed materials made available to the Council members in their meeting binders, stating all requests had been met and they were anxious to move forward.

MOTION: James Bruhn of Council made motion that approval be given for the proposed Hurdman 2 Lot Subdivision at 400 North 1051 West

SECOND: Motion was seconded by Debbie McKean

PASSES: Motion passes unanimously

6.
Consider Time change for City Council Meetings

Mayor Behunin stated that it had been proposed that the regularly scheduled City Council Meeting be moved from 7:00pm to 7:30pm to accommodate those members that had a longer commute from their daily jobs.

Beverly Haslam City Recorder stated that there is no problem with the proposed change.

MOTION: City Council member Debbie McKean made motion that the regularly scheduled City Council meeting being held on the 1st and 3rd Tuesday of each month be moved from the starting time of 7:00pm to starting time of 7:30pm.

SECOND: Cheryl Searle of Council seconded the motion.

PASSES: Voting was unanimous in favor.

7.
Appointment to the Planning Commission

Mayor Behunin approached Agenda Item #7 stating that their were currently two vacancies on the Planning and Zoning Commission

City Council member James Bruhn stated that at this time the Planning and Zoning Commission recommended Alan Malan as the alternate member of the Commission, recognizing that Mr Malan was in Chambers to entertain questions or comments from the Council.

MOTION: James Bruhn City Council member made motion that Alan Malan of West Bountiful City be appointed to the alternate position of the Planning and Zoning Commission

SECOND: Motion was seconded by Cheryl Searle

PASSES: Motion passes unanimously

8.
Police Report

Police Chief Randy Lloyd referred the Council to the printed report in their binders stating that it pretty much speaks for itself, adding that the report still needs to be tightened up a bit, continuing to be more precise in the graph area.

A brief discussion ensued among Council members, Chief Lloyd and City Staff regarding the starting of school and the school crossing zones, also regarding the rocks the school district had used as landscaping.

Discussion further ensued among members present regarding the business district calls, the incidents occurring with the dispatch of calls and the possible solutions of the situation.

9.
Planning Commission
Report

Council member James Bruhn representing the Planning and Zoning Commission urged all members of council to read the prepared and distributed meeting minutes stating that Historical District discussion was quiet lengthy and they should be aware of its content.

10.
Financial Report

Craig Howe City Deputy/Financial Administrator referred the Mayor and Council to the prepared August Financial Memo distributed to
Council via the meeting binders.

Mr. Howe gave a overall accounting stating that the City has been able to stay, so far, within the very lean budget and spending is being

monitored closely in all areas.

11.
City Administrator
Report

Wendell Wild City Administrator discussed the following issues in his report:
- Impact fees and capital facilities are being looked at and proposals will be forthcoming.
- Council member Searle will give report of the outcome of the hearing for the Water Resource grant.
- Quiet Zone has not been so quiet recently because of work on the track and the timing of the Front Runner and the regular train, but adjustments have been made and quiet is forthcoming.
- The public hearing has been set for public input on the Bonding and Impact fees for September 2,2008

12.
Mayor/Council
Reports

Mayor James Behunin reported and discussed :

- the prospect of purchasing dried up artesian wells and the upcoming water rate discussion.
- the agreement for Green Waste is progressing well with Bountiful City waste management

Council member James Bruhn reported and discussed :

- the suggestion of an electronic sign or signage at the top of Pages Lane directing the access to the BARD
- that the Planning And Zoning Commission is working hard on updating the PUD ordinances.

Council member Debbie McKean reported and discussed:

- that the newsletter articles are due.
- Mike Eggett of City staff is working on the animal codes and codes for the Beautification Committee
- that school starting will bring about the regular scheduled Community Council meeting, also regarding the starting of school there is ponding of water in front of the school again, and the fence on the City property by the Chapman area is down and needs to be put back up before the starting of school.
- in regards to the City Beautification issues the City needs to adhere to the same standards that are expected of the residents and business
- to conclude the Founders Day Production has been moved from City Hall to the Stake Center on September 11,12,13

Council member Ken Romney :

- excused from meeting

Council member Cheryl Searle discussed and reported:

- distributed printed information regarding the Bond hearing she attended with Utah Water Resources stating that the outcome was successful for the City.
- September will bring a meeting of the Emergency Preparedness Committee, with training in October. In regards to Emergency Preparedness a DVD with sounds of the alarms at Holly distributed to residents and businesses would be an excellent training instrument.
- the Historic Commission is working tirelessly with different entities within the City.

Council member Valerie Shaw discussed and reported:

- It was reported that the Trails meeting had been cancelled
- transportation issues are ongoing with the near opening of Legacy Highway

13.
Approval of Minuets
of previous meeting

MOTION: James Bruhn Council member made motion to approve minutes of previous meeting.

SECOND: Cheryl Searle seconded the motion

PASSES: voting was unanimous

City Recorder Beverly Haslam informed Council and Staff that due to a large expected voter turn out in the upcoming election, there would be early voting opportunities at the local libraries and would urge those in attendance to inform the public of this opportunity.

14.
Adjournment

MOTION: Council member James Bruhn made motion that this session of West Bountiful City Council meeting be adjourned

SECOND: Council member Debbie McKean seconded the motion

PASSES: Voting was unanimous

Session adjourned at 9:15pm

MAYOR JAMES BEHUNIN

BEVERLY HASLAM
CITY RECORDER

JAMI ZIGICH SECRETARY