Minutes of the regular session of the City Council of West Bountiful City held on Tuesday July 1,2008 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: Wendell Wild (City Administrator)BeverlyHaslam(CityRecorder)RandyLloyd(Police Chief) Jami Zigich(Secretary)

VISITORS: Gordon Carter, Alan Malan, Stacie Phillip, Teresa Thomas, Jeff Lund, DeWayne Bennett, Wendy Green, Matt Collier

Called to Order:

Mayor James Behunin opened this session of the regularly scheduled West Bountiful City Council at 7:05pm apologizing for the slight delay due to presentation set-up.

Mayor Behunin stated that Council member Debbie McKean would offer the thought with the Pledge of Allegiance would be led by Council member James Bruhn.

1.
Accept Agenda:

Mayor James Behunin presented the printed agenda asking for a motion to approve.

MOTION: Debbie McKean made motion to approve agenda as posted.

SECOND: Ken Romney seconded the motion

PASSES: Motion passes unanimously

2.
Public Comment

Moving forward with the printed agenda Mayor Behunin opened the floor to public comment.

West Bountiful resident Jeff Lund came forward voicing concern for himself and other West Bountiful residents of the non- published results of the Holly Oil environmental study,asking that this item be put on the next City Council agenda.

Mayor Behunin and Council member Debbie McKean acknowledge Mr Lunds concern and assured that it would be included on the next agenda.

City Council member Ken Romney took personal privilege to thank Council member Debbie McKean and all those involved in the Independence Day celebration for the many hours volunteered in making the celebration a tremendous success.

3.
Consider adoption of
Certified Tax Rate
Resolution 232-08

Mayor James Behunin read thru the printed resolution, giving a brief explanation of how the tax rate would be calculated.

MOTION: Debbie McKean made motion that A Resolution Adopting The 2008-2009 Fiscal Year Certified Tax Rate. Where as, the West Bountiful City Council, at a regularly scheduled meeting held on the 1st day of July, 2008 adopted the certified tax rate of 0.001204 for the fiscal year ending June 30,2009.

SECOND: Ken Romney seconded the motion

A brief explanation and discussion occurred, between Council Members, Mayor Behunin and City Administrator Wendell Wild.

PASSES: Motion passes unanimously

4.
Resolution 233-08
A Resolution of Intent to seek or not seek to impose a county option tax.
(RAP Tax)

Mayor James Behunin introduced Agenda item #4 with a brief explanation of the RAP Tax, pointing out the different uses of the proposed tax.

Council members engaged in a discussion echoing the need for education of the citizens of West Bountiful of the uses of the proposed tax.

MOTION: Valerie Shaw made motion for Resolution No# 233-08, a resolution calling for authorizing and directing the submission of an opinion to West Bountiful city residents regarding the imposition of a city option botanical, cultural, recreational, and zoological excise tax.

SECOND: Motion was seconded by Debbie McKean

PASSES: Voting was unanimous

5.
Planning Commission Report

No meeting held.

6.
City Administrator Report

City Administrator Wendell Wild reported on the following items:
- Legacy Highway update, ahead of schedule and re-routing to the landfill.
- Update of the current Artisian Wells still flowing with in the City.
- Commuter Rail update quite zone seems to be working well.
- Council members asking for information and meeting regarding landscaping Legacy Highway, Mr Wild confirming he would set up a public open house with UDOT officials attending.

7.
Mayor/ Council Reports

Mayor James Behunin addressed the following issues within his report
- Wasatch Waste Disposal
- Green Waste to Bountiful Refuge disposal
- Negotiation with BARD is ongoing.

Council member Reports:

James Bruhn
- no report

Debbie McKean
- Thanks for support with the 4th of July celebration.
- upcoming City Beautification meeting scheduled for Thursday.

Kenneth Romney
- no golf board meeting was held
- concern of the amount of money to do landscaping along Legacy highway and the need to have a public open house/ hearing regarding the issue.

Cheryl Searle
- Voiced concern over the current budget issues and her personal opinion of the need to resolve as soon as possible.

Valerie Shaw
- expressed urgency to have the public hearing regarding Legacy Highway
- requested information of possible citizen request of light at 5th South and 11th West
- expressed concern of horse on Legacy Highway and the need for all parties involved to be pro-active in the protection of animals.

8.
Approval of Minutes
of previous meeting

MOTION: Debbie McKean made motion to approve all un approved minutes up to the June 17th meeting.

SECOND: Valerie Shaw seconded the motion

PASSES: voting was unanimous in favor

City Council member James Bruhn expressed concern of not being able to have read the meeting minutes of June 17, 2008, because they were not included in his binder.

MOTION: Council member Ken Romney made motion to approve June 17,2008 meeting minutes with any changes submitted bu council.

SECOND: Cheryl Searle seconded the motion

PASSES: with all members voting approval excluding James Bruhn voting nay.

9.
Move to Budget
Work Session

MOTION: At 7:55 pm Council member Ken Romney made motion for Council to adjourn this session of the regular City Council meeting and move to the scheduled and posted Budget Work session.

SECOND: Debbie McKean of Council seconded the motion.

PASSES: voting was unanimous in favor.

Budget Work Session

Mayor James Behunin reconvened the meeting after a brief break at 8:05pm

Mayor James Behunin distributed and discussed documents in spread sheet form:
- West Bountiful City's Revenue History 2002 to 2009
- Comparison Graph of Franchise Tax, Sales and Use Tax, Property Tax
- Where the Proceed's from RDA have gone
- 2008 Budget Comparison

With the help of a power point presentation Mayor Behunin discussed line items of inventory and information gathered by assigned council members to each department

Council members and City staff ensued in discussion regarding information gathered in assigned areas

Mayor James Behunin brought attention to the Council items that he felt should be given consideration in the coming year.
- Water Rate Issues, Water System, Water Replacement.
- Employee transition from part time to full-time.
- Golf Pro - full time- seasonal employee's
- Mike Eggett position and the need for
- Excess ground at golf course
- Evaluation of cost of Engineering Services
- Evaluation of cost of Police Services

Discussion then ensued with the Mayor regarding each department and line items in the following manner,
- Legislative being discussed by Council member Debbie McKean
- Courts being discussed by Council member Valerie Shaw
- Administration being discussed by Council member Cheryl Searle
- Non-departmental being discussed by Council member Cheryl Searle
- Council member Ken Romney and City Engineer Matt Collier discussing Engineering
- Council member Debbie McKean and City Public Works Director Blake Anderson discussing streets
- Mayor Behunin and Police Chief Randy Lloyd briefly discussed the Police and Fire items
- Council member Ken Romney and golf Pro Mike Bicker presented and discussed issues regarding golf items.

Ending the discussion Mayor Behunin suggested that Council members fill in the gaps and questions within the on line budget document, so all can be well informed of issues for the Budget Work meeting scheduled for Tuesday July 29th, so that the budget can be fully adopted by August 5, 2008

MOTION: Council member Debbie McKean made motion to close this special Budget Work Session.

SECOND: James Bruhn seconded the motion

PASSES: voting was unanimous

CLOSED SESSION:

Mayor James Behunin promptly directed Council to move to closed session for the purpose of interviewing candidates for Deputy City Administrator/ Finance Director Position.

Mayor, Council members and City Administrator adjourned to close session at 9:30pm

MOTION: Valerie Shaw made motion to adjourn Closed Session.

SECOND: motion was seconded by James Bruhn

PASSES: voting was unanimous

Closed Session Adjourned at 11:03pm

MOTION: Council member Debbie McKean made motion to adjourn this session of City 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 11:08pm

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

JAMI ZIGICH (SECRETARY)