Mayor
James Behunin

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

West Bountiful City

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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 SEPTEMBER 16, 2008 AT 7:30 P.M. - 550 NORTH 800 WEST, WEST BOUNTIFUL, UTAH.

AGENDA AS FOLLOWS:

Invocation/Thought (Limit 2 minutes please)

Pledge of Allegiance - Cheryl Searle

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. .Introduction of new Police Officers.
4. Water Rate Increase discussion
5. Discussion of Secondary Water Study/possible expansion.
6. Proposed Parks and Trails Improvements to be funded through RAP Tax.
7. Set Public Hearing for CDBG (Community Development Block Grant) application.
8. Recommendation to reduce number of Commissioners serving on West Bountiful Planning Commission.
9. Police 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
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 09/12/08

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday September 16, 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), Craig Howe(Deputy City Administrator),Beverly Haslam(City Recorder),Randy Lloyd(Police Chief),Jami Zigich(Secretary), Matt Collier (City Engineer), Blake Anderson(Director of Public Works)

VISITORS:Dennis Hopkinson, Lynn Keddington, Jeff Lund, Jason Merservy, Alan Malan, Dave Meidell, Bob Tanner, Roger Wray, John D Page, Monte Webb, Mark Preece, Kyle

Called to Order:

Mayor James Behunin called this session of the regularly scheduled West Bountiful City Council Meeting to order promptly at 7:30pm

Mayor Behunin asked that Council member Ken Romney open the meeting with an invocation and Council member Cheryl Searle lead the Pledge of Allegiance. Both Council members accommodated the Mayors request.

1.
Accept Agenda:

Mayor Behunin read thru the printed agenda asking that Agenda item #4 Water Rate Increase Discussion be moved to Item 6A to accommodate the presenters schedule.

MOTION: Debbie McKean of Council made motion to accept agenda as printed with the following change, of item #4 Water Rate Increase Discussion being moved to 6A.

SECOND: Council member James Behunin seconded the motion.

PASSES: Voting was unanimous in favor.

2.
Public Comment

Mayor Behunin opened the floor for public comment, asking that Lynn Kenninigton of Holly Oil come forward to explain the newest incident at Holly Oil.

Lynn Kennington of Holly Oil presented a lengthy description of the whys of the cloud of dust that expelled from the stack at Holly Oil on Sunday September 14,2008, at approximately 5:30pm

Mr Kennington presented to the Council a sampling of what was

expelled describing it as a sand like substance, stating that it was a catalyst used in changing of heavy oil into high octane gasoline.

West Bountiful Chief of Police Randy Lloyd stated that he had witnessed the cloud and a plastic burning smell 1 to 2 hours later that same evening.

Discussion of the incident ensued amongst Council Members, City Staff and Mr Kennington about the incident. Discussion items included but were not limited to:
- the sulfur unit malfunction
- the cloud was nothing but burnt up sand
- if the incident caused an air quality problem
- discussion of what components made up the sand,
and any harmful effects it might have

Mayor Behunin ended the discussion stating that the best thing for all parties involved would be to minimize these kind of upsets at the refinery.

West Bountiful resident Jeff Lund once again came before Council asking for the results of the environmental study being conducted between the City and Holly Oil stating that he would be filing a legal complaint with the States Government Records Division.

Mayor Behunin expressing his frustration of this ongoing request, asked for an update from Dennis Hopkinson West Bountiful City resident chairing the committee involved with getting the results of the environmental study.

Mr Dennis Hopkinson simply stated that the study was an on going process, that data was being complied and that a further meeting regarding the issue would be held September 17th.

Mr Hopkinson further stated that it would be in the best interest of all parties involved if the study was completely complied before any part was disbursed.

Council member Valerie Shaw expressed her deep concern and embarrassment of the inability of the Council to accommodate Mr Lunds simple request for information week after week.

Mayor Behunin brought the Public Comment period to a close stating time constraints.

3.
Introduction of new
Police Officers

Chief Randy Lloyd of West Bountiful Police presented the newest police officers to Council members,Staff and those in chambers.

New Officers included Tyler Webster, Jesse Whitear, Jeremy Brown

MOTION: Debbie McKean made motion to establish the agenda back to its original form stating that the presenter had arrived in chambers.

SECOND: Motion was seconded by Council member Cheryl Searle

PASSES: Voting was unanimous in favor

4.
Water Rate Increase
Discussion

Public Works Superintendent Blake Anderson disbursed pictures to council members, Staff and those in Chambers, showing several different water line breaks with in the city, stating simply that a water increase was necessary so that repairs could be made before an emergency occurred.

Mayor Behunin then turned the time to Elise Latchenburg representative of Lewis,Young, Robertson and Burningham, to conduct and present discussion on City Water Rates.

Elise Latchenburg presented with both a printed hard copy packet and computer projected presentation.

A lengthy open discussion then ensued amongst Council members,City Staff and West Bountiful residents in chambers.

Discussion items presented included but not limited to were:
- Ultimate Goals of Rate Analysis
- Revenue requirements
- Long term fund stability

Council member Cheryl Searle made suggestion that a work meeting

be held to discuss all plans and opinions. Mayor Behunin stated that the work meeting be considered.

5.
Discussion of Secondary
Water study/ Possible Expansion

Mayor Behunin looked to Matt Collier West Bountiful City Engineer to lead Agenda item #5 discussion.

Mr Matt Collier referred Council to packet included in meeting binders, discussing different areas in the City that do not have access to secondary water.

Matt Collier further discussed, issues regarding secondary water issues discussed but not limited too:
- The bottom line pricing for the city to be totally on secondary water would be about 3 million dollars.
- For an individual house hold to connect to secondary water it would be a estimated cost of $14,000.00

Discussion concluded with Mayor Behunin thinking Mr Collier for finding facts and figures

6.
Proposed Parks and Trails
Improvements to be funded through
RAP Tax

Mayor opened discussion of Agenda item #6 stating that a plan is needed with prioritizations for monies to be used with the proposed

Rap Tax.

City Engineer Matt Collier referred council to the printed proposal included in Council members binder, stating that these are only proposals with approximate amount stated for improvements.

Mayor James Behunin stated that in talking with residents a main priority is always more open space,places to walk, safe jogging and biking passages.

Council member Debbie McKean suggested that the proposal list be a jumping off point and suggested that both Council members and staff make an ABC prioritized list for discussion, so that a plan can be set and implemented.

7.
Set Public Hearing for CDBG
(Community Development Block Grant)
application.

Craig Howe Deputy City Administrator referred Council members to the printed information included in council members binders - reviewing the document briefly stating that the City has a very good chance of getting matching funds for the Porter Lane water project.

Craig Howe stressed the importance of following the CDBG process correctly to acquire the funds reviewing council the importance of setting a public hearing to present the following information:
- what CDBG funds are
- how much is available in the region
- how much the City may apply for
- what projects we have in mind
- solicit additional projects from the public
- document the public responses

MOTION: Council member Debbie McKean made motion that a public hearing be set for Tuesday October 7, 2008 at 8:45pm or as soon thereafter time permitting to inform the public of the information for the Community Development Block Grant Application and receiving public response.

SECOND: Motion was seconded by Ken Romney

PASSES: Motion passes unanimously

8.
Recommendation to reduce
members of Commissioners
serving on West Bountiful Planning
Commission

Mayor Behunin opened agenda item #8 referring Council to printed information in binders asking Council member James Bruhn to lead discussion as the representative of council serving with the Planning Commission

Discussion ensued amongst Council members, Staff members and those

in Chambers serving on the Planning Commission topics discussed but not limited to included:

- should Chairman of Commission be a voting member
- how many members should be on the Commission
- should the alternate be a voting member
- history of Commission and members

MOTION: Council member Debbie McKean made motion to extend the meeting to 10:15pm

SECOND: Cheryl Searle seconded the motion

PASSES: Voting was unanimous in favor

Further discussion of agenda item #8 continued with the Mayor concluding that this item be tabled to next meeting with the proper changes being made to the ordinance,and further items regarding this issue be brought before the Council for voting.

9.
Police Report

Chief Randy Lloyd briefly reviewed the printed police report, mentioning specifically the following:
- the increase of case loads by 25%
- traffic stops are up
- DUI stops are up
- the change and effectiveness of the rotation 12hr shift
- extra help of officers for investigations
- the Legacy Highway Bike access
- discussion of the cross walk for school age children at 10th North, metionning that bus access had been given by the school district to the children living on Old Summer Road.

10.
Finical Report

Mayor Behunin thanked Craig Howe for the report printed for review

by Council members review the document in detail.

11.
City Administrator Report

Wendell Wild City Administrator reported and discussed the following:

- Holly Oil agreement and the repayment of the franchise tax
- 1200 North Clean-up issues
- Texas Roadhouse opening with in the next two weeks
- the issue of the duplex clean-up is going well
- 5th South widening project is on going and landscaping will soon start going in
- Discussion of picnic tables and benches with in the Legacy Highway Project.

12.
Mayor/City Council Reports

Mayor Behunin turned time quickly to Council members for individual reports.

Council member James Bruhn passed

Council member Debbie McKean reported and discussed:
- The Green Waste agreement being in place
- Fall Clean -up ongoing
- Founders Day Program was a great success

Council member Ken Romney passed

Council member Cheryl Searle passed

Council member Valerie Shaw passed

13.
Approval of Previous
Meeting Minutes

Passed Agenda Item

14.
Adjournment

MOTION: Council member Valerie Shaw made motion foe meeting adjournment

SECOND: Ken Romney seconded the motion

PASSES: Voting was unanimous in favor

Session adjourned at 10:20pm

MAYOR JAMES BRUNIN

BEVERLY HASLAM (CITY RECORDER)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH

JAMI ZIGICH (SECRETARY)