Mayor
James Behunin

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

West Bountiful City

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Phone (801) 292-4486
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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, AUGUST 5, 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

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. Receive Audit Report from South Davis Sewer District - Dal Wayment and Jerry Thompson.
4. Renewal of Rocky Mountain Power Franchise Agreement - Craig Bruderer and Jeff Richards.
5. Discussion Regarding Holly Oil Franchise Tax Repayment.
6. Resolution to Adopt 2008-2009 West Bountiful City Budget.
7. Consideration of Budget Study Items for Coming Year.
8. City Administrator Report.
9. Mayor/Council Reports.
10. Approval of Minutes of previous meeting.
11. 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 08/01/2008.

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday August 5,2008 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:WendellWild(City Administrator) Craig Howe(DeputyAdministrator)
BeverlyHaslam(CityRecorder)RandyLloyd(PoliceChief)Matt Collier(Engineer) Jami Zigich(Secretary)

VISITORS: Jerry Thompson,Dal Wayment, Jason Meservy, Richard Watson, Jeff Lund, Alan Malan, Joe Besler, Cythia Hopkinson, Dennis Hopkinson

Called to Order:

Mayor James Behunin opened this session of the regularly scheduled West Bountiful City Council at 7:03pm, Welcoming Council, Staff and Visitors.

Mayor Behunin asked local Boy Scouts Clayton Jorgensen to state the Scout Oath and Mason Jones to lead the Pledge of Allegiance

1.
Accept Agenda

Mayor Behunin presented the printed agenda striking Agenda item #4 Renewal of Rocky Mountain Power Franchise Agreement stating a presenter conflict of scheduling.

MOTION: Council member Debbie McKean made motion to approve agenda as posted tabling item #4 Renewal of Rocky Mountain Power Franchise Agreement until the next regularly scheduled meeting,

SECOND: James Bruhn seconded the motion.

PASSES: Motion passes unanimously

2.
Public Comment

Moving to Agenda item 2, Public Comment Mayor Behunin asked Chamber guests if there were any citizens who would like to make comment.

Richard Watson candidate for Legislative election introduced himself and his platform to those in attendance, asking them to contact him with suggestions, views and opinions.

Jeff Lund West Bountiful resident commended Council on their hard and comprehensive work to obtain the proposed City budget.

Mr Lund continued with a history of the mandated environmental study of Holly Oil stating it was started in November of 2006, expressing great concern for the non-compliance in publishing the results to the public, pleading with the Council for help in finding the results of this study.

Mayor Behunin stated that the results were well over due and that Dennis Hopkinson West Bountiful resident and appointee representing the City would have upcoming details of the study to report to Council and citizens soon.

3.
Receive Audit Report
from South Davis
Sewer District
Dal Waymant and Jerry Thompson

Mayor Behunin welcomed the representatives of South Davis Sewer District Dal Waymant and Jerry Thompson.

Mr Thompson and Mr Waymant distributed copies of the South Davis Sewer District Comprehensive Annual Financial Report.

Mr Jerry Thompson informed council that the audit was very clean and all was going well and moving forward with in the district.

Discussion then incurred among Council and sewer representatives regarding but not limited to the following:
- Legal compliance of all environmental issues
- North Salt Lake Plant encompassing Foxboro sub division
- Waste water being channeled into the Jordan River
- Any unclaimed waters to be used for City parks
- Plans for expansion of plants
- Audit shows that they are the cheapest mechanical plant in the state

Local Scout Clayton Jorgensen asked representatives, Why the Artesian wells were drying up?

Mr Wayment graciously answered the Scout saying that was not part of the study, and he didn't know the answer to the question.

Council member Valerie Shaw and other members of Council expressed thanks to the representatives for a job well done.

4.
Renewal of Rocky Mountain
Power Franchise Agreement
Craig Bruderer and Jeff Richards

Agenda item formally tabled to next meeting

5.
Discussion Regarding

Holly Oil Franchise
Tax Repayment

City Administrator Wendell Wild presented Council with an Information Memorandum regarding the Holly Oil Franchise Tax Repayment Plan - with additional information given regarding:

- the involvement of Roger Tew City legal advisor and Steve doxey City Attorney writing the legal formal binding document.
- the hiring of Ocean Energy Group to perform check and balance inspections representing the City, stating that Mr Bessey inspector for the project was presented to answer questions from the Council.
- discussion was held regarding cost and payment of Ocean Energy Group.
- discussion of the presents of the repayment proposal in the proposed 2008-2009 City Budget

MOTION: Council member Debbie McKean made motion that authority be given to Mayor James Behunin that he may sign the Holly Oil Franchise Tax Repayment Agreement upon receiving the finished and approved document from legal council and advisors, that the agreement would include the following:
- Initial payment to Holly Oil of $200,000
- Monthly payments of $3,000 until the obligation is discharged.
- A reduction in inspection services for now Holly Oil projects (relying upon their inspectors) to provide relief of development/ impact fees of $200,000.

SECOND: Motion was seconded by Ken Romney

PASSES: Motion passes unanimously

Final comment was made by Mayor Behunin that this whole mess from the being was out of the Cities hands and not of our doing.

6.
Resolution #234-08 to
Adopt 2008-2009
West Bountiful City Budget

Mayor Behunin approached agenda item #6 stating that this item had been a long time coming and that Council would be here until the City had a budget, stating it was critical.

Deputy City Administrator Craig Howe gave an overview of the budget stating a very balanced,extremly lean, budget was proposed.

Discussion was held regarding items included in Information Memorandum 2008-2009 Proposed Budget narrative:

Council and Staff all expressed commitment of retaining the West Bountiful Police Department and thanking Police Chief Randy Lloyd, officers and staff for the job they do, voicing concern of the moral issue within the department and pledging support.

Discussion was held voicing opposition of information narrative items stating that $9000 had been retained for employee incentive bonus, and $10,000 had been allowed to enhance the ability for presentations with in council chambers.

Mayor Behunin conducted a roll call discussion of each Council member opposing or affirming budget concerns.

MOTION: Council member Ken Romney made motion of accepting Resolution #234-08 a resolution accepting the 2008-2009 fiscal year budget for West Bountiful City as presented with the exception of moving the $9000 employee incentives and the $10,000 Council Chambers presentation enhancements to the City streets budget.

SECOND: Valerie Shaw of Council seconded the motion

PASSES: Motion passes unanimously

7.
Consideration of Budget Study Items
for Coming year

Mayor James Behunin drew the Council's attention to memorandum included in meeting binders Budget Study items 2008-2009.

Discussion was held with Mayor, Council members and Staff regarding
- water rates
- impact fees
- full time/part time staffing at Golf Course
- use of District Court vs local Justice Court
- Funding for new parks and trails
    - a- RAP tax
    - b- sale of land adjacent to Golf Course
- budget for RAP tax
- cost of engineering services
- L.H. Miller group sponsor of Police vehicles

Mayor Behunin brought the discussion to close noting that these were recommendations only and should include the review of the RDA including Shop-ko, and the agreement we have with Bountiful City.

8.
Set Public Hearing for
Consideration and Approval of Capital
Facilities Plan and Impact Fees
Analysis to Update Impact Fees

A brief discussion was held with Council and City Staff regarding time line for Public Hearing.

MOTION: Debbie McKean of Council made motion to set a public hearing for Consideration and Approval of Capital Facilities 20 year plan and input fees analysis to update city impact fees on September 2,2008 at 7:15pm or as soon thereafter as appropriate to agenda.

SECOND: Motion was seconded by Cheryl Searle

PASSES: Motion passes unanimously

9.
City Administrator Report

Wendell Wild West Bountiful City Administrator discussed and informed on the following topics:
- calendar put together by Deputy Administrator Craig Howe of the 2010 Fiscal Year Budget included in meeting binders.
- the meeting of the Water Resource Board in Cedar City on Friday August 15,2008 in which Jason Burningham and Council member Cheryl Searle will be representing the City in the funding hearing.
- discussion of the 500 South widening project, becoming the gateway to the City and surrounding communities
- the upcoming meting with UTOD involving City managers and citizens regarding on going projects.
- the progress of the 500 West paving project

Council member Valerie Shaw asked questions regarding the night construction at Holly Oil and letters disbursed to neighbors.

Additional questions were asked by Valerie Shaw regarding the Green Waste agreement.

10.
Mayor/Council Reports

Mayor James Behunin reported:
- That he would like to have two separate newsletters go to citizens, one regarding fiscal issues and one regarding community issues.
- Young Single Adult Ward would once again sponsor the Turkey Trout Project, with Bev Haslam being the City Representative and Val Shaw representing the Council
- the Mayors of the County would be meeting with UTA to redesign the County bus routes.

James Bruhn reported:
- That a member of the Planning and Zoning Commission had resigned and they were accepting suggestions for a replacement.

Debbie McKean reported:
- upcoming movie in the Park
- Farmers Market would be held at the Park on Wednesdays
- Beautification Committee would be meeting on August 14th
- Newsletter would be mailed on September 1, articles needed to be completed by August 19th.
- confirmed that the Mayor would be doing a fiscal information newsletter.

Kenneth Romney reported:
- Golf Board meeting scheduled for September 14 at 7pm
- informed that the Public works and streets were grateful for the budget information of assigned dollars.

Cheryl Searle reported:
- Historic Committee communication ongoing
- proposed that City Council meeting start at 7:30pm, with all other City meetings starting at the same time, because of traffic issues of those members that work outside of the City.

Valerie Shaw reported:
- the Trails meeting was cancelled
- confirmed with the Mayor that Roger Ray was the Cities citizen representative to the Trails committee

11.
Approval of Minutes

MOTION: Council member Valerie Shaw made motion to approve previous meeting minutes

SECOND: James Bruhn seconded the motion

PASSES: motion passes unanimously

12.
Adjournment

MOTION: Council member James Bruhn made motion to adjourn this session of the regularly scheduled West Bountiful City Council meeting.

SECOND: Cheryl Searle of council seconded the motion

PASSES: Motion passes unanimously

This session of the regular scheduled West Bountiful City Council meeting adjourned at 8:55pm

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

JAMI ZIGICH (SECRETARY)