Minutes of the regular session of the City Council of West Bountiful City held on Tuesday December 4,2007 at West Bountiful City Hall, Davis County, Utah

Those in Attendance

MEMBERS PRESENT: Mayor James Behunin,Roy O Johnson,Don Lilyquist,Debbie McKean, Cheryl Searle, Jeff Tingey

STAFF PRESENT:Miles Simonsen (Police Chief Pro-tem)
Jami Zigich (Secretary)

STAFF EXCUSED:Wendell Wild (City Administrator) Beverly Haslam (City Recorder)

VISITORS: Alan Malan, Dennis Hopkinson, Tim Mecham, Ken Romney, Susan Mecham, Eric Eastman, Ben Wheeler, Wade George, Jeff Lunt, Nathan Long, Terry Olsen, Jennifer George, Valerie Shaw, Robert Searle, Wendy Green

Called to Order

The City Council Meeting was called to order at 7:35pm by Mayor James Behunin. Mayor Behunin indicated that Dennis Hopkinson would be offering the innvocation,followed by Council member Cheryl Searle leading the pledge.

Dennis Hopkinson offered the innnvocation

Cheryl Searle asked those in Chambers to please stand to repeat the pledge.

1.
Accept Agenda

Mayor Behunin reviewed the printed agenda and asked for motion of acceptance.

Council member Debbie McKean addressed the following issues with the printed agenda. McKean was concerned that the Golf Board was not forwarded from the last meeting to this agenda. McKean further indicated that due to the emergency family issue that Mr Wild was attending to there was no need for a City Administrator Report,commenting further that she needed to question City Administrator Wendell Wild and City Recorder Bev Haslam regarding some meeting minutes issues,requesting to table the approval of the minutes.

Mayor Behunin addressed the Golf Board question, indicating that they had asked to be on the December 18,2007 agenda.

Debbie McKean made motion that the agenda be accepted with the exception of dropping items #5 - City Administrator Report and item #7 - Approval of Minutes

Motion was seconded by Cheryl Searle, vote was called, agenda was

accepted.

2.
Public Comment

Mayor Behunin opened the floor for public comment, restating the two minute rule.

Susan Mecham of 672 West 2250 North West Bountiful, addressed the council stating concerns of the City Ordinance that prohibits all night parking, indicating that cities around us have a Holiday exception of two grace period days, for Thanksgiving, Christmas and New Years. Mrs Mecham further stated that it is very difficult when family comes home to accommodate the overnight parking ordinance.

Mrs Mecham went on to state that she had spoken with Mr Wild and Chief Lloyd and they said the City Ordinance would have to be changed, it was suggested that the first step to doing this would be to have a petition signed by citizens of the city supporting the change. Mecham commenting that she had come prepared with that petition stating that as she spoke to neighbors and residents of West Bountiful they gratefully had signed and thanked her, saying that the Ordinance was a real problem for most families at the holiday times of the year.

The Mayor thanked Mrs Mecham and asked that she give the petition to Sargent Simonsen stating that the City Council would see what could be done.

Susan Mecham indicated that she would check back with the Council and City Administrators on the progress of the provision.

3.
Request to Create and Fill a
Deputy City Administrator Position

West Bountiful Mayor James Behunin indicated that a very successful work meeting on Thursday November 29,2007 produced a job description for a Deputy City Administrator. The Mayor asked that a motion be made to create and fill this new city position.

Council member Don Lilyquist asked that two changes be made to the Qualifications page of the job description, the first being that a Masters Degree is Highly desirable be dropped and that information services be dropped and human resource skills be added.

Mayor Behunin commented that there had always been three priorities specified for this position, these being, professional capabilities, clear delegation talent and capabilities of assuming the top job when needed.

Council member Cheryl Searle commented that the person selected would need strong human resource skills.

Debbie McKean of Council strongly agreed.

Roy Johnson questioned if the job description was solid or would changes be made?

Don Lilyquist indicated that any changes of the description or of duties

of the new administrator would have to be approved thru council as was noted in City Ordinance and State Code.

Mayor Behunin did comment that thru the City Council the position will evolve, but the candidates must have a strong financial background.

Cheryl Searle of Council voiced concern about where the monies were coming from to fund the position and asking for clarification if it was hourly or salary and would the position have benefits including comp time.

Mayor Behunin indicated that the position is a salaried position with benefits. The question of comp time is one that needs to be addressed by the Council concerning all city positions. The Mayor went on to suggest that the Council come up with some kind of suggestion on city employees time management issues.

Councilman Jeff Tingey made motion that the position of Deputy City Administrator be approved with changes as indicated by Council member Don Lilyquist and that City Staff be instructed to post the position for qualified candidates and prepare for the selection process.

Debbie McKean of Council second the motion.

Council member Don Lilyquist then asked if at the same motion the Council could adopt the proposed organizational chart.

Cheryl Searle of Council voiced opinion at this time that representation of the City Council be on the selection committeefor the new Administrative Position.

Debbie McKean then asked where the funding for the new position would be generated from?

The Mayor indicated that he would instruct staff to prepare the recommended changes to the budget for the new position.

Jeff Tingey then indicated that he had proposed a motion and that it had been seconded.

Mayor Behunin called for a vote on Councilman Tingey's motion of creating a Deputy City Administrator position with noted changes, and seconded by Council member Debbie McKean voting was unanimous.

Job Announcement and Organizational Chart
will be included in minutes as Supplemental #1

#4
Discussion of Adequacy of the
Burms along Legacy Highway

Mayor Behunin started the discussion with a question to the Council of their evaluation of the project after the field trip visit of the UDOT Legacy Parkway Burm Project Sites.

Council member Roy Johnson commented that he felt the projects looked well. Mr Johnson went on to say that the Burms looked high

and that he was concerned about a couple drainage areas.

Cheryl Searle of Council commented that she thought the north end looked good, but the south end not so good. Mrs Searle went on to say that she had several questions for UDOT that were not answered and wanted to know the possibility of them coming to a council meeting to answer questions?

Mayor Behunin addressed the Council stating that he thought UDOT was staying to designs given, but that he to had questions involving the Trail Head design and Burms south of Legacy and involvement of property owners.

Resident of West Bountiful Dennis Hopkinson then stood to address Council stating that he had concerns about the bottom of 12th where Barton Creek would end, and that he felt to avoid a major "swimming pool" that there needs to be a real clear look and plan made for the area.

Mayor Behunin concluded the discussion stating that he would contact UDOT and ask them to attend an upcoming Council meeting to answer questions.

5.
City Administrator Report

Due to the absence of Wendell Wild this item was dropped from the agenda.

6.
Mayor/ City Council Reports

Mayor Behunin opened his report by stating that there is an ongoing discussion about a Waste Transfer Station, stating he felt this is a good option for West Bountiful residents considering the issues having been faced with the BARD situation. The big pending question is where to locate the station. Recently a suggestion has been made for the site to be just north of Syro Steel in Centerville. Mayor Behunin stated he is not real satisfied with the site as is not the Centerville Mayor and Council. The Mayor went on to state his major objection is that all municipalities using this site would have to travel thru West Bountiful to get to the station, leaving West Bountiful with the clean up of all the fall out of the transported waste. Mayor Behunin concluded that more discussion was needed on the issue.

Mayor Behunin furthered his report by stating that the Mayors in Bountiful, West Bountiful and Woods Cross are working together to develop a plan to rebuild 500 South from 1100 West to 500 West including the interchange with I-15. The plans include a Single Point Urban Interchange design for the I-15 interchange at 500 South which is similar to most of the interchanges on I-15 in Salt Lake County. A bridge will be built to take 500 South across the Union Pacific tracks and the commuter rail tracks. The intersection at 500 South and 500 West will be redesigned as well, with several different schemes being considered.

Mayor Behunin updated the Council on the incident involving a SWAT Team that entered West Bountiful without notifying the City

Officials they would be entering and causing quite a scare for many residents, the incident has been worked thru and the City Staff and Officials will be notified of any further task force entering the city.

James Behunin Mayor of West Bountiful concluded his report stating that there was no update or information concerning the Group home situation. Behunin stated that the Park Committee has been meeting and are working on plans for the park.

Mayor Behunin then asked the council for there reports.

Councilman Roy Johnson had no report

Councilman Don Lilyquist had no report

Councilman Jeff Tingey had no report

Council member Debbie McKean stated that the Council had been very busy the previous week with the Front Runner Tour,Lowes Grand Opening and the Legacy Tour.

Mrs McKean went on to state that plans for Christmas on Onion Street are well underway and that everyone is very excited and are expecting a very successful event. McKean concluded her report asking for suggestions of someone they could honor to turn on the lights at the event.

Cheryl Searle stated in her report that the Historic Commission is busy helping with the Christmas Celebration and everyones homes along Onion Street should be lighted.

Mrs Searle concluded her report inquiring of outgoing Council member Don Lilyquist of any information or scheduled meetings of the Emergency Preparation Committee to please inform her.

At the conclusion of the Council Reports Council member Don Lilyquist made motion to adjourn this session of the West Bountiful City Council Meeting.

Jeff Tingey Seconded the motion, Voting was unanimous.

Meeting adjourned at 8:50

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

JAMI ZIGICH (SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH