Minutes of the Budget Work Session of West Bountiful City held on Tuesday April 29,2008 at West Bountiful City Hall, Davis County, Utah

Called to Order:

Mayor James Behunin called the Budget Work Session to order at 7:00pm

Members Present:

Mayor James Behunin, James Bruhn, Ken Romney, Valerie Shaw, Debbie McKean, Cheryl Searle

Staff Present:

Wendell Wild (City Administrator), Beverly Haslam(City Recorder) Blake Anderson (Public Works Director), Jami Zigich (Secretary)

Visitors Present:

Terry Olsen, Eric Eastman

Mayor Behunin informed that the meeting would be very informal.

Mayor Behunin discussed and informed issues brought to the attention of the Waste Disposal Board regarding Green Waste at the BARD.

Mayor Behunin turned time to Wendell Wild to discuss the 2008-2009 Tentative Budget.

Wendell Wild distributed and discussed the Fiscal Year 2008- 2009 Tentative Budget Draft

Wendell Wild informed the council on:
- Budget Worksheet
- Budget Consideration
- Wage and Benefit Schedule
- Debt Service Schedule

Discussion was held regarding the Lowes and Larry H Miller tax mistake, Beverly Haslam informed that she was monitoring it very closely and nearing resolution with the different entities involved.

Wendell Wild informed that this was a jumping off point to get to a tentative budget so that a final budget could be adopted in early June.

The following issues and projects were informally discussed.

- Budget Pay Scale
- Consideration of a new Health insurance broker
- Administrative Budget Consideration with City Administrators announcement of retirement
- Engineering costs pros and cons
- Impact fees
- Professional services for ordinance enforcement
- Police Budget
- Planning and Zoning Commission compensation
- Streets Department issues and quality
- Municipal Energy Tax
- Holly Oil tax issue and impact on budget
- Water usage and rates
- Golf Course needs and issues

Mayor Behunin introduced Rodger Tew to discuss and inform the Council of the situation regarding the Holly Oil Municipal Energy Tax

Rodger Tew distributed and discussed document hand delivered to the Mayors office Re: Supplementary Notice of Claim for Refund of Municipal Energy Tax.

MOTION: Debbie McKean made motion that the council move to a close session in accordance with Utah State Code 52-4-204

SECOND: motion was seconded by Cheryl Searle

PASSES: voting was unanimous in favor

MOTION: Within closed session Ken Romney made motion to adjourn the closed session.

SECOND: motion was seconded by James Bruhn

PASSES: voting was unanimous in favor

Further discussion ensued about upcoming budget issues, topics discussed were:

- City Parks

- Waterline Projects and Priorities
- Water rates and usage
- Golf Course upgrades and costs

Mayor Behunin distributed and discussed letter to Davis County Commission, dated April 29,2008 Re: RAP Tax Ballot Issue.

Discussion ensued of RAP Tax issue of educating citizens of the broader use of the proposed tax

Discussion was held about water rates and Weber Water issues.

Assignment was given to City Engineer Matt Collier to get quotes of different options available for hook-ups to Weber Basin Conservatory.

The Mayor asked Council members to take the information given from the meeting and come up with some kind of base budget proposal.

Mayor informed, that the Council needed to meet and discuss a retirement package for retiring City Administrator Wendell Wild

MOTION: Debbie McKean made motion that in accordance to Utah State Code 52-4-204 that council move to close session

SECOND: motion was seconded by Ken Romney

PASSES: voting was unanimous

Council moved to close session at 9:48pm

Mayor James Behunin

Beverly Haslam - City Recorder

Jami Zigich - Secretary

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH