Mayor
James Behunin

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

West Bountiful City

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West Bountiful, Utah 84087

Phone (801) 292-4486
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City Administrator
Wendell W. Wild

Recorder/Admin. Assist.
Beverly Haslam

Chief of Police
Randy W. Lloyd

NOTICE OF TIME CHANGE FOR CITY COUNCIL MEETING FROM 7:00 P.M. TO 8:00 P.M.,

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT WEST BOUNTIFUL CITY WILL HOLD THE REGULARLY SCHEDULED CITY COUNCIL MEETING ON TUESDAY March 18, 2008 AT 8:00 P.M. - 550 NORTH 800 WEST, WEST BOUNTIFUL, UTAH.

AGENDA AS FOLLOWS:

Invocation/Thought (Limit 2 minutes please)

Pledge of Allegiance -Valerie Shaw

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. Engineer Report.
4. South Davis Transit Study - Resolution #231-08- A RESOLUTION ADOPTING A LOCALLY PREFERRED ALTERNATIVE FOR THE UTAH TRANSIT AUTHORITY TO EXTEND TRANSIT OPTIONS WITHIN THE SOUTH DAVIS COUNTY TRANSIT CORRIDOR..
5. Wasatch Front Regional Council Presentation - Doug Hattery.
6. Report Alcohol Recovery Group Home in Olsen Farms - Operating without a license.
7. Review of Golf Course Administration and Staff Compensation - Mike Bicker.
8. Police Report.
9. Financial Report.
10. Planning Commission Report
11. City Administrator Report..
12. Mayor/City Council Reports
13. Approval of minutes of previous meetings
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 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 03/14/08.

Minutes of the regular session of the City Council of West Bountiful City held on Tuesday March 18,2008 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) (Beverly Haslam(City Recorder),Randy Lloyd (Police Chief),Matt Collier(City Engineer),Jami Zigich(Secretary)

VISITORS: Jeff Lund, Mike Bicker, Russ Newbold, Alan Malan, Doug Hattery, Kerry Doane, Eric Eastman, Kelly Enquist, Terry Mitchell Nani, BJ Hawker, Kathy Behunin, Kent Bond, Wendy Green

Called to Order:

Mayor James Behunin called session to order at 8:15pm(Session was delayed because of previous RDA meeting)

Thought presented by Tyler Packer, Senior Patrol leader of Scout Troop 593 -Be Prepared Motto

Pledge of Allegiance was led by Jake Godfrey of Scout Troop 593

Invocation offered by Spencer Behunin of Scout Troop 593

1.
Accept Agenda

Mayor James Behunin presented printed agenda asking that Item #6 Report Alcohol Recovery Group Home in Olsen Farms - operating without a license be moved to item 2A

MOTION: Council member Debbie McKean made motion to accept agenda with the only change being to move Item 6 to 2A

SECOND: motion was seconded by James Bruhn

PASSES: voting was unanimous

2.
Public Comment:

Mayor James Behunin opened the meeting for Public Comment.

Jeff Lund West Bountiful resident expressed concern regarding the poor job done in the repaving of 1100 West.

Mayor Behunin commented that the City was well aware of the problem and were working with the contractor to remedy the situation.

2A.
(Agenda item 6 moved)
Report Alcohol Recovery Group Home
in Olsen Farms
Operating without a license.

Wendell Wild City Administrator presented and explained the cities legal situation regarding the group home.

West Bountiful resident BJ Harker distributed and explained written document of Olsen Farm Residents regarding Rooms 4 Recovery Group Home.

MOTION: Council member Ken Romney made motion stating that this agenda item be considered in a closed session because of the content of the discussion meeting the criteria described in Section 52-4-204 of the Utah State Code

SECOND: Council member Debbie McKEan second the motion.

PASSES: voting was unanimous

Mayor, Council members, Wendell Wild (City Administrator) adjourned to close session at 8:30 pm

Closed session was audio recorded

MOTION: Council member Debbie McKean made motion to close the Closed Session.

SECOND: motion was seconded by Council member Valerie Shaw

PASSES: voting was unanimous

Council Meeting reconvened from closed session at 8:45pm

Mayor James Behunin stated that as the cities legal advisor's deemed fit he would update members of the community on the progression of this agenda item.

3.
Engineer Report

Matt Collier West Bountiful City Engineer distributed and presented updates and findings of the drainage problem at 788 West 2300 North the residence of Janine Whaley.

Matt Collier concluded with his findings that the problem does not involve City controlled infrastructure and would not require any city participation.

4.
South Davis Transit Study
Resolution #231-08

Kerry Doane of Utah Transit Authority concluded that vital information regarding this Resolution had not been received by the Council.

Agenda item 4 was tabled to be rescheduled.

5.
Wasatch Front
Regional Council Presentation
Doug Hattery

Wasatch Front Regional Council Deputy Director Doug Hattery distributed and presented materials explaining the vision and functions of the Wasatch Front Council.

6.
Item moved to Item 2A

7.
Review of Golf Course
Administration and Staff
Compensation
Mike Bicker

Mike Bicker (Golf Pro) distributed and presented documentation of his proposal of Golf Course Administration/Staff Compensation in

conjunction with recent made changes with the Pro- Shop.

Harold Shaftner frequent golfer at Lakeside Golf Course spoke in favor and support of Mike Bickers proposal.

Council member Ken Romney stated that resolutions to the questions of Mr. Bicker would be addressed with himself, the golf board and the mayor.

8.
Police Report

West Bountiful Police Chief Randy Lloyd distributed and presented the police departments month end report, stating that are community is changing, and that to keep up with the changes, needs would have to be met within the police department budget.

9.
Financial Report

City Administrator Wendell Wild distributed the printed month ending Financial Report stating that it was very concise and straight forward.

10.
Planning Commission
Report

City Council members had been distributed the minutes of the Planning and Zoning Commission Meeting held March 11,2008, and where asked by Mayor Behunin to make themselves aware of issues being resolved.

Mayor James Behunin made comment that Mike Eggett of city staff was working diligently to update the PUD ordinances.

11.
City Administrator Report

City Administrator Wendell Wild reported on the following issues:

_ Holly Oil Environmental Review
- Duplex south of 4th North on 8th West
- Emergency Preparation Fair being held May 10th
- City Clean-up April 5th - April 12th
- Quiet Zone enactment
- Spring flooding precautions
- Update of Rails to Trails
- Water to citizens in the unincorporated area
- Cleaning of storm drains by Rocky Mountain Pipeline

MOTION: Council member James Bruhn made motion to extend this session of Council meeting to 10:15pm

SECOND: Debbie McKean seconded the motion

PASSES: Voting was unanimous

12.
Mayor/City Council Reports

Mayor James Behunin:
- Budget Work Session on April 27th at 7pm
- Next Council Meeting April 1st

James Bruhn:
- No regular scheduled Planning and Zoning Meeting

Debbie McKean:
- Newsletter information to be turned in ASAP
- Questions of new Finance person search and budgeting issues
- Upcoming Easter Egg Hunt
- Youth Conference was a success

Kenneth Romney:
- Thanks to those involved with the Youth Conference.
- Encouragement of positive outcome of the Golf Course

Cheryl Searle:
- Upcoming Emergency Prep Meeting planned for April
- Historic Commission meeting and working on plans of lamp post lighting on Onion Street

Valerie Shaw:
- Updates of Transportation Committee meeting

13.
Approval of Minutes Previous Meeting

Agenda item tabled

14.
Adjournment

MOTION: Council member Valerie Shaw made motion to adjourn this session of the West Bountiful City Council.

SECOND: Ken Romney seconded the motion

PASSES: voting was unanimous

Session adjourned at 10:23pm

MAYOR JAMES BEHUNIN

BEVERLY HASLAM (CITY RECORDER)

JAMI ZIGICH (SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH