

Mayor
Kenneth Romney

City Council
James Ahlstrom
Dell Butterfield
Kelly Enquist
Jenn Nielsen
Mark Preece

WEST BOUNTIFUL CITY

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Administrator
Duane Huffman

City Recorder
Remington Whiting

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT
7:30 PM ON TUESDAY, MAY 7, 2024, AT THE CITY OFFICES**

Invocation/Thought – Jenn Nielsen; Pledge of Allegiance – Dell Butterfield

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Public Hearing – Loveland Holdings LLC Proposed Annexation of 5.139 acres at approx. 1275 W 1600 N.
4. Ordinance #484-24, An Ordinance Amending the Municipal Zoning Map, Annexing Certain Real Property and Extending the Corporate Limits of West Bountiful City, Utah (for approximately 5.139 acres at 1275 W 1600 N).
5. Ordinance #485-24, An Ordinance Amending the West Bountiful Municipal Code 16.12.060 Regarding Flag Lots.
6. Presentation of Fiscal Year 2024/2025 Tentative Budget.
7. Ordinance #486-24, An Ordinance Enacting Title 8.14 of the West Bountiful Municipal Code Related to Sleeping and Camping on Public Property.
8. Consider Purchase Approval of Golf Course Cart Path Improvements for \$21,142.50.
9. Meeting Minutes from April 16, 2024.
10. Staff Reports–Police, Public Works, Engineering, Community Development, Admin.
11. Mayor/Council Reports.
12. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
13. Adjourn.

The above agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCity.org), posted at city hall, and emailed to the Mayor and City Council on May 3, 2024, by Remington Whiting, City Recorder.

1 Minutes of the West Bountiful City Council meeting held on **Tuesday, May 7th, 2024**, at West
2 Bountiful City Hall, 550 N 800 West, Davis County, Utah.
3
4

5 Those in attendance:
6

7 **MEMBERS:** Mayor Kenneth Romney, Council members James Ahlstrom, Dell Butterfield,
8 Kelly Enquist, Jenn Nielsen, Mark Preece
9

10 **STAFF** Duane Huffman (City Administrator), Steve Doxey (City Attorney), Brandon
11 Erekson (Chief of Police), Steve Maughan (Public Works Director), Kris Nilsen (City
12 Engineer), Addison Jenkins (Community Development), and Remington Whiting (City
13 Recorder)
14

15 **PUBLIC:** Alan Malan, Simon Mortensen, Suzy Loveland, Dan Loveland, James Behunin,
16 Chance Pope
17

18 **EXCUSED:**
19

20 Mayor Romney called the meeting to order at 7:32 pm. Mayor Romney gave an invocation, and the
21 Pledge of Allegiance was led by Dell Butterfield.
22

23 **1. Approve Agenda**
24

25 **MOTION:** *Mark Preece made a motion to approve the agenda. Kelly Enquist seconded
26 the Motion which PASSED by unanimous vote of all members present.*
27

28 **2. Public Comment**
29

30 James Behunin - 1360 N 950 W – He first shared his opinion on annexation and density issues
31 in West Bountiful City. He then went on to explain he had supported a tax increase last year to
32 increase the pay for police officers but is second guessing that decision now based on the
33 balances in various city funds. He ended by sharing his opinion on the camping ordinance that
34 would be discussed later, suggesting that it could be stronger.
35

36 **3. Public Hearing – Loveland Holdings LLC Proposed Annexation of 5.139 acres at
37 approx. 1275 W 1600 N.**
38

39 Addison gave a description of the annexation. He recommended approving the annexation and
40 recognizing it as a legal non-conforming use. Council member Ahlstrom asked how often
41 non-conforming uses occurred with annexations. Steve Doxey explained that this is common.
42 Loveland's intent to build additional buildings was also discussed.
43

44 **MOTION:** *Kelly Enquist made a motion to open the Public Hearing for the Loveland
45 Proposed Annexation. Dell Butterfield seconded the Motion which
46 PASSED by unanimous vote of all members present.*
47

95 course. A potential donation to Centerpointe theatre was discussed – the consensus being that
96 it would be for \$10K and not another until FY 26/27.
97

98 The council decided that they wanted some more time to review the tentative budget and
99 asked that it be placed on the city council agenda for tentative adoption.
100

101 **7. Ordinance #486-24, An Ordinance Enacting Title 8.14 of the West Bountiful Municipal
102 Code Related to Sleeping and Camping on Public Property.**

104 Chief Erikson introduced the camping ordinance. He stated that the department had reviewed
105 other cities' ordinances when preparing this proposed ordinance and had been reviewed by
106 Steve Doxey. It was clarified that there is currently a supreme court case that could affect this
107 ordinance. The council also discussed shelters and high school teen centers in neighboring
108 cities.
109

110 **MOTION:** *James Ahlstrom made a motion to adopt #486-24, An Ordinance Enacting
111 Title 8.14 of the West Bountiful Municipal Code Related to Sleeping and
112 Camping on Public Property. Mark Preece seconded the Motion which
113 PASSED.*

115 The vote was recorded as follows:
116

James Ahlstrom – Aye

Dell Butterfield – Aye

Kelly Enquist – Aye

Jenn Nielsen – Aye

Mark Preece – Aye

120 **8. Consider Purchase Approval of Golf Course Cart Path Improvements for \$21,142.50.**

122 Several council members reviewed the proposed improvements and discussed future areas to
123 look at.
124

125 **MOTION:** *Mark Preece made a motion to approve the Golf Course Cart Path
126 Improvements for \$21,142.50. Dell Butterfield seconded the motion which
127 PASSED by unanimous vote of all members present.*

129 **9. Meeting Minutes from April 16, 2024.**

131 **MOTION:** *James Ahlstrom made a motion to approve the minutes from April 16, 2024.
132 Jenn Nielsen seconded the motion which PASSED by unanimous vote of all
133 members present.*

135 **10. Staff Reports**

137 Public Works - Steve Maughan:

- 138 • Electrical contractor will start this week at the park. He thinks it will be done in 4-5 weeks.
- 139 • Roadside mowing continues. All the equipment is up and running now.
- 140 • 1200 N asphalt and substructure was tested. The substructure is looking good and will likely
141 not require a full depth rebuild.

142 • Working with Holly oil on tree donations. Council member Nielsen asked where these trees
143 would go. Steve explained that in the past, many trees have been donated to the golf course.
144 • Making progress on the lead and copper project.
145 • Interviews will be conducted this week for seasonal park help.
146 • Rocky Miller has turned in his two-week notice. Position has been posted and applications
147 are coming in.
148 • Council member Butterfield asked if the city should be concerned about the spring runoff.
149 Steve said that there shouldn't be any problems this year.
150

151 Engineering - Kris Nilsen:

152 • Kris continues to work on 1200 N, 1100 W and 660 W.
153 • Highgate #2 subdivision has re-applied and is currently under view. It received final approval
154 several years ago, but too much time elapsed.
155

156 Community Development – Addison Jenkins

157 • Working with Jacobs Engineering and South Davis Sewer District on an odor study for the
158 conditional use permit for the new expansion.
159 • Will be working on moderate income housing plans soon.
160 • Addison has been working on code enforcement issues, with a focus on properties with
161 noxious weeds.
162

163 Administration – Duane Huffman

164 • Working on FY 2024 and FY 2025 Budget.
165 • Currently reviewing this year's legislation to see how the city may be affected.
166 • The city's web domain will change in the future to "wbcityut.gov". Moving to a ".gov" is
167 mandated by the state.
168

169 **11. Mayor/Council Reports**

171 Dell Butterfield –

172 • The South Davis Recreation District is currently filling two positions on the board.
173

174 Kelly Enquist –

175 • The arts council will have a concert this Friday.
176 • There will be a mosquito abatement meeting this week.
177

178 Jenn Nielsen –

179 • Working on the parade and the carnival. Will have a meeting with Debbie McKean to discuss
180 the carnival next week.
181 • Asked Remington to place the parade application on the front page of the city website.
182 • Youth City Council will have an end of year party on the 30th. There will be a service project
183 of planting a tree and then a BBQ.
184 • Asked for a list for citizen of the year, vet of the year and the grand marshal.
185

186 Mayor Romney –

187 • Asked Duane if the city had received a check for the fireworks.

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CITY COUNCIL MEETING

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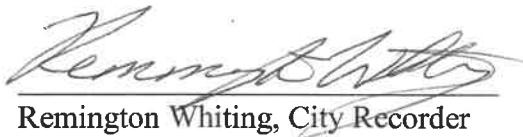
188 • The Waste Management district has been working with city managers. The rates may go
189 down because the city has a recycle program already.
190

191 Mark Preece –
192 • There will be a sewer board meeting this week.
193

194 **12. Adjourn**
195

196 **MOTION:** *James Ahlstrom made a motion to adjourn this meeting of the West*
197 *Bountiful City Council. Kelly Enquist seconded the motion which PASSED*
198 *by unanimous vote of all members present.*

200
201
202 *The foregoing was approved by the West Bountiful City Council by unanimous vote of all members*
203 *present on May 21, 2024.*

204
205
206
207 
Remington Whiting, City Recorder