

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, AUGUST 20, 2024, AT THE CITY OFFICES**

Invocation/Thought – Dell Butterfield; Pledge of Allegiance – James Ahlstrom

1. Approve Agenda.
2. Youth City Council Swearing In – 2024-2025 Term
3. Public Comment - Two minutes per person; five minutes if on behalf of a group.
4. ~~Introduction and Presentation by HF Sinclair Refinery Manager.~~ Cancelled
5. Ordinance #492-24 – An Ordinance Enacting Title 9.05 of West Bountiful Municipal Code Related to Local Emergencies.
6. Master Agreement with Utah Department of Transportation for FrontRunner Strategic Double-Track Project.
7. Meeting Minutes from August 6th, 2024.
8. Staff Reports–Police, Public Works, Engineering, Community Development, Admin.
9. Mayor/Council Reports.
10. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
11. 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 August 16th, 2024, by Remington Whiting, City Recorder.

WEST BOUNTIFUL
CITY COUNCIL MEETING

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August 20, 2024

1 Minutes of the West Bountiful City Council meeting held on **Tuesday, August 20, 2024**, at West
2 Bountiful City Hall, 550 N 800 West, Davis County, Utah.

3
4 Those in attendance:

5
6 **MEMBERS:** Mayor Kenneth Romney, Council members James Ahlstrom, Dell Butterfield,
7 Kelly Enquist, Jenn Nielsen, Mark Preece
8

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

13 **PUBLIC:** Alan Malan, John Crofts, Joey Bartholomew, Bo Bartholomew, Melissa Morley,
14 Haven Dickson, Richmond Thornley, Tim Adams, Lindsay Adams, Breanne Martin, Morgan
15 Walker, Jocilyn May, Peter May, Emily May, Jennifer Yee, Brooklyn Yee, Drew Farley,
16 Owen Farley, Jeromy Nelson, Dawn Peterson, Delbert Farley, Jamie Wilkins, James Wilkins,
17 Lanita Rodabough, Matt Rodabough, Josie Thurgood, Simon Mortenson, Stephen
18 Sundstrom, Claira Halling, Eslly Rodabough, Valerie Sundstrom, Elizabeth Sundstrom, Zoe
19 Johnson, Andrea Halling
20

21 **EXCUSED:**
22

23 Mayor Romney called the meeting to order at 7:38 pm. Dell Butterfield gave an Invocation, and the
24 Pledge of Allegiance was led by James Ahlstrom.
25

26 **1. Approve Agenda**
27

28 **MOTION:** *Mark Preece made a motion to approve the agenda. Dell Butterfield
29 seconded the Motion which PASSED by unanimous vote of all members
30 present.*
31

32 **2. Youth City Council Swearing In – 2024-2025 Term**
33

34 Mayor Romney presented the names of the members of the youth city council, and their
35 positions. Following the Mayor's remarks, Drew Farley was sworn in as Mayor. The
36 remaining members of the council were then sworn in.
37

38 **3. Public Comment**
39

40 John Crops – Layton Resident – Introduced himself as a candidate for Davis County
41 Commission.
42

43 Timothy Adams and Group – 380 North 800 W – Shared their concern over the 4-way stop at
44 400 N and 800 W. Presented different options to fix the issue such as a flashing crosswalk or
45 flags.
46

47 Steve Sundstrom – 1231 N 550 W – Mr. Sundstrom also expressed his concern over
48 crosswalks. He asked about the possibility of placing a crosswalk near the city park on Pages
49 Lane.

50 Alan Malan – 772 W 1400 N – Expressed his concerns on Ordinance 492-24, which would be
51 discussed later in the meeting.

52
53
54
55 **4. Ordinance #492-24 – An Ordinance Enacting Title 9.05 of West Bountiful Municipal
56 Code Related to Local Emergencies.**

57 Chief Erikson presented the ordinance to the city council. He explained that the proposed
58 ordinance outlines the statutory powers for the mayor or the emergency interim successor to
59 declare a state of local emergency in accordance with the state code. He also explained that it
60 was drafted based on codes in cities such as Salt Lake and Provo. Discussion on whether this
61 ordinance would overstep the State's code took place, but it was determined that it would not.
62
63

64 **MOTION:** *James Ahlstrom made a motion to adopt Ordinance #492-24 – An Ordinance
65 Enacting Title 9.05 of West Bountiful Municipal Code Related to Local
66 Emergencies with 1. a correction in the first paragraph of 9.05.010 to add
67 the word "in" before "accordance with Utah Code Ann. § 53-2a-208", and
68 2. moving the severability section from the enacting ordinance to the
69 codified portion. Jenn Nielsen seconded the Motion which PASSED.*
70

71 The vote was recorded as follows:
72

73 James Ahlstrom – Aye
74 Dell Butterfield – Aye Jenn Nielsen – Aye
75 Kelly Enquist – Aye Mark Preece – Aye

76 **5. Master Agreement with Utah Department of Transportation for FrontRunner Strategic
77 Double-Track Project.**

78 Duane presented the agreement and explained that this project is planned to add an additional
79 rail track for FrontRunner from the Woods Cross Station headed north beyond 1600 N. He
80 explained that UDOT recognizes that West Bountiful has water lines crossing the tracks at
81 500 South, 400 North, and 1000 North. While these lines may be deep enough that they are
82 not impacted, UDOT wants an agreement in place so that their design work can plan for any
83 potential conflicts. Council member Ahlstrom asked if the double track addition was the
84 extent of the project. Duane said the double tracks is the only project that will take place
85 within city limits. It was clarified that the new line is expected to be east of existing lines and
86 at this point the city is not aware of potential impacts on existing homes or residents.
87
88

89
90 **MOTION:** *Jenn Nielsen made a motion to authorize the mayor to execute the Master
91 Agreement between West Bountiful City and UDOT. Mark Preece seconded the
92 Motion which PASSED by unanimous vote of all members present.*
93

94
95 **6. Meeting Minutes from August 20th, 2024.**

96
97 **MOTION:** *Jenn Nielsen made a motion to approve the minutes from August 20th,*
98 *2024. James Ahlstrom seconded the motion which PASSED by unanimous*
99 *vote of all members present.*

100
101 **7. Staff Reports**

102 Police – Brandon Erekson:

103
104 • Chief Erekson gave an update on the school drop off issue. The school district and the church
105 are currently working on contracts between the two parties for a drop-off location in the
106 church parking lot.
107
108 • Crosswalk enforcement will be a priority in the near future.

109 Public Works – Steve Maughan

110 • Water service line inventory is almost complete.
111 • A concrete contract has gone out to bid for miscellaneous work.
112 • Small playground at the city park is out for bid as well. A temporary fence will be placed
113 around the playground while it is under construction.
114 • Seal coat next week. Residents will not be able to drive on certain roads for 24 hours.
115 • Street sweeping is underway in preparation for the seal coat.
116 • Parks are short staffed due to the seasonal workers going back to school.

117 Engineering - Kris Nilsen:

118 • Working on projects for next spring which include 660 W and 1100 W.
119 • 6 building permits for the South Davis Sewer District are being reviewed.

120 Administration – Duane Huffman

121 • Duane has looked into getting a new microphone for the podium.
122 • It is time to register for the Utah League of Cities and Towns fall conference in Salt Lake
123 City.

124 **8. Mayor/Council Reports**

125 James Ahlstrom –

126 • Recognition for the 4th of July volunteer chairs were discussed. Council woman Nielsen
127 explained that the chairs have been thanked.

128 Dell Butterfield –

129 • Rec District meeting was last Monday, and its financial continue to improve.
130 • There was no planning commission meeting last week.

131 Kelly Enquist –

132 • Explained that planes, drones and foggers are all continuing to function for the mosquito
133 abatement.

134 Jenn Nielsen –

135 • Youth City Council will be meeting on Thursday.
136 • Independence Day committee chairs have been filled for next year.

137 Mark Preece –

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140 • Asked Kris about the building permits for the South Davis Sewer District. Kris said the that
141 the review is almost complete.

142 Mayor Romney –

143 • The current chief at South Davis Fire Metro Fire, Dane Stone, is retiring, and the board is
144 going through the hiring process for his replacement.

145

146 **9. Closed Session for the Purpose of Discussing Items Allowed Pursuant Utah Code 52-4-
147 205.**

148

149 **MOTION:** *James Ahlstrom made a motion to go into a closed session to consider the
150 purchase or acquisition of real estate and to hold that meeting in the police
151 conference room and to have the adjournment of that meeting be the
152 adjournment of this meeting. Mark Preece seconded the motion which
153 PASSED by unanimous vote of all members present.*

154

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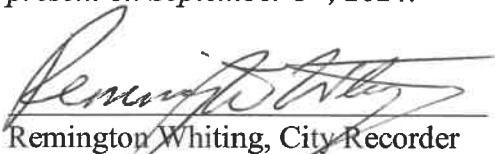
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157 *The foregoing was approved by the West Bountiful City Council by unanimous vote of all members
158 present on September 3rd, 2024.*

159

160

161

162 
Remington Whiting, City Recorder