

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Rodney Wood

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City Recorder
Cathy Brightwell

City Engineer
Vacant

Public Works Director
Steve Maughan

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, AUGUST 4, 2020

Meeting will be held ONLY electronically via Zoom (see info below)

AGENDA:

7:30 pm Invocation/Thought – Rod Wood; Pledge of Allegiance – Mark Preece

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Appointment of Kristoffer Nilsen as West Bountiful City Engineer.
4. Minutes from July 21, 2020 City Council Meeting.
5. Public Works Report.
6. Administrative Report.
7. Mayor/Council Reports.
8. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
9. Adjourn.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on July 31, 2020

Join Zoom Meeting:

<https://us02web.zoom.us/j/81127633457>

Meeting ID: **811 2763 3457**

One tap mobile

+16699006833,,81127633457# US (San Jose) +12532158782,,81127633457# US (Tacoma)

Dial by your location

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+1 301 715 8592 US (Germantown)

Minutes of the West Bountiful City Council meeting held on **Tuesday, August 4, 2020** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

All participants were on Zoom. Those in attendance:

MEMBERS: Mayor Kenneth Romney, Council members James Ahlstrom, James Bruhn, Kelly Enquist, Mark Preece and Rod Wood.

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Dallas Green (Golf Director), Chief Todd Hixson, Asst. Chief Brandon Erikson, Steve Maughan (Public Works), Cathy Brightwell (City Recorder), Patrice Twitchell, Kris Nilsen (City Engineer), and Terri Hensley (Secretary).

PUBLIC: Kris Nilsen, Alan Malan, Dennis Vest,

Mayor Romney called the meeting to order at 7:32 pm. Rod Wood gave a Thought and the Pledge of Allegiance was led by Mark Preece.

1. Approve the Agenda.

MOTION: *James Ahlstrom made a motion to approve the agenda. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

2. Public Comment

There was no public comment.

3. Appointment of Kristoffer Nilsen as West Bountiful City Engineer

Mayor Romney introduced and welcomed Kristoffer Nilsen as the West Bountiful's new city engineer. He will begin work on Monday, August 10.

MOTION: *Mark Preece made a Motion to Appoint Kristoffer Nilsen as West Bountiful City Engineer. Rod Wood seconded the Motion.*

The Motion PASSED with a vote as follows:

James Ahlstrom – aye
Kelly Enquist – aye
Rod Wood – aye

James Bruhn – aye
Mark Preece – aye

4. Approve Minutes from July 21, 2020 City Council Meeting.

MOTION: *James Ahlstrom made a motion to approve the minutes from the July 21, 2020 meeting as presented. Rod Wood seconded the Motion which PASSED by unanimous vote of all members present.*

5. Public Works Report - Steve Maughan

- 800 West – contractor has additional crews on site to meet the deadline to pave in front of the school.
- Bacteria water sampling has not been successful on the south portion of the project; re-sampling was done today. We hope to have water hooked up by the end of the week then excavation, concrete, and sidewalk.

Police Report – Chief Hixson

- As this was his last city council meeting as Chief, he expressed his gratitude for the great team he was able to work with. He stated that his nine years at West Bountiful have been the highlight of his twenty-eight year law enforcement career and was grateful for the many opportunities provided to him.

6. Administrative Report – Duane Huffman

- Shared information on Chief Hixson's retirement open house this Friday at city park.
- Comments went to CRS Engineering last week for the Well project.
- School – A virtual ribbon cutting will be held on August 19th. Council member Ahlstrom asked if there would be access to the school. Steve responded that the parking lot is scheduled to be paved the end of next week (August 14), and at a minimum, the city will make sure there is road base to drive on 800 W.
- Met with Equestrian Partners, the Plumb family, regarding their proposed west side development, Brookside Estates. They have requested a pre-application meeting with the city council and planning commission. Council agreed such a meeting would be a good idea.
- Working on a summary of parking issues to include city/state laws, on-street parking, etc. for city council review in September.
- Went through sales tax reports in detail. Online sales are up 70%; large retailers are up; medium retailers are a mixed bag; and the smaller businesses including restaurants have had a hard time. Overall, the city has seen an increase in revenues during 2020.

7. Mayor/Council Reports

Mayor Romney – Thanked Chief Hixson for all he has done for the city. He emphasized that it has been relief over the years not to have to be concerned in any way with how our police department was handled due to total confidence he had in Chief Hixson's leadership.

The first round of CARES economic stimulus money was received and should be available for distribution soon to businesses.

James Ahlstrom – no report.

Kelly Enquist – no report.

Rod Wood – Thanked Chief Hixson for a good job.

James Bruhn – Wasatch Integrated is still doing a good job with the recycle plant and happy with how everything is working.

Arts council meeting will be held on Thursday via zoom. They are considering some changes to the Rock Inspiration project. They believe it is important for the community and want to begin as soon as possible.

Mark Preece – South Davis Sewer has made personnel changes moving an engineer (Matt Meyers) up to assistant director to help Dal. Overall, things are better and they are working things out with the state.

He mentioned that he spoke with Mr. Goudy at 693 W 2300 N regarding the storm water project the city paused earlier this year due to concern about the potential economic impacts of the pandemic. At this point, next spring or next year when it is dry would be the earliest the city could do the project.

8. Closed Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205(a), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.

MOTION: *Mark Preece made a Motion to move into Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. The city council meeting will adjourn upon adjournment of the executive session. Kelly Enquist seconded the Motion which PASSED.*

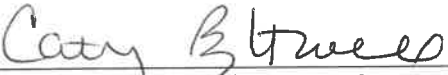
The vote was recorded as follows:

James Ahlstrom – aye	James Bruhn – aye
Kelly Enquist – aye	Mark Preece – aye
Rod Wood – aye	

9. Adjourn

The meeting was adjourned in conjunction with the adjournment of the closed session as stated above.

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, August 18, 2020.


Cathy Brightwell, City Recorder



WEST BOUNTIFUL CITY

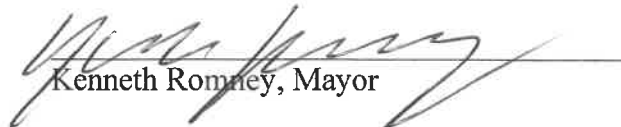
Statement Regarding Closed Meeting of City Council August 4, 2020

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Ken Romney, hereby affirm as follows:

1. I am the Mayor of West Bountiful City, and make the following averments based on personal knowledge.
2. I presided at a duly noticed meeting of the West Bountiful City Council on August 4, 2020.
3. Upon motion and a unanimous vote, the City Council closed the regular zoom meeting and moved public participants into the zoom waiting room, for the purpose of discussing the character, professional competence, or physical or mental health of an individual, pursuant *Utah Code Ann. § 52-4-205(1)(a)*
4. Upon conclusion of that discussion, the Council adjourned its open meeting.

DATED this ____th day of August 2020.


Kenneth Romney, Mayor

SUBSCRIBED AND SWORN TO before me this ____ day of _____, 2020.


Patrice Twitchell,
Notary Public

