

**WEST POINT CITY COUNCIL MINUTES**  
**3200 West 300 North**  
**West Point City, UT 84015**  
**February 21, 2012**

**ADMINISTRATIVE SESSION**

6:00 pm – Council Room

**Mayor and City Council Members Present:**

Mayor Erik Craythorne, Jerry Chatterton, Roger Woodward, Andy Dawson, Gary Petersen and Kent Henderson

**Planning Commission Members Present:**

Rawlee Wilson, John Detamore, Cory Thompson, Brad Lee, Curtis Seeds, Tracey Young and Jeremy Strong

**City Employees Present:**

City Manager Gary Hill, Assistant City Manager Kyle Laws, City Planner Jeff Oyler, City Engineer Boyd Davis and City Recorder Misty Rogers

**Visitors Present:**

Lowell Mielke and Angela Hunter, Bob Springmeyer (Bonneville Research), Jay Bollwinkel (MGB+A Consultant), and Dan Sontag (MGB+A Consultant)

Mayor Erik Craythorne, welcomed all in attendance and thanked them for the service they render in behalf of West Point City, he then turned the time over to Mr. Boyd Davis to discuss the SR 193 Joint Plan.

**1. Joint work session with Planning Commission (SR 193 Corridor study) – Mr. Boyd Davis, City Engineer**

Mr. Davis stated that in early last year, Planning Commissions and City Councils of the three Cities that surround the SR193 Corridor began working on their own land use maps. The idea being that those three maps would be combined and made into one cohesive plan for this area. The three Cities Clearfield, West Point and Syracuse were fortunate to receive a grant to aid in future planning. With the grant funds, MGB+A a consulting company from Salt Lake City was hired. They were given the task of combining land use maps, obtaining public input and designing a cohesive plan. Mr. Davis next turned the time over to Mr. Jay Bollwinkel to introduce the recommendations from MGB+A.

Mr. Bollwinkel presented three proposed options to the Council and Planning Commission; he stated that MGB+A had held public meetings, two of which were held at Syracuse High. He stated that the attendance varied from each City, West Point and Clearfield had the lowest attendance and Syracuse had the highest attendance. Mr. Bollwinkel stated that MGB+A has worked on the design and land use planning and Bonneville Research worked with the economic development plan.

Mr. Bollwinkel stated this isn't a plan to take away someone's property; this is a proposed long range plan for the next 30 to 40 years. As land use changes, this plan will help guide future development in those Cities. He also stated that as a corridor such as SR 193 is developed, it will impact the land use in the surrounding areas. The Wasatch 2040 Plan shows that the estimated population growth in West Point City by 2040 will almost triple and currently West Point City has the most open space available for growth. Mr. Bollwinkel stated that in the Wasatch 2040 Plan, the vision for the area is to improve the quality of life, economic basis and job centers. Create safe walk able neighborhoods, transportation options and promote a healthy and vibrant community. He then gave a power point presentation showing their three recommended options. Mr. Bollwinkel turned the time over to Mr. Bob Springmeyer to share his economic analysis findings.

Mr. Bob Springmeyer – Expressed his thanks to Mr. Davis and Mr. Hill for the help they provided in this study. Mr. Springmeyer stated that his assignment was to provide an economic analysis for this plan, also verify that the plans being presented were realistic and were sustainable in an economic sense. The economic analysis gives an idea of how much retail a City could support between now and 2030. He then gave a power point presentation showing the economic analysis.

- Option A – Provides the least number of jobs and with the additional housing this area could support one regional or two community shopping centers.
- Option B – 1,000 jobs could be created and this option could support one regional shopping center
- Option C - 1,100 jobs could be created and this could support one regional shopping center

Mr. Bollwinkel spoke about design guidelines. He stated that at the public meetings, the main concern of residents is quality growth. A visual preference survey was taken at public meetings and the information gathered was incorporated into this plan. Mr. Bollwinkel then turned the time over to city staff.

The West Point City Planner, Jeff Oyler, spoke of the next steps and recommendations given by the staff.

- Officially open, review and discuss the West Point City General Plan.
- Schedule a second joint meeting with the City Council and the Planning Commission to obtain direction and ideas regarding the three plans which were presented.
- Create and define the “mixed use” zone within the city code.
- After a direction has been given, take the plan to the Planning Commission and put together a plan.
- Hold Public Hearings
- Give recommendations to the City Council

Mayor Craythorne thanked everyone for their participation and ended the Administrative Session.

### GENERAL SESSION

7:00 pm – Main Council Chamber

1. **Call to Order:** Mayor Erik Craythorne called the General Session to order and welcomed all in attendance.
2. **Pledge of Allegiance:** Repeated by all
3. **Prayer:** Jerry Chatterton
4. **Communications and Disclosures from City Council and Mayor:**

Council Member Chatterton – A resident may call and request that Mosquito Abatement spray a specific area if an outdoor event is scheduled.

Council Member Dawson - North Davis Sewer District will re-issue and refinance bonds. This will be a significant cost savings on the refinanced bonds.

Council Member Henderson – No comment

Council Member Petersen – No comment

Council Member Woodward – No comment

Mayor Craythorne – No comment

5. Communications from Staff - No comment

6. **Citizen Comment:**

Howard Stoddard (4080 W 800 N) – Stated that he was happy be at the Council Meeting and he respects all of the positions in which each member of Council holds. He recently wrote letter to Senator Hatch requesting his support of West Davis Corridor route remaining at the bluff where it had originally been aligned in the 1970’s. Senator Hatch informed Mr. Stoddard that he would need to contact Representative Ray and Senator Stevenson to inform them of the feelings of residents in the West Point community. Mr. Stoddard then asked the Council and Representative Ray what their positions are on the alignment of West Davis Corridor.

Mayor Craythorne stated that West Point has worked closely with UDOT throughout the process and the hope of the Council is that the final outcome will be in the best interest of the West Point City and its residents.

7. **Legislative Update:** Representative Ray

Representative Ray answered Mr. Stoddard's question regarding the route of the West Davis Corridor by saying that he agrees with the original West Davis Corridor route at the bluff. He also stated that ultimately UDOT will make the final decision on route of the West Davis Corridor.

Representative Ray informed the Council that re-districting had occurred in the surrounding areas. He stated that during the re-districting it was found that his district had 14,000 citizens to many. Representative Ray stated that he is currently the Representative for Syracuse, West Point, Sunset and a portion of Clearfield. He also stated that Representative Greenwood will also represent a portion of West Point.

Representative Ray informed the Council that for the last four years, Utah has been rated the best managed state in the nation, and that Utah is officially out of the deficit. For 2013, Utah's budgets will be 133 million dollars of one-time money and 289 million dollars of ongoing money. Of that budget, Utah must spend 52 million dollars of ongoing money to finish the structural imbalance. That will leave a budget of 133 million dollars of one-time money and 237 million dollars of ongoing money. He also stated that a portion of the budget will be used for Education, Public Safety and Utah's savings.

Representative Ray informed the Council of House Bill 49, a firearms revision bill. This is a disorderly conduct bill that states, the mere fact of carrying a firearm legally doesn't constitute disorderly conduct. Mayor Craythorne thanked Representative Ray for the information in which he shared.

8. **Youth Council Update:** Julian Orton & Kelsey Perkes

- Legislature Day - The West Point City Youth Council attended Legislature Day at Capital Hill. While at Capital Hill they were able to observe meetings as well as tour the Utah State Capital.
- The Youth Council frosted cookies, prepared and delivered valentines to the residents at the Family Tree Assisted Living Center.

The Youth Council thanked the Mayor and City Council Members for the support they give to the Youth Council program. Mayor Craythorne thanked the Youth Council and the advisors for the service they provide to West Point City.

9. **"Why I Love My City" essay contest winners** - Mrs. Jolene Kap

Mayor Craythorne introduced and congratulated the winners of the West Point City essay contest.

1<sup>st</sup>. Place - James Orton (3<sup>rd</sup> grade)

2<sup>nd</sup> Place - Rebecca Naegle (5<sup>th</sup> grade)

3<sup>rd</sup> Place - Tyler Nelson (1<sup>st</sup> grade)

10. **Ordinance No. 02-21-2012, Amending West Point City Animal Control Regulations** – Mr. Boyd Davis

Mr. Davis reminded the Council that this item had been discussed at the January 17, 2012 Administrative Session. Davis County Animal Services proposed a change to their Animal Control Ordinance. The new ordinance would reduce the number of cats and increase the number of dogs that are allowed in the City. Davis County Animal Services also proposed the licensing of cats. During the January 17, 2012 Administrative Session, the Council opposed changing the number of dogs and cats and also the licensing of cats. The City Council gave direction to the staff to leave the number of dogs and cats in the West Point City Code the same. The staff then proposed adding additional language to the City code and recommended adopting the Ordinance as written.

a. **Public Hearing – No Comment**

Mayor Craythorne made a motion to close the public hearing

Council Member Petersen so moved

Council Member Woodward seconded the motion

All in favor - Aye  
Any opposed - None

- b. Action- Council Member Woodward motioned to accept Ordinance No. 02-21-2012  
Council Member Dawson seconded the motion.

Roll Call Vote:

Council Member Chatterton - Yes  
Council Member Dawson - Yes  
Council Member Woodward - Yes  
Council Member Petersen - Yes  
Council Member Henderson - Yes

11. Amendment to the Interlocal Agreement with Davis County for Animal Services – Mr. Boyd Davis

The Interlocal Agreement with Davis County Animal Services is allowed to be amended each year to change the fee that the City pays. The City rate is determined by the amount of service calls within West Point City. The Interlocal Agreement rate will not change however the fee West Point pays will decrease due to the decreased number of service calls. The total fee for wildlife calls this year will be \$849.00 that is a decrease of \$643.00. The fee for all other service calls this year will be \$18,216.00 that is a decrease of \$3,500.00. The staff recommended the amendment to the Interlocal Agreement be approved.

Council Member Henderson motioned to amend the Interlocal Agreement with Davis County Animal Services.  
Council Member Petersen seconded the motion.

All in favor – Aye  
Any opposed – None

12. Removal of Bybee Place from Warranty – Mr. Boyd Davis

Mayor Craythorne disclosed to the Council that Bybee Place is a three lot subdivision owned by his father, Craythorne Development. Mr. Davis stated that Bybee Place is a 3 lot subdivision located at 3000 West 550 North. Bybee Place has been on Warranty in July 2010 and they have completed all required items. The staff recommends that Bybee Place be removed from warranty.

Council Member Woodward motioned to release Bybee Place from Warranty  
Council Member Henderson seconded the motion

All in favor - Aye  
Any opposed - None

13. Resolution No. 02-21-2012, amending the West Point City Schedule of Fees regarding General Recycling – Mr. Kyle Laws

Over the past year City Council and Staff have discussed General Recycling. At the January 03, 2012 Council Retreat, the Council gave the approval to move forward with the general recycling program with specific direction.

- For existing residents, 30 day opt out period following the delivery of recycling cans, with mandatory participation thereafter.
- Mandatory participation for all new residents.
- Minimum of 30% participation
- General Recycling pick up will be every other week on garbage pick-up day
- General Recycling rate - \$4.75 per recycle can if less than 70% participation and \$4.25 per recycle can more than 70% participation.
- Once a resident is signed up for General Recycling, it will be mandatory participation.
- Notify the public by newsletter, website and a separate mailer.

The initial opt-out period will be March 1, 2012 – March 31, 2012. Resident will be given an additional 30 day opt-out period after cans have been delivered. The general recycle cans will be delivered between April 1, 2012 and April 15, 2012. Staff recommended the Council amend the West Point Schedule of Fees to adopt the General Recycling rate of \$4.75. If General Recycling participation is 70% or higher, the General Recycling rate will be brought back to Council amended to \$4.25 rate. Delivery of General Recycling cans will be sometime in April. Billing for the program will begin approximately one month after the cans have been delivered.

Mayor Craythorne entertained a motion to amend Resolution No. 02-21-2012.

Council Member Dawson motioned to amend the West Point City Schedule of Fees regarding General Recycling.

Council Member Petersen seconded the motion

All in favor – Aye

Any opposed - None

14. Amendment to contract with EconoWaste for General Curbside Recycling – Mr. Kyle Laws

Mayor Craythorne stated that West Point City will have one hauler for all three waste services. Adding general recycling to the EconoWaste contract will start a new 5 year agreement with EconoWaste.

Mayor Craythorne entertained a motion to approve the amendment with EconoWaste.

Council Member Woodward so moved

Council Member Henderson seconded the motion

All in favor – Aye

Any opposed - None

15. Adoption of Minutes from the January 17, 2012 Council Meeting – Mrs. Misty Rogers

Council Member Petersen made a motion to adopt the Minutes from the January 17, 2012 Council Meeting.

Council Member Woodward seconded the motion

All in favor – Aye

Any opposed - None

16. Motion to adjourn

Council Member Woodward made a motion to adjourn

Council Member Petersen seconded the motion

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ERIK CRAYTHORNE  
MAYOR

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DATE

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MISTY ROGERS  
CITY RECORDER

\_\_\_\_\_  
DATE