

**WOODS CROSS CITY COUNCIL MEETING
SEPTEMBER 20, 2005**

The minutes of the Woods Cross City Council Meeting held September 20, 2005 at 6:30 P.M. in the Woods Cross City Hall, 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Mayor Jerry Larrabee

COUNCIL MEMBERS PRESENT:

Mayor Jerry Larrabee
Jennifer Decker
Rick Earnshaw

Jon Hadlow
Donald D. Moore, Jr.
Thad Van Ry

STAFF PRESENT:

Alan Low, City Recorder
Gary Uresk, City Administrator
Robert Peters, Justice Court Judge

VISITORS:

Shyanne Preston	Joshua Jackson	Christian Hunwick	Diane Anderson
Cody Gillette	Warren Ashby	Kasey Graver	Brain Rau
Kyla Sheperd	Ray Heaps	Trevor Hawes	Suzanne Rau
Tiffany Oswald	Kathy Heaps	Carrie Harwood	Kim Bailey
Angie Oswald	Rebecca Mortensen	Jeff Harwood	Keri Battochio
Debi Barnes	Kaylin Mortensen	Genny Mikklesen	Katelyn
Sean Barnes	Britnee Gaillard	Chanee Mikkelsen	Battochio
Juliane Adamson	Pennie Gaillard	Julie Larson	Jennie Waite
Julie Adamson	David Hill	Marie Nelson	Jessica Hughes
Mark Adamson	Paula Hill	Lottie Marsh	Angela Petersen
Amanda Closen	Andrew Hill	Heidi Kukta	Vicki Hinckley
Jeff Barnes	Patty Riddle	Kevin Palmer	Ryan Hinckley
Scott Barnes	Jeff Riddle	Bonnie Wilkerson	Jan Preston
Dale Sorenson	Bailey Riddle	Cheryl Peters	
Kristine Jackson	Jennifer Palmer	Robert Gilbert	

INVOCATION:

Jon Hadlow

PLEDGE OF ALLEGIANCE:

Jerry Larrabee

The Mayor welcomed those in attendance and stated that this is a regularly scheduled City Council meeting that notice of time, place and agenda of the meeting was sent to local newspapers and provided to each of the City Council Members prior to the meeting.

SWEARING OF THE WOODS CROSS YOUTH CITY COUNCIL

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The Mayor gave the floor to the City Recorder who administered the Oath of Office to the newly selected Youth City Council for the City of Woods Cross. First to take the Oath of Office was the leadership members of the Youth City Council, following them the general membership of the Youth City Council was sworn into office.

The Mayor and the Council then extended their congratulations to each member of the new Youth City Council.

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council Meeting held August 16, 2005. Council Member Van Ry motioned for approval as written with Council Member Earnshaw seconding the motion and all voted for the motion.

APPROVAL OF FINANCIAL REPORT

The floor was given to the City Recorder who reviewed with the City Council the city's financial report for the period ending August 31, 2005. The Council reviewed the city's cash position, the sales and use tax report, the transient room tax report, report of the impact fees collected for the South Davis Fire Agency and an executive summary of the city's funds comparing revenues and expenditures to the budget.

After the Council's review, Council Member Moore made a motion to approve the city's financial report as presented with Council Member Decker seconding the motion and all voted for the motion.

APPROVAL OF CASH DISBURSEMENTS

The City Recorder continued with the floor and reviewed the cash disbursements listing with the City Council. After the Council's review, Council Member Hadlow made a motion to approve the cash disbursements as presented with Council Member Earnshaw seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting for items from those present that were brief in nature. This would be items that would take less than two or three minutes.

The floor was given to the City Administrator who introduced to the City Council a recently hired city employee, Mr. Wade Hugo who has been hired to serve as the city's mechanic and oversee the maintenance of the city vehicles as well as help with the snow plowing and other activities under the public works department.

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(Chief Judge)

Kathy Turpin 1349 South 675 West (292-6603)

Robyn White 1028 West 900 South (292-2427)

Following the review by the Council the floor was given to Council Member Van Ry who motioned that the Council appoints the judges as outlined above to help with the primary and general elections to be held in the city of Woods Cross. Council Member Earnshaw seconded the motion and all voted for the motion.

CONSIDERATION TO APPROVE EXPENDITURES TO IMPLEMENT JUSTICE COURT VIDEO ARRAIGNMENT

The floor was given to the City Administrator who reviewed the following with the Council:

“Given to the Council is a memo from the Justice Court Judge concerning the cost to the City of implementing video arraignments. The court system is providing the necessary software and a camera, however the Judge will need to get a lap top computer with the necessary abilities to do what is required. He is also requesting an additional camera for the court clerk and a desk mike and a speaker. The cost of these items is \$1,740.00. I feel that this is a very positive move forward. It will save a lot of time both for the Judge as well as the Police Department and will easily pay for itself over a short period of time. I recommend the Council authorize the expenditure of \$1,740 to implement the video arraignment.”

After the review by the City Administrator the floor was given to the Justice Court Judge who reviewed with the Council in more detail the reasons for the expenditures and the particular equipment that he would like to purchase as outlined in his memo given to the Council.

In turn he answered the question that the Council had concerning the video arraignment program.

The floor was then given to Council Member Hadlow who motioned that the Council approves the expenditure of \$1,740.00 for the equipment needed for the Justice Court Judge to do video arraignments. Council Member Earnshaw seconded the motion and all voted for the motion.

UPDATE ON THE SOUTH DAVIS COUNTY RECREATION CENTER

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The Mayor then updated the Council on the recent developments with the South Davis Recreation Center which Woods Cross City is part of helping to build. He noted that the City Council had visited the construction site in Bountiful for the recreation center this past week. He said that the facility will cover over 3 acres of land in the area of 400 North and 200 West in the city of Bountiful.

He again advised the Council that because of the recent funding that had come from the County that some of the items from the recreation center that had been deleted will now be added back to the facility and will be an excellent facility for the resident of Woods Cross City and other South Davis County residents to use.

OPEN SESSION

The Mayor then opened the meeting to items from those present that they would like to bring before the Council.

There were no items brought before the Council.

REPORT FROM THE DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT

The Mayor then gave the floor to Council Member Moore who represents the City on the Board of Directors of the Davis County Mosquito Abatement District.

He reported that there had been a death in the state of Utah attributed to the West Nile Virus and cautioned all present to make sure to take protective care in preventing mosquito bites.

He noted that the very old and the young are most at risk to the West Nile Virus. He said that there had been five cases of the virus in Salt Lake County and that in Davis County because of the spraying and good procedures that are being followed that there had not been many cases reported.

He reviewed with the Council how the Davis County Mosquito Abatement District Works in close proximity with the flyer who does the airplane spraying for the district to see that all areas are covered. He noted that there had been some problems in the past, and only 60% of the area was being flown over because of lack of a GPS system in the aircraft and that they had requested that the pilot upgrade his aircraft before October so that it is fully operational in spraying all areas.

This concluded his report.

PLANNING COMMISSION REPORT

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The floor was then given to Council Member Hadlow who reported on the Planning Commission Meeting held September 13, 2005. Please see the minutes of that meeting for the details of his report.

CITY ADMINISTRATOR'S REPORT

- 1. Report on 1100 West Curb, Gutter, and Sidewalk Special Improvement District**—The City Administrator said that he had heard back from enough of the property owners in the area north of 1500 South and 1100 West concerning the curb, gutter, and sidewalk being constructed in their area to be able to determine that there was not enough property owner's that were willing to participate in the Special Improvement District to make it feasible.

He asked the Council to give consideration to widening the road with asphalt and then striping it to provide a walking lane along the asphalt area. The Council said that they would give this consideration.

The Mayor noted that had the curb, gutter and sidewalk project gone forward, some of the residents in the area would have lost considerable front yard area to their property.

- 2. Newsletter**—The City Administrator passed out the newsletter to the City Council that will be sent to the residents of Woods Cross in the next few days and asked them to review it and make comments or corrections to the letter and let him know so that the newsletter could go to the printer tomorrow.
- 3. Sound System Review**—The Administrator reviewed with the Council a portable sound system for the multi-purpose room. He reviewed the following with the Council:

The product we looked at is a standard model. It features:

- 2 Hard wire microphone capacity
- 2 Wireless microphone capacity
- 1 Input for music, tape, CD or other sound input.
- 110 Volt with 12 VDC capability

Auxiliary sound output.

This can be connected to existing sound amplifiers in a building or portable amplification device and speakers, or used to record through.

This product is on the State bid; costs are:

Standard Carpeted Podium	\$1,463.00
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Optional Costs:

Padded Cover	\$176.00
Handheld Wireless Mic	\$335.00
Lapel Mic	\$427.00
Rechargeable 12V battery pack	\$189.00

After the Council's discussion, the floor was given to Council Member Earnshaw who motioned that the Council purchase the standard podium at a cost of \$1,463.00, the padded cover for \$176.00, and one hand held wireless mic for \$335.00 for a total expenditure of \$1,974.00. Council Member Van Ry seconded the motion and all voted for the motion.

ADJOURNMENT

There being no further business before the City Council, Council Member Van Ry made a motion that the meeting be adjourned with Council Member Earnshaw seconding the motion and all voted for the motion. Time of adjournment was 7:50 P.M.

Jerry E. Larrabee, Mayor

Alan T. Low, City Recorder