

**WOODS CROSS CITY COUNCIL MEETING
JULY 1, 2003**

The minutes of the Woods Cross City Council Meeting held July 1, 2003 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
Tamra Dayley
Rick Earnshaw

Jon Hadlow
Thad Van Ry
Todd Weiler*

*Entered meeting as noted below

STAFF PRESENT:

Gary Uresk, City Administrator
Alan Low, City Recorder

VISITORS:

A.H. Jewell
Pat Blackley
Charles Payne

LeGrande Blackley
D.L. Weeks

INVOCATION:

Rick Earnshaw

PLEDGE OF ALLEGIANCE:

Jon Hadlow

The Mayor welcomed those in attendance and stated that this is a regularly scheduled 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.

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council Meeting held June 17, 2003. Council Member Van Ry motioned for the approval of the minutes as corrected with Council Member Earnshaw seconding the motion and all voted for the motion.

APPROVAL OF CASH DISBURSEMENTS

Council Member Weiler entered the meeting at this point.

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

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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 Mr. Charles L. Payne, a City resident, who noted that with the construction being done at the Five Points area in Bountiful, he was concerned about the holding pond for storm water run off on 1500 South that had been designed to hold the water from the previous development that was on the Five Points area. He wondered if the City had discussed with Bountiful the retaining of their water with the modification of the Five Points area.

The City Administrator noted that these discussions had begun and they are working with Bountiful to see that the water is retained so that the run would not over flow the 1500 South holding pond.

The floor was given to Council Member Earnshaw who noted that he had received some comments from residents living on 550 West about the breaking of curb and gutter and the knocking over of mailboxes by the construction that is being done there which is the laying of a secondary water line.

The City Administrator noted that he would get with the Public Works Director and look into the matter.

The floor was given to Council Member Weiler who asked if the signage on 1200 South 1300 West indicating a dead end street had been installed. The City Administrator noted that this work had been accomplished today.

The Mayor then recommended to the City Council that on July 15 from 5:00 P.M. to 6:30 P.M. that the Council hold an open house for the new City Hall addition and invite the City residents to come and tour the new addition to the City Hall. The Council concurred with the suggestion and the plans will be made for this open house.

REPORT ON THE SOUTH DAVIS SEWER DISTRICT ACTIVITY

The floor was given to Mr. Charles L. Payne, the City's representative on the South Davis Sewer District and he reported on the activities of the district. He noted that the Sewer District has no projects underway in the Woods Cross area but he noted that there is some activity in the Centerville area where one of the residential areas will be coming

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to the South Davis Sewer District instead of to the Central Davis Sewer District and there will be an impact fee charged to these residents.

He discussed with the Council that the Sewer District is meeting with Bountiful City with the idea of the South Davis Sewer District taking over the sewer lines from Bountiful's collection system and have the operation come under the South Davis Sewer District. He felt like this would help maintain the lines in better condition as well the accounting work for the two could be combined into one.

This concluded his report.

REPORT OF THE YOUTH CITY COUNCIL

It was noted that the Youth City Council is attending another Youth City Council activity tonight so there was no report.

APPROVAL OF INTERLOCAL AGREEMENT WITH DAVIS COUNTY TO JOINTLY IMPLEMENT A STORM WATER MANAGEMENT PLAN

The Mayor gave the floor to the City Administrator who outlined for the Council the following:

“Since the last Council meeting I have discussed this with Davis County, as well as had the City Attorney review the agreement. The City Attorney had a few changes to make and those have been made. In the discussion with Davis County, they will provide us with a school program, TV advertisements, and brochures for a little over \$1,000. This will help meet some of our requirements under the Phase 2 permitting for public awareness and education.

I recommend approval of the agreement as drafted.”

After the City Administrator's review, the floor was given to Council Member Weiler who motioned that the Council approve and accept the Interlocal Agreement with Davis County for joint implementation of storm water management Plan. Council Member Hadlow seconded the motion. The Mayor then called for discussion.

Council Member Weiler asked if there would be any fee increase to the citizens with the implementation of this interlocal agreement. The City Administrator noted that there would be no additional fee except what was originally put in the Fiscal 2004 Budget.

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The Mayor then called for a vote and all voted for the motion.

OPEN SESSION

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

None of the City residents had any items to bring before the Council and the floor was given Council Member Weiler. He noted that the Davis County Chamber of Commerce is opposed to the fee increase as proposed by the Davis School District for athletic activities within the school district. He noted that there would be a public meeting on August 26 at 6:30 P.M. called a "Truth and Taxation Hearing" held by the school district. If the increase is approved it would raise the average household \$8.00 a year. He encouraged those present to attend the meeting and voice their concerns.

The floor was given to Council Member Van Ry who asked about item 7 on the City Administrator's action report which is the reworking of the water structure at 1418 West.

The City Administrator noted that he will contact the Public Works Director and see where they are at on this project.

Council Member Van Ry also noted that the cable TV fees in Woods Cross City would be increased because of sales tax now being charged on cable TV and it was noted that 1% of this fee would come back to the City as sales tax.

There were no other items for the open meeting.

TRANSPORTATION COMMITTEE REPORT

The floor was given to Council Member Hadlow who heads the Davis County Transportation Committee. He reported on the Committee's activities. He noted that they had met in the last two weeks and at the meeting Mayor Johnson, the Mayor of Bountiful City, had appeared before the Transportation Committee and had encouraged the committee to support Bus Rapid Transit in the South Davis County area.

Council Member Hadlow noted that a survey was going out to the Cities this month about transportation needs within the County and hopefully this will help the Transportation Committee with their focus on emphasizing the needs of the South Davis area.

He noted that there was no update on Legacy Highway at this meeting.

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PLANNING COMMISSION REPORT

The Mayor reported on the Planning Commission meeting held June 24, 2003. Please see the minutes of their meeting for the details of his report.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported on the following:

1. "We set the City summer picnic for Thursday, August 21st. I failed to realize at the time that that is a court night. We will need to reschedule the picnic so our court personnel can participate."

The City Council discussed an alternate night for the City picnic and selected the night of Wednesday, August 20th, 2003 for the City's annual summer picnic.

2. "Action Item List."

The City Administrator also reported that he had prepared a letter that would go out to several of the City's residents to serve on a Traffic Committee to discuss traffic matters within the boundaries of the City. The Council reviewed the letter as well as the list and added two more names to the list to serve on the committee. The Council directed the City Administrator to go forward with the mailing of the letter to see who was interested in serving on this Traffic Committee.

ADJOURNMENT

There being no further business before the City Council, Council Member Weiler motioned to adjourn the meeting with Council Member Earnshaw seconding the motion and all voted for the motion. Time of adjournment was at 7:15 P.M.

Jerry E. Larrabee, Mayor

Alan T. Low, City Recorder

