

**WOODS CROSS CITY COUNCIL MEETING
JANUARY 2, 2007**

The minutes of the Woods Cross City Council Meeting held January 2, 2007 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING: Mayor Kent Parry

COUNCIL MEMBERS PRESENT:

Kent Parry, Mayor	Rick Earnshaw
Tamra Dayley	Jon Hadlow
Jennifer Decker	Donald D. Moore, Jr.

STAFF PRESENT:

Gary Uresk, City Administrator
Alan Low, City Recorder
Tim Stephens, Community Development Director

VISITORS:

Wayne Hinckley	Vicki Hinckley	Andrew Hill
Charles Payne	Ruth Payne	Don Schrader
Lois Schrader	Lamoyne Anderson	Cleo Anderson
LeGrande Blackley	Jason Galloway	Jed Millburn

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 December 19, 2006. After their review, Council Member Earnshaw motioned that the minutes be approved as written with Council Member Moore seconding the motion and all voted for the motion.

APPROVAL OF CASH DISBURSEMENTS

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

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JANUARY 2, 2007
PAGE 2**

OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting to items from those present that they would like to bring before the Council. This would be items that would take less than two or three minutes.

The floor was given to Council Member Moore who reported on the Mosquito Abatement District. He noted that in the past year 2006, there had been ten cases of West Nile Virus in humans in Utah. He also noted that the adopted budget for the District for the year 2007 is \$1,385,000.

This concluded his report.

There were no other items for the brief open session.

REPORT FROM THE COMMUNITY OF PROMISE COMMITTEE

The floor was given to Ms. Ruth Payne, the Chairperson for the Community of Promise Committee for Woods Cross City. She reported on the following activities of the committee:

1. She said that the senior citizens had met on the second Thursday in December and had an exceptional turnout to their get-together, with 92 attending the meeting. She thanked those who helped with the meeting as well as the Youth City Council who provided a gift to all of the senior citizens. She noted that the next senior citizen's meeting would be held January 11 at noon at City Hall and that Police Chief Howard would be speaking to the group.
2. She reported on the Woods Cross City Book Club that met on December 21st and noted that there was an excellent turnout to their meeting. Their next activity will be on February 15th.
3. She noted that on January 17th at 7:00 P.M. at City Hall, the Emergency Preparedness group will hold their meeting for all citizens of Woods Cross and the discussion of the meeting will be handling hazardous materials.
4. She noted that on January 4th, the Welcome Baby Program would start their new year and they would be meeting the first Thursday of each month during 2007.
5. On January 10th, the CERT class will begin, giving those in the City the opportunity to become CERT certified in first aid.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JANUARY 2, 2007
PAGE 3**

6. She advised the City Council that the Davis County Commission holds a golf tournament each year, and then gives the proceeds of the golf tournament out as grants to worthy activities throughout the county. The commission had awarded to the Woods Cross Community of Promise a literacy grant of \$750 to be used in the summer of 2007 to help promote the Summer Literacy Program of Woods Cross City.

This concluded her report.

The Council expressed appreciation to Ms. Payne and her committee for all of the activities and undertakings that they sponsor.

REPORT FROM THE SOUTH DAVIS SEWER DISTRICT

The floor was given to Mr. Charles L. Payne, the City's representative on the South Davis Sewer Board. He reported that the Sewer District had held their budget hearing on December 7 and had passed their budget for the year 2007.

This was the only item that he had to report.

REPORT FROM THE CITY'S YOUTH CITY COUNCIL

The floor was given to Andrew Hill, the Youth City Council Mayor, who reported on the following to the City Council:

1. "We enjoyed helping when Santa came to Woods Cross Elementary. We made \$134 from the pictures with Santa.
2. "Our next meeting will be Monday, January 8th, at 4:00 P.M. We will be planning service activities for February through July.
3. "Our WXYCC Youth Conference is scheduled for January 13th, from 9:00 to 2:00 P.M. We have asked the City Administrator to be one of our guest speakers. We are doing a service project and having other speakers and activities.
4. "We recently received our check from Albertson's Community Partner program for \$104.00."

OPEN SESSION

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

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JANUARY 2, 2007
PAGE 4**

The floor was given to Mr. Lamoyne Anderson, a City resident. He noted that heavy duty tanker trucks carrying gasoline products were using 1500 South in an area posted against the use of trucks using 1500 South. He recounted for the City Council some notes that he had taken on various violations, the time of day that he had observed and he noted that he had contacted the police department to ask them to do something about the trucks using the road.

The City Administrator said that he would follow up on the problem with the police department.

There were no other items for the open session.

MAYOR'S REPORT

The Mayor reported that he had received word from Governor Huntsman's office that Governor Huntsman had approved the 5 Points site and had forwarded a letter to the EPA noting that this site needed to be added to the Superfund list for clean up by the EPA. It was noted that the ground water at this site had been polluted by a dry cleaners in the area.

He reported that the Community Development Block Grants list had been put together for consideration by COG and that Woods Cross City has a line item on the list of \$175,000 for improvements in the City. He noted that this does not necessarily mean the City will be awarded the grant or the total amount, but they are on the list for consideration.

This concluded his report.

CITY ADMINISTRATOR'S REPORT

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

1. "The Employee Appreciation Dinner is scheduled for Friday, January 12, at 6:00 P.M. at the Joseph Smith building. Everyone should have received an invitation and an RSVP request from the City.
2. "500 South Closure-500 South will be fully closed between January 8 and January 14th for the commuter rail to lay the tracks across 500 South.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JANUARY 2, 2007
PAGE 5**

ADJOURNMENT

There being no further business before the City Council, at 7:00 P.M. Council Member Decker motioned that the Council adjourns the City Council meeting with Council Member Earnshaw seconding the motion and all voted for the motion.

Kent Parry, Mayor

Alan T. Low, Recorder