

**WOODS CROSS CITY COUNCIL
APRIL 15, 2008**

The minutes of the Woods Cross City Council Meeting held April 15, 2008 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:
Mayor Kent Parry Rick Earnshaw
Tamra Dayley Jon Hadlow
Jill Evans David C. Hill

STAFF PRESENT:
Alan Low, City Recorder
Gary Uresk, City Administrator
Scott Anderson, Public Works
Tim Stephens, Community Development Director

VISITORS:
David Dewey Melinda Williams Al Jewell
Karl Mortensen Brandon Mortensen Braden Despain
Don Schrader Lois Schrader Saffron Capson
Scott Anderson Ed Goble

INVOCATION: Kent Parry

PLEDGE OF ALLEGIANCE: Jill Evans

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

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council Meeting held April 1, 2008. After the review, Council Member Earnshaw motioned the minutes be approved as corrected with Council Member Hadlow seconding the motion and all voted for the motion through a roll call vote.

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 March 31, 2008. The Council reviewed the City's cash position, sales and use tax report, the transient room tax report, report of the impact fees

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collected for South Davis Metro 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 Dayley made a motion to approve the City's Financial Report as presented, with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The City Recorder reviewed the Cash Disbursements listing for tonight's meeting 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 Dayley seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

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

There were no items for the brief open session.

CONSIDERATION TO ADOPT RESOLUTION 2008-447 A RESOLUTION ADOPTING A LOCALLY ALTERNATIVE FOR THE UTAH TRANSIT AUTHORITY TO EXTEND TRANSIT OPERATIONS WITHIN THE SOUTH DAVIS COUNTY TRANSIT CORRIDOR

The Mayor gave the floor to Ms. Saffron Capson from Lochner Engineering Company who is a consultant to the Utah Transit Authority. She reviewed with the Council the proposed resolution, which adopts the route for transit improvement through Davis County.

After the review by the City Council and finding all in order, the floor was given to Council Member Earnshaw who motioned the City Council adopt Resolution 2008-447, a resolution adopting the locally preferred alternative for the Utah Transit Authority to extend transit options within the South Davis County transit corridor. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2008-448 A RESOLUTION PROCLAIMING APRIL 2008 AS CHILD ABUSE PREVENTION MONTH IN WOODS CROSS CITY

The Mayor gave the floor to the City Administrator who presented to the City Council a letter from the Family Connection requesting the City Council adopt a resolution proclaiming April as Child Abuse Prevention Month.

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After the Council's review, the floor was given to Council Member Dayley who motioned the City Council adopt Resolution 2008-448, a resolution proclaiming April 2008 as Child Abuse Prevention Month in Woods Cross City. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2008-449 A RESOLUTION PROCLAIMING MAY 1ST 2008 AS SILVER STAR DAY IN WOODS CROSS CITY

The City Administrator continued with the floor and explained the following to the City Council concerning the Silver Star Day in Woods Cross City:

“Given to the Council is a letter from Kathy Landers representing the Silver Star Organization which provides support for those servicemen who are wounded in combat. Also given to the Council is a copy of a resolution giving appreciation to the Silver Star Families and proclaiming May 1st as Silver Star Day in Woods Cross. I recommend approval of the resolution as presented.”

Following the explanation by the City Administrator, the floor was given to Council Member Dayley who motioned the Woods Cross City Council adopt Resolution 2008-449, a resolution proclaiming May 1st 2008 as “Silver Star Day” in Woods Cross City. Council Member Earnshaw seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2008-450 A RESOLUTION PROCLAIMING THE WEEK BEGINNING MAY 1ST AS YOUTH WEEK IN WOODS CROSS CITY

The City Administrator continued with the floor and explained to the City Council that the Elks Lodge #2442 is sponsoring a Youth Week in South Davis County and specifically in Woods Cross City to begin May 1st 2008. The City Administrator recommended the Council adopt the resolution which proclaims the week of May 1st as Youth Week.

The floor was given to Council Member Earnshaw who motioned the City Council adopt Resolution 2008-450, a resolution proclaiming the week of May 1st 2008 as Youth Week. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

A PUBLIC HEARING TO GATHER PUBLIC INPUT ON THE WOODLAND GARDENS AFFORDABLE HOUSING INFRASTRUCTURE PROJECT TO INSTALL A WATER LINE ALONG STATE HIGHWAY 106 AND 1875 SOUTH FUNDED BY A COMMUNITY DEVELOPMENT BLOCK GRANT

The floor was given to the Community Development Director who outlined the following for the City Council:

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“As the Council is aware, the City has received approval for the CDBG grant to install new water lines in the vicinity of the Woodland Gardens Redevelopment Project on State Road 106 and 1875 South. The purpose of this hearing is to review with the public the scope of the project and to solicit or receive any comments regarding the project and its implementation or possible effect on residents.”

Following the outline by the Community Development Director, he went on to explain to the City Council the scope of the project that would be completed in area.

After his explanation, the Mayor then opened the meeting for public input on this matter to the citizens present.

There were no public comments and the Mayor closed the public hearing.

The Mayor and the Council gave Staff direction to go forward with the project as outlined.

CONSIDERATION TO PURCHASE A PICK-UP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

The floor was given to the City Administrator who recommended to the City Council that a pick-up truck, which has been budgeted in this years budget for the Parks Department be purchased at approximately \$30,000.

The floor was then given to the Public Works Director who outlined for the City Council bids that had been received and his recommendation for the purchase of the truck.

“The Staff has bid out a pickup truck for the Public Works Department.

“The bid is for a truck that was available on the lot, since an order would take 2-3 months.

“Bids were sent to Young Chevrolet, Murdock Chevrolet and Garff Ford.

“We received the following bids:

Young Chevrolet	\$25,486
Murdock Chevrolet	\$26,300

“Upon review of the bids and trucks, it appears that these trucks are equipped very closely with some minor differences.

“I would recommend the purchase of the truck from Murdock Chevrolet for \$26,300 which is within the budget of \$30,000.”

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Following the recommendation by the Public Works Director, the floor was given to Council Member Evans who asked if in the future the City Council could be provided with the invoice pricing from the dealers who are bidding on the trucks or vehicles to be purchased by the City.

The Staff said they would see this is done.

The floor was given to Council Member Hill who motioned the City Council approve the purchase of a truck for the Public Works Department from Murdock Chevrolet at a cost of \$26,300. Council Member Earnshaw seconded the motion and all voted for the motion through a roll call vote, except Council Member Evans who voted opposed. The motion carried by a vote of 4 to 1.

DISCUSSION OF FRONT RUNNER OPENHOUSE ON APRIL 26TH FOR THE WOODS CROSS STATION

The City Administrator advised the City Council that the opening ceremonies for the Front Runner Commuter Rail system would be on April 26th with the ceremonies opening the Woods Cross Station to be held at noon on that day.

The Council then discussed what plans might be made for the opening ceremonies and discussion ensued concerning having the Woods Cross High School Band, or a junior high band, play at the ceremony. The Staff said they would look into the matter. If a band could not be procured, then the Utah Transit Authority would provide some sort of entertainment for the 30 minute event.

The Council instructed Staff to prepare a flier to be delivered to the citizens of Woods Cross inviting them to the opening ceremony, as well as having the event published on the Woods Cross City electronic reader board.

CLOSED SESSION PERSONNEL MATTERS

At 7:25 P.M. Council Member Earnshaw motioned the Council go into closed session to discuss personnel matters. Council Members Evans seconded the motion and all voted for the motion through a roll call vote.

At 7:45 P.M. Council Member Dayley motioned the Council come out of closed session into open meeting with Council Member Evans seconding the motion and all voting for the motion through a roll call vote.

At this point in the meeting the Mayor was excused from the meeting and the conducting of the meeting was turned over to the Mayor Pro Tem, Council Member Earnshaw.

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**DISCUSSION ON FRONT RUNNER WOODS CROSS RAILWAY STATION AND
WOODS CROSS CITY PARKS SECURITY SURVEYLANCE**

The Mayor Pro tem gave the floor to the City Administrator who advised the Council the Staff is working on possible recommendations to the City Council for security cameras to be placed in the City parks as well as at the Front Runner railway station for security surveillance. He said the details of what the Staff plans to recommend would be better discussed with the Council in a closed session because of the nature of the information. He asked the City Council if they would like the Staff to pursue and come back with recommendations on this matter and the Council gave direction to go forward.

The City Council also suggested to the Staff they might look into procuring a Homeland Security Grant to help pay for the equipment.

The Staff said they would look into the matter.

MEMORIAL DAY UPDATE

The Mayor Pro Tem Earnshaw advised the Council of the plans that are going forward for the Memorial Day Celebration to be held in Woods Cross City.

1. He said he is still contacting those that might act as a keynote speaker for the event.
2. He said that Mr. Rob Ellis would not be able to conduct the men's chorus because of health issues and that they are looking for another choir director to head up that part of the program.
3. He reported the South Davis Metro Fire Agency will participate with some of their equipment on display at the event.
4. He said other facets of the celebration have either been completed or are going forward.

OPEN SESSION

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

The floor was given to Mr. Ed Gobel, a City resident living at 945 South 800 West. He advised the Council that UTA had committed to him that there would be someone present at the Woods Cross Railway Station during operational hours for security and to help control the area. He said he is in favor of the City placing surveillance cameras at the railway station.

There were no other items for the open session.

MAYOR'S REPORT

There was no report because the Mayor had been excused from the meeting.

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PLANNING COMMISSION REPORT

The floor was given to Council Member Hill who reported on the Planning Commission Meeting held April 8th 2008. Please see the minutes of that meeting for the details of his report.

CITY ADMINISTRATOR'S REPORT

The floor was given to the City Administrator who reported on the following to the City Council:

1. FY 2009 Tentative Budget

“I will not have the tentative budget to distribute to you until Friday April 18th. This will give you two weeks to review it prior to the May 6th Council meeting where it needs to be adopted.”

- 2.** He reported to the City Council that the 500 South widening project is moving ahead and will begin in the year 2009. He said they are receiving input from the City Staff as to how the roadway should be designed and what amenities for lighting and landscaping should be done.

ADJOURNMENT

There being no further business before the City Council, Council Member Evans motioned the Council adjourn the meeting at 8:25 P.M. with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, City Recorder