

**WOODS CROSS CITY COUNCIL MEETING
JANUARY 6, 2009**

The minutes of the Woods Cross City Council Meeting held January 6, 2009, 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
Tamra Dayley
Rick Earnshaw

Jill Evans
David C. Hill
Jon Hadlow

STAFF PRESENT:

Gary Uresk, City Administrator
Alan Low, City Recorder

VISITORS:

Antone Clark
Al Jewell
Pat Blackley
Ryan Hinckley

Lois Schrader
Charles Payne
LeGrande Blackley

Don Schrader
Jennifer Palmer
Vicki Hinckley

INVOCATION:

Rick Earnshaw

PLEDGE OF ALLEGIANCE:

Gary Uresk

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council Meeting held December 16, 2008. After the review, Council Member Earnshaw motioned the minutes be approved as written with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

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 Earnshaw made a motion to approve the Cash Disbursements listing as presented with Council Member Hadlow 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.

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The floor was given to Council Member Earnshaw who asked the Staff how long Weber Basin Conservancy District would be digging in the 1500 South roadway. The reply was the project is planned to be completed by April.

The floor was then given to Council Member Hill who expressed his appreciation to the Public Works Department for the excellent work they are doing in snow plowing the roads in Woods Cross City as compared to other communities in the surrounding area.

There were no other items for the brief open session.

REPORT FROM THE WOODS CROSS COMMUNITY OF PROMISE COMMITTEE

Mr. Leen Van Hulten was excused from tonight's meeting and in his place Council Member Evans reported the Community of Promise activities coming up would be the Senior Citizens Lunch Bunch activity to be held Thursday, January 8th at noon at City Hall.

She had nothing else to report.

REPORT ON THE SOUTH DAVIS SEWER DISTRICT

The floor was given to Mr. Charles L. Payne, the City's representative on the Board of Directors on the South Davis Sewer District. Mr. Payne reported on the District's activities as follows:

1. Twelve properties on 500 South will have to pay \$108,151.00 to connect their property when developed. The District will upfront the costs and collect the money when subdivided.
2. The District just made its last bond payment and is now out of debt.
3. Agreements have been made to do some engineering on the contents in the Great Salt Lake.
4. Mr. Roy Johnson will be the new trustee at the District. We have shown him around the plant to familiarize him with the plant.

Following the report by Mr. Payne the Council expressed appreciation to him for the service he renders to the citizens of Woods Cross.

REPORT FROM THE WOODS CROSS YOUTH CITY COUNCIL

The Mayor gave the floor to the Youth City Council Mayor, Jennifer Palmer, who reported the following concerning the Youth City Council activities:

1. December went well with the Christmas service projects, the float for the Light Parade, the goodie boxes for the Seniors Lunch Bunch and helping Santa greet the children at the elementary school. We also shopped for a fun game to go into the Family Fun Kits for the Angel Tree families.

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2. We are looking forward to the WXYCC Youth Conference coming up on January 17th. We will have various activities and all of you are invited to join with us that day.

Following the report by Ms. Palmer the Mayor and Council thanked her and the Youth City Council for the service they render to the citizens of Woods Cross City.

CONSIDERATION TO ADOPT RESOLUTION 2009-463 A RESOLUTION ADOPTING A NATURAL PRE-DISASTER MITIGATION PLAN

The floor was given to the City Administrator who outlined the following by the City Council:

“Given to the Council is a copy of the resolution adopting the Natural Hazard Pre-Disaster Mitigation Plan produced by the Wasatch Front Regional Council. We are required to adopt this plan prior to receiving any transportation funding through the Wasatch Front Regional Council. We have applied for funding to improve 1500 South and 1100 West through the Wasatch Front Regional Council. The Plan’s purpose is to reduce the Wasatch Front Region from vulnerability to natural hazards. The plan promotes a sound public policy to protect and reduce vulnerability as citizen’s, critical facilities, infrastructure, private property and the natural environment within the region. The plan achieves this by increasing public awareness, documenting resources for risk reduction and loss prevention and identifying activities to guide the development of a less vulnerable and more sustainable community.

“I recommend adoption to the resolution as drafted.”

Following the review by the City Administrator, the floor was then given to Council Member Earnshaw who motioned the City Council adopt Resolution 2009-463, a resolution adopting the Natural Hazard Pre-Disaster Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2009-464 A RESOLUTION MAKING AN APPOINTMENT TO THE GREAT SALT LAKE LEGACY PARKWAY SCENIC BYWAY COMMITTEE REPRESENTING WOODS CROSS CITY

The City Administrator continued with the floor and advised the Council of the following:

“Given to the Council is a copy of the bylaws for the Great Salt Lake Legacy Parkway Scenic Byway Committee that was adopted on December 10th. The bylaws designate Woods Cross City as a voting member. Also given to the Council is a copy of the resolution appointing the Woods Cross representative to that Committee. Since I have been chairing the Committee from its inception, I would like to be the City’s official representative unless you would like to appoint someone else.”

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Following the information presented by the City Administrator, the floor was given to Council Member Earnshaw who motioned the City Council adopt Resolution 2009-464, a resolution appointing the Woods Cross City representative to the Great Salt Lake Legacy Parkway Scenic Byway Committee and that designee should be the City Administrator, Mr. Gary Uresk. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO SET THE ANNUAL MEETING SCHEDULE FOR 2009

The City Administrator presented to the City Council the following notice that will appear in the newspapers indicating the 2009 City Council and Planning Commission meeting schedules.

For the calendar year 2009 the Woods Cross City Council has regularly scheduled City Council meetings on the 1st and 3rd Tuesdays of every month. The meetings begin at 6:30 P.M. and are held at 1555 South 800 West in Woods Cross unless notified otherwise.

For the calendar year 2009 the Woods Cross City Planning Commission has regularly scheduled Planning Commission meetings on the 2nd and 4th Tuesdays of every month. The meetings begin at 6:30 P.M. and are held at the Municipal Building located at 1555 South 800 West in Woods Cross unless notified otherwise.

The floor was then given to Council Member Dayley who motioned the City Council set the meeting schedule for the City Council as well as, the Planning Commission as noted above. Council Member Earnshaw seconded the motion and all voted for the motion through a roll call vote.

DISCUSSION ON THE 2009 MEMORIAL DAY CELEBRATION

The Mayor gave the floor to Council Member Earnshaw who chairs the City's annual Memorial Day celebration. He discussed the following with the City Council concerning the 2009 celebration:

He noted the rentals of the tents and grills had already been placed and are reserved for the City's use.

He noted he is working on a keynote speaker for the event with one suggestion being Mr. Doug Wright of KSL radio. The Council Members also made suggestions.

The floor was given to Council Member Evans who suggested perhaps they hold the celebration at the Woods Cross High School where there would be more parking available as well as, more grounds on which to have the event held.

It was noted by the Council that the current location at Hogan Park was most advantageous for the event.

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Council Member Earnshaw said he would like to expand the entertainment at the event with perhaps more singing groups. Some suggestions for more singing groups were given to Council Member Earnshaw.

The Mayor said he would check with the South Davis Metro Fire Agency to see if they would again have a display of a fire truck and emergency vehicles.

He thanked the Council for his help in the event and said he would give them progress reports as time goes by.

OPEN SESSION

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

There were no items from the public present and the Mayor turned the time to the City Administrator who discussed with the City Council a company called Consolidated Energy who is proposing to build an electricity and steam power plant in West Bountiful next to Holly refinery. He noted the facility would burn the by-products from Holly refinery in order to generate the electricity and steam they would sell.

He noted from their plan they have estimated there would be about 400 tons per year of pollutants that would go into the atmosphere and the EPA has classified this as a minor polluting activity.

The Council discussed in detail the proposed location and after discussion the Council and Mayor noted they were unanimous in their opposition to the building of this facility next to Woods Cross City because of the pollution which it would cause.

They asked the City Administrator to send a letter to the state agencies and to West Bountiful City noting that Woods Cross City's Mayor and Council is in opposition to such a facility.

There were no other items for the open session.

MAYOR'S REPORT

The Mayor noted he had nothing additional to report over what has already been discussed at the City Council meeting.

REPORT FROM THE CITY ADMINISTRATOR

The City Administrator reported the following to the City Council:

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1. Employee Appreciation Dinner

“The dinner is planned for January 9th at 6:00 P.M. at the Joseph Smith Memorial Building. We will not be sending out individual fliers as we have in the past. You should have received an email from the City Staff asking for an RSVP. Please respond to the request by January 5th.”

2. Local Officials Day

“Local Officials Day at the legislature is on January 28th. Given to the Council is a registration form. If you plan on attending please fill out the form and get it to me and I can get us registered.

ADJOURNMENT

At 7:35 P.M. the City Council concluded the City Council Meeting with a motion by Council Member Earnshaw to adjourn. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, Recorder