

**WOODS CROSS CITY COUNCIL MEETING
NOVEMBER 20, 2007**

The minutes of the Woods Cross City Council meeting held November 20, 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:

Mayor Kent Parry
Tamra Dayley
Jennifer Decker

Rick Earnshaw
Jon Hadlow*
Donald D. Moore

*Excused during the meeting as noted in these minutes

STAFF PRESENT:

Alan Low, City Recorder
Tim Stephens, Community Development Director

VISITORS:

Pat Blackley
Lois Schrader
Rickey Garner
Jill Evans
Ron Smith

Grant Blackley
Justin Strunk
Brent Burnett
A.H. Jewell
Tom Smith

Don Schrader
Eric Gridley
David Hill
Tim Smith
Sam Smith

INVOCATION:

Don Moore

PLEDGE OF ALLEGIANCE:

Kent Parry

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 November 6, 2007. After the review, Council Member Decker motioned the minutes be approved as corrected with Council Member Hadlow 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 October 31, 2007. 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 Earnshaw 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 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 Moore 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.

The floor was given to the City Recorder, who then presented to the City Council the results of the recently held City elections along with the election poll books and registration books for the City Council's canvass of the election.

After the review of the information presented by the City Recorder, the City Council and the Mayor found all to be in order with the recently held election.

There were no other items for the brief open session.

**DISCUSSION ON THE DEVELOPMENT OF 500 SOUTH LEGACY PARKWAY
PLANNING AND ZONING DOCUMENTS**

The floor was given to the Community Development Director who reviewed the following with the City Council:

“We have spent considerable time and effort in planning for development along 500 South and at the Legacy Parkway interchange. The General Plan and the 500 South Study are documents generated by our efforts. These are both very good documents which lay out broad planning principles for these areas. The next step is to create specific ordinances to implement the recommendations of both these documents. It is crucial we move as quickly as we can to get these in place since we will start getting development pressures in these areas with the completion of Legacy Parkway in 2008.

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“I recommend we put together an outline of those tasks we would like to accomplish and hire a consultant to help formulate these documents. The costs of doing such will be between \$8,000 and \$12,000. It would be money well spent in ensuring we are able to implement the planning principles established for these areas.

“One possible source of the fund would be Development Reserve which could provide some of this funding as well as some excess of funds we have in the Data Processing line items.”

After the review by the Community Development Director, the Council gave direction to look into the hiring of a consultant to help formulate the documents as outlined.

**A PUBLIC HEARING-COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
CONSIDERATION FOR POTENTIAL PROJECTS FOR FUNDING**

The Community Development Director continued with the floor and reviewed the following with the Council:

“As a requirement to submit an application for a CDBG Grant, we need to hold a public hearing to gather information for proposed CDBG projects. As our first priority, I would like you to consider installing infrastructure in the Woodland Gardens affordable housing project. This would be very beneficial for this project.

“I know we have talked about a Senior Citizen Center, but plans for a Senior Citizen Center could be combined with our proposed project in Woodland Gardens.

“If there are other projects the Council would like us to look at, we can review those as well, but I would recommend the high priority be the Woodland Gardens project.”

Mayor Parry, opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2008 Community Development Block Grant Program. It was explain that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Front Regional Council, in which Woods Cross City is a member, is expecting to receive approximately \$900,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. The Community Development Director read several of the eligible activities listed including, construction of public works and facilities, i.e. water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private business which would then hire low-income persons and the program can also pay for housing rehabilitation for low-income homeowners or for persons owning rental housing for lower-income persons. The Community Development Director indicated that in the past Woods Cross City has received CDBG funding for the salvage yard relocation and ADA sidewalk ramps. The City has handed

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out its Capital Investment Plan as part of the regional Consolidated Plan. This list shows which projects the City has identified as being needed in the community. It was asked that anyone with questions, comments or suggestions during the hearing please identify themselves by name, before they speak so that the City Recorder could include their names in the minutes. We would like to specifically respond to your questions and suggestions during the hearing.

The Mayor then opened the public hearing for comments.

There were no comments from the public present and the floor was given to the Community Development Director who recommended to the City Council that the City of Woods Cross apply for CDBG funds to put in the infrastructure to the Woodland Gardens housing project of the apartment complexes located in the northeast part of the City.

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

The floor was then given to Council Member Earnshaw who motioned the City Council recommends to the Staff that they apply for the Community Development Block Grant funds to put in the infrastructure to the Woodland Gardens project area located at approximately 475 West 1800 South. Council Member Moore seconded the motion and all voted for the motion.

EAGLE SCOUT PROJECT-SCOUTING MONUMENT

The floor was given to Council Member Moore who in turn introduced to the Council Eagle Scout candidate Tom Smith, a boy scout from a local troop in Woods Cross City. Scouter Smith was given the floor and he explained to the Council that his Eagle Scout Project is to collect funding to build a 17-foot high monument commemorating the 100 year Centennial of the formation of the Boy Scouts of America.

The monument would be of a larger than life scout peering off a cliff atop an 8-10 foot high stone base. The base will accommodate three plaques featuring the Scout Oath, the Scout Law, and the Scout Motto and Slogan. A fourth plaque will memorialize the creation of the monument and contain names of major benefactors who contributed to the project.

He advised the Council that \$28,000 would need to be donated to see the project to completion. The purpose of the monument is to inspire young men living in Woods Cross City to participate in the scouting program.

The Council asked where the monument might be located and he advised the Council that perhaps an area in Hogan City Park or possibly on the LDS church property just north of the City Hall. Part of his project would be to see that fliers go out to all citizens throughout the City and also throughout the South Davis area to help solicit contributions for the project. He said he would be using local scout troops to help send the fliers out into the community.

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The Council felt that the project was worthwhile and the City would be willing to accept the donation of the monument for location on City property.

Scout Tom Smith thanked the Council for their time.

OPEN SESSION

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

At this point in the meeting, Council Member Hadlow was excused from the meeting.

There were no items from the public present for the Open Session and the floor was given to Council Member Earnshaw. He advised the Council that he had received complaints from City residents about oil trucks using 1500 South and 1100 West which is against the ordinances of Woods Cross City.

The City Staff said they would advise the police department to look into the matter.

There were no other items for the open session.

REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT

The floor was given to Council Member Moore who is the City's representative on the Davis Mosquito Abatement District. He advised the City Council that Salt Lake Mosquito Abatement District and Davis Mosquito Abatement District are looking into forming a service district to store insecticides in a storage facility that would prevent contamination of the ground. Also it would help in the delivery of the insecticides by locating the storage facility close to Salt Lake City airport #2.

This concluded his report.

REPORT ON THE SOUTH DAVIS METRO FIRE AGENCY

The Mayor reported on the activities of the South Davis Metro Fire Agency. He stated that their board meeting would not be held until November 26th, so he had nothing to report at tonight's meeting.

MAYOR'S REPORT

The Mayor reported to the Council on the following:

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1. "The spouses of the Mayors of Bountiful, Fruit Heights, Sunset, Farmington, Layton, and Woods Cross decorated and donated a Christmas tree that was auctioned at the Evergreen Fundraiser held at the Davis County Convention Center on the 13th of November. The tree sold for \$4,000 and the proceeds benefited the Safe Harbor's Center for domestic violence. Donations from Woods Cross were made by Menlove Toyota and Silver Eagle Refinery."
2. The Mayor reported he and the City Administrator had met with the Mayors of Bountiful, West Bountiful, their City Administrators, as well as representatives from UDOT to discuss the intersection of 800 West 500 South. It was noted in the meeting that perhaps funding for the expansion of 500 South may have to be taken to correct what needs to be done for the intersection at 800 West and 500 South and the railroad tracks. The Mayor noted that in order for the project to move forward and an overpass to be built the impact study would have to be reopened and modified to allow this work to be done. He said the next meeting by the group would be on December 4th at 4:30 P.M. at the Woods Cross City Hall.
3. He reported that he and the City Administrator had met with representatives of UTOPIA, as well as representatives from QWEST concerning internet services for the citizens of Woods Cross City. He said that discussions were positive with both organizations. He noted that UTOPIA would like to meet individually with the City Council Members and advise them of what their plans would be for Wood Cross City. He said that QWEST had stated they could provide fiber optic internet services to businesses in Woods Cross City.

This concluded his report.

PLANNING COMMISSION REPORT

The floor was given to Council Member Earnshaw who reported on the Planning Commission meeting held November 13, 2007. Please see the minutes of that meeting for the details of his report.

CITY ADMINISTRATOR'S REPORT

Even though the City Administrator was absent from the meeting he reported in writing on the following items to the City Council. These items were reviewed by the Community Development Director who was taking his place.

1. Out of Town

"I will not be present at the Council meeting since I will be on vacation.

2. Building Cleaning Bids

"We have received bids from 3 cleaning companies and are presently reviewing them. We will have a recommendation to present to the Council for your approval at the December 4th meeting.

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3. Recycling Interlocal Agreement

“The City Attorney and I are presently reviewing the Interlocal Agreement from Wasatch Integrated Waste. The Manager of Wasatch Integrated Waste District is working on a contract with Waste Management of Utah. We will have the Interlocal Agreement ready for your approval at the December 4th Council Meeting.

4. Water Bond

“The Division of Drinking Water approved our \$5 million bond for the storage tank, well and piping. After the first of the year we will be discussing the necessary water rate increase to pay for the bond.”

ADJOURNMENT

There being no further business before the City Council, Council Member Dayley motioned the Council adjourn the meeting at 7:50 P.M. with Council Member Decker seconding the motion.

Kent Parry, Mayor

Alan T. Low, City Recorder