

**WOODS CROSS CITY COUNCIL MEETING  
JULY 3, 2007**

The minutes of the Woods Cross City Council Meeting held July 3, 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  
Jennifer Decker

Rick Earnshaw  
Jon Hadlow  
Donald D. Moore, Jr.

**COUNCIL MEMBERS EXCUSED:**

Tamra Dayley

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Alan Low, City Recorder  
Paul Howard, Police Chief

**VISITORS:**

Pat Blackley  
Jerry Larrabee  
Blaine Zwahlen  
Karen Moore  
Karen Painter

LeGrande Blackley  
Andrew Hill  
Vicki Hinckley  
Charles Payne  
David C. Hill

Jim Rampton  
Gil Higham  
Wayne Hinckley  
Al Jewell

**INVOCATION:**

Rick Earnshaw

**PLEDGE OF ALLEGIANCE:**

Jon Hadlow

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the City Council Meeting held June 19, 2007. After the review, Council Member Decker motioned the minutes be approved as corrected 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 Earnshaw made a motion to approve the cash disbursements listing as presented with Council Member Moore 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 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.

There were no items from the public present and the floor was given to Council Member Moore. He reported to the City Council that he had learned through his being on the Board of Directors of the Davis Mosquito Abatement District that there had been a case of West Nile Virus found in West Bountiful in a chicken and he wanted the City Council to be aware of this.

There were no other items for the open session.

**REPORT FROM THE CITY'S COMMUNITY OF PROMISE COMMITTEE**

The floor was given to Mr. Lynn Van Hulten who is the chairman of the Community of Promise Committee for the city of Woods Cross. He reported on the activities of the Community of Promise as follows:

1. He said that the date of August 21<sup>st</sup> at the City Council meeting held that evening will be presenting the City Beautification Awards to those residents in the city who have been judged to beautify their yards and gardens to the benefit of the City and asked if this could be placed on the agenda for that evening. The City Administrator said he would see that it was placed on the agenda.
2. The Summer Recreation Program for the youth of the city had just completed its first session. He reported that it had been a very successful and well attended event.
3. He reported that 250 youth had participated in the first session of the Summer Literacy Program and he thanked the Mayor, the Chief of the Fire Department, the City's Justice of the Peace who had participated in the program with the youth with the literacy program.
4. The senior citizens will be meeting in their monthly meeting on July 12<sup>th</sup> at the City Hall. He thanked the Youth City Council for their participation last month with the senior citizens in providing the lunch and games for their June meeting.
5. He expressed appreciation to the City Council for their support of the Community of Promise activities.
6. He noted that a successful volunteer picnic sponsored by the City for all those who volunteer on the various committees and activities of the City was held this past month and it was well attended. He said that there was one from the City Council and the Mayor that attend the picnic and encouraged all the members of the City Council to come and be part of the activities so they can express appreciation to all of those who volunteer.
7. On July 2<sup>nd</sup>, the second session of the Summer Recreation Program will begin and it will run from July 2<sup>nd</sup> through July 20<sup>th</sup>.
8. On July 11<sup>th</sup> will be the second session of the literacy program to be held in Hogan Park.

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He thanked the City Council for the opportunity to report the activities of the Community of Promise. In turn, the Mayor and the Council expressed appreciation to Chairman Van Hulten for his leadership in the program.

**REPORT FROM THE SOUTH DAVIS SEWER DISTRICT**

The Mayor gave the floor to Mr. Charles L. Payne, the City's representative on the Board of Directors for the South Davis Sewer District. Mr. Payne reported the following to the City Council:

1. UDOT condemned 65.72 acres of ground around the North Plant. We were included in this condemnation as we need room for new clarifiers. The price per acre was \$25,711.00.
2. Annual certified tax rate has the estimated valuation increased by \$900,000,000 dropping our tax rate to .000305. This tax rate has gone down 63% in the last 20 years. The old rate was 000341.
3. We are looking into Electronic Funds Transfer for district payments by our 24,000 customers. With Legacy Parkway, getting to our plant will be much more difficult for customers to come to the plant to pay their bill.
4. We have not lost any lines due to the over burdens of Legacy Parkway. We are TVing them regular along with our other 340 miles of lines. Problems here can cause backups. There is nothing more devastating than having a backup in your home. We have found a water alarm that will help in areas where backups occur often. More homes are damaged by water than by fire. The alarms are for sale at the District's office for \$10 each.

This concluded the report by Mr. Payne and the Council thanked him for his report.

**REPORT FROM THE YOUTH CITY COUNCIL**

The floor was given to Mayor Andrew Hill, who is the Youth City Council Mayor. He reported to the City Council on the Youth City Council's activities as follows:

1. Some of the youth helped with games at Woods Cross Elementary Carnival on June 7<sup>th</sup>.
2. We enjoyed hosing the Senior Lunch Bunch on June 14<sup>th</sup>.
3. We participated in the American Cancer Society "Relay for Life" on June 22<sup>nd</sup> and 23<sup>rd</sup>.
4. The float for the West Bountiful Independence Day parade was decorated.
5. Applications for the 2007-2008 WXYCC are available at the City offices and are due by August 17<sup>th</sup>.
6. The Handcart Days Parade is on Friday, July 20<sup>th</sup> at 6:00 P.M.
7. The end-of-year activity will be on Monday, August 13<sup>th</sup> at 4:00 P.M.
8. The first meeting for the 2007-2008 Woods Cross Youth City Council will be Monday, September 10<sup>th</sup> at 4:00 P.M.

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Following the report by Mayor Hill, the Council expressed appreciation to him and the Youth City Council for the support that they give to the citizens of Woods Cross.

**REPORT FROM THE SOUTH DAVIS RECREATION DISTRICT**

The floor was given to Mr. Jerry Larrabee, the City's representative on the South Davis Recreation District's Board of Directors. He reported to the Council on the following activities of the Recreation District:

1. He reviewed with the City Council a list of annual membership passes that have been sold by the Recreation District noting that the citizens of Woods Cross have purchased 202 annual passes for the facility.
2. He reviewed with the Council a news article that appeared in the local newspaper concerning the floor and tile in the recreation building that they were dirty and not being kept clean. He said the truth of the matter is that the tiles have a look that makes them look like they are not clean, but the facility is cleaned each evening and is sanitized. The contractor is going to replace the tiles so they have a more appealing look.
3. He advised the Council that the Lion's Club of Bountiful has donated \$10,000 to the recreation district to help handicapped individuals use the facility.
4. He gave an update on the final items that are being completed at the facility so that it is 100% complete. Those items are the outdoor pool and the slide into the indoor pool.

This completed his report.

**RECOGNITION OF RETIREMENT OF CROSSING GUARD KAREN MOORE**

The Mayor called forward Ms. Karen Moore who had been a crossing guard for the City of Woods Cross for the last 17 years. The Mayor and the City Council presented to her their appreciation for her dedication to the City for helping the children as they make their way to school. In addition, they presented her with a plaque and a gift card in recognition of her service.

She thanked the Council for the opportunity serve in this capacity.

**INTRODUCTION OF THE NEW SOUTH DAVIS METRO FIRE AGENCY CHIEF- JIM RAMPTON**

The Mayor introduced to the City Council, Chief Jim Rampton, who is the newly appointed Fire Chief for the South Davis Metro Fire Agency. The City of Woods Cross participates in the Fire Agency and they provide the paramedic and fire protection for the citizens of the City.

Chief Rampton introduced himself with a brief background of his career as well as of his family. He noted for the Council that the firemen and the paramedics will be moving into the new station located at 2600 South and Redwood Road near the boundary of Woods Cross and North Salt

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Lake. This station would serve the residents of Woods Cross City. The building will be occupied starting July 8<sup>th</sup>.

He also noted that there is construction in process on a new station on Eaglewood Drive in North Salt Lake to better serve the citizens on the east side of the Agency's area.

He thanked the Council for their time and expressed his appreciation that he and his men have in serving the citizens of Woods Cross City.

**CONSIDERATION TO ENTER INTO AN AGREEMENT WITH KLEINFELDER WEST INC. TO PROVIDE ENVIRONMENTAL REVIEW ASSISTANCE**

The floor was given to the City Administrator who reviewed the following with the City Council:

“Given to the Council is the proposed agreement with Kleinfelder to provide us with environmental review services. Kleinfelder will develop a list of alternatives that the City can suggest or require as part of a permitting process or as mitigation for impacts from any expanded industrial activity. The benefit of having Kleinfelder on board is they will be able to review any documents or reports submitted by applicants to determine if we are getting an adequate representation of the facts.

“I recommend approval of the agreement with Kleinfelder to provide this service so we can get them on board and moving on the current applications before the City.”

After the review by the City Administrator, the Council reviewed the proposal from Kleinfelder in detail with the City Administrator. It was noted that the fee would be \$4,600.

The floor was given to Council Member Moore who motioned that the City enter into an agreement with Kleinfelder West Inc. to provide environmental review assistance for the Staff of Woods Cross City. Council Member Hadlow seconded the motion and all voted for the motion.

**CONSIDERATION TO ADOPT RESOLUTION 2007-430 SETTING THE WOODS CROSS CITY CERTIFIED TAX RATE FOR 2007**

The City Administrator continued with the floor and discussed the following with the City Council:

“Given to the Council is a copy of the proposed resolution that will set the tax rate at .000833. Also given to the Council is a copy of the document from the County that sets our tax rate as well as the budgeted amount of property tax which is \$339,726 which is close to the \$340,000 which is in the approved final budget.

“I recommend approval of the resolution as drafted.”

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Following the discussion by the City Administrator, the floor was given to Council Member Earnshaw who motioned that the City Council adopt resolution 2007-430, a resolution fixing the tax rate necessary for the year 2007 pursuant to the provisions of section 10-6-133 Utah code Annotated 1953, setting the certified tax rate for the citizens of Woods Cross. Council Member Moore seconded the motion and all voted for the motion.

**CONSIDERATION TO AUTHORIZE THE PURCHASE OF TWO POLICE VEHICLES**

The Mayor gave the floor to the Chief of Police who reviewed the following with the Council, concerning the request to purchase two police patrol cars:

“We need to replace two police vehicles.

- “2001 Impala with 80,000 miles which is a patrol vehicle
- “2002 Impala with 78,000 miles which is a patrol vehicle

“The previous surplused Impalas have sold for \$2,500 each.

“We propose to purchase the following vehicles as replacements:

- “Two 2008 Crown Victoria Flexible Fuel Police Interceptors for patrol

“Cost:

“All bids were obtained using Utah State Purchasing Contracts from Ken Garff Ford, Kustom Signals and Premier Vehicle Installation.

Crown Vic	\$22,373.30 ea	\$44,748.60
In-Car Digital Video	\$4,200.00 ea	\$8,400.00
Equipment & Installation	\$7,700.00 ea	\$15,400.00

“Total Cost for vehicle, equipment and installation: \$68,548.60  
(Budgeted amount was \$68,200.00)

“We request authorization to order the vehicles and equipment.”

Following the Chief’s request, the floor was given to Council Member Hadlow who motioned that the City Council authorize the Chief of Police to purchase two vehicles as outlined above. Council Member Earnshaw seconded the motion and all voted for the motion through a roll call vote.

**RECYCLING DISCUSSION**

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The floor was given to Council Member Earnshaw who asked if there had been any response to the City's survey concerning implementing the program of recycling along with the garbage pick-up in the City. It was noted by Staff that the questionnaire and the request for reply had just recently gone out with the utility bill and that there had been time for the citizens to respond.

The City Administrator said that he would put this item on the agenda for one of the August City Council meetings to discuss it with the Council.

**OPEN SESSION**

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

The floor was given to the City Recorder who advised the City Council that the time period was now open for sign-ups for the election this fall and the sign-up period would be from July 2<sup>nd</sup> through July 16<sup>th</sup> at 5:00 P.M. and that he had available those sign-up sheets for anyone who wanted to run for the City Council seats.

The floor was then given to Mr. Blaine Zwahlen, an engineer with Silver Eagle Refinery. He asked if the scope of the work that was performed by Kleinfelder West Inc. had been outlined by them and would he be able to get a copy of the scope of work. The City Administrator said he could make that available to him.

There were no other items for the open session.

**REPORT FROM THE WASATCH INTEGRATED WASTE DISTRICT**

The floor was given to Council Member Earnshaw who sits on the Board of Directors of the Wasatch Integrated Waste District. He reported that the Waste District was in the process of negotiating selling some surplus land which lies between the plant on the east side of Hill Air Force Base. This area would be used for commercial development of those businesses which would like to be located close to the Air Force Base.

He noted that the plant would be closed for the next three weeks for its annual cleaning beginning July 5<sup>th</sup>.

This concluded his report.

**REPORT BY THE MAYOR**

The Mayor reported to the City Council that it was time perform the City Council evaluation of the City Administrator's work for an annual review and he asked the City Council to turn back in those evaluations to him as soon as possible.

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He reported to the Council they had completed four sessions of Lunch with the Mayor, with the Woods Cross Elementary School, where several students were invited to the City Hall for a tour and lunch with the Mayor. He said the four sessions were very successful and he planned to continue this program next school year.

This concluded his report.

**PLANNING COMMISSION REPORT**

The floor was given to Council Member Hadlow who reported on the Planning Commission Meeting held June 26<sup>th</sup>, 2007. Please see the minutes of that meeting for the details of his report.

**CLOSED SESSION-PERSONNEL MATTERS**

At 7:15 P.M. Council Member Earnshaw motioned that the Council go into closed session for personnel matters. Council Member Moore seconded the motion and all voted for the motion.

At 7:25 P.M. Council Member Earnshaw motioned that the Council go into open meeting with Council Member Moore seconding the motion and all voting for the motion.

**ADJOURNMENT**

At 7:25 P.M. the Council concluded the City Council meeting with a motion by Council Member Decker to adjourn. Council Member Earnshaw seconded the motion and all voted for the motion.

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Kent Parry, Mayor

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Alan T. Low, Recorder