

**WOODS CROSS CITY COUNCIL MEETING
JULY 17, 2007**

The minutes of the Woods Cross City Council meeting held July 17, 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
Jennifer Decker
Tamra Dayley

Rick Earnshaw
Jon Hadlow
Donald D. Moore, Jr.

STAFF PRESENT:

Alan Low, City Recorder
Gary Uresk, City Administrator
Scott Anderson, Public Works Director

VISITORS:

Pat Blackley	LeGrande Blackley	Joe Dougherty
Melinda Williams	Al Jewell	Lois Schrader
Don Schrader	David C. Hill	Nick Peterson
Mason Lancaster	John H. Peterson	Donna McCormick
Joe Johnson-Mayor Bountiful City	Centerville Mayor Russell	

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 June 19, 2007. After the review, Council Member Earnshaw motioned the minutes be approved as written with Council Member Moore 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 Hadlow made a motion to approve the cash disbursements as presented, with Council Member Earnshaw seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

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

The floor was given to scouts Nick Peterson and Mason Lancaster who live in the City. They asked the City Council if they would give consideration to building a skateboard park within the City limits.

The Mayor stated that the Council had considered this before and would give it consideration again.

There were no other items for the brief open session.

REQUEST TO PURCHASE A POLICE VEHICLE

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

“We have received the bids for the 2008 Ford Explorer to replace Chief Howard’s current 2002 Ford Explorer with 58,000 miles which was purchased July 1, 2001.

“The 2002 Explorer should sell for a minimum of \$10,500.00.

“Cost:

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

“Explorer XLT 4x4	\$23,487.05
“Equipment & Installation	\$2,750.00

“Total cost for vehicle, equipment and installation: \$26,237.05

“We request authorization to order the vehicle and equipment as it is part of the 2008 budget.”

Following the outline by the City Administrator, the floor was given to Council Member Hadlow who motioned that the City Council authorize the purchase of the vehicle as outlined above. Council Member Earnshaw seconded the motion and all voted for the motion.

CONSIDERATION TO APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT FOR UTAH WATER AND WASTE WATER AGENCIES

The City Administrator continued with the floor and reviewed with the Council the Interlocal Cooperative Resolution that would allow members of the Utah Water and Waste Water Agency response network, which Woods Cross is a member, to mutually assist one another in times of an emergency.

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The Council reviewed the resolution and found it should be adopted by the City Council.

The floor was given to Council Member Earnshaw who motioned that the Council adopt resolution 2007-431, a resolution of Woods Cross City Council authorizing the execution of a Mutual Aid Agreement with Utah Water and Waste Water Agencies. Council Member Moore seconded the motion and all voted for the motion.

APPOINTMENTS TO THE PLANNING COMMISSION

The Mayor recommended to the City Council that Mr. Gary Sharp and Ms. Anne Blankenship be reappointed to the Planning Commission for a four year term.

The floor was given to Council Member Decker who motioned that the City Council approve the appointments of Mr. Gary Sharp and Ms. Anne Blankenship to the Planning Commission for a four year term. Council Member Dayley seconded the motion and all voted for the motion.

APPOINTMENTS TO THE BOARD OF ADJUSTMENTS

The Mayor then recommended to the City Council the reappointment of Mr. Al Jewell to a term ending in 2012 and Ms. Donna McCormick to a term ending in 2010 on the Board of Adjustments.

The floor was given to Council Member Dayley who motioned that the Council approve the reappointments of Mr. Al Jewell and Ms. Donna McCormick to the Board of Adjustment for the terms ending as noted above. Council Member Moore seconded the motion and all voted for the motion.

CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING UTILITY BILLING EXEMPTIONS FOR MILITARY DEPLOYED FAMILIES

The floor was given to the City Administrator who recommended to the City Council that they continue the exempt status for utility billing purposes of military personnel who are deployed living in Woods Cross City.

The City Council felt that the recommendation warranted approval.

The floor was given to Council Member Moore who motioned that the Council adopt resolution 2007-432, a resolution authorizing a waiver of utility bills for active military personnel. Council Member Earnshaw seconded the motion and all voted for the motion.

CURB RECYCLING UPDATE

The floor was given to Council Member Decker who reviewed with the City Council the responses received so far from the citizens of Woods Cross, concerning the instituting of curbside recycling, which would be mandatory for all residents living within the City. She noted

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that from the newsletter she had received responses so far of 181 in favor and 28 opposed. In addition, she had had people personally contact her with 20 in favor and 1 opposed.

The City Administrator reported that he had received two that were opposed and the Mayor reported he had 7 in favor and 1 opposed.

The City Council determined to wait until the end of the month to gather all of the information from those residents that would like to voice their opinions on this matter.

It was noted that at one of the City Council meetings in August, there would be a public hearing to discuss the adoption of this program with the citizens of the City. Also that same evening there would be an open house where citizens would come and have the program explained to them in detail.

DISCUSSION OF RAP (Recreation, Arts & Parks) TAX

The Mayor then introduced to the City Council and the public, Mayor Ron Russell, the Mayor of Centerville, and Mayor Joe Johnson, the Mayor of Bountiful City. The floor was given to Mayor Russell who presented to the Council the request that they give consideration to adopting a resolution that would place the RAP Tax on the ballot for the City's vote at this November's election. The RAP Tax is a tax that is 1/10 of 1% added to the sales tax.

Mayor Russell went on to explain that the funding that would come from the RAP Tax would join other funding to build a performing arts center that would be located in the City of Centerville.

He went on to explain that 42% of the cost of the construction would come from the Centerville RDA, 34% would come from the RAP Tax, 10% would come from other taxes and 14% would come from private donations.

He then presented to the Council a model of what the facility would look like, along with a plat plan and how it would be located.

He noted that this would be a regional fine arts center for the Cities in south Davis County and that he was also visiting with North Salt Lake, West Bountiful, Bountiful and Centerville to join together and pass the RAP Tax and then construct this fine arts center for use by their citizens.

The floor was then given to Mayor Johnson who also recommended to the City Council that they place the item on the ballot for Woods Cross City for a vote of the people and he enthusiastically recommended the construction of this fine arts center for the citizens of south Davis County.

This concluded their presentation.

The Mayor said that this item would be discussed further at a future City Council Meeting. He thanked Mayor Johnson and Mayor Russell for their presentation and they left the meeting.

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OPEN SESSION

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

The floor was given to Council Member Earnshaw who asked the City Administrator when the demolishing of the buildings which the RDA had purchased for redevelopment in the southeast corner of the City would begin. The City Administrator noted that the demolition of these buildings, so that reconstruction can take place, would start the first of August.

The floor was then given to Ms. Donna McCormick. She advised the City Council that she is currently recycling her garbage and using a company called Mountain West Recycling at a cost of \$10 per month with a one time set up fee of \$20. She said they are providing excellent service; however, they do not take glass as part of the recycling service.

The floor was then given to the City Recorder who reported that six citizens have placed their name in nomination for the three City Council seats for the election in November and that because only six had signed up, there would not be a primary election held in the City this year.

This concluded the open session.

REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT

The floor was given to Council Member Moore who represents the City on the Board of Directors on the Davis Mosquito Abatement District. He reported that he was out of town for their last meeting so he had nothing to report to the Council.

REPORT FROM THE SOUTH DAVIS METRO FIRE AGENCY

The Mayor reported the following to the Council on the activities of the South Davis Metro Fire Agency:

1. He reported that one 24 hour shift of part time personnel will be replaced by the hiring of 3 full time employees.
2. The building of the new Eaglewood Drive Fire Station is going forward and currently the bid might be around \$63,000 higher than anticipated, but this would not be know until the bid documents were received.
3. He reported that they had sworn into position, two new battalion chiefs for the fire agency.
4. He noted that on July 8 that the new station located at 2600 South and Redwood Road was open for use and the firemen are answering calls from this facility.

This concluded his report

MAYOR'S REPORT

The Mayor reported to the Council on the following:

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1. He noted that the City is working with West Bountiful, State Legislators, and Utah Department of Health to have located in the area of South Davis County, perhaps in the area of Woods Cross or West Bountiful, an air monitoring station that would detect pollution in the air.
2. He reported that there are ongoing discussions with UDOT and West Bountiful concerning the intersection of 800 West and 500 South and the roadway routing of 800 West and a traffic light in that area and as plans develop he would report back to the Council.

This concluded his report.

PLANNING COMMISSION REPORT

The Mayor continued with the floor and reported on the Planning Commission meeting held July 10, 2007. Please see the minutes of that meeting for the details of his report.

ADJOURNMENT

There being no further business before the City Council, Council Member Moore motioned that the Council adjourn the meeting at 7:40 P.M. with Council Member Earnshaw seconding the motion.

Kent Parry, Mayor

Alan T. Low, City Recorder