

**WOODS CROSS CITY COUNCIL MEETING
JANUARY 16, 2007**

The minutes of the Woods Cross City Council meeting held January 16, 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 Rick Earnshaw
Tamra Dayley Jon Hadlow
Jennifer Decker Donald D. Moore, Jr.

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

VISITORS:

Pat Blackley	LeGrande Blackley	Hugh Holt
Melinda Williams	Gary Jones	Don Schrader
Lois Schrader	John Stull	Jordan Stull
Emeline Binning	Nicholas Binning	Braydon Bott
Steve Meyer		

INVOCATION: Kent Parry

PLEDGE OF ALLEGIANCE: Don Moore

The Mayor welcomed those in attendance and stated that 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 January 2, 2007. After the review, Council Member Earnshaw motioned that the minutes be approved as written 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 December 31, 2006. The Council reviewed the City's cash position, sales and use tax report, the transient room tax report, report of the

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impact fees 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 continued with the floor and 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 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 they would like to bring before the City Council that were brief in natures. This would be items that would take less than two or three minutes.

There were no items for the brief open session.

REPORT ON THE SOUTH DAVIS RECREATION DISTRICT

There was no report presented this evening on the South Davis Recreation District because Mr. Jerry Larrabee, the City's representative on the board of directors, was excused from the meeting.

DISCUSSION ON CITY PARK RESERVATIONS

The Mayor gave the floor to the Public Works Director who explained to the City Council that the Staff had trouble cleaning the two park boweries when the City allows two reservations per day on Friday, Saturday and Sunday, during the summer months. He noted that when those who may have reserved the bowery for an early time stay over their allotted time it does not allow his workers time to clean up after them before the next group wants to use the bowery.

He said this problem could be eliminated, if when reservations were made, it was clear to those reserving the boweries that they could only have it for the specified time and must leave the bowery at the close of their time slot.

He recommended to the City Council that only one reservation on Friday, Saturday and Sunday be allowed.

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The Council discussed the matter and felt they would like to see the park boweries used to the maximum possible and suggested the City Staff meet and discuss how the reservations could be made to allow for the cleaning of the boweries between those two reservation periods.

In addition, the Public Works Director recommended the City Council give consideration to raising the fees for the use of the boweries to cover the costs of maintaining them. His recommendation was that a deposit be made with a separate check for all those renting the bowery of \$30 and fees for non-residents be raised to \$15 per hour and for residents \$10 per hour or if it was an all day reservation that it would be \$75.

The Council said they would take these recommendations under advisement.

**CONSIDERATION TO AMEND TITLE 14 OF THE WOODS CROSS
MUNICIPAL CODE TO UPDATE THE BAIL SCHEDULE FOR CITY PARKING
VIOLATIONS**

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

“Given to the Council is City Ordinance 503 amending Title 14. Chapter 14-01 is amended to provide an exception in the fines which allows us to use a Bail Schedule other than that of the Utah Administrative office of the courts. The amendment to Chapter 15 adds a section 120 which states the fines for that chapter are set forth in the Woods Cross City Consolidated Fee Schedule. I recommend adoption of this ordinance 503 to allow us to address item 9 where we include the fines for parking violations in the Consolidated Fee Schedule.

“Given to the Council for your review is the amended Title 14.”

The floor was given to Council Member Earnshaw who motioned that the Council adopt ordinance #503 an ordinance amending Title 14 of the Woods Cross Municipal Code relating to Parking Violations. Council Member Moore seconded the motion and all voted for the motion.

**CONSIDERATION TO AMEND THE CONSOLIDATED FEE SCHEDULE TO:
INCLUDE THE CITY’S BAIL SCHEDULE FOR PARKING VIOLATION AND
PARK RESERVATION FEES, AND INCREASE THE BUILDING BOND FOR
PUBLIC IMPROVEMENTS**

The City Administrator continued with the floor and explained the following to the Council concerning recommended amendments to the Consolidated Fee Schedule:

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“The Consolidated Fee Schedule is being amended to include a City Bail Schedule for parking violations. All violations of Chapter 14-15 are set at \$25.00. In the future we will expand this Bail Schedule to include fines schedules for all other City violations that are separate from the State Bail Schedule. We have also included the park reservation fees on the Consolidated Fee Schedule.

“The park reservation fees would change to:

Resident	\$10.00 per hour
Non-Resident	\$30.00 for two hours and \$15.00 per hour for each additional hour
All Day-Resident	\$50.00
All Day-Non-Resident	\$75.00
Deposit	\$30.00

“We are increasing the Building Bond for public improvements when a building permit is issued, from \$500 for residential dwelling to \$1,000.00 as well as for other construction, from \$5.00 a linear foot to \$10.00 a linear foot. We have found with the increase in cost of materials that the current amounts are not sufficient to adequately cover any damage done to the improvements. These bond amounts are released back to the builder once the building has received final inspection and the off-sites have been inspected to make sure no damage has been done. I recommend approval of the Consolidated Fee Schedule with the above noted changes.”

After the outline by the City Administrator, the Council expressed concern about the park reservation fees and asked the Staff if they would continue their review of those fees and discuss them with the Council at a later City Council meeting.

The floor was then given to Council Member Dayley who motioned the Council adopt resolution 2007-417 a resolution amending the Consolidated Fee Schedule for the City of Woods Cross with the exception that the park reservation fees not be amended at this time. Council Member Decker seconded the motion and Council Members Dayley, Decker and Hadlow voted for the motion and Council Members Moore and Earnshaw abstained.

REPORT ON TRANSPORTATION COMMITTEE

The Mayor gave the floor to Council Member Hadlow who is the Chairman of the Davis County Transportation Committee. He reported the following to the City Council concerning the last meeting held by the Transportation Committee.

1. He said that the Transportation Committee would be recommending an increase in vehicle registration of \$10 per vehicle and that they would also recommend ¼% increase in the sales tax. These two revenue sources would help fund corridor preservation purchases for expansion of roadways in Davis County.

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2. He reported that the Transportation Committee was given an update on the construction of Legacy Highway.
3. The Transportation Committee was also given an update on the progress being made on Commuter Rail track that is being laid for use from Davis County into Salt Lake City.

This concluded his report.

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 City resident, Ms. Donna McCormick. She noted that she was unable to find in the Davis County Clipper, the agenda of the City Council meetings.

It was noted that the City does provide the Clipper with the agenda, but that they are under no obligation to print the agenda of the meeting.

Further explanation was given that the requirement of the City is to post the agenda at the City Hall and that residents could come here to see what was going to be discussed.

The floor was then given to a young scout, Jordan Stull. He asked the Council how the money is provided to construct parks within the City.

The floor was given to the City Administrator who explained to the scout the funding sources for parks coming from the City's general funds.

Next was a young scout by the name of Nicolas Binning. He asked the Council if there are any problems which the youth in the City could help to resolve.

The floor was given to Council Member Moore who explained how the Youth City Council functions in providing service to the community and to the citizens of Woods Cross.

The floor was then given to Council Member Earnshaw who explained that Eagle Scout projects within the City have provided a number of needed items for the City, such as the Veteran's Memorial on the north side of City Hall.

The City Administrator also suggested the youth of the City could help by treating our parks with respect and not to abuse them because this is costly to the City when there is vandalism done to the City parks.

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The floor was given to John Stull, a city resident living in the area of 500 West and 1800 South and he suggested that brighter lighting could be at that intersection to light the crosswalk from 1800 South across 500 West noting that there had been serious accidents in this area.

The City Staff said they would work with Rocky Mountain Power to have the lights upgraded so that they reflect better at the pedestrian crossing at this point.

At this point in the meeting, Council Member Decker was excused for a few minutes.

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 noted that he was unable to attend their last board meeting and so he had no report for tonight's meeting.

REPORT ON THE SOUTH DAVIS METRO FIRE AGENCY

The Mayor, who is the City's representative on the board of directors of the South Davis Metro Fire Agency, reported on the following items from the last board meeting of the Fire Agency:

1. He noted that an RFP would be released this week to hire a construction manager to build station #82 in North Salt Lake City.
2. He advised the Council that the hiring process is starting because Chief George Sumner, the Fire Chief of the Metro Fire Agency, would be retiring May 31, 2007.
3. He noted that the Board had approved the sale of some surplus equipment.

This concluded his report.

THE MAYOR'S REPORT

1. The Mayor reported to the Council the Mayors of the South Davis County cities are recommending that an item be placed on the voting ballot next fall to raise the sales tax 1/10 of 1% for a RAP tax. He noted that the five cities in the South Davis area would like to use the tax to enhance the arts and recreation in the South Davis County area.

The floor was given to Council Member Moore who said that he would like to know more about how much of the money would go to arts and how much would go to recreation.

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The Mayor said that he would advise the Council as this information would become available.

2. He noted that the Utah Parks Department would like someone from the City to sit on a committee which would help give direction to the Antelope State Park and how it might be better utilized. He asked the Council for any names they would like to recommend.
3. The Mayor reported that he had been contacted by the Bountiful Elks Lodge for a nomination from the City for Citizen of the Year. The Mayor asked the Council to provide any names that he might recommend to them.

PLANNING COMMISSION REPORT

The floor was given to Council Member Dayley who reported on the Planning Commission Meeting held January 9, 2007. Please see the minutes of that meeting for the details of her report.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following to the Council:

1. "Local officials Day

"Just a reminder of Local Officials Day on Wednesday, Jan 17th, at the Salt Lake Sheraton at 12:15 p.m. I have registered the Mayor, Council Member Decker, Council Member Hadlow and myself as well as 10 members of the Youth City Council. If any of you would like to go and have not registered, please let me know and I can get you registered.

2. "Capital Improvement Plan

"I am presently working on the Capital Improvement Plan and will have it ready for presentation to the City Council for your review and approval at the Feb. 6th Council Meeting.

3. "Strategic Plan

"We are working on the Strategic Plan and I anticipate that we will have a draft to you for your review and consideration at the Feb. 6th Council meeting."

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ADJOURNMENT

At 7:55 P.M. the Council concluded the City Council Meeting with a motion by Council Member Moore to adjourn the meeting. Council Member Earnshaw seconded the motion and all voted for the motion.

Kent Parry, Mayor

Alan T. Low, City Recorder