

**WOODS CROSS CITY COUNCIL  
DECEMBER 18, 2007**

The minutes of the Woods Cross City Council meeting held December 18, 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 MEMBER PRESENT:**

Mayor Kent Parry  
Tamra Dayley  
Jennifer Decker

Rick Earnshaw  
Jon Hadlow  
Donald D. Moore, Jr.

**STAFF PRESENT:**

Alan Low, City Recorder  
Gary Uresk, City Administrator

**VISITORS:**

Pat Blackley  
Lois Schrader  
Lyle Lehusenberg  
Brian Platt  
Greg Chapman

LeGrande Blackley  
Ben Van De Graaff  
Brandon Mortensen  
Easton Platt  
Bill Stone

Leendert Van Hulten  
Kyle Olsen  
Danny McDade  
David C. Hill  
Dale Okeizlumo

**INVOCATION:**

Jennifer Decker

**PLEDGE OF ALLEGIANCE:**

Don Moore

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 December 4, 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.

(Please see the minutes of January 8, 2008 for final approval of the revisions of these minutes).

**APPROVAL OF FINANCIAL REPORT**

The floor was given to the City Recorder who reviewed for the City Council, the City's financial report for the period ending November 30, 2007. The Council reviewed the City's cash position, sales and use tax report, the transient room tax report, report of the impact fees collected for

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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 Dayley made a motion to approve the City's finance report as presented, with Council Member Hadlow 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)**

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.

There were no items from the public present. The Mayor, City Council and City Staff presented to Council Member Decker and Council Member Moore an appreciation gift for their service to the City and their work on the City Council. The Mayor and Council expressed appreciation to them for their hours of service.

There were no other items for the brief open session.

**CONSIDERATION TO CREATE A COMMITTEE TO REVIEW PLANNING COMMISSION SALARIES**

The Mayor suggested to the City Council that a committee of citizens and others outside the City be put together to review the Planning Commission compensation as well as the compensation to the City Council and the Board of Adjustments. He said he would like to ask Mr. Larry Lanward, a City resident to chair the committee. He asked the City Council and Staff for suggestions for those they would like to recommend serving on the committee and he thought the committee should be comprised of four or five other people.

The City Council and Staff suggested the names of Mr. Uffe Traeden, Mr. Wayne Beers and Mr. Wayne Saltzgeber. The Mayor asked the Council and Staff to continue to think about it and give him other recommendations they might have at any time.

The Council supported the committee's effort to review the compensation for these two commissions and City Council.

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**CONSIDERATION TO APPROVE A DONATION TO THE WOODS CROSS SCOUTING MONUMENT**

The floor was given to the City Administrator who advised the Council of the following:  
“During the last meeting we discussed the possibility of the City making a donation to the proposed scouting monument and I was asked to look at past practices. I found in 1994 we passed a resolution that set the policy for Eagle Scout projects with some fairly ridged criteria that must be met. (A copy has been given to the Council). The adopted policy has not been followed rigidly since its adoption, particularly over the past few years since the number of Eagle Scout Project requests has dropped considerably from the amount that was proposed back in 1994. I recommend if the Council wants to donate to this monument that you determine the amount you feel is appropriate. We currently have budgeted in the legislative budget, \$500 in sponsorship, however if you want us to use part of your city development reserve under account 625 in which you have \$6,000, you can use a portion of that to increase the amount donated.

“If you like, I could spend some time and redo the resolution concerning Eagle Scout Projects and sponsorships to more reflect what we have been doing in the past few years.”

The floor was given to Council Member Moore who acknowledged a conflict of interest with this item on the agenda since he is serving on the committee that is helping with the Scout Memorial Project.

The Council discussed the amount they would like to donate to the project from the City and it was determined that an amount of \$2,000 would be appropriate.

The floor was given to Council Member Decker who motioned that the City donate to the Scout Memorial Project sponsored my Eagle Scout candidate Smith, an amount of \$2,000. Council Member Earnshaw seconded the motion and all voted for the motion.

The Council then gave direction to the City Administrator to review and redo the policy on donations by the City and bring it to the Council for adoption.

**CONSIDERATION TO ADOPT A RESOLUTION TO APPOINT JILL EVANS TO SERVE ON THE DAVIS MOSQUITO ABATEMENT DISTRICT**

The Mayor nominated City Council Member Elect Jill Evans to serve on the Davis Mosquito Abatement District as the City’s representative. It was noted that Council Member Moore had been serving on the Mosquito Abatement District, but his term of office ends December 31, 2007.

The floor was given to Council Member Earnshaw who motioned that the City Council adopt resolution 2007-439, a resolution appointing Council Member Elect Jill Evans to serve on the Davis Mosquito Abatement District. Council Member Dayley seconded the motion and all voted for the motion.

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**CONSIDERATION TO SET THE ANNUAL MEETING SCHEDULE FOR 2008**

The floor was given to the City Administrator who reviewed the annual meeting schedule for 2008 with the City Council as follows:

“For the calendar year 2008 the Woods Cross City Council has regularly scheduled City Council meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month, with the exception that during the month of January the meeting on the 1<sup>st</sup> Tuesday will be moved to the 1<sup>st</sup> Wednesday, the 2<sup>nd</sup> of January. 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 2008, the Woods Cross City Planning Commission has regularly scheduled Planning Commission meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of every month with the exception of no meeting being held on the 11<sup>th</sup> of November and the 23<sup>rd</sup> of December. 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.”

Following the review by the City Council, the floor was given to Council Member Moore who motioned that the City Council set the annual meeting schedule for 2008 as outlined. Council Member Decker seconded the motion and all voted for the motion.

**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 Mr. Leen Vanhulst, the Chairman of the City's Community of Promise Committee. He expressed appreciation to Council Members Decker and Moore for their service to the community and for their support of the Community of Promise.

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 reported on the District's activities.

He noted that Council Member Elect, Jill Evans, had attended the meeting with him.

He said that the District had approved their 2008 budget at their last meeting.

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He also advised the Council that the district is looking at combining with the Salt Lake Mosquito Abatement District to find a chemical storage facility close to an airport so the chemicals would not have to be transported too far over highways. So far they have been looking at locations at the Ogden airport, as well as the Woods Cross Skypark airport.

He noted that part of the 2008 budget was a salaries and wages review comparing the District's employees to other mosquito abatement districts to make sure they are competitive.

This concluded his report.

**REPORT FROM THE SOUTH DAVIS METRO FIRE AGENCY**

The Mayor, who is on the board of the South Davis Metro Fire Agency, reported on the agency's activities as follows:

- He noted at the last board meeting the agency opened and amended its 2007 budget and also had a public hearing on their 2008 budget and subsequently approved the 2008 budget.
- He noted that in the future the Davis County personnel department will be assisting the agency in developing the salary implementation plan.

This concluded his report.

**MAYOR'S REPORT**

The Mayor noted that he had nothing to report to the Council at tonight's meeting.

**PLANNING COMMISSION REPORT**

The floor was given to Council Member Decker who reported on the Planning Commission meeting held December 11, 2007. Please see the minutes of that meeting for the details of her report.

**CITY ADMINISTRATOR'S REPORT**

The City Administrator reported to the Council on the following items:

**1. Employee Appreciation Dinner**

“Just a reminder of the Employee Appreciation Dinner scheduled for January 11<sup>th</sup> at 6:00 P.M. Please mark that date.

**2. Military Waivers**

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“Last meeting we discussed the Hill Air Force Base request that we extend our utility waivers to full time military personnel. Given to the Council is a copy of the resolution that has been adopted by the City. It is not quite clear if it includes full time military. Since it does mention activation it would suggest it would be for those in the National Guard that are activated to active duty.

“If it’s the Council’s desire to extend this to Hill Field military personnel, I would suggest we amend the resolution to make it clear. I recommend we wait to get the information from Hill concerning those military in our city that would request the waiver and we can make the necessary adjustments at that time.

**3. National League Congressional Conference**

“Given to the Council is a copy of the registration form which shows the conference which runs from March 10<sup>th</sup> through March 12<sup>th</sup>. I would like to know who is planning on attending and what date you could like to arrive in D.C., so that I can start making the necessary arrangements.

**4. Left Turn Light on 1500 South 500 West Intersectoin**

“Given to the Council is a copy of a letter written to UDOT Region 1 requesting they review the possibility of installing a left turn signal at the 1500 South and 500 West intersection.

**5. Employee’s Thanks**

“The employees are very appreciative of your decision to give them the day before Christmas off and would like you to know they appreciate your consideration of them.”

**ADJOURNMENT**

There being no further business before the City Council, Council Member Moore motioned the Council adjourn the meeting at 7:20 P.M. with Council Member Earnshaw seconding the motion.

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Kent Parry, Mayor

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Alan T. Low, City Recorder