

**WOODS CROSS CITY COUNCIL MEETING
DECEMBER 16, 2008**

The minutes of the Woods Cross City Council Meeting held December 16, 2008 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	Jon Hadlow
Tamra Dayley	David C. Hill
Rick Earnshaw	Jill Evans

STAFF PRESENT:

Alan Low, City Recorder
Gary Uresk, City Administrator
Tim Stephens, Community Development Director

VISITORS:

Antone Clark
David Scott
Wade Kelson
Pat Blackley
LeGrande Blackley

INVOCATION: David Hill

PLEDGE OF ALLEGIANCE: Jill Evans

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 2, 2008. After the review, Council Member Hadlow motioned the minutes be approved as written with Council Member Earnshaw seconding the motion and all voted for the motion through a roll call vote.

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 November 30, 2008. 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 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 Financial Report as presented, with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

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 Hadlow 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. This would be items that would take less than two or three minutes.

There was nothing from the public present and the floor was given to Council Member Evans who asked the City Staff if parking tickets were being issued to vehicles that were left on the street overnight that interfered with the snowplows. The City Administrator noted that tickets are being issued and he would consult with the Police Chief to see if the overnight parking is a problem.

Council Member Hill then asked the Staff if a decision had been made as to the location of placing the soon to be installed Scout Monument celebrating the Centennial of the scouting program. The City Administrator responded by saying that he is meeting with the City Attorney concerning the location of the monument in the next two weeks.

There were no other items for the brief open session.

CONSIDERATION TO APPROVE THE WOODS CROSS INDUSTRIAL PARK DEVELOPMENT AGREEMENT WITH G & S DEVELOPMENT LLC FOR THE DEVELOPMENT PROJECT LOCATED AT APPROXIMATELY 1250 WEST 2200 SOUTH

The Mayor gave the floor to the City Administrator who went over the Development Agreement for the Woods Cross Industrial Park with G & S Development.

"The Council has a copy of the proposed agreement. The City Attorney has drafted the agreement and Mr. Jerry Stevenson, the developer, has reviewed it and is agreeable with

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what has been drafted. The agreement addresses the issues which have been discussed as we have gone through the approval process for the rezoning as well as the subdivision of the property. It addresses the charter school and the buffering of the residential properties abutting the subdivision. It addresses the heights of the buildings, the fencing and landscaping of the joining property. It addresses the City's well property as well as the well of North Salt Lake.

"I feel the agreement adequately addresses the issues with this subdivision and recommend approval as drafted."

Following the discussion by the City Administrator, the floor was given to Council Member Earnshaw who motioned the City Council approve the Woods Cross Industrial Park Agreement with G & S Development LLC, for the development project located at 1200 West 2200 South. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERTAIION TO APPROVE VALENTINE ESTATES TOWNHOMES
PHASES 4 & 5 LOCATED AT APPROXIMATELY 2260 SOUTH 1875 WEST**

The Mayor gave the floor to the Community Development Director who reviewed the following with the City Council:

"Early in 2007, the City approved final plats for phases 4 & 5 of the Valentine Town Homes. However, the developer, Desert Point Builders, never pursued recordation of the plats and the approvals have expired. Desert Point Builders contacted me recently and indicated they would like to record the plats and proceed with the project. The issue was placed on the next Planning Commission agenda for re-approval of the two plats. Given to the Council are the plats that outline the layout of the project. These 2 phases are located adjacent to Redwood Road and directly south of the new LDS church which is under construction.

"The Planning Commission reviewed this issue on December 9, 2008 and forwards to the City Council their recommendation for approval of the Valentine Town Homes Phase 4 Final Plat and the Valentine Town Homes Phase 5 Final Plat."

After the review by the Community Development Director, the floor was given to Council Member Dayley who asked when the project would be started. The Community Development responded by saying the start date had not been determined. The floor was then given to Council Member Earnshaw who motioned the City Council approve Valentine Estates Townhomes Phases 4 & 5 located at approximately 2260 South 1875 West. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

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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 City Council.

The floor was given to the City Recorder who reported to the City Council concerning the Senior Citizens group, the Lunch Bunch, and their activity of this past Thursday. He noted for the Council the event was attended by 90 senior citizens from the area and they had the Woods Cross High School Madrigals perform for them. Lunch and other activities followed and it was a great success.

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 represents the City on the Board of Directors of the Wasatch Integrated Waste District. He noted the board had not held a formal meeting this past month; therefore he had nothing to report.

REPORT FROM THE SOUTH DAVIS METRO FIRE AGENCY

The Mayor reported to the City Council on the activities of the South Davis Metro Fire Agency as follows:

1. He noted the new fire station in North Salt Lake will be completed by year end with occupancy just after the first of the year.
2. The Board approved the 2009 budget for the Metro Fire Agency.
3. He said the Board discussed how the budget is distributed among the six governments that participate in the agency and noted a meeting will be held with the Davis Count Clerks office to determine if the assessment numbers that are used to proportion the budget are correct. He then asked if the City Administrator would participate on a committee for these discussions and he said he would be glad to participate.
4. He noted for the Council that the International Building Code has proposed to adopt a portion of the code that would require all homes that are constructed to have sprinkling systems within the home in order to put out any fires that should occur. He noted that this would be quite expensive to new home owners to have this in each home and that the board expressed concern for having this mandated through the International Building Code.
5. He said as part of the 2009 budget, the agency will be completing the second of a two year plan for salary equalization for the paramedics and firemen who are employees of the agency. He noted that in the future however, there would be very little salary increases because of the economic conditions that presently are occurring.

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This concluded his report.

REPORT FROM THE SOUTH DAVIS RECREATION DISTRICT

The Mayor continued with the floor and reported on the activities of the South Davis Recreation District. He reported that membership sales are ahead of last year and this is an indication of the success of the recreation district. He also noted that the income of the recreation district is strong and the additional revenue is being set aside in a repair and replacement fund.

This concluded his report.

REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT

The floor was given to Council Member Evans who represents the City on the Board of Directors of the Davis Mosquito Abatement District. She reported on the activities as follows:

1. She noted that at the last meeting they had approved the 2009 budget for the Mosquito Abatement District.
2. She said they had approved an Interlocal Agreement with the Salt Lake County Mosquito Abatement District to build a storage location at the Ogden Airport for the storing of their chemical sprays.
3. She noted that the Mosquito Abatement District is going to sign a contract with a new company to do aerial spraying for the district next summer.

This concluded her report.

MAYOR'S REPORT

The Mayor reported to the City Council on the following:

1. He encouraged the City Staff to complete the Pre-Disastrous Mitigation Plan and have it on the agenda for the City Council at the next meeting.
2. He asked the Council to assist him in making nominations to the Elks Club for Woods Cross Citizen of the Year and the Police Chief will be nominating one of his police officers as Woods Cross Police Officer of the Year. In addition, he asked the City Council for suggestions he might make to the State of Utah where they would like to honor someone from the City who has had the longest successful marriage and would be honored as the Married Couple of the Year from Woods Cross City.
3. He said an organization would like to have an annual event, a half marathon, using Legacy Parkway as well as a bicycle race on that same day and the parkway would be shut down for half a day to allow this event to take place annually in the

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spring. It was noted that the Mayor and the City Administrator would be meeting with the representatives from the Utah Department of Transportation to see if this can be arranged.

4. He said now that Front Runner has been running for approximately six months, it is time for the City residents living in the area of the rail station, to meet with representatives from UTA to discuss issues and concerns they have about the Front Runner trains and the affect it is having on the immediate neighborhood. It was noted this meeting will be held in the next month or so and it will be done in a Planning Commission meeting.

This concluded his report.

REPORT FROM THE PLANNING COMMISSION

The floor was given to Council Member Hadlow who reported on the Planning Commission meeting held December 9th, 2008. Please see the minutes of that meeting for the details of his report.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported to the Council on the following:

1. Economy & Budget

“As you are aware the sales tax collected within the state has diminished due to the economic situation. I have asked the department heads to look at ways their budgets can be cut back in anticipation of reduced revenues through the balance of the year. At the 2nd meeting in January, I will have budget adjustments for the Council to review and we can discuss this in more detail at that time.”

2. Employee Appreciation Party

“The party is scheduled for January 9th at 6:00 P.M. Because of the budget considerations discussed above we have made adjustments in the menu and in the entertainment to minimize costs.”

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ADJOURNMENT

At 7:35 P.M. Council Member Evans motioned to adjourn the City Council Meeting. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, City Recorder