

**WOODS CROSS CITY COUNCIL WORK MEETING**  
**MAY 13, 2008**  
**5:30 P.M.**

The Woods Cross City Council Work Session held May 13, 2008 at 5:30 P.M. in the Woods Cross City Hall, 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Mayor Kent Parry

**COUNCIL MEMBERS PRESENT:**

Kent Parry, Mayor  
Jill Evans  
Rick Earnshaw

David C. Hill  
Jon Hadlow

**COUNCIL MEMBERS EXCUSED:**

Tamra Dayley

**STAFF PRESENT:**

Gary Uresk, City Administrator and Budget Officer  
Alan Low, City Recorder

**VISITORS:**

None

The Mayor welcomed those in attendance and stated this is a work meeting, notice of time place agenda of the meeting was sent to local newspapers and provided to each of the City Council members prior to the meeting.

**DISCUSSION AND REVIEW OF FISCAL YEAR 2009 BUDGET**

The City's Budget Officer led the discussion and the City Council discussed the City's Fiscal Year 2009 tentative budget as outlined below.

1. Sinclair Funding Proposal
  - a. Restrooms at High School
  - b. After school program
  - c. Beautification projects
  - d. Other
  
2. After School Program
  - a. \$10,000 FY 2008
  - b. Desire to continue?
  - c. Source of Funding
  
3. Water Bond

- a. Rate structure
  - b. Base increase amount
  - c. Overage increase amount
4. Police Retirement
    - a. S.B. 19 – Increase Police Retirement COLA from 2% to 4%
    - b. Most cities implementing next year
    - c. Cost = \$13,000
  5. Fuel Budget Increase
    - a. Need to increase fuel line item
    - b. Current budget reflects 15% increase
    - c. Move to 25% increase
    - d. General Fund = \$5,000 increase
    - e. Water Fund = \$2,000 increase
  6. Shop Building
    - a. Still trying to resolve site issues
    - b. Need additional revenue source to fund construction
    - c. Not included in tentative budget
  7. Community of Promise
    - a. Requested \$400 budget increase
    - b. Fund has a \$6,000 fund balance
    - c. Utilize fund balance to fund increase
  8. Employee Salaries & Benefits
    - a. Tentative budget reflects a 2% COLA
    - b. Surrounding cities 3.3% COLA
    - c. Medical Insurance increase = 3%
    - d. Judge would like to be included in medical insurance
    - e. No market adjustment reflected in budget
    - f. Market adjustment due prior to June 1.
  9. Sales Tax Analysis
    - a. Impact from Menlove move less than anticipated
    - b. FY 2008 budget = \$1,698,000
    - c. FY 2008 Actual estimate at \$1,900,000
    - d. Economy has slowed – sales tax down compared to last year (3%)
    - e. May be able to budget a small amount more of sales tax for FY 2009
  10. Other

**ADJOURNMENT**

At 6:35 P.M. the Council concluded the work session with a motion by Council Member Earnshaw to adjourn. Council Member Hadlow seconded the motion and all voted for the motion through roll call vote.

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Kent Parry, Mayor

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Alan T. Low, City Recorder