

**WOODS CROSS CITY COUNCIL MEETING  
JUNE 16, 2009**

The minutes of the Woods Cross City Council Meeting held June 16, 2009 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 1220 West, Woods Cross, Utah.

**CONDUCTING:**

Mayor Kent Parry

**COUNCIL MEMBERS PRESENT:**

Kent Parry, Mayor  
Tamra Dayley

David C. Hill  
Jill Evans

**COUNCIL MEMBERS EXCUSED:**

Rick Earnshaw  
Jon Hadlow

**STAFF PRESENT:**

Alan Low, City Recorder  
Gary Uresk, City Administrator  
Paul Howard, Police Chief  
Tim Stephens, Community Development Director

**VISITORS:**

Kathleen Terry  
Ray E. Henderson  
Ben Cover  
Geri Titensor  
Craig Goodfellow  
Emily Rhees  
Corrine Green  
Jenny Murphy  
Nate Shipp  
Zach Benson  
Tim Goddard  
Greg Dayley

Reagan Peterson  
Geri Grimsdell  
Al Jewell  
Becky Schooley  
Lisa Terry  
Brain Rhees  
Melinda Williams  
Rena Cowley  
LeGrande Blackley  
Brandi Benson  
Shirley Newhouse  
Gary Jones

Linda Smith  
Wendy Cover  
Jean Ballard  
Ann Kagie  
Kris Terry  
Mark Green  
James Murphy  
Craig Cowley  
Pat Blackley  
Michelle Goddard  
Monte Newhouse  
Jed Millburn

**INVOCATION:**

Kent Parry

**PLEDGE OF ALLEGIANCE:**

Gary Uresk

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.

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**APPROVAL OF MINUTES**

The City Council reviewed the minutes of the City Council meeting held June 2, 2009. After the review, Council Member Hill motioned the minutes be approved as written with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

**APPROVL 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 May 31, 2009. 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 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 City Recorder continued with the floor and reviewed with the City Council the cash disbursements listing for tonight's meeting. After the review, Council Member Evans motioned for approval with Council Member Dayley 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 would take less than two or three minutes.

There were no items for the brief open session.

**RECOGNITION OF DETECTIVE BRAD BENSON AND POLICE SECRETARY CARLA COWLEY FOR THEIR EFFORTS IN THE RESOLUTION OF THE KAREN STROM HOMICIDE CASE**

The Mayor gave the floor to the City's Police Chief who brought forward Detective Brad Benson and Police Secretary Carla Cowley and commended them to the City Council for the excellent work they did in helping to solve the homicide case involving Karen Strom and the conviction of the individual that committed the homicide. He said if it weren't for their excellent detective work and follow-up work from both of these members of his department that he doubts the case would ever been brought to a successful conclusion.

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Those present gave a round of applause to each of them for their excellent work. The Mayor and the City Council shook their hands and thanked them for their dedicated service to the residents of Woods Cross City.

**PRESENTATION OF THE MAYOR'S AWARD FOR CITY BEAUTIFICATION**

The Mayor then extended congratulations and an award was presented to the following families for the excellent landscaping of their homes here in the City of Woods Cross.

Bill & Jeanine Cahoon  
1280 West 1500 South

Timothy & Michelle Goddard  
893 South 950 West

Craig & Annette Goodfellow  
1048 West 1300 South

Mark & Corinne Green  
1488 West 2400 South

Ray & Sandra Henderson  
1483 West 2500 South

Ann Kagie  
1155 South 800 West

Shana Knudson  
888 West 2150 South

James & Jenny Murphy  
1383 South 1450 West

Justin & Collette Odekirk  
1682 South 1820 West

Brain & Emily Rhees  
1548 West 1900 South

Ronald & Becky Schooley  
1602 South 550 West

Kris & Lisa Terry  
826 West 2100 South

The Mayor and the Council extended a hand of congratulations to each recipient and thanked them for their good citizenship in the community of Woods Cross City.

**PUBLIC HEARING TO CONSIDER VACATION OF LOT 3 OF THE SKYPARK INDUSTRIAL PARK PHASE 2 PLAT**

The floor was given to the Community Development Director who reviewed the following with the City Council concerning the vacation of lot 3 of phase 2 of Skypark Industrial Park:

“Mr. David Allen, the owner of the building and property on lot 3 of the Skypark Industrial Park Phase 2 plat, has requested vacation of lot 3. The purpose of the lot vacation is to permit the approval and recordation of a condominium conversion of an existing office/warehouse building. The City has approved many lot vacations and condominium conversion plats for aircraft hangars within the Skypark Industrial Park. In this case, the subject property is an office/warehouse building along the east side of the main entrance road to the industrial park just north of 2600 South Street. This vacation and approval would be similar to the recently

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approved lot vacation and condominium conversion of the commercial building on Redwood Road owned by Mr. Brain Knowlton.

“The Planning Commission has reviewed this matter and has forwarded a recommendation to the City Council that lot 3 of the Skypark Industrial Park Phase 2 plat be vacated.”

Following the review by the Community Development Director the Mayor then opened the public hearing on the matter.

There were no public comments and the Mayor closed the public hearing. He gave the floor to Council Member Hill who motioned the Council approve Ordinance #528 and Vacation Order #528, an ordinance authorizing the Mayor to enter an order vacating lot 3 of Skypark Industrial Park Phase 2 subdivision and directing the same be recorded with the Davis County Recorder’s office. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE THE SKYPARK INDUSTRIAL PARK BUILDING 79 CONDOMINIUM FINAL PLAT**

Following the recommendation of the Community Development Director, the floor was given to Council Member Hill who motioned the City Council approve the Skypark Industrial Park building 79 condominium final plat plan. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE THE DEVELOPMENT AGREEMENT FOR VALENTINE COTTAGE HOMES DEVELOPMENT**

Continuing with the floor the Community Development Director reviewed with the Council the following information concerning the development agreement with Valentine Estates for its cottage homes.

“As you know, Mr. Nate Shipp has spent the last year in discussion with both the Planning Commission and Council regarding the development of cottage homes on small lots versus the previously approved townhomes within a portion of Valentine Estates. The Staff has spent the last several months working out a Development Agreement with Nate Shipp and Development Associates. Given to the Council is a draft that outlines the development of the proposed cottage homes. The agreement redefines the requirements for open space including specific home or architectural and size requirements for the cottage homes.

“Mr. Shipp has also submitted to the City and City Engineer, geotechnical studies that indicate basements can be permitted but only at 2 feet below the natural grade. Mr. Shipp plans to fill the remaining area and depth with imported fill material. As such, on page 3 of the agreement, we have limited the amount of exposed concrete foundation to 2 feet on the front of homes and 3

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feet on the sides and rear. Also, all front yards shall be fully landscaped when the homes are occupied and maintained by the homeowners association.

“The Staff would recommend approval of Amendment #1 to the Valentine Estates Development Agreement.”

Following the outline by the Community Development Director the Mayor gave the floor to Council Dayley who motioned the City Council approve the Development Agreement for Valentine Cottage homes development. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE VALENTINE ESTATES COTTAGE HOMES  
PHASE 1 FINAL PLAT**

The Community Development Director then went over the following with the City Council concerning the final plat of the Valentine Estates Cottage Homes Phase 1:

“The Council may recall that several months ago the City reapproved 2 phases of the townhomes for Desert Point Builders near Redwood Road within the Valentine Estates property. Unfortunately, Desert Point is no longer in business and the townhome property on the east half of Valentine Estates is now owned by a bank. Nate Shipp and Development Associates have retained the property on the west half of the townhome area. As you are aware, Mr. Shipp has spent almost a year working with the City on an amendment to the Valentine Estates agreement that would permit him to develop small-lot, single family, detached cottage homes. We have spent the better part of last year working with Mr. Shipp and the Council to improve the style and type of the proposed cottage homes for phase 1.

“The City generally has high ground water and, as such, requires each proposed development to cope with it in one of 3 ways:

1. Place the lowest floor 6 inches above top back of curb elevation as has been done up to this time in Valentine Estates and Clover Dell Subdivision.
2. Install a subsurface drain as was done in Mountain View Estates and Farm Meadows Subdivision on 1500 South between the railroad tracks.
3. Submittal of geotechnical studies designating the safest lowest floor area for basements as was done in portions of the Field Crest Subdivision north of 2600 South.

“Mr. Shipp has proposed basements for the cottage home development and, as such has submitted geotechnical analysis and reports to the City Engineer. The City Engineer has reviewed these reports and found them to be in order. As such, lowest basement floors will be permitted 2 feet below natural grade within the project. As mentioned in the previous memo, Development Associates will import fill material to fill the remaining area to a typical finished basement grade surrounding the homes.

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“Given to the Council is an overall conceptual layout for the cottage home development. You will also find attached the first phase final plat involving 14 single family lots, in addition to parcel “A” which will be developed as a pool and clubhouse. The Planning Commission has reviewed this matter and held a public hearing. The Planning Commission has forwarded to the City Council a recommendation to approve the Valentine Estates Cottage Home Phase 1 Final Plat with the following conditions:

1. “City Council and Development Associates amend the development agreement to accommodate the proposed project and subdivision plat.
2. “Prior to City Council approval, all geotechnical studies shall be submitted, reviewed and approved by the City Engineer for basement development.
3. “A site plan for parcel “A” pool development shall be submitted to the Planning Commission for review and approval.
4. “A solid, vinyl fence shall be required and installed by the developer along 2260 South and lot 14 to provide a consistent and uniform streetscape.”

Following the outline by the Community Development Director the floor was given to Council Member Hill who asked if the Staff was satisfied with allowing basements to be put in with these cottage homes in the location where they are being developed. The Staff said the concern over the basements is being worked out with the City’s Engineer and the geotechnical consultant to Valentine Estates.

The floor was then given to Council Member Dayley who expressed her concern that those purchasing the new homes should be notified at the time they sign up to purchase the homes of the elevations that must be maintained around their home to prevent one yard flooding a neighbor’s yard.

The floor was given to Mr. Shipp who noted the elevations can be put on the documents that are given to the potential buyers when the purchase is being made.

Following the discussion, the floor was given to Council Member Dayley who motioned the Council approve the Valentine Estates Cottage Homes Phase 1 Final Plat with the following six conditions:

1. City Council and Development Associates amend the development agreement to accommodate the proposed project and subdivision plat.
2. Prior to City Council approval, all geotechnical studies shall be submitted, reviewed and approved by the City Engineer for basement development.
3. A site plan for parcel “A” pool development shall be submitted to the Planning Commission for review and approval.
4. A solid, vinyl fence shall be required and installed by the developer along 2260 South and lot 14 to provide a consistent and uniform streetscape.
5. Final approval given by the City Engineer dealing with the drainage problems and the construction of the basements.

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6. That the elevation information be provided for all four corners of the lot to the purchaser before the non-refundable deposit time had elapsed.

Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE A RESOLUTION 2009-475 ADOPTING THE FISCAL YEAR 2010 BUDGET FOR ALL CITY FUNDS**

The Mayor gave the floor to the City's Budget Officer who is the City Administrator. He reviewed with the City Council some minor changes made to the City's tentative fiscal year 2010 budget as noted below:

"Given to the Council is the resolution adopting the Fiscal Year 2010 Budget for all City funds. Also given to the Council are the changes from the approved tentative budget. There are only three changes. A small reduction in administration budget; there were some salaries and benefits that were mis-allocated and I was able to reduce the budget in that area by \$1,600. In the police department, with the adjustment in the retirement rates, the retirement line item increased by \$5,000. The Police Chief made some adjustments in his training and special department supplies to adjust for the increase. With the changes in the administration and police department, there is not an overall change in the General Fund budget. The other change is the inclusion of Fund 23 for the RAP Tax. I have budgeted \$145,000 of which \$10,000 is allocated for cultural activities for the Memorial Day breakfast and Bountiful/Davis Art Center with the balance of \$135,000 going toward park improvements.

"With these changes from the tentative budget, I recommend adoption of the resolution approving the Fiscal Year 2010 budget."

Following the recommendation by the City's Budget Officer, the floor was given to Council Member Dayley who motioned the City Council adopt Resolution 2009-475, a resolution adopting the final budget for all City funds for Fiscal Year 2010. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

**A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A RESOLUTION AMENDING THE FISCAL YEAR 2009 BUDGET FOR ALL CITY FUNDS**

The City Administrator, who is the City's Budget Officer, continued with the floor and reviewed the following with the Council concerning amendments to the Fiscal Year 2009 Budget:

"Given to the Council are a number of sheets showing adjustments to the budget. Because of the economy and the pressures on the budget there are a number of adjustments being made this year, I will just hit the highlights of the adjustments.

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“General Fund Adjustments consist of 6 pages. On page one; a major adjustment is a \$247,000 adjustment in the sales tax. It appears the sales tax revenue is not improving. I am anticipating a considerable shortfall in the sales tax collections through the balance of the year. Also on this page is a \$1.48 million dollar transfer from the Capital Development Fund. The majority of this is for the purchase of the shop property with the balance to cover the capital improvements within the general fund. Overall you will see the revenues are being increased by nearly \$1.33 million which is largely due to the transfer for the shop property purchase.

“On page two, there is a \$7,000 increase in professional/technical in the Administration Department that is largely due to an increasing audit costs as well as the cost for the appraisal for the shop property and the Duck Cub Road.

“Page three has a major increase in the City Engineer of \$46,000, largely due to a number of major projects they had to review. Legacy Prep Charter School, G & S subdivision, the townhomes as well as other projects we had JUB review.

“Under the attorney, the legal general council was up \$7,000 largely due to the work on the urban chicken ordinance and Benchmark Hospital.

“On page four we were able to make considerable reductions in the Police Department budget with an exception of an increase of \$18,500 equipment for the purchase of the motorcycle.

“The budget for the building inspections has increased by \$20,000 due to an increase in building in the last few months.

“On page five, I have moved all of the Streets budget to the Class C Fund.

“Page six shows the purchase of the shops property. I have increased this a little bit above that of which it will be. I anticipate it will be close to \$1,270,000. I added an additional \$10,000 in case there are items that come up.

“The Memorial Day Celebration is being moved from the Recreation budget to the RAP Tax budget.

“As previously mentioned, the General Fund Budget is being adjusted by the \$1,133,200 namely because of the transfer from the Capital Improvement Fund for the purchase of the shop property.

“In the Class C Fund, I have moved all of the Streets Department into the Class C Fund and show a transfer from the Capital Improvement Fund of \$142,000 to cover the Capital expenditures in this fund.



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“The next sheet shows the RAP Tax adjustments. I anticipate collecting \$30,000 this year of which \$12,000 is budgeted for the Memorial Day Breakfast and the balance will be put in the fund for future park improvements.

“Minor adjustments have been made in the Park Impact Fees as well as the Youth City Council and the Community of Promise.

“The Capital Improvement Development Fund shows the adjustment of \$1.6 million dollars that will go into the General Fund as well as the Class C Fund.

“In the Water Department, the water sales line item is reduced by \$150,000 as well as a transfer to the bond reserve fund of \$46,000.

“Minor adjustments in the Garbage Fund with the exception of \$12,500 which was moved from FY 2008 budget to this year’s budget by the auditors.

“In the Water Impact Fee, some adjustments are necessary to reflect the spending of the bond proceeds. I originally had the proceeds from the bond budgeted in this fund. The bond proceeds are accounted for in Fund 54 with a transfer in to Fund 53 to pay for the improvements of \$4,600.00. I am budgeting \$4,000,000 for the reservoir, \$250,000 for the water line and \$350,000 for the well. All three of these projects will continue into FY 2010.

“The Water Revenue Bond Fund (Fund 54) shows the transfer to Fund 53 of \$4,600,000 and because the bond goes against bonds payable, it is not shown as revenue item in this fund.

“In the Water Bond Reserve Fund, I am budgeting the \$46,000 being transferred from the Water Fund to this fund.

“The Storm Drain Enterprise Fund and the Storm Drain Impact Fund have minor changes.

“I recommend approval of adjustments as presented.”

After the overview by the City’s Budget Officer, the Mayor then opened the public hearing on amending the Fiscal Year 2009 Budget. There were no public comments and the Mayor closed the public hearing.

The Mayor gave the floor to Council Member Dayley who motioned the City Council adopt Resolution 2009-476, a resolution amending Fiscal Year 2009 Budget for all City funds. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE THE PROPERTY TAX RATE FOR WOODS CROSS CITY FOR THE TAX YEAR 2010**

The City Administrator advised the City Council the figures to set the property tax rate for the City of Woods Cross had not been received from Davis County as of this evening's meeting. He recommended this item be tabled to a future City Council meeting.

The floor was given to Council Member Dayley who motioned this item be tabled for a future City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT RESOLUTION 2009-477 A RESOLUTION AMENDING THE CONSOLIDATED FEE SCHEDULE FOR DEVELOPMENT REVIEW, FIRE HYDRANT USAGE AND GRAMA FEES**

Continuing with the floor the City Administrator advised the City Council of amendments that need to be made to the Consolidated Fee Schedule as follows:

“Given to the Council is a copy of the Consolidated Fee Schedule which includes a change in Development Services Fees, to include a Home Occupation Request and an Urban Chicken Request both at \$5.00 each. These are minimal charges the Planning Commission feels are appropriate for both these requests.

“There is a change in Water Service Fees, in that the amount per 1,000 of gallons used for fire hydrant usage was increased from \$1.20 to \$1.60 to reflect the rate increase that we set last year.

“There is a change in GRAMA fees. I have included a provision to charge for copying a record onto a CD at a cost of \$20.00. I have had a number of newspaper reporters request a copy of our recorded minutes on a CD and I feel \$20.0 is an appropriate charge to have the file transferred onto a CD for them.

“I recommend these changes be approved as drafted.”

After the information was given by the City Administrator the floor was given to Council Member Dayley who motioned the City Council adopt Resolution 2009-477, a resolution amending the Consolidated Fee Schedule for the City of Woods Cross. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPOINT CITIZEN MEMBERS TO THE SILVER EAGLE COMMUNITY ADVISORY AND EMERGENCY RESPONSE COMMITTEE**

The City Administrator went over the following with the City Council:

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“During our last meeting, Silver Eagle proposed the establishment of a Community Advisory and Emergency Response Committee which would include two citizens of the City on the committee. The following names have been submitted to serve on the committee: Mr. Chris Hamlet, Mr. Bob Williams, and Mr. Tom Lindhart. Mr. Lindhart lives in the neighborhood east of Silver Eagle Refinery which would be a very good fit for this committee. Bob Williams has been involved in emergency management and lives in the neighborhood west of the refinery. Chris Hamlet is involved with the state emergency homeland security and would be a good fit for the committee. I don’t believe we have to limit the number of citizens on the committee to two, we could appoint all three of these citizens to the committee if that is the desire of the Council”

Following the review by the City Administrator, the floor was given to Council Member Evans who reminded the Council at the meeting with Silver Eagle Refinery personnel, the name of Mr. Don Schrader, a City resident, had been suggested and that Mr. Schroeder who was present at that meeting had accepted the invitation to serve on the committee.

The Council agreed that Mr. Don Schrader’s name should be added to those already outlined by the City Administrator. With that, the floor was given to Council Member Evans who motioned the City Council appoint to the Silver Eagle Community and Advisory and Emergency Response Committee, Mr. Chris Hamlet, Mr. Bob Williams, Mr. Tom Lindhart, and Mr. Don Schrader as representatives of Woods Cross City on this committee. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO APPROVE A 125 CAFETERIA PLAN FOR THE EMPLOYEES OF WOODS CROSS CITY**

The City Administrator reviewed the following information with the City Council regarding the establishment of a fringe benefit for the IRS regulation 125 Cafeteria Plan for City employees.

“Currently the City does not offer a Cafeteria Plan to employees. We do have a limited plan that allows any insurance premiums paid by the employee to be paid through a Cafeteria Plan. I have been working with PEHP in setting up a Cafeteria Plan that would be available to the employees. The employees who sign up for the Cafeteria Plan will be required to pay the administrative fees, which are \$2.50 a month for each employee. This plan would have no cost to the City other than the City would be required to up front the 1/6 of the amount designated by the employees for medical expenses for the year. This amount would be paid back by deductions from the employee’s salaries during the year. I recommend approval of the plan as drafted.”

Following the review by the City Administrator, the Mayor gave the floor to Council Member Hill who motioned the City Council approve the establishment of IRS Regulation 125 Cafeteria Plan for the employees of Woods Cross City. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ENTER INTO A CAFETERIA PLAN ADMINISTRATION AGREEMENT WITH THE PUBLIC EMPLOYEES HEALTH PROGRAM**

The City Administrator then reviewed with the City Council the administration of the new Cafeteria Plan by the Public Employee's Health Program.

"This is an agreement with PEHP to administer the Cafeteria Plan just approved by the Council. The agreement is pretty straight forward; PEHP would administer the plan and the City would be responsible for signing those up who want to participate and deducting the requested amount from the individual's paycheck.

"I recommend approving the agreement as drafted."

The floor was then given to Council Member Dayley who motioned the City of Woods Cross enter into an agreement with the Public Employees Health Program to administer the newly created Cafeteria Plan for the employees of Woods Cross City. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**REPORT FROM THE WASATCH INTEGRATED WASTE DISTRICT**

Because of the absence of Council Member Earnshaw, there was no report on the activities of the Wasatch Integrated Waste District at tonight's meeting.

The floor was given to the City Administrator who advised the City Council the Wasatch Integrated Waste District is looking into a recycling program for green waste and more information will be forthcoming in the near future.

**OPEN SESSION**

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

There were no items from the public present and the floor was given to Council Member Dayley who asked if there had been a plot plan developed for the new Power Line Park in the western part of the City. The City Administrator advised her there was a preliminary plot plan and he would forward the plan to her for her review.

There were no other items for the open session.

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

The Mayor, who represents the City on the Board of Directors for the South Davis Metro Fire Agency, reported to the Council on the agencies activities as follows:

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1. He said on June 25<sup>th</sup> at 3:00 P.M. will be the dedication ceremonies for the newly constructed Station #82 located in North Salt Lake. He invited the City Council and all present to attend the ribbon cutting ceremony. He said following the ceremony there will be an open house at the fire station until 7:00 P.M. that evening.
2. He reported on the financial aspect of the agency saying all revenues and expenditures were meeting budget.

**REPORT ON THE SOUTH DAVIS RECREATION DISTRICT**

The Mayor continued with the floor as the representative from the City on the Board of Directors of the South Davis Recreation District and reported on the district's activities as follows:

1. He noted memberships continue to run stable with renewals being slightly ahead of last year.
2. He said they have allocated funds for a security system to be located throughout the recreation center.
3. He noted they needed to allocate money for new grates in the swimming pool to prevent accidents from happening when the pool is drained.
4. He noted the District continues its discussions about expanding its activities throughout the South Davis County area.

**REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT**

The floor was given to Council Member Evans who reported on the activities of the Davis Mosquito Abatement District where she represents the City of Woods Cross on the Board of Directors.

1. She said the District had met with representatives of Zions Bank as it is planning to borrow \$2.4 million at 4.84% for the construction of a hangar at the Ogden Airport which will be used as a base for the spraying throughout Davis County by airplane.
2. She said the District has developed a new website and invited the Council and others to view the website as it has excellent information on how to control mosquitoes and to prevent the West Nile Virus.
3. She said the tax rate for the upcoming 2010 year had not been determined yet since the information to set the rate had not yet been received from Davis County.
4. She said the Board had reviewed the completed audit of the financial records for 2008 and all was found to be in excellent financial condition.

**MAYOR'S REPORT**

The Mayor reported he had again heard from Mr. Ed Goble concerning the asphalt bump on 800 West in front of his home near the railway station which is causing disturbance to the neighborhood. The Mayor asked the Staff to look into the matter.

**CITY ADMINISTRATOR'S REPORT**

The City Administrator reported the following to the City Council:

**1. Benchmark**

“I have talked to Joe Hoffman, who is now the Director over the licensing division of the Health Department, and they have a number of issues they are concerned about and they will be forwarding those to Benchmark and then he will be meeting with the Police Chief and me. I anticipate that the meeting will happen the first of next week.”

**2. Economic Development**

“I have met with Mr. Kent Susler and Mr. Marlin Elred concerning SURE Sites within the City. The Community Development Director and I will be working on putting on getting together the information on these sites to better market them through EDCUtah. I felt this would be very beneficial for the City.”

**CLOSED SESSION**

At 8:20 P.M. Council Member Evans motioned the City Council go into Closed Session to discuss the sale of real property. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

**ADJOURNMENT**

At 8:25 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.

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Kent Parry, Mayor

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Alan T. Low, City Recorder