

**WOODS CROSS CITY COUNCIL
AUGUST 19, 2008**

The minutes of the Woods Cross City Council Meeting held August 19, 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
Tamra Dayley
Rick Earnshaw

Jill Evans
David C. Hill

COUNCIL MEMBERS EXCUSED:

Jon Hadlow

STAFF PRESENT:

Alan Low, City Recorder
Gary Uresk, City Administrator

VISITORS:

Yvonne Bennett
Leendert Van Hulten
Noah Buckalew
Katie McKay
Brenda Kimber
Ron Hatch
Pat Blackley
Emmajane Hixson

Geri Titensor
Al Jewell
Kellie Buckalew
Ruth Page
Eston Kimber
D.L. Weeks
LeGrande Blackley
Rachel Hixson

Jean Ballard
Scott Sudweeks
Chris McKay
Charles Payne
Sandra Hatch
M. Williams
Kevin Hixson

INVOCATION:

David C. 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 August 5, 2008. After the review, Council Member Dayley motioned the minutes be approved as written with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

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

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 Earnshaw made a motion to approve the Cash Disbursements as presented with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor 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 and the floor was given to Council Member Earnshaw who pointed out to the City Council the labels that had been placed on the curb above storm drains warning against polluting the storm water, had come off of the curbs or many were unable to be read. He asked if the Staff could look into replacing these labels, perhaps an Eagle Scout project could be used to see they are replaced throughout the City.

The Staff said they would look into the matter.

There were no other items for the brief open session.

PRESENTATION OF THE MAYOR'S COMMUNITY PRIDE AWARDS

The Mayor advised the City Council and those present the City's gardening club had gone throughout the City, at his direction, and had picked several homes which were beautiful, for their landscaping and awards would now be presented to those home owners. The following were the 2008 Mayor's Awards for community pride:

Jamie & Erin Larsen
1794 S. 1895 W.

Bruce and Yvonne Bennett
1593 S. 1220 W.

Ryan & Laura Fausett
2166 S. 1425 W.

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Noah & Kellie Buckalew
2051 S. 1350 W.

Kevin & Rachel Hixson
1367 S. 1450 W.

Scott Sudweeks
1307 W. 1300 S.

Eston and Brenda Kimber
841 W. 2150 S.

Chris & Katie McKay
907 W. 2150 S.

Josh & Angela Danowski
967 W. 1100 S.

Carol Bailey
1092 S. 1025 W.

Jay and Jan Hadley
1965 S. 700 W.

Ronald & Sandra Hatch
1202 S. 770 W.

As the Mayor announced the names, those present came forward and received a certificate along with a rock engraved with the name of Woods Cross City Beautification Award. Those present were congratulated on their beautifully kept yards and were thanked for making the community a better place to live.

CONSIDERATION TO APPROVE RESOLUTION #2008-459 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE DAVIS SCHOOL DISTRICT AND WOODS CROSS CITY

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

“Given to the Council is a copy of Resolution #2008-459 implementing an agreement with Davis School District considering joint use of our facilities. The School District has put together an agreement that lays out the parameters for joint use of our facilities. The agreement states they have priority for the use of their facilities when they are using them and we have priority of our facilities when we are using them. Under the agreement we will cooperatively allow the School District to use our facilities and they will allow us to use their facilities if we each pay the operating costs associated with the use of the facility. The City Attorney has reviewed the agreement and feels comfortable with the agreement. I recommend adoption of the resolution and agreement as drafted.”

After review and discussion by the City Council, the floor was given to Council Member Hill who motioned the City Council adopt Resolution #2008-459, a resolution of the Woods Cross City Council approving and authorizing the execution of a master interlocal agreement for the joint use of facilities between Woods Cross City and the Davis School District. Council Member Earnshaw seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION #2008-460 A RESOLUTION AMENDING THE CONSOLIDATED FEE SCHEDULE TO INCREASE WATER RATES AND ADD A DEPOSIT REQUIREMENT FOR COMMERCIAL AND INDUSTRIAL USERS

The City Administrator continued with the floor and reviewed the following with the City Council:

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“Given to the Council is the Consolidated Fee Schedule which reflects the rate increases that were discussed in the Water Bond Hearing. Also given to the Council is a sheet showing the actual increases compared to what the current rates are. We are also making a small change to the deposit which applies to multiple dwellings larger than a fourplex and commercial and industrial users which requires a deposit equal to two billings computed at the minimum monthly rate. In the past we have not had a deposit for commercial and industrial users. I recommend adoption of the resolution as drafted.”

Following the review by the City Council, the floor was given to Council Member Earnshaw who asked when the rates would become effective. The Staff advised the Council the rates would be effective September 1, 2008.

The floor was given to Council Member Earnshaw who motioned the City Council adopt Resolution #2008-460, a resolution amending the Consolidated Fee Schedule for the City of Woods Cross. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY 5 MILLION DOLLARS OF WATER REVENUE BONDS BY THE CITY AND RELATED MATTERS

By advice of the City Administrator, Council Member Earnshaw motioned this item be tabled and be reviewed by the City Council at a future City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO AWARD PROJECT BID FOR WELL #5 DRILLING PROJECT

By advice of the City Administrator, Council Member Earnshaw motioned this item be tabled and be reviewed by the City Council at a future City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO AWARD THE PROJECT BID FOR 3.1 MILLION GALLONS RECTANGULAR WATER TANK PROJECT

By advice of the City Administrator, Council Member Earnshaw motioned this item be tabled and be reviewed by the City Council at a future City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO AWARD THE PROJECT BID FOR THE REDWOOD ROAD 3500 SOUTH WATERLINE PROJECT

By advice of the City Administrator, Council Member Earnshaw motioned this item be tabled and be reviewed by the City Council at a future City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

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**VIEWING OF VIDEO PROVIDING INFORMATION ON WESTNILE VIRUS
PROVIDED BY 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 provided to the City Administrator a video on the work of the Davis Mosquito Abatement District and he played the video for the City Council's review. The video outlined what the Mosquito Abatement District does in controlling the mosquito population in Davis County.

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 Ms. Dixie Weeks, a City resident from the Westwood Mobile Home Park. She asked the City Council from the last City Council meeting, where the annexation into the City had taken place. The City Administrator explained the location to her.

Her next question was how the water rates for industrial users are determined. The Staff replied by saying it was the same percentage increase as for the residential customers.

She expressed her opinion that she felt like the industrial users, because they pollute the water of Woods Cross as well as the air of Woods Cross, should have a higher increase in their water rates. She felt like the residential users should not, in any way, subsidize the industrial users.

The Mayor explained to her that there are very few industrial users in the City and their water rates are comparable to other surrounding communities.

There were no other items for the open session.

REPORT FROM THE WASATHC INTEGRATED WASTE DISTRICT

The floor was given to Council Member Earnshaw who represents the City on the Board of Directors of the Wasatch Integrated Wasted District. He reported on the District's activities as follows:

He said the District had entered into an agreement with the City of Bountiful, whereas Bountiful would take over providing garbage service for 1100 residents that are currently within the City limits of Bountiful because of annexation, but are required to send their refuse to the waste disposal plant. In return, Bountiful City would provide the Wasatch Integrated Waste District with 5 acres of land near their landfill where they might build a transfer station for the south end of Davis County. Also, effective September 1, the cities in southern South Davis County would now be allowed to bring their "green" waste to the landfill that is run by Bountiful. This will be

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advantageous to the citizens of southern Davis County because they will not have to travel to Layton to dispose of their “green” waste.

This concluded his report.

REPORT FROM THE SOUTH DAVIS METRO FIRE AGENCY

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

1. He said there has been a decrease in the impact fees that are collected by the agency through the member cities, but this would not affect the debt service which the agency has on bonding to build two new fire stations because of excess revenues which they have from the construction that can be used to pay down the debt.
2. The only budget item that the agency is experiencing in the cost of gasoline and diesel fuel. With a budget of \$53,000 for the year it looks like they will spend around \$93,000 and the agency is attempting to under run other budgeted expenditures to make up the difference.
3. He reported that station 82’s construction is on budget and the building will be completed in North Salt Lake in October.
4. He reported Chief Rampton presented to the Board of Directors, his goals and accomplishments of the last 14 months since he has been the Chief of the Fire Agency.
5. He said the Chief will be preparing long range planning and working closely with the Board on strategic planning for the next 5, 10, and 15 years plans.

This concluded his report.

REPORT FROM THE SOUTH DAVIS RECREATION DISTRICT

The Mayor continued with the floor as he represents the City on the Board of Directors of the South Davis Recreation District. He reported the following:

1. He said their sales of annual passes to the facility continue to be above expectations.
2. He said their cash projections are ahead of their budgeted revenues and this has made it possible so they will not have to purchase tax anticipation notes for cash flow.
3. He said they had done a compensation survey for the district’s director position and found that there needed to be a salary adjustment made which is being completed.
4. He said a dance studio is renting space from the recreation district in their building and when those that come to the facility want to learn a dance as a form of exercise, they are referred to the dance studio. It has been determined by the Board of Directors they will send out an RFP and will allow other dance studios to bid on the space in providing the service.

This concluded his report.

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REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT

The floor was given to Council Member Evans who serves on the Board of Directors of the Davis Mosquito Abatement District representing Woods Cross City. She reported the Mosquito Abatement District has just about completed an interlocal agreement with the Salt Lake City Mosquito Abatement District to share aerial spraying costs between the two counties. She also advised the Council there had been positive testing for West Nile Virus within the City limits of Woods Cross as well as Davis County.

This concluded her report.

MAYOR'S REPORT

The Mayor reported the following to the City Council:

1. He said he had received a request from a City resident that benches be placed at the City's bus stops where residents can sit while waiting for the bus. It was noted these benches become very dirty as well as wet in the early morning dew and would be very seldom used by bus riders because of these factors. Also because there are only buses in the morning and in the late evening they really aren't required.
2. He said October is Physicians' Assistants Month and there is an Physician's Assistant in the Woods Cross area who would like to have the opportunity to write an article for the City's newsletter concerning how to prevent skin cancer. The Council felt this would be an important item to include in the newsletter.
3. He said there is a young man in the City of Woods Cross who has contracted leukemia and to help him pass the time as he battles the disease, he is asking for business cards to be donated to him to start a collection. The Mayor asked any of the City Council present who have business cards if they would give them to the Mayor, he would see the young man gets them.

This concluded his report.

CITY ADMINISTRATOR'S REPORT

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

1. Focus Group Report

"It was my plan to have a more detailed analysis of the issues raised during the focus group meeting to present at this meeting but because of the issues involved with the bond closing I have not been able to put together the report I was planning on. Just as an update, the Public Works Director and I are focusing on a piece of property that we feel will work for the shops and we will discuss that in the closed session of the meeting. In the Police Department, I have asked the Police Chief to focus more on the policy issues

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that were raised by the officer's rather than the manpower issues. Since we are now hiring an additional officer, I don't feel it is as urgent as it was. We will still address the manpower issue, but it will be at a later date."

2. UDOT City Council Tour

The City Administrator reported that UDOT would be able to give the City Council a tour of Legacy Parkway on August 27th, 28th or September 2nd. After consideration the Council said September 2nd at 3:30 P.M. would be best for them.

CLOSED SESSION—PURCHASE OF REAL PROPERTY

At 8:00 P.M. Council Member Earnshaw motioned the City Council goes into closed session to discuss the purchase of real property. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

At 8:10 P.M. the City Council came out of closed session and by motion of Council Member Earnshaw motioned to adjourn the City Council meeting. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, City Recorder