

**WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007**

The minutes of the Woods Cross City Council Meeting held August 7, 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 MEMBERS PRESENT:**

Kent Parry Mayor	Rick Earnshaw
Tamra Dayley	Jon Hadlow
Jennifer Decker*	Donald D. Moore, Jr.

\*Left the meeting as indicated in the minutes

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Alan Low, City Recorder

**VISITORS:**

Pat Blackley	LeGrande Blackley	Andrew Hill
David Hill	LeGrand Woolstenhulme	Elizabeth Weiler
Marc Evans	Don Schrader	Lois Schrader
Gary Sharp	Charles Payne	AL Jewell
Keyndra Hill	Vicki Hinckley	Karen Painter
Michael Hill	Paula Hill	

**INVOCATION:** Tamra Dayley

**PLEDGE OF ALLEGIANCE:** Gary Uresk

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the City Council Meeting held July 17, 2007. After the review, Council Member Dayley motioned the minutes be approved as corrected with Council Member Moore seconding the motion and all voted for the motion.

**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 Dayley seconding the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 2**

**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.

The floor was given to Council Member Moore who advised the Council he had received a call from Mr. Gary Hatch, who is the Director for the Davis Mosquito Abatement District. He reported that there had been a case of human West Nile Virus in the Southeast part of Davis County. Council Member Moore said as more information becomes available he would make the Council aware of it.

There were no other items for the brief open session.

**REPORT FROM THE COMMUNITY OF PROMISE COMMITTEE**

The floor was given to Mr. Lynn Van Hulten who is the chairman of the Community of Promise Committee. He reported on the activities of his committee as follows:

1. He said they had just completed a successful Summer Recreation Program for the youth of Woods Cross City and he expressed appreciation to those who oversaw the recreation program for the successful program this year.
2. He expressed appreciation to Elizabeth Weiler and Vicki Hinckley who chaired the recently completed literacy reading program. He took time to call them forward from the audience and presented to them a memento from the City for their excellent work they had done in sponsoring the literacy program. It was also noted the Summer Literacy Program was able to give out free books to the children.
3. He noted that on August the 9<sup>th</sup> the senior citizens of Woods Cross City would hold their monthly meeting at City Hall and that they would have a visiting speaker, Chief Jim Rampton from the South Davis Metro Fire Agency. He will speak to the seniors and then take them on a tour of the new fire station located at 2600 South and Redwood Road.
4. On August 16<sup>th</sup> the Citywide book club would meet and hold a book exchange where the participants would give a five minute review of their favorite book and then they will exchange the books among the participants.
5. At the August 21<sup>st</sup> City Council Meeting the Mayor's Beautification Awards would be awarded to those chosen in the City. These are families who have beautified their yards and are being recognized by the City of Woods Cross.
6. On August 25<sup>th</sup> would be the annual Garden Walk held from 10:00 A.M. to 2:00 P.M. and those citizens that would like to see those yards who had received the beatification awards can be seen at that time.

This concluded his report.

**REPORT FROM THE SOUTH DAVIS SEWER DISTRICT**

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 3**

The floor was given to Mr. Charles L. Payne, the City's representative on the Sewer District. He reported to the City Council that he will be asking the board of directors of the sewer district to approve the use of sewer district heavy duty equipment in times of emergency in South Davis County. He felt confident that they would approve this and wanted to make the Council aware of it.

This concluded his report.

**REPORT FROM THE YOUTH CITY COUNCIL**

The floor was given to youth Mayor Andrew Hill. He reported on the activities of the Youth City Council as follows:

1. "A few Youth Council members helped with the Summer Literacy Program at Hogan Park.
2. "The Handcart Days Parade was the last activity for the year and was enjoyed very much. Thanks to the City's Public Works Director and his crew for their help and for pulling the float.
3. "The year end activity will be on Monday, August 13<sup>th</sup> at 4:00 P.M. in the multipurpose room.
4. "Applications for the 2007-2008 WXYCC are due to the City Offices by Friday, August 17<sup>th</sup>.
5. "The first meeting for the new year will be on Monday, September 10<sup>th</sup> at 4:00 pm."

After Mayor Hill's report, the Mayor and the City Council expressed appreciation to him for his leadership of the Youth City Council for the past year and wished him well as he prepares for his future activities.

**CONSIDERATION TO ADOPT A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FRANCHISE AGREEMENT WITH ROCKY MOUNTAIN PIPELINE SYSTEMS LLC ALLOWING THEM TO CONSTRUCT A 16" PIPELINE ALONG 1100 WEST FROM 500 SOUTH TO 2100 SOUTH**

The Mayor gave the floor to the City Administrator. He reported that this item on the agenda would need to be postponed because Rocky Mountain Pipeline was still reviewing the resolution proposed by the City Council.

The floor was given to Council Member Earnshaw who motioned that this item be tabled for a future City Council Meeting. Council Member Moore seconded the motion and all voted for the motion.

**CONSIDERATION TO ADOPT A RESOLUTION SUBMITTING A BALLOT QUESTION TO THE RESIDENTS OF WOODS CROSS CITY REGARDING THE IMPOSITION OF A LOCAL SALES AND USE TAX OF .10% WITHIN THE CITY TO**

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 4**

**FUND A PERFORMING ARTS CENTER AND OTHER RECREATION AND CULTURAL FACILITIES AND ORGANIZATIONS**

The Mayor gave the floor to the City Administrator who explained the following to the Council:

“As discussed in the previous meeting, Centerville, Bountiful, West Bountiful, and North Salt Lake are reviewing the possibility of putting a 1/10 of 1% RAP Tax on the ballot during the General Municipal Election to see if the cities in the South Davis area are willing to support a RAP Tax for a performing arts center as well as other recreational facilities. Given to the Council is a proposed resolution placing the RAP Tax on the ballot in Woods Cross City. This resolution authorizes the question to be put on the ballot during the municipal election and the Council needs to decide whether you want to place this on the ballot for the vote to the people. Also given to the Council is a copy of the South Davis Performing Arts Center feasibility report for your review.”

Following the explanation by the City Administrator, the Council asked what percentage of the revenue that would come in from the RAP Tax would be used for the performing arts part and other recreational activities.

It was determined that these percentages could be determined at a later date, but they needed to be made available to the public so they would know what it is they are raising the sales tax to accomplish.

The floor was then given to Council Member Earnshaw who motioned that the City Council adopt resolution 2007-433, a resolution submitting a ballot question to the residents of Woods Cross City regarding the imposition of a local sales and use tax of 1/10 of 1% on certain qualifying transactions within the City to fund a performing arts center and other recreational and cultural facilities and organizations. Council Member Decker seconded the motion and all voted for the motion.

**CONSIDERATION TO APPROVE VALENTINE ESTATES TOWN HOUSES PHASES 2 AND 3 FINAL SUBDIVISION PLATS**

The Mayor gave the floor to Mr. LeGrand Woolstenhulme who is the developer of Valentine Estates. He in turn requested the City Council approve Phases 2 and 3 of the final subdivision plat. He noted that his staff had met with the City Staff and had met all of their requests that pertain to the final subdivision plats.

The floor was then given to Council Member Moore who motioned that the City Council approves Phase 2 of the Valentine Town Houses Final Subdivision Plat. Council Member Earnshaw seconded the motion and all voted for the motion.

The floor was then given to Council Member Earnshaw who motioned that the City Council approve the Valentine Estates Town Houses Phase 3 Final Subdivision Plat. Council Member Moore seconded the motion and all voted for the motion.

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 5**

**UPDATE ON THE RECYCLING PROGRAM**

The Mayor gave the floor to Council Member Decker who advised the Council that the informal survey that was taken by the City administration of the residents of Woods Cross, through the Woods Cross City newsletter on whether they would support a recycling program, had shown that 89% of those that responded were in favor and 11% were opposed.

She noted that at the next City Council Meeting there will be an open house to discuss with the City residents the program of recycling at the curbside and after the open house that will last 1 hour and there will be a public hearing held during the City Council Meeting.

The City Council thanked her for her update.

At this point, Council Member Decker was excused from the meeting.

**CONSIDERATION TO APPROVE THE PURCHASE/TRADE OF A NEW BACKHOE**

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

“The Public Works Director is recommending to the City Council that the City trade a 2001 John Deere 310G backhoe for a new 2007 John Deere 310J backhoe. The differential between the trades is \$40,500 which is within the budgeted amount. I recommend approval of the trade as recommended by the Public Works Director.”

Following the review by the City Administrator, the floor was given to Council Member Hadlow who motioned that the City Council approve the trade-in of the City’s 2001 John Deere backhoe for a new 2007 John Deere backhoe with the net price of \$40,500 to be spent. Council Member Earnshaw 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.

There were no items presented and the City Council moved on to the next agenda item.

**MAYOR’S REPORT TO THE CITY COUNCIL**

The Mayor reviewed the following with the City Council:

1. He reviewed a letter from the City to Holly Oil refining company asking them to participate with the City in training the City residents as to the signals that would be given by the refinery in case of an emergency. He said that he would advise the City Council as to Holly’s reply to the letter.

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 6**

2. He reported again to the City Council that North Salt Lake, West Bountiful and Woods Cross Mayors had met with the Utah State Environmental people concerning the purchasing of a mobile air monitoring unit to be used in South Davis County. The Environmental Quality people advised the Mayors that they had applied for a grant to purchase such a unit but had been turned down by the Federal Government. The cost of the unit is \$675,000 with an annual operating cost of \$200,000. The Mayor advised the Council that he and the other Mayors will try to meet with the State Legislatures and ask them to do more to study the environmental air quality in the South Davis County area. In addition, the Mayors will also be meeting with the County Health Director and discuss this problem with him and his staff.
3. The Mayor discussed with the City Council the “Meet the Candidate Night” and the Council said they would like to have the candidates consider holding this event on October 18<sup>th</sup> or October 24<sup>th</sup> or October 25<sup>th</sup>. The candidates who applied for the City Council positions will be contacted to see which night would be best for them.

This concluded the Mayor’s report.

**PLANNING COMMISSION REPORT**

The floor was given to Council Member Dayley who reviewed the Planning Commission meeting held July 31<sup>st</sup> 2007. Please see the minutes of that meeting for the details of her report.

**CITY ADMINISTRATOR’S REPORT**

The City Administrator reported the following to the City Council:

**1. “Summer Picnic**

“Just a reminder that we have the Summer Picnic scheduled on September 7<sup>th</sup>. We will start at 6:00 P.M. Make sure to put that on the calendar and we will give you more details as we get closer to that date.

**2. “Loan Application**

“We are getting ready to submit to the Division of Drinking Water an application for a \$5 million loan to build the new storage tank, drill another well and replace water lines on 500 South. As we move through the application process, which will take a number of months, we will need to seriously discuss the water rate increase that will be necessary to repay the loan. I will make a short presentation during the August 21<sup>st</sup> Council meeting, outlining the loan application process as well as possible scenarios for repayment and water fee increases.”

**OFFICIAL MINUTES  
WOODS CROSS CITY COUNCIL MEETING  
AUGUST 7, 2007  
PAGE 7**

**ADJOURNMENT**

At 7:20 P.M. the Council concluded the City Council meeting with a motion by Council Member Moore to adjourn. Council Member Dayley seconded the motion and all voted for the motion.

---

Kent Parry, Mayor

---

Alan T. Low, Recorder