

**WOODS CROSS CITY COUNCIL MEETING
APRIL 7, 2009**

The minutes of the Woods Cross City Council Meeting held April 7, 2009, 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

Jon Hadlow
David C. Hill

COUNCIL MEMBERS EXCUSED:

Jill Evans

STAFF PRESENT:

Gary Uresk, City Administrator
Alan Low, City Recorder
Scott Anderson, Public Works Director
Wade Hugoe, Public Works Employee

VISITORS:

Antone Clark
Al Jewell
Mike Vandersteen
Wayne Hinckley
Pat Blackley

Lois Schrader
Jennifer Palmer
Tanner Beal
Melinda Williams
Leendert Van Hulten

Don Schrader
Charles Payne
Vicki Hinckley
LeGrande Blackley
Dixie Weeks

INVOCATION:

David Hill

PLEDGE OF ALLEGIANCE:

Scout Tanner Beal

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 Council reviewed the minutes of the City Council Meeting held March 17, 2009. After the review, Council Member Earnshaw 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.

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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 Hill made a motion to approve the Cash Disbursements listing as presented with Council Member Earnshaw 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 were brief in nature. This would be items that would take less than two or three minutes.

There were no items for the brief open session.

**REPORT FROM THE WOODS CROSS CITY COMMUNITY OF PROMISE
COMMITTEE**

The floor was given to Mr. Leendert Van Hulsten who reported to the City Council on the activities of the Community of Promise as follows:

1. Thursday April 9th will be the senior's Lunch Bunch at noon. The speaker will be Scott Barrick who is the General Manager of the Tabernacle Choir. It will be a potluck lunch and a white elephant exchange.
2. Tuesday April 14th the Garden Club will meet at 7:00 P.M. There will be someone from the Utah Extension Services who will speak on gardening, composting and planting vegetables.
3. Thursday April 16th the City Book Club will meet at 7:00 and discuss the book "These is my Words".
4. Thursday April 30th will be the next Community or Promise meeting to be held at 7:00 P.M.

REPORT FROM THE SOUTH DAVIS SEWER DISTRICT

The floor was given to Mr. Charles L. Payne, the City's representative on the South Davis Sewer District Board of Directors. He said he had nothing of particular note to report to the City Council at this time.

REPORT FROM THE YOUTH CITY COUNCIL

The floor was given to the Youth City Council Mayor, Ms. Jennifer Palmer. She reported the following concerning the activities of the Youth City Council as follows:

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1. "We had a great experience at the Utah State University Youth Leadership Conference in March. We enjoyed the motivational speakers and workshops and came home with some new ideas to serve the community. We won several awards as well.
2. "The Easter "Egg"-stravaganza is scheduled for this Saturday beginning at 10:00 A.M. at Woods Cross Elementary. We will have an egg hunt, an Easter Bunny visit, games and drawings for filled baskets. We are asking for a \$1 donation from the drawing which will go towards our Sub-for-Santa Family Fun Kits in December.
3. "Our next Youth Council meeting will be on Monday, April 13, at 4:00 P.M. We will be working on table decorations for the June Lunch Bunch."

FOLLOW UP DISCUSSION WITH SILVER EAGLE REFINERY COMPANY ON THE JANUARY FIRE INCIDENT

The Mayor gave the floor to the City Administrator who advised the City Council the personnel from the Silver Eagle Refining could not meet with the City Council at this evening's meeting and asked if they could be scheduled for the April 21st City Council meeting.

CONSIDERATION TO ENTER INTO AN AGREEMENT WITH CGI COMMUNICATIONS INC. TO PROVIDE A COMMUNITY VIDEO PROGRAM

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

"I have been contacted by CGI, who has been working with the National U.S. Conference of Mayors to provide videos for communities. This video would not cost us anything because they get their funding from commercial advertising. I have given the Council the information they have provided to me on the video. If any of you are interested, you can view their Video Tour Book that is included in the information or you can view the video they have done for Spanish Fork City, which can be found at the following link: www.spanishfork.org. (The link is in the lower right had corner of the website.)

"I recommend we enter into the agreement. I believe it is a good way to showcase our City and also focus on the Legacy interchange area at no cost to the City."

After the explanation by the City Administrator, the City Council went over the following frequently asked questions:

- Are there any hidden costs?
No. There is never a point where the municipalities we work with will ever see an invoice for any services CGI provides.
- What if no businesses sign up for sponsorship?
Even if we obtain zero sponsorship participation, the Community will still receive the program free of cost regardless of sponsorship fulfillment. There is not threshold or minimum sponsorship requirement.

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- How long is the usual turn around after the contract is signed and received?
Production time is a 12-14 week process.
- What exactly is the partnership between both CGI and the United States Conference of Mayors?
CGI communications works very closely with the USCM by providing our no cost initiative to showcase and promote individual communities through our community video opportunity to both members and non-members of their organization.
- What happens if we get a new Mayor?
The community needs to let us know and we will be happy to film a new mayor's introduction piece.
- Who fulfills the sponsorship element of the Community program?
CGI takes care of all sponsorship fulfillments.
- Do we have a choice of what season to be filmed in?
Absolutely! It is our goal to film municipalities in the season you feel best represents their community as a whole.
- Does the city have a choice in what type of establishments can participate in the sponsorship fulfillment?
Of course! The community officials have complete control over the types of businesses that are invited to participate. We simply need to know prior to the beginning of the sponsorship fulfillment campaign.

The City Council concurred with the recommendation of the City Administrator and the floor was given to Council Member Dayley who motioned the City enter into an agreement with CGI Communications Inc. to provide a community video that would be placed on the City's website. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

MEMORIAL DAY CELEBRATION

The floor was given to Council Earnshaw who updated the City Council with the following information concerning the plans for the Woods Cross City Memorial Day Celebration.

He noted Mr. and Mrs. Payne had again agreed to oversee the 5K race which will begin at the City Hall at 7:00 A.M.

He noted Mr. Rob Ellis will again conduct the male choir that will sing at the Memorial Day event.

He noted yet to be procured is a sound system to be used by the choir and for the speeches that will be given.

He also said he is working with Life Flight to have their helicopter on view at the park for those who come to the event to see.

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This concluded his update.

OPEN SESSION

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

The floor was given to Ms. Dixie Weeks, a City resident. She expressed appreciation to the Mayor and the City Administrator who attended, earlier in the year, an air quality meeting which helped stop the construction of a petro chemical facility located in West Bountiful on the borders of Woods Cross City and West Bountiful City.

She then asked the question what kind of spray Silver Eagle Refinery was using to spray down their parking lot. She was concerned that it may leech into the ground water. As far as the Staff knew what was being used to spray down the parking lot to keep down the dust was just water.

The floor was then given to Council Member Hadlow who advised the City Council the City's Police Department had arranged to have two officers trained for the new motorcycle which the City is purchasing for patrol purposes. It had originally been thought only one officer could be trained but they had made arrangements for two.

The floor was given to Council Member Hill who said he would like to commend the Police Department for their excellent work in bringing to conclusion the conviction of a man who had committed a murder in Woods Cross City over 20 years ago. He expressed appreciation on behalf of the City Council to the Police Department for the excellent work they have done.

There were no other items for the open session.

MAYOR'S REPORT

The Mayor reported to the Council he had received a complaint from City resident Mr. Ed Goble who lives across the street from the UTA Front Runner Station. Mr. Goble expressed his concern about the noisy coming and going of trucks and vehicles over the bump that is created where the asphalt meets the cement road in his neighborhood.

The City Staff was asked to look into the matter to see if they could make the transition from the asphalt to the cement quieter for the neighborhood.

There were no other items reported by the Mayor.

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PLANNING COMMISSION REPORT

The floor was given to Council Member Dayley who reported on the Planning Commission Meeting held March 24, 2009. Please see the minutes of that meeting for the details of her report.

CITY ADMINISTRATOR'S REPORT

The Mayor gave the floor to the City Administrator who reported on the following items to the City Council:

1. Budget

“I am putting together the FY 2010 budget and because of sluggish economy, it will be a very tight budget. As you recall, last year we hired an additional police officer to take the place of Jason Matthews when he was activated into the reserves. Jason is anticipated to be back in September of this year and under the current budget scenario it would be necessary to lay off the additional officer that we hired. However, we do have an opportunity to apply for a COPS Funding Grant through the stimulus package that will enable us to keep the additional officer on. It is our hope that we get the funding through the COPS grant and not have to lay off the officer. I will keep you apprised on the status of the grant.”

2. 500 South Project

“UDOT is moving ahead with the project as planned. We have discussed the enhancement funding they have received through the stimulus package and have resolved most of those issues. We are still working through the storm drain issues associated with this project. There will be an additional cost to the City as a betterment, since the improvements will service other properties within the City. We have not received the final numbers from UDOT yet. At one time they were estimated at around a million dollars which is well beyond what we can afford to pay. Once they get us the betterment agreement we can discuss the options we have concerning payment.”

3. Legacy Interchange CDA

“I anticipated having the CDA plan to the Council in April, but compiling all of the information we need to put together the CDA budget and the economic development plan is going to take longer than anticipated. I anticipated having the draft plan to the Council sometime in June. Because of the slowdown in the economy, the need to move ahead quickly is not as urgent and waiting until June should not be a problem.”

In addition to the items above, the City Administrator asked the City Council if they would like him to get a firm estimate on the cost to remodel the City Council room and the multi-purpose room into one large room.

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The City Council asked him to get that information and report back to them.

ADJOURN CITY COUNCIL MEETING AND GO INTO CLOSED MEETING

At 7:05 P.M. Council Member Hill motioned the City Council go into closed session to discuss the purchase of real property and pending litigation. Council Member Dayley seconded the motion and voted for the motion through a roll call vote.

ADJOURNMENT

At 9:10 P.M. Council Member Earnshaw motioned the City Council adjourn their City Council meeting. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, City Recorder