

**WOODS CROSS CITY COUNCIL MEETING  
MARCH 6, 2007**

The minutes of the Woods Cross City Council Meeting held March 6, 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  
Tamra Dayley\*  
Jennifer Decker

Rick Earnshaw  
Jon Hadlow  
Donald D. Moore, Jr.

\*Out of town, participated in the meeting by speaker phone

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Alan Low, City Recorder  
Tim Stephens, Community Development Director  
Scott Anderson, Public Works Director  
Maureen Nelson, City Treasurer

Wally St. Jeor, Water Master  
Paul Howard, Police Chief

**VISITORS:**

Pat Blackley  
Andrew Hill  
Charles Payne  
Al Jewell  
Trevor Hatch  
David Stice  
Alexis Hunwick  
Jamie Howard  
Kaylee Delos Santos  
Ekolu Delos Santos  
Roger Woolstenhulme  
Brent Thatcher  
Leo Beecher  
Ryan Westergard  
Brent Argyle

LeGrande Blackley  
Melinda Williams  
Don Schrader  
Brian Hatch  
Conner Hatch  
Cherese Gregersen  
Debbie Hunwick  
Paul Howard  
Jordan Delos Santos  
David C. Hill  
Brady Carpenter  
Anne Blankenship  
Keith Duerden  
Steffanie Holdstock  
Judy Argyle

Vicki Hinckley  
Ruth Payne  
Lois Schrader  
Lezlee Hatch  
Logan Hatch  
Carolyn Low  
Maureen Nelson  
Kim Delos Santos  
Josh Delos Santos  
Clint Ensign  
Nate Shipp  
Steve Gregersen  
Mary Duerden  
Josh Holdstock

**INVOCATION:**

Kent Parry

**PLEDGE OF ALLEGIANCE:**

Don Moore

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**APPROVAL OF MINUTES**

The Council reviewed the minutes of the City Council meeting held February 20, 2007. After the review, Council Member Decker motioned the minutes be approved as written with Council Member Earnshaw 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 Moore made a motion to approve the cash disbursements listing as presented with Council Member Decker 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 they would like to bring before the Council. This would be items that would take less than two or three minutes.

There were no items to be presented.

**REPORT FROM THE COMMUNITY OF PROMISE COMMITTEE**

The floor was then given to Ms. Ruth Payne, the Chairperson for the Community of Promise Committee for Woods Cross City. She reported on the following activities of the committee:

1. March the 20<sup>th</sup> will be an all day event sponsored by the City's Beautification Committee. They will be planting containers at the Rockin E Nursery on 500 South at about 1500 West. All citizens are invited and the containers can be left after planting at Rockin E, who will then maintain them until Mother's Day when they can be picked up.
2. March 21<sup>st</sup> will be the Emergency Preparedness meeting for all citizens of Woods Cross City. The meeting will be centered around speakers from the South Davis Sewer District and the City's Water Department on how to take care of these areas in case of an emergency.
3. On March 1<sup>st</sup>, the Welcome Baby Program held their meeting under the direction of its committee chair Ms. Jennifer Reudter. They participated in toy making.
4. March 8<sup>th</sup> the Senior Citizens Lunch Bunch will meet and have lunch together and then a presentation by one of their members, Mr. Gordon Snarr who will show some of his photographic work. All seniors 55 and older are invited to attend. Last month they had entertainment by city resident Mr. Leo Beecher and it was well attended with 67 participating in the meeting.

This concluded her report.

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**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. He reported to the Council that there would be a bid opening on the Redwood Road and 1500 South pump station this coming week.

This is the only item he had to report at tonight's meeting.

**REPORT FROM THE YOUTH CITY COUNCIL**

The floor was given to Andrew Hill who is the Mayor of the Youth City Council. He reported to the Council on the following:

1. The service activity for February was doing activities with the children in the After School Program at the elementary school and we would like to do more in the future.
2. There will be a service project for city beautification for late April or early May and we will be working with the Public Works director for this activity.
3. USU Youth Leadership Conference will be Thursday, March 15 to Saturday, March 17. Eighteen Youth will be attending the conference.
4. There will be a work meeting on Monday, March 26 to prepare for the Easter's "Egg-stravaganza" to be held on April 7 at the Woods Cross Elementary.
5. We are looking forward to helping with the Memorial Day Celebration.
6. We are planning to organize a team to participate in the American Cancer Society's "Relay for Life" to be held in June.

He thanked the Council for their time. In turn the Mayor and the Council expressed appreciation to the Youth City Council for the many hours of service they render to the citizens of Woods Cross City.

**RECOGNITION OF AWARD TO WALLY ST. JEOR FOR OUTSTANDING SERVICE  
BY A WATER OPERATOR IN 2006 FROM THE RURAL WATER ASSOCIATION OF  
UTAH**

The Mayor noted that they had three recognitions at this evening's City Council meeting and he would take care of the three recognitions and then call these people forward to be congratulated by the City Council.

The first was Mr. Wally St. Jeor, a city employee who is over the water department for the City. He has been awarded the Outstanding Service Award for Water Operators in 2006 by the Rural Water Users Association of Utah.

The floor was given to Mr. St. Jeor who expressed his appreciation to the Council for the opportunity of serving the citizens of Woods Cross and noted that outstanding service had been

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given by the Water Department for many years to the citizens and he thanked those who worked with him for helping him to receive this award.

**RECONGNITION OF MS. CAORLYN LOW AS THE WOODS CROSS CITIZEN OF THE YEAR 2006**

The Mayor then read a letter of recognition presented to Ms. Carolyn Low as the Woods Cross Citizen of the Year.

“This year the City of Woods Cross has nominated Carolyn Low as our Outstanding Citizen of the Year for her tireless service to the citizens of our city. Carolyn serves as the coordinator of our “Senior Lunch Bunch” in Woods Cross. Each month the seniors of our city are invited to attend lunch together in the Multi-Purpose room at Woods Cross City Hall. Most months are “brown bag” affairs but several times each year the meal is catered. Each month a speaker is invited to address the group; the speakers have ranged from local celebrities, to health specialists, to local law enforcement. The lunch usually concludes with several rousing games of Bingo or Pinochle.

“Carolyn has overseen this group for several years now. In doing everything from arranging the meals and speakers, soliciting donations from local business, setting up the room and helping with the clean up. All of this would be expected from the chair of such an organization. What makes Carolyn so special is the personal way that she greets and befriends each attendee. Each month she honors those who have had birthdays and spends time “interviewing” several attendees, a time when she talks one-to-one with one or two of those in attendance in order for the group to become better acquainted with them.

“Her up-beat and pleasant disposition is contagious and all who attend feel personally touched by her kindness. And she does this, with the help of her good husband Alan, and other committee members, for sixty to eighty persons every month with a very limited budget from the City. Carolyn so embodies the characteristics of service and charity that I recommend her as “Outstanding Citizen of the Year” for Woods Cross City.”

**RECOGNITION OF POLICER OFFICER EKOLU DELOS SANTOS AS THE WOODS CROSS POLICE OFFICER OF THE YEAR**

The Mayor and Council reviewed the following letter of recognition for Officer Delos Santos. “Our department’s nomination for Woods Cross Police Officer of the Year is Sgt. Ekolu Delos Santos.

“Sgt. Delos Santos has been with the Woods Cross Police Department for nearly two years, but has been an integral part of law enforcement in Davis County for eight years. His service has been as a Davis County Deputy, paramedic, firefighter, and a member of the SWAT team. He continues his assignments with the South Metro Fire Department and the SWAT team to this date.

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“Ekolu brings a wealth of knowledge and experience to his duties with the Woods Cross Police Department. He was only recently promoted to sergeant over the patrol division. Sgt. Delos Santos consistently displays a professional attitude in all aspects of his work, handling calls for service in a timely manner and with an attitude that elicits confidence from the public. His reputation for a level head and steady hand in dealing with emotional situations, as well as the confidence and respect of his fellow officers, makes him a natural leader. Ekolu is the guy you want to “cover your back” on a hot call---who would want to mess with a guy his size in a dark alley? The safety of the public and fellow officers is a top priority with Ekolu.

“Sgt. Delos Santo exudes professionalism and a positive image in all that he does, right down to his neat appearance and impeccably clean patrol vehicle!

“The Woods Cross Police Department is proud to honor Sgt. Ekolu Delos Santos as the Officer of the Year. He is a distinct and valued asset to our department.”

The three individuals that were recognized were then called forward and extended a hand of congratulations by the City Council. They were thanked for their service to the citizens of Woods Cross City and plaques were presented to them.

**CONSIDERATION TO AWARD BID FOR PURCHASE OF TRUCK REPLACEMENT FOR THE WATER DEPARTMENT**

The floor was given to the City’s Public Works Director who noted for the City Council that all of the bids had not been collected for presentation to the Council at this time and asked that this item be tabled for a future meeting.

Council Member Moore motioned that this item be tabled for a future City Council meeting with Council Member Earnshaw seconding the motion and all voting for the motion.

**DAVIS CHAMBER OF COMMERCE UPDATE**

It was noted that no one was present at the meeting from the Davis Chamber of Commerce and so this item was tabled until a future meeting.

**CONSIDERATION TO AWARD A BID FOR THE PURCHASE OF A GENERATOR FOR THE WATER DEPARTMENT**

The Public Works Director continued with the floor and reviewed the following with the Council:

“During the FY 2006 Homeland Security Grant Program, Woods Cross City Public Works was awarded:

\$30,000 for a portable generator

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“We have received prices for the generator which would be a 100 KW 200 Amp 480 volt. This will be capable of running nearly a 100 hp motor. The prices are as follows:

Cummins, Rocky Mountain \$29,985

Kohler, EC Power \$31,886

“I would recommend purchasing this generator from Cummins Rocky Mountain for the price of \$29,985.

“To have this to work with well #2 we will need to spend \$14,000 for a transfer switch, transformer and additional electrical work at the well site.

“I would also recommend this work to be approved.”

The floor was then given to the City Administrator who also recommended to the City Council that they purchase the generator from Cummins Rocky Mountain for the price of \$29,985 and that the additional work for \$14,000 also be budgeted by the City to install the generator.

The City Council asked the City Administrator where the funding would come from for the \$14,000 for installation. It was noted that this would come from the water department budget.

The floor was then given to Council Member Moore who motioned that the Council awards the bid for a generator to Cummins Rocky Mountain for the price of \$29,985 which is the low bid and that the \$14,000 installation fee be budgeted in the water department’s budget. Council Member Earnshaw seconded the motion and all voted for the motion.

**CONSIDERATION TO UPDATE THE BID ON THREE VEHICLES FOR THE POLICE DEPARTMENT**

The Mayor gave the floor to the Chief of Police who advised the Council of the following:

“Ken Garff Ford informed us they cannot deliver the Mustang that was ordered until September 2007 at the earliest, which is not practical.

“We re-bid the vehicles and the Charger was the lowest cost at \$20,722. The original bid on the Mustang was \$22,439.46 and the Crown Vic’s was \$21,876.15. Equipment for the Charger is \$6,098.00 and Premier Vehicle will still honor the no charge for installation because it will be used by the school officer.

“The total cost for the Mustang was \$28,537.46 and the total cost for the Charger is \$26,820.00.

“I request we be allowed to purchase the Charger and cancel the order for the Mustang.”

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The floor was then given to the City Administrator who expressed his support in allowing the change to be made to change the bid from a Ford Mustang to a Dodge Charger as outlined by the Chief of Police.

The Mayor gave the floor to Council Member Hadlow who motioned that the Council changes the bid for the police vehicle from a Ford Mustang to a Dodge Charger as outlined by the Chief of Police. Council Member Moore seconded the motion and all voted for the motion.

**PUBLIC HEARING ON THE SALE OF 4.5 ACRES OF PROPERTY LOCATED AT 1842 WEST 2425 SOUTH BY THE CITY OF WOODS CROSS**

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

“Under our City ordinance as well as state statute any property we sell with a value of more than \$100,000.00, we are required to hold a public hearing and take public comment on the sale of this property. After taking public comment, no action needs to be taken by the City.”

Following the outline by the City Administrator the Mayor then opened the public hearing for public comments.

There were no public comments and the Mayor closed the public hearing.

**REQUEST TO AMEND THE GENERAL PLAN TO ALLOW THE DEVELOPMENT OF A PETROLEUM STORAGE AND LOADING FACILITY LOCATED AT APPROXIMATELY 1000 WEST 2600 SOUTH BY SINCLAIR OIL**

The City Administrator outlined the following for the City Council:

“Given to the Council were the following items concerning this matter:

1. A map of proposed area
2. A justification for the project put forward by Sinclair Oil
3. The City’s Community Development Director’s report
4. Copies of the Planning Commission minutes for the January 23 meeting where this was first heard and February 13 meeting where the Planning Commission made a recommendation to deny the request for the General Plan change.

“The reason the Planning Commission voted with a split vote to deny the recommendation, is based largely on the Community Development Director’s staff report recommendation that approval of the request would go against the City’s conscious effort over the past 17 years to limit the expansion of petroleum based industries in the City in an effort to make the community more conducive for the residential development within the City. I believe because of the location of the property the actual impact upon Woods Cross citizens would be minimal as Sinclair suggests. However, the precedence set by amending the City’s General Plan to allow

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this type of use could have ramifications upon similar requests by other industries within the City that do abut residential areas.

“There is a general movement in this area for expansion of the oil industries. For instance there is a major pipeline coming into the refineries in the area to allow them to expand their output and Holly refinery has a proposal before West Bountiful City to increase their output. Because of various reasons refineries in this area are finding it necessary and prudent to expand their output.

“I think we need to seriously look at this proposal and carefully look at the ramifications of allowing this expansion of our I-2 area. I did make a proposal to Mr. Ensign of allowing this parcel to be annexed into North Salt Lake in return for the eastern portion of the Conoco/Sinclair parcel being annexed into Woods Cross creating a larger buffer between our residential properties in that area. Mr. Ensign reviewed this suggestion but came back and said it was unfeasible due to the fact that the tank facility is actually owned between Conoco and Sinclair, with Conoco having the majority ownership and Conoco would not entertain making such a trade.”

The floor was then given to the Community Development Director who reviewed with the City Council the decision made by the Planning and Zoning Commission to not allow the amendment to the General Plan which would allow Sinclair to develop the property as requested.

The floor was then given to Mr. Clint Ensign representing Sinclair Oil. He went over with the City Council the following reasons that Sinclair Oil feels are justification for the City Council to amend the General Plan to allow them to develop the property as requested:

Reason to Amend the Woods Cross City Master Plan

1. Conforms with other adjacent land uses. Far from homes in Woods Cross City.
2. Proposed site is surrounded by 3 sides of NSL—the Woods Cross side to the West is the rail line. Location is ideal and unique.
3. Proposal is for a small jet fuel storage and distribution facility, not a refinery or a petroleum manufacturing facility (which has been the source of odor problems).
4. The proposed jet fuel storage tank/distribution facility is not linked to a manufacturing facility in Woods Cross. In this instance, increasing fuel storage capacity does not translate to an increase in manufacturing capacity.
5. Ad Hoc proposal—We have not been to you before and will not be back to expand the facility.
6. We have not been the subject of past complaints from Woods Cross City. Out of fairness, don't link us to problems Woods Cross has had with other petroleum entities—link us to our past performance—and whether or not we have been good corporate citizens.
7. Sinclair has already demonstrated good faith towards Woods Cross City  
---Rerouting trucks



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---Donations for Beautification  
---Easements

8. Adds jet fuel supply and distribution capability to Salt Lake Airport, HAFB, two large economic drivers in northern Utah.

“In truth, this is a unique situation. It is a unique location. We are not manufacturing. To our knowledge, we have not been the source of complaints you have received. We have tried to be a good corporate citizen.

“There are a few times that a situation is unique enough that it warrants a variance from established policy. We believe this is one of those times. We thank you, sincerely, for your willingness to hear our proposal with an open mind.”

The Council asked about the number of trucks which will use the facility and how many of them belong to Sinclair Oil and would therefore be using the west route out of the City rather than coming east to the 2600 South interchange at I-15. The answer was about 11% of the trucks belong to Sinclair Oil. The remaining 89% are independent carriers and Sinclair has no control over what route they would use coming out of the storage tank area.

The floor was then given to Council Member Earnshaw who expressed that approval should be given to Sinclair Oil to develop the property as requested because it is surrounded on three sides by the boundaries of North Salt Lake City as well as this is the only way the ground could be developed.

Council Member Decker expressed her concern about the City’s precedent in amending the General Plan in such manner to allow this to be done.

After the discussion, the floor was given to Council Member Hadlow who motioned that this item be tabled for further study and review by the City Council and Council Member Moore seconded the motion and all voted for the motion except Council Member Earnshaw who voted opposed.

It was determined by the City Council that this should be placed on the agenda of the City Council for the meeting to be held on April 3.

**CONSIDERATION TO ADOPT RESOLUTION 2007-421 A RESOLUTION AMENDING THE INTERLOCAL CORPORATION AGREEMENT CREATING THE SOUTH DAVIS METRO FIRE AGENCY. THE CORPORATION AMENDMENT PROSCRIBES THE DISPOSITION OF FUNDS FROM THE PROCEEDS OF THE SALE OF EQUIPMENT AND VEHICLES**

The floor was given to the City Administrator who reviewed the following with the Council:  
“Given to the Council is a resolution which adopts the 2<sup>nd</sup> amendment to the Interlocal Agreement. This amendment requires that any proceeds from the sale of surplus property is

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deposited into the Agency's fund. The previous agreement indicated any property sold would go back to either Bountiful City or the South Davis Fire District. The Board agreed it would be better for the funds from the sale of vehicles and fire engines that had been surpluses go back to the Agency rather than either of the two individual entities. This amendment does not apply to fire station buildings or real property.

"I believe this is a step forward in getting the Agency more firmly established as a separate entity and moving away from two separate entities of the Bountiful Fire Department and South Davis Fire District. I recommend the Council adopt the resolution since this is moving us in the right direction of solidifying the consolidation."

Following the review by the City Administrator the floor was given to Council Member Earnshaw who motioned that the Council adopts resolution 2007-421, a resolution amending the Interlocal Corporation Agreement creating the South Davis Metro Fire Agency to allow for the disposition of funds from the proceeds of the sale of equipment and vehicles. Council Member Moore seconded the motion and all voted for the motion.

Council Member Dayley exited from the meeting at this point.

**CONSIDERATION TO APPROVE VALENTINE ESTATES SUBDIVISION PHASE 3  
FINAL PLAT LOCATED AT APPROXIMATELY 2260 SOUTH 2125 WEST**

The floor was given to the Community Development Director who went over the following with the City Council:

"As you are aware, Development Associates and their builder, Desert Point are completing the improvements and homes within Phase 1 of the Valentine Estates subdivision. Furthermore, Development Associates received approval last year for Phase 2 of the subdivision. Most of the Phase 2 improvements are installed and it is anticipated that home construction will begin shortly.

"Given to the Council is a copy of the Phase 3 final plat and associated landscape and park improvement drawings. Phase 3 is the final phase of single family lots, in addition to the large park in the southwest corner of the property adjacent to Legacy Parkway and South Bountiful Auto. As you can see from the attached drawings the park will be improved with a trail, pavilion, trees, etc. It should be noted that the Planning Commission discussed inclusion within the park of the adjacent UDOT and City 40-foot strip of properties. The Planning Commission has required Mr. Shipp to submit a supplemental landscape plan for the 40-foot strip of property to include trees to buffer the view of South Bountiful Auto and the large metal wall.

"It should also be noted, on the east side of the proposed park, there will be a walkway which will run from the future town home site to the street. This short segment of trail will also be improved for use as an emergency ingress/egress as required by the South Davis Metro Fire Agency.

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“The Planning Commission has reviewed the final plat and has forwarded to the City Council its recommendation that Valentine Estates Phase 3 Final Plat be approved with the following conditions:

1. “The City receives a final written approval by the South Davis Metro Fire Agency for the park emergency ingress/egress.
2. “The Developer is required to include as part of the phase 3 park, the UDOT/Woods Cross City 20-foot strip of properties and submit a landscape plan to the staff involving sufficient trees to soften the view of the South Bountiful salvage yard and metal wall.”

Following the outline by the Community Development Director the floor was given to Council Member Earnshaw who motioned that the Council approves the Valentine Estates subdivision Phase 3 Final Plat with the two conditions as outlined by the Planning Commission noted above. Council Member Moore seconded the motion and all voted for the motion.

**CONSIDERATION TO APPROVE VALENTINE ESTATES TOWN HOMES PHASE 4 FINAL PLAT LOCATED AT 1875 WEST 2290 SOUTH**

The Community Development Director continued with the floor and outlined the following for the City Council:

“Desert Point Builders has purchased the Town Home component of Valentine Estates. They are now completing construction on the 1<sup>st</sup> phase town homes. Desert Point has requested approval of Phases 4 and 5 which are adjacent to the future LDS church site and Redwood Road. Each phase consist of 20 town house units. The City Engineer and Public Works Department have reviewed the plat and all the associated improvement drawings and have found them to be in order with the exception of a water meter/tree conflict issue. Several trees on the landscape plan conflict with water meter locations on utility improvement plans. As such, the Planning Commission has required Desert Point submit to the Public Works Department a revised plan for relocation of the water meters.

“The Planning Commission has recommended to the City Council that the Valentine Estates Town Home Phase 4 Final plat be approved.”

Following the outline by the Community Development Director the floor was given to Council Member Decker who motioned that the Council approves the Valentine Estates Town Home Phase 4 Final Plat. Council Member Hadlow seconded the motion and all voted for the motion.

**CONSIDERATION TO APPROVE VALENTINE ESTATES TOWN HOMES PHASE 5 FINAL PLAT LOCATED AT 1857 WEST 2290 SOUTH**

The Community Development Director continued with the floor and advised the Council of the following:

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“Phase 5 is a mirror image of the Phase 4 town home plat consisting of 20 town house units. Again the Planning Commission reviewed this plat and has recommended to the City Council approval of the Valentine Estates Phase 5 final plat.”

The floor was given to Council Member Moore who motioned that the Council approves the Valentine Estates Town Home Phase 5 Final Plat. Council Earnshaw seconded the motion and all voted for the motion except Councilmember Hadlow who voted opposed..

**DISCUSSION ON ADMINISTRATION OF THE 2007 MUNICIPAL ELECTION**

The floor was given to the City Recorder who outlined the following for the City Council:

“I recently attended, with the other City Recorders in Davis County, an election meeting sponsored by the Davis County Clerk/Election Coordinator. The purpose of the meeting was to advise us that the County will only assist in electronic voting and is selling off its election booths. The County will assist us in providing electronic voting if we want it or we can stay with a paper ballot but we will need to purchase 10 voting booths at a cost of about \$750.00 and four ballot boxes for \$20.00. The cost for one election using the electronic equipment and support personal is approximately \$8,192.00. The cost to continue with our paper ballot is approximately \$1,990.00. The results of the election will be available sooner using the paper ballot because after the election we must take our electronic media to Farmington and wait our turn for them to process it. With the paper ballot we plan to have counting judges start the count at 6:30 P.M. and results will be available by 9:00 P.M.

“In addition we must provide early voting. The cost of early voting under the electronic method is \$1,249.00. The cost using the paper ballot would be zero since the cost of the ballots are included in \$1,990.00 listed above. Neither includes the cost of the judges which for the electronic method is 75% higher costs. Electronic judges are paid \$160.00 a day, the paper use judges are paid \$90.00 a day.

“My recommendation is to continue the use of the paper ballot because of the cost difference and the simplicity of our election ballot.”

The floor was given to the City Administrator and he said that he concurred with the recommendation of the City Recorder.

The floor was given to Council Member Moore who motioned the City continue with a paper ballot for its elections and authorize the purchase of the voting booths and ballot boxes. Council Member Earnshaw seconded the motion and all voted for the motion.

**UPDATE ON THE STRATEGIC PLAN**

The City Administrator handed out to the City Council a synopsis of the Strategic Plan that was formulated at the City Council and Staff in a retreat held last November of 2006. He asked the Council to review the plan over the next few weeks and that a work session would be held on

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April 3 to go over the Strategic Plan and make definitive assignments to who would follow up on each item.

**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 Mr. Grant Blackley, a citizen of the City, who said that he was representing some of those who live in the Town Center area and that they were concerned that the bowery that is being constructed in their neighborhood park is not as big as they were told that it would be. He noted that the bowery that is being built would not hold more than about 10 or so people and that they were told that they were getting a bowery that would hold about 20 people.

The Mayor asked the Staff to look into the matter and to report back to Mr. Blackley.

The floor was then given to Mr. Ryan Westergard, a City resident who said that the neighborhood park which is located in his neighborhood has grass that is full of weeds and that it is difficult for the children to play on the grass because of the weeds.

Again the Staff was directed to look into this matter.

The floor was given to Mr. Don Schrader, a City resident. He said that he would like to comment to the Council that he felt like the request by Sinclair Oil to construct two storage tanks on the property on 2600 South that was discussed earlier in the meeting, should be allowed. He felt that they would just want to de-annex into North Salt Lake and the City of Woods Cross would lose the property taxes on the facility.

There were no other items for the open session.

**REPORT FROM THE WASATCH INTEGRATED WASTE DISTRICT**

The floor was given to Council Member Earnshaw, the City's representative on the Wasatch Integrated Waste District. He said that he had nothing to report at tonight's meeting since there had been no board meeting since his last report.

**MAYOR'S REPORT**

The Mayor report to the Council on the following:

1. He asked for recommendations from the City Council for those that they would like to have nominated for the Youth Citizen of the City for the year to be recommended to the Elks Lodge who would then honor that youth.

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Council Member Decker suggested the Youth City Council Mayor, Andrew Hill, be the nominee. The Council concurred.

2. The Mayor reported on the activity entitled "Lunch with the Mayor" where he entertained 9 of the students from the Woods Cross Elementary School during the noon hour at the City Hall. He noted that the event was very successful and that he plans to have this activity repeated with the children of the school over the next several months.
3. The Mayor then reported to the Council that the South Davis Recreation District facility will be open to the citizens of Woods Cross on March 24 from noon until four p.m. and from nine until midnight for their free use of the facility, allowing them to see the recently erected recreation center. He noted that the community would have to provide some volunteers to help with the free time activities.

**PLANNING COMMISSION REPORT**

The floor was given to Council Member Hadlow who reported on the Planning Commission meeting held February 27, 2007. Please see the minutes of that meeting for the details of his report.

**CITY ADMINISTRATOR'S REPORT**

The City Administrator reported on the following to the Council:

**1. "St. George Conference**

"The following have indicated that they are attending the conference, Mayor Parry, Rick Earnshaw, Jon Hadlow, Don Moore, and Tammy Dayley. I have reserved hotel rooms for Mayor Parry, and Rick Earnshaw, Don Moore and Jon Hadlow. If I need to make any changes, let me know."

**ADJOURNMENT**

There being no further business before the City Council, at 8:50 P.M. Council Member Moore motioned that the Council adjourns the City Council Meeting with Council Member Earnshaw seconding the motion and all voted for the motion.

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Kent Parry, Mayor

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Alan T. Low, Recorder