

**WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015**

The minutes of the Woods Cross City Council meeting held March 3, 2015 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Mayor Rick Earnshaw

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor
Tamra Dayley
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder
Bonnie Craig, Secretary
Scott Anderson, Public Works Director
Tim Stephens, Community Development Director

VISITORS:

Patt Huttzell
Chris Green
Jarom Christiansen
Rachael Bodell
Don Schrader
Lois Schrader
Michele Wood
Tanner Hooper

INVOCATION:

Tamra Dayley

PLEDGE OF ALLEGAANCE:

Jarom Christiansen

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council meeting held February 17th, 2015. After their review Council Member Hill motioned the minutes be approved as written with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The floor was given to the City Recorder who reviewed the Cash Disbursements the Council had approved through email for the period February 7-20, 2015. Council Member Dayley made a

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015
PAGE 2**

motion to ratify the cash disbursements as presented with Council Member Hill seconding the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor opened the meeting to items from those present that they would like to bring before the City Council that would take less than two or three minutes.

There were no items from the public present and the Mayor closed the brief open session.

COMMUNITY OF PROMISE REPORT

The Mayor gave the floor to Ms. Rachael Bodell, the Chair person for the Community of Promise Committee. She reported on the following to the City Council:

BOOK CLUB: “The Book Club will be meeting February 19, to discuss the book “The Light We Cannot See.”

GARDEN CLUB: “The Garden Club has 3 meetings planned and we had our first one which was presented by Loveland Nursery on Landscaping ideas. March 17th we have a presentation by Diamond Bar Grow System on watering from below. April 21st, Loveland Nursery will be coming back. June 26th and 27th is the garden walk. It will be from 7:00-9:00 P.M. on the 26th and from 9:00-11:00 A.M. on Saturday the 27th. Collette Miller will be helping with our “Beautification” awards. In June we will present the awards at the Council meeting. Geri asked the website be updated because some of the information is outdated.

ARTS IN THE PARK: All our activities will be held at Hogan Park. We will be using the bowery for the staging area. We will be having concessions and will start with drinks, popcorn, and candy. The Mayor talked about changing the ordinance so that we can have concessions i.e. food trucks and booths. He said that the City Council likes the idea of the concerts being held at Hogan Park and that we could possibly trim some of the trees so that all can be able to see the stage.

June 8th will be an outdoor movie and start at 8:30 P.M.

June 20th is the concert and talent competition starting at 8:00 P.M.

July 18th concert with the National Guard Band

August 10th will be an outdoor movie at 8:30 P.M.

August 22nd will be an event that will start earlier in the day and the citizens will be able to display any artistic talent. We will have face painting, dancing groups, music, etc.

October 17th will be “Pumpkins in the Park”. We will be giving out prizes for the pumpkins and there will be a street dance held after this party for those who care to stay and dance.

November 30th (Monday) will be our annual Christmas tree lighting and sing-a-long. The committee would also like to come up with a good name for our Christmas tree lighting party.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015
PAGE 3**

MAYOR: The Mayor would like to have a volunteer dinner to honor all the volunteers that help with any organization in the city.

We have approved a Frisbee Golf course at Mills Park. This will be free, but you will need to provide your own Frisbee's. There will be a sign to show the layout of the course and this should be up and running soon. This will be the only Frisbee course in Davis County.

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to Tanner Hooper who serves as the Mayor of the Youth City Council. He noted the following schedule for the Youth City Council:

February: Heart to Heart appreciation dinner.

March: USU Leadership Conference 12th-15th
Easter Egg-Stravaganza 28th

April: Annual Senior Ball

PUBLIC HEARING: TO CONSIDER ANNEXATION OF 1.63 ACRES LOCATED AT APPROXIMATELY 2050 WEST 1250 SOUTH

The Mayor gave the floor to Mr. Tim Stephens, the Community Development Director. He outlined the following for the City Council:

“Last year, the City completed the Mountain View Park and the new 1250 South access road connecting the park to Mountain View Boulevard. As previously discussed with the Council, it was discovered that the new street lies adjacent to, however, just outside the city boundary. As such, the City has initiated an annexation of the street. Previously, the City Council accepted the petition and annexation certification.

“It is necessary to hold a public hearing to take any public input regarding the proposed annexation. At the conclusion of the public hearing, the City Council can consider approval of the adoption ordinance that would extend the corporate limits of Woods Cross City to include the proposed annexation area.”

After the review, the Mayor opened the public hearing to consider this matter. There were no public comments and the Mayor closed the public hearing.

CONSIDERATION TO ADOPT AN ORDINANCE ANNEXING PROPERTY LOCATED AT APPROXIMATELY 2050 WEST 1250 SOUTH

The Mayor then called for a motion regarding this item that had been discussed. Council Member Dayley made a motion to adopt ordinance 563-2015, an ordinance annexing property located at approximately 2050 West 1250 South. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015
PAGE 4**

CONSIDERATION TO SET SPRING AND FALL CLEANUP DATES FOR 2015

The Mayor gave the floor to the Public Works Director who noted the following for the City Council:

“The clean-up dates are scheduled for 2015:

April 4th thru April 11th—Curbside Pickup
Oct. 3rd thru October 10th—No Curbside Pickup

“The Parks Department will be responsible for any chipping during clean-up and for the second Monday chipping services. (March 9th, May 11th, June 8th, July 6th, August 10th, September 7th, November 9th)”

The Council reviewed the clean-up schedule and the Council and thanked the Public Works Director and his staff for taking care of this for the city.

OPEN SESSION

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

Jarom Christensen appeared before the Council and asked about the buffalo which is missing from Hogan Park. The Mayor noted that the buffalo is in being repaired and needs to be painted. Jarom asked if the painting of the buffalo could be considered as an Eagle project. The Staff noted that it could be considered as an Eagle project and he would look into the matter.

Mr. Chris Green appeared before the Council. He said there was a problem in his neighborhood with dogs being off leash. He wondered what the ordinance was within the city regarding roaming dogs.

The Council noted the city ordinance requires animals to be on a leash. He also mentioned there was a problem with people not cleaning up after their dogs. It was noted that animal control can be contacted in the case of dogs running loose within neighborhood. The Council also discussed other ways the citizens of the city could be notified of the restrictions regarding dogs and staff said they would add information to the city’s website and newsletter regarding this matter.

Ms. Michele Wood then appeared before the Council. The Mayor asked Ms. Wood to report on the RAD (Rape Aggression Defense) training she recently attended. She reported that it had been a great experience and she would recommend attending this type of training. She said they were hoping to get a class scheduled for those in the city to attend sometime in the future.

Council Member Hill then asked if there were any trash cans placed within the city parks during the winter. He noted at a recent visit to one of the parks there was a lot of trash near the parking lot. Mr. Anderson noted they usually do not put trash cans out during the winter as the fill up

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015
PAGE 5**

with snow. He did say it had been an uncommonly mild winter and, the parks were being utilized early. He noted he would look into removing the trash and possibly putting one or two cans within the park.

Council Member Hill asked if the plans for the property near the Hampton Inn were moving ahead. Mr. Stephens said the plans were not able to come together and had fallen through at this time.

Council Member Hill then asked about the old sports club building. It was noted that clean-up is supposed to be taking place but that there had not been much activity seen happening there so far.

There were no further comments for the open session and the Mayor closed the open session.

SOUTH DAVIS SEWER DISTRICT REPORT

Council Member Westergard reported on the activities of the sewer district. He noted that the GIS system was approved for pipes throughout the district.

He noted there is work going on at the large apartment complex in Centerville.

He said there were some large equipment purchases approved.

He also noted the district is looking into a waste to energy proposal and they would be doing research regarding this proposal to see if it would be a good fit for the district.

MAYOR'S REPORT

The Mayor thanked the Public Works Director and the city Administrator for their hard work on the open house for the water treatment plant. He said the facility is a great addition to the city. It was noted there were about 200 people who attended the open house.

The Mayor also said he was excited about the great upcoming activities that are being planned through the Community of Promise. He encouraged all to come out and take advantage of them.

He also noted that he and some of the staff had talked to UDOT about the painting of the overpasses and there should be a decision soon on what will take place.

CITY ADMINISTRATOR'S REPORT

1. Meeting with Police & Public Works Supervisors

“In preparation for the Strategic Planning Session, I have set up meetings with the supervisors in the public works department and the police department. I will be meeting

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
MARCH 3, 2015
PAGE 6**

with them on the 5th of March, at 2:00 P.M. with the public works department and 3:30 P.M. with the police department. If any of you would like to be present at those meetings, you are more than welcome.

2. Budget Schedule

“Given to the Council is the FY 2016 Budget preparation and adoption schedule for your review.”

March 2	Budget Sheets to Department Heads
March 17	Budget Sheets back to City Administrator
April 21	Tentative Budget to City Council
May 5	Approve Tentative Budget
May 19	Additional Meeting (If necessary)
May 26	Additional Meeting (If necessary)
June 2	Hearing on Final Budget
June 16	Adoption of Final Budget

3. Voting Options for 2015

The City Administrator noted there are two proposals that could be considered for the municipal elections. The two proposals are: voting by machine or voting by mail. He asked the Council to review the two proposals and they would be on the next agenda to discuss in more detail.

ADJOURNMENT

There being no further business before the Council, Council Member Westergard made a motion to adjourn the meeting at 7:24 P.M. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder