

**WOODS CROSS CITY COUNCIL MEETING  
JUNE 16, 2015**

The minutes of the Woods Cross City Council meeting held June 16, 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  
Scott Anderson, Public Works Director  
Greg Butler, Police Chief

**VISITORS:**

Don Schrader  
Tamara Hams  
Jason Gonzales  
Stephanie Gonzales  
Judy Battz  
Benn Buys  
Geri Titensor  
Chris Hoffman  
Riley Dereta  
Amber Bowman

Lois Schrader  
Chuck Zacher  
Nicholas Gonzales  
Dave Fleishman  
Jay Bodrero  
Cheri Buys  
Colette Mills  
Seth Dereta  
Heather Dereta  
Dee Dee Christiansen

Kris Burt  
Carol Zacher  
Mario Gonzales  
Pam Gleishman  
Karren Bodrero  
Gregg Dayley  
Adam Osoro  
Peyton Dereta  
DJ Weeks

**INVOCATION:** Dave Hill

**PLEDGE OF ALLEGIANCE:** James Sheldon

**APPROVAL OF MINUTES**

The City Council reviewed the minutes of the City Council meeting held June 2, 2015. After their review, Council Evans made a motion to approve the minutes as corrected with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

The Council then reviewed the minutes for the City Council work meetings held May 25, 2015 and June 9, 2015. After their review, Council Member Evans made a motion to approve the minutes as written with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

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**REVIEW OF FINANCIAL REPORT**

The floor was given to the City Administrator who reviewed the City's Financial Report with the City Council for the period ending May 31, 2015. The City Council reviewed the City's cash position, sales and use tax report, the transient room tax report, report of the impact fees collected for South Davis Metro Fire Agency, Energy Tax Collection report and an executive summary of the City's funds, comparing revenues and expenditures to the budget.

**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 their review, Council Member Hill made a motion to approve the Cash Disbursements listing 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 then opened the meeting to items from those present that they would like to bring before the City Council which would take less than two or three minutes.

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

**SWEARING IN OF SETH DERETA AS A DETECTIVE**

The Mayor gave the floor to the City Recorder who swore in Seth Dereta to the rank of Detective. The Police Chief and the Mayor and Council congratulated Detective Dereta on his new advancement and thanked him for his service to the community.

**RECOGNITION OF STEPHANIE GONZALES FOR RECEIVING THE AWARD FOR THE BEST CITIZEN POLICE ACADEMY IN THE NATION**

Chief Butler was given the floor and introduced Ms. Stephanie Gonzales to the Council and the citizens present and said that the Davis County Citizens Police Academy headed up by Ms. Gonzales was recognized as best in the nation. Chief Butler said it has been such a great program and there have been many citizens who have gone through the program. He also expressed how much people have learned from the officers who have been teaching the classes and what an asset Ms. Gonzales has been in implementing the program and how hard she has worked to make this program so fantastic. The Council also said many of them had been through the program and had enjoyed it so much and highly recommended it to everyone who was interested in learning about the various functions of police and fire departments in Davis County. They also thanked Ms. Gonzales for her efforts and expressed their appreciation for the great job she is doing with the Citizen's Police Academy.

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**POLICE DEPARTMENT REPORT**

Chief Butler continued with the floor and reviewed the following with the City Council regarding the activities of the Woods Cross City Police Department:

**DISPATCHED CALLS**

<u>2015</u>	<u>2014</u>	<u>Yearly</u>
Jan-1169	Jan-748	2015-3264 YTD
Feb-1030	Feb-662	2014-9495
March-1065	March—761	2013-8979
April-1010	April-838	2012-7347
May-1070	May-956	2011-6918
June	June-763	2010-7167
July	July-802	
Aug	Aug-777	Projected 2015-13,000+
Sept	Sept-803	
Oct	Oct-734	
Nov	Nov-946	
Dec	Dec-873	

**ASSISTS OUTSIDE AGENCY**

2015  
Jan-223  
Feb-142  
March-106  
April-118  
May-143  
June  
July  
Aug  
Sept  
Oct  
Nov  
Dec

**ACTIVITY REPORT**

- Good Landlord Meeting
- 2 Scout Tours
- Staff attended CART, CERT, SART, DET, DCLEAA, UCOPA, Safety committee and City Staff meetings
- Lakeview Hospital Fair

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- DARE Day Boondocks
- Security for Silver Eagle
- DARE Graduation at Woods Cross Elementary and Odyssey Elementary
- Amber FBI NIBRS training
- Apartment Complex Safety Meeting
- Sgt. Schultz attended FBI Command College
- Testified before White House Commission on Child Safety
- Employees Attended Benefits Meeting
- Legal Update provided by Snow, Christensen & Martineau
- Sgt. Osoro saved Mayor's grandson
- Attended Future Leaders Training At WX Elementary
- Attended Disc Golf Launch
- Shred Day (3040 lbs)
- No more DEA Drug Disposal

**NATIONAL CPA AWARD**

Received Citizens Police Academy Association Agency of the Year

**MOTOR GRADUATION**

**NEIGHBORHOOD WATCH**

**USE OF FORCE**

None in May

**SWAT ACTIVITY**

- 1 Deployment
- 2 Training days (breaching)

**UTAH TRUCK INSPECTOR PROGRAM (UTIP)**

- No Shifts worked because no vehicle available

**WOODS CROSS SCHOOL ACTIVITIES**

- DARE Graduation Completed
- School Out for Summer
- Linton will move to Investigations

**LPR HIGHLIGHTS**

- No information. Down a car with a blown engine so LPR is being used as patrol car—  
Patrol car is now fixed so LPR is back in service

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The Mayor and Council thanked Chief Butler and his officers for their efforts and for all of their hard work on behalf of the city.

**PRESENTATION OF MAYOR'S BEAUTIFICATION AWARDS**

The Mayor gave the floor to Ms. Geri Titensor who is the chair of the beautification committee for the city and she explained to the City Council that her committee had been looking throughout the city for people who had beautiful yards. She presented the following names as the winners of the beautification awards. The Mayor and the Council shook hands with the award winners and presented them with award stones to place in their yards, certificates, and congratulated them on their efforts. The following people were recognized for taking extra care and effort into their yards:

**2015 BEAUTIFICATION AWARD**

Steve & Dee Dee Christiansen  
1963 W. 2185 S.

Ben & Chris Buys  
2103 W. 2185 S.

John & April Filler  
1267 W. 1975 S.

Godgreat & Sabrina Tettey  
1408 W. 2250 S.

Kris and Suzanne Burt  
1522 W. 1200 S.

Quentin & Judy Baty  
1419 S. 1450 W.

Chuck & Carol Zacher  
2065 S. Sorrento Dr.

David & Pam Fleishman  
1763 S. Sorrento Dr.

Veni & Tiare Iongi  
937 W. 1100 S.

Jay & Karren Bodrero  
715 W. 1000 S.

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**CONSIDERATION TO CHANGE THE LOANS TO THE PARK IMPACT FEE FUND  
FROM THE CAPITAL IMPROVEMENT FUND AND RAP TAX FUND TO  
INTERFUND TRANSFERS**

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

“Last year loans were made to use future impact funds to pay for the Mountain View Park. The last audit report showed we had a negative fund balance in the Park Impact Fee Fund of \$641,330 as shown by the auditor. State law does not allow a fund to have a negative balance so the loans will not work. The suggested solution was to forgive the loans and make interfund transfers to the Park Impact Fee Fund. My recommendation is to change the loans to interfund transfers. Given to the Council are sheets showing the RAP Tax transfer will be \$350,000 and the Capital improvement Fund transfer will be \$255,000. The existing cash in the Park Impact Fee Fund of \$60,000 will bring the fund balance into a positive position.

“The budget adjustments will show the changes in each of these funds. I recommend the Council make a motion to change the loans to the Park Impact Fee Fund for the Capital Improvement Fund and the RAP Tax Fund to interfund transfers with the details of those transfers being shown in amendments to the FY 2015 budget.

After the information given by the City Administrator Council Member Hill made a motion to forgive the loans and make interfund transfers to the Park Impact Fee Fund. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT A RESOLUTION SETTING THE PROPERTY TAX  
RATE FOR 2015**

The City Administrator continued with the floor and noted the following for the City Council:  
“Given to the Council is a copy of the proposed resolution. The certified tax rate for 2015 set by the state and county is .000927. This is actually up a small amount from last year’s which was .000913. This is estimated to bring in \$592,359 of revenue. This is a little lower than what I anticipated so I have dropped the property tax revenues in the budget by \$5,000. We have budgeted more than what is shown here but over the years we have always collected more than what these numbers show.”

After the information given by the City Administrator Council Member Westergard made a motion to adopt resolution 2015-594, a resolution setting the property tax rate for 2015 at .000927. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

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**CONSIDERATION TO ADOPT A RESOLUTION ADOPTING THE FY 2016 BUDGET FOR ALL CITY FUNDS**

The City Administrator then reviewed the following with the City Council:

“Given to the Council is a spreadsheet showing the proposed changes from the adopted Tentative Budget. Also given to the Council are the detail sheets showing the changes in red.

“On the revenue side of the General Fund I am reducing the property tax by \$5,000, increasing building permit revenue by \$50,000, plan check fees by \$25,000 and utilizing \$100,000 of the fund balance.

“As we discussed, in the previous work session, these additions to the revenues are to cover the additional \$10,000 for the repair work in the multi-purpose room, \$50,000 for increased building inspection costs due to the Smith’s project, \$15,000 in the parks for the increased costs for the mower, and \$100,000 for the proposed shop design.

“The other changes in the General Fund expenditures regarding salaries and wages. I reduced the amount allocated to each of the departments down to a 3% increase to cover the merit increase available to the employees. I placed \$30,000 in Administration under miscellaneous services for the adjustment of the salaries per the compensation study. After working with the department heads and determining how they will be allocated amongst the departments, budget adjustments will be made to move that amount into each of the departments as needed.

“The changes include an increase in legislative salaries and wages on \$8,400 to change the compensation of the Mayor and City Council. The Mayor salary will increase from \$800 a month to \$1,000 and the Council from \$400 to \$500. These salaries have not been raised in nearly 20 years and are not out of line with neighboring city elected official salaries.

“In the Police Department budget the police car that was budgeted has been removed and those funds have been used to move hiring the additional officer up to July 1.

“There is only one change in the other funds. The Storm Drain Fund insurance and security bonds line item was increased from \$8,000 to \$20,000. I readjusted the allocation of liability insurance between the General Fund and the Storm Drain Fund. I increased the Storm Drain Fund by \$12,000 and decreased the General Fund by \$20.00. Between the Water, Storm Drain and the General Funds our liability insurance costs are covered.

“With these changes, I recommend approval of the resolution adopting the FY 2016 budget.”

After the review by the City Administrator, Council Member Sheldon made a motion to adopt resolution 2015-595, a resolution adopting the FY 2016 budget for all City Funds. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

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**PUBLIC HEARING 7:25 P.M. PROPOSED AMENDMENTS TO THE FY 2015 BUDGET  
FOR ALL CITY FUNDS**

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

“Given to the Council are the budget adjustment sheets for all of the City funds.

“Adjustments in the General Fund:

“In the Administration department, the professional and technical line item has been increased by \$13,000 for the compensation study. The equipment greater than \$500 account has been increased to \$13,000 for the City Administrator’s vehicle previously approved by the Council.

“In the data department, software updates has been increased by \$8,000 for Caselle programs for online pay stubs and timekeeping. Computer system support has been increased by \$11,000 to increase our service for IT. Derek in the past has been sporadically invoicing us for his time which has been sporadic as well. He and I have agreed that we will pay him consistently for consistent service, which has been working out much better. Line items for equipment greater than \$500 and equipment less than \$500 has been increased \$3,000 and \$4,000 respectively for computers, laptops and printer upgrades throughout the City.

“In City Hall, the line item for building and grounds has increased by \$7,000 for roof repairs to take care of leaks on the police side of the building.

“In the Police Department, overtime has been increased by \$7,000. Overtime was needed to cover officers being off, such as Officer Daugherty having to go to Post. Equipment greater than \$500 has been increased by \$44,000 for the purchase of another Dodge Ram for the Police Department. This was done in lieu of the two police cars that were submitted for the FY 2016 Budget.

“Under Building Inspections, building inspections was increased by \$5,000 to cover the cost of the plan checks for the new Tractor Supply business.

“In the Streets Department, equipment greater than \$500 has been increased by \$21,000 to purchase a new sander. This was requested in the 2016 budget but we were able to find funds in the 2015 budget within the streets department to purchase the sander.

“In the Parks Department a \$20,000 increase in improvements for the fencing of the Farm Meadows linear walkway that was reconfigured when one of the lots in the center of the linear walkway was built upon.

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“In Recreation an \$8,000 increase in the Memorial Day line item. The invoice for the food for last year’s celebration was not submitted until late into this year so we are having to pay for food for two years, unless the invoices are not submitted timely for this year’s celebration.

“Transfers has been increased by \$8,000 to Community of Promise to cover additional expenses in the Arts in the Park and the possibility of having to construct or rent a stage.

“The overall fund increase in the General Fund is \$145,600, which is covered by increases in budgeted revenues.

“Adjustments in the other funds are as follows:

“In the class C Funds, Engineering is increased by \$10,000 to cover the costs of the Odyssey Elementary traffic study and the completion of the 1500 South street project.

“The RAP Tax fund includes a transfer of \$350,000 to the Park Impact Fee Fund to bring the Park Impact Fee Fund out of a negative fund balance.

“The Park Impact Fee Fund shows a transfer in the amount of \$605,000 from the RAP Tax and Capital Improvement Funds to eliminate the negative fund balance of that fund.

“In the Community of Promise, the Arts in the Park line item has increased by \$7,500 as previously mentioned for Arts in the Park expensed and for the possible need to either build or rent a stage.

“The Liquor Law fund balance appropriation has been increased by \$4,100. With this adjustment there is only \$3,000-\$4,000 left in this fund.

“The Capital Improvement Fund has a transfer of \$255,000 to the Park Impact Fee Fund and an expenditure of \$223,000 under Capital Improvements for the 2600 South landscaping project.

“The Water Fund shows a \$5,000 increase in equipment, supplies and maintenance for additional costs due to increased waterline repairs. The miscellaneous services line item has been increased by \$7,000 for the increased costs for credit card fees. With the increase in the number of residents who are paying online these costs have increased significantly. The improvements line item has been increased by \$40,000 for the I-15 waterline upgrades. It was noted that staff would be looking into the possibility of using another company that would charge less money for credit card use.

“In the Garbage Fund there is a reallocation of tipping fees between the tipping costs line item and the green waste line item. For a period of time the tipping fee for the green cans were allocated with the green waste line item, however, this has now been accounted for under the tipping costs line item so an offsetting adjustment has been made for both accounts increasing the tipping costs by \$12,000 and reducing the green waste costs by \$13,000.

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“The Water Impact Fee revenues have been decreased by \$23,000 due to the lack of building within the city and the fund balance appropriation has been increased by \$23,000.

“The Storm Water Enterprise Fund Improvements line item has been increased by \$101,000 from \$340,000 to \$441,000 with the completion of the I-15 and 2600 South storm drain upgrades.

The Mayor then opened the public hearing for any public comment.

Ms. Dixie Weeks asked if the budget would be available to view online. The City Administrator said he would make sure the budgets were posted online to view.

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

**CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE FY 2015 BUDGET FOR ALL CITY FUNDS**

After the review of the above information Council Member Hill made a motion to adopt resolution 2015-596, a resolution amending the FY 2015 Budget for all City funds. Council Member Evans seconded the motion and the motion carried.

**CONSIDERATION TO AWARD WATER LINE INSTALLATION PROJECT BID ON REDWOOD ROAD AT 1500 SOUTH**

The Mayor gave the floor to the Public Works Director who reviewed the following with the City Council:

“We have received bids for the waterline replacement project along Redwood Road adjacent to the new Tractor Supply Company store. This line is in our deprecation master plan and the replacement will take place prior to the curb, gutter and asphalt placement for this new business.

“Invites to bid for the project was sent out and we had two responses.

MC Green	\$79,736.20
Wind River Excavation	\$57,880.00

“We have reviewed the bids received and recommend awarding this project to Wind River Excavation.”

It was noted that the difference in price is due to Wind River Excavation already on site in the area doing work for the Tractor Supply Company store, reducing their costs and them making them the low bidder.

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After the review by the Public Works Director, Council Member Hill made a motion to award the water line installation project bid to Wind River Excavation in the amount of \$57,880.00. Council Member Sheldon seconded the motion and all voted for the motion through a roll call vote.

**CONSIDERATION TO ADOPT A RESOLUTION SUPPORTING HB 362  
AUTHORIZING A 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO  
TRANSPORTATION AND ENCOURAGING THE DAVIS COUNTY COMMISSION TO  
SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015**

The City Administrator was given the floor and he reviewed the following with the City Council:

“Given to the Council is a resolution patterned after that which was proposed by the League of Cities and Towns. In conversation with our neighboring cities, most of them will be addressing this at their Council meetings next week as well. We are currently having LTAP, out of Utah State, survey our roads to help us get an idea of what it would cost to bring our roads up to the maintenance level they need to be. We should have these numbers in early fall to help us communicate to our residents what our needs are. During the recession we cut back drastically on our road maintenance and we need to put more money into our streets to get the maintenance of them back to the level where they need to be.”

The Public Works Director has also asked LTAP to develop a form to use for sidewalk remediation as well. He also said he hopes to have LTAP’s report and training by September. Council Member Hill emphasized the need for more education on this issue.

After the information was presented and discussed Council Member Evans made a motion to adopt resolution 2015-597, a resolution supporting HB 362 authorizing a 0.25% local option general sales tax dedicated to transportation and encouraging the Davis County Commission to submit the proposal to voters in November 2015. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

**MILLS PARK DISC GOLF COMMITTEE**

The Mayor then discussed this agenda item with the City Council and the public present. He noted that in regards to some of the problems that had come up with the recently constructed disc golf course, he had formed a committee to try and help mitigate some of the problems. He noted that the committee would be comprised of 2 of the local neighbors, Mr. Dave Whyte and Mr. Paul Coombs, 2 members of the disc golf course community, Mr. Brett Anderson and Mr. Kellan Doom, Mr. Marc Evans from the city’s Parks Department, City Council Member Dayley, and the Mayor would serve as the Chairman. The Mayor said they would be meeting within the next week or so and they are being proactive in this matter.

There had also been concerns raised about liability to the city from the disc golf course if someone were to get hurt. The City Administrator had Jason Watterson, the person over safety

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from the Utah Local Government Trust which is the city's insurance carrier, look into that matter. Mr. Watterson said that the course is in a public, multi-use park and there are risks of getting hurt by some other activity in the park as well, such as soccer or lacrosse. He felt the disc golf course does not pose a significant safety problem within the public park.

Council Member Evans commented on that fact and also said that she had attended a disc golf tournament last Saturday and there were 95 people in attendance. She said the organizers were clear about the rules of the disc golf course and said it was a very fun event. She also said that one of the police officer's from the city was also at the park during the tournament and that was very helpful to have a police officer present.

There was then some discussion on where a box could be placed to collect stray discs and how they could be collected and then returned to those people who had lost them. The Mayor said they are still working on this item. He encouraged everyone to make sure owners of discs put their names and phone numbers on them to aid in returning them. He also said they are still trying to work with home owners on mitigating the home owners concerns regarding the disc golf course and the Mayor said he will keep the Council informed as they move forward on trying to find solutions to some of the issues that have come up regarding this matter.

**REPORT ON THE FIRST MOVIE IN THE PARK**

The Mayor then reported on the first movie that was held in the park that was sponsored by the Community of Promise. He said there were over 500 residents who attended the movie, *The Princess Bride*, and it was a great event. He also said the Community of Promise sponsored a concession stand and it was also very well received. He also encouraged everyone to come out for the concert that would be held on Saturday the 20<sup>th</sup>.

**SAFETY AND ACCOUNTABILITY REPORT**

The Mayor gave the floor to the City Administrator who noted the following:

“Given to the Council is the Safety and Accountability Report for May. There were no incidents during May and the departments are having their safety meetings and training on safety topics. I feel progress is being made in promoting safety within the City.”

This concluded his report.

**OPEN SESSION**

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

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Mr. Don Schrader came before the Council and said there were several areas of sidewalk on the east side of 800 West that have not been replaced yet. The City Administrator said he would look into the matter

Ms. Dixie Weeks then came before the City Council and asked if the police department report could be posted for review. It was noted that the Police report is included in the minutes of the City Council meeting but she said she would like to see the separate report posted online. The City Administrator said he would see about having that done. Ms. Weeks then asked about what testing for the new detective required and what tests would have been included. She also asked if a polygraph was administered and the answer was no polygraphs were administered. She also asked about the roads again in the PUD and if they are private roads there. The answer was yes they are private roads. She asked what kind of incidents police officers can respond to on private roads. It was noted that state statute constitutes what the police officers can respond to on private roadways.

Council Member Hill then noted that there is an abandoned home across from the train station that is getting complaints about regarding the weeds and possible trespassing problems. The City Administrator said he would look into the matter.

It was also mentioned there are weeds on the property west of the Apple Store that need to be addressed. It was also noted the weeds were finally taken care of the UTA property but there are still tall weeds on the property north of Pace's that still need to be addressed. The City Administrator said he would take care of that problem as well.

There were no other items for the open session and the Mayor closed the open session.

**WASATCH INTEGRATED WASTE REPORT**

Council Member Hill reported on the activities of the Wasatch Integrated Waste District. He noted that Unit #1 will be coming back online within the next week and Unit #2 will be back online within the next 3-4 weeks.

He noted there was a gas can exchange last Saturday and it went well. He also said a new road would be constructed going into the landfill.

This concluded his report.

**MOSQUITO ABATEMENT REPORT**

Council Member Evans then reported on the activities of the Mosquito Abatement District. She noted that calls are up because of the wet weather in May. She did say they are spraying for mosquitoes as much as possible. She said that one week they received over 300 calls from the same neighborhood, but that it does not do any good to make excessive calls because they are trying to spray as often as they can per code. She also said it is a good idea to give notice of any

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special events that might be held so they can spray for mosquitoes in advance of any special events. She said the tax rate will be discussed at the next meeting.

This concluded her report.

**SOUTH DAVIS METRO FIRE AGENCY REPORT**

The Mayor reported on the activities of the South Davis Metro Fire Agency Report. He said the board is hoping to have a resolution drafted by the July 21<sup>st</sup> Council meeting. He also noted the district is requiring a ladder truck to be able to reach taller buildings being constructed in Centerville. He said that because there is not a firehouse building big enough to house this type of truck they need a new building to house the large truck so they would be rebuilding the Centerville station to accommodate this new truck.

This concluded his report.

**SOUTH DAVIS RECREATION DISTRICT REPORT**

The Mayor then reported on the South Davis Recreation District. He said that on Memorial Day Woods Cross City residents were invited to swim at the recreation center for free. He said there were 96 people who took advantage of that opportunity.

He also said the recreation district had approved the purchase of an automatic vacuum system for the swimming pool. He said it would be the first system of this kind in use in the state of Utah.

This concluded his report.

**MAYOR'S REPORT**

The Mayor said he had nothing further to report.

**CITY ADMINISTRATOR'S REPORT**

The City Administrator noted the following for the City Council:

**1. January Employee Appreciation Dinner**

“We would like to get our January Dinner scheduled early so we can get the dates we would like. The Joseph Smith building is available on the 15<sup>th</sup> and 22<sup>nd</sup> of January, if you have any preference for those dates let me know, otherwise we will plan on scheduling it on the 15<sup>th</sup>.”

The City Administrator also mentioned that accessibility in our city is getting much better now that 500 South is finished and 2600 South is getting better.

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The Mayor noted there had been an accident within the city on June 14<sup>th</sup> where a truck took out some power lines and there were about 110 residents without power for a period of time. He said the power company was very quick in responding to the problem and had the power back online within about four hours. The police were right on top of the situation as well and people within the area were contacted to make sure everyone was safe.

**ADJOURNMENT**

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 8:25 P.M. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Mayor

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Jessica Sims, City Recorder