

**WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015**

The minutes of the Woods Cross City Council meeting held July 7, 2015 at 8:15 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
Greg Butler, Chief of Police

VISITORS:

Adam Osoro
Marc Evans
Josh Allmendinger
Jake Bankowski
Gregg Dayley

Addison Osoro
Rachael Bodell
Richard Pierce
Jodi Bankowski
Jerry Lockie

Walley St. Jeor
Michele Wood
Sharon Pierce
Gary Hire
Lee Peacock

INVOCATION:

Rick Earnshaw

PLEDGE OF ALLEGIANCE:

Gary Uresk

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council meeting held June 16, 2015. After their review, Council Member Hill 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.

APPROVAL OF CASH DISBURSEMENTS

The City Council then reviewed the cash disbursement listing for period June 13-26, 2015. After their review, Council Member Hill made a motion to ratify the cash disbursements as previously approved with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 2**

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 that would take less than two or three minutes.

The Mayor gave the floor to Ms. Sharon Pierce living at 920 South 770 West. She told the Council that she lives behind an abandoned house on 800 West and what a disgrace it is. She said that she is worried it is becoming a hazard. She said the windows on the south and north sides of the home have been broken out and the house is becoming unstable. She said there are dry weeds and it could be a fire hazard. She said there is now an infestation of snakes, rodents and grasshoppers. She said she has called the city on several occasions and has not heard back from anyone from the city. She said she would have appreciated a call back. She said that she feels like something needs to be done to either get a hold of the bank who owns it or to have the city do something. She said she feels like the house needs to come down because of the dangers that could come from the situation.

The City Administrator said the City's Code Enforcement Officer did try to get a hold of her, but he would follow up and see who owns the house and see what can be done. He also said the building inspector could look at it and see if it could be classified as a dangerous building and see what could be done and contact her to let her know what is happening with the home.

Ms. Pierce said she would appreciate the matter being followed up on and will wait to hear back from someone at the city on the progress.

Mr. Gary Hill living at 1282 West 1900 South then came before the City Council. He presented the City Council with a stack of discs he had collected from his yard from people using them at the disc golf course. He said there was another one on his roof that he could not reach. He wanted to know what else could be done about this problem.

The Mayor said the disc golf course committee had met a few weeks ago and they are looking at ways to mitigate some of the issues at the course. He said they are looking at possibly placing a barrier along each one of the tees or raising the fence.

Mr. Hill said he has people looking in his house, people knocking on his door at all hours of the night, he said he has put up signs for no trespassing and wants to know what is going to be done.

The Mayor said the committee is working on it and would let Mr. Hill know what the City Council decides to do to help mitigate this problem. Mr. Hill said he would be waiting to hear.

The Mayor then noted he and the Council had played a disc golf tournament against some of the employees from the city and Chief Butler graciously accepted the trophy for the employees for the win over the Mayor and the City Council. They all expressed how much fun it was and they all enjoyed themselves.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 3**

COMMUNITY OF PROMISE REPORT

The Mayor gave the floor to Ms. Rachael Bodell who reported on the activities of Community of Promise where she serves as the chair person. She noted the following for the City Council:

Arts in the Parks

July 18—Concert in the Park—“Woods Cross Has Talent” will be the next activity and there will be 10 performers from our city and it will start at 7:00 P.M.

Beautification

Geri Titensor has stepped down as chair of this committee. If anyone has any ideas of who could replace her, we need that information.

Book Club

They will meet again in August.

CERT

August 11th the class will be on Damage Assessment.

September 8th will be Family Communication and CERT classes will start again in September.

Continue Mission

This program is for Veterans who have suffered physical and mental trauma.

NAMI (National Alliance for Mental Illness) home front program. Classes will start in July 2 hours/week for 6 weeks. The location is to be determined.

Summer Literacy

This committee used a different form of advertisement this year, which resulted in a great turnout. They will continue this program starting this Friday at Hogan Park.

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to Josh Allmendinger who was filling in for Mayor Hooper. He noted the following activities the Youth City Council would be involved in coming up:

In June the YCC worked on putting their float together for the West Bountiful Parade and the Handcart Days parade in July in Bountiful. The Mayor and Council were invited to ride on the float in the Handcart Days parade on July 23 in conjunction with the 24th of July festivities.

He said that in August they would be closing out this year of Youth City Council activities and they are going to start the new Youth City Council year in September. He also noted that applications needed to be turned in as soon as possible for those interested in becoming a member of the Youth City Council. It was also noted that the swearing in of all new Youth City Council members would be held September 15th.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 4**

The Mayor thanked him for his report and for all that the Youth City Council does for the city.

PRESENTATION REGARDING THE IMPACT OF REFINERIES ON THE SOUTH DAVIS COMMUNITIES ECONOMY AND AIR QUALITY

The Mayor then gave the floor to the City Administrator who in turn gave the floor to Mr. Lee Peacock who is the President of Utah Petroleum Association who gave a presentation to the Mayor and City Council regarding the impact refineries have on the South Davis Communities and Economy and Air Quality. He gave a brief description of what the Petroleum Association does and the purpose of his presentation which is to help the city to know who the Petroleum Association is and what they do and if the City has any questions. He also noted Mr. Jerry Lockie was with him tonight from Silver Eagle.

For the details of this presentation please request the audio minutes of this meeting from the City.

After the presentation, the City Administrator noted that the big issue for Woods Cross City is transportation of the fuel. He noted that the City's main transportation roadways and thoroughfares are being blocked by trains from the refineries and are causing problems within the City. He noted that the City does not get anything in return for the frustrations that the City has to deal with. He noted we have transportation problems, air quality issues and we get no help and he said he would like to open a dialogue regarding these problems. The State gets some of the benefits of the oil refineries and the city gets no benefits, but we put up with the problems.

Mr. Peacock said it is a valid concern and said they have a community outreach group and are putting together a panel to help discuss these types of issues. He said he was hoping he could help with some of these issues in the future.

REQUEST FOR THE CITY TO PROVIDE WATER FOR A MUD BOG PIT FOR FILMING OF A DISCOVERY CHANNEL REALITY TV SHOW

It was noted that the person representing this item was not in attendance at tonight's meeting.

Council Member Hill made a motion to table this item until a future City Council meeting. Council Member Westergard seconding the motion and the motion carried.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 5**

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 .01% WITHIN THE CITY TO FUND RECREATIONAL AND CULTURAL FACILITIES AND ORGANIZATIONS

The Mayor then reviewed this item with the City Council:

“Given to the Council is the resolution placing the reauthorization of the RAP Tax on the November 3, 2015 ballot. As was previously discussed, the RAP Tax does not actually need to be reauthorized until 2016. However, the Council felt that you would like to do it this year.

“One point of discussion may be the other tax increases that will be on the ballot this year. There will be a school board bond tax increase and possibly the .25% increase in sales tax for transportation on the ballot in November. This is balanced against the possibility that the Council may want to increase taxes next year for the City shops.

“Adoption of this resolution starts the process of getting the question on the ballot.”

After the review by the Mayor, Council Member Hill made a motion to adopt resolution 2015-598, a resolution submitting a ballot question to the residents of Woods Cross City Regarding the imposition of a local sales and use tax of .01% within the city to fund recreational and cultural facilities and organizations. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

OPEN SESSION

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

Council Member Dayley was given the floor and she said the Frisbee golf course is having a real impact to the residents in the area and it is beyond the normal annoyance of the use of the park. She said she wants to make sure this does not become the new normal. She said it is more impactful than baseball and soccer to the residents. She asked the Mayor and City Council to not quickly dismiss the concerns of the residents. She also mentioned the property line for some of the residents be surveyed and make sure it was correct which impacts 6 or 8 homes along the park.

The Mayor noted that with the committee that has been formed and they are working on mitigating the issues and are still working through things with the signs and whether to move some tee boxes or put up some netting or higher fences. He said that was part of the purpose of taking the Council to the park to take part in a Frisbee golf game so they could personally see what impacts could be taking place to the residents.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 6**

Council Member Westergard and Council Member Hill did mention that the park uses will change over time, but it is a park and people need to realize it is a park and different kinds of activities will be taking place which are allowed. Council Member Westergard said the safety concerns were the most important thing to discuss.

Mr. Gregg Dayley asked who was in charge of the signs in the park. He said there was a sign that said no golfing in the park. The Council said it is not a golf course and Mr. Daley said it was a golf course. They said some items are county ordinance and some are city ordinance. The Council said they can change the uses of the park and that is what they decided to do for the disc golf course.

The Mayor outlined who was on the Frisbee golf committee who are working on mitigating some of the problems. He said it was evenly matched with residents, City Council members, and members from the disc golf community. He said they are currently working on a place to put the Frisbees when they are lost in people's yards, other types of signs to place around, maybe moving some of the baskets in the park and other different ideas that could help mitigate some of the issues that have been brought up by the residents.

Council Member Dayley asked if she could get copies of the agreements with the Bureau of Reclamation to review regarding easements near the property line in question.

The Mayor asked if anyone was aware of the 300 people who had camped out at the park and at the bowery. The Mayor wondered if there were any complaints this last weekend. Council Member Evans said they could check with one of the parks employees who was on call that weekend to get some of the details of what happened. The Mayor said there was a big mess left behind and it needed to be addressed.

SOUTH DAVIS SEWER DISTRICT REPORT

The Mayor gave the floor to Council Member Westergard who serves on the board of the directors of the South Davis Sewer District. He reported the following to the City Council:

He noted the district had an audit and had a financial report and there were no issues with the audit.

The energy resource project is continuing to move forward. They were given the green light to start putting contracts in place. They are still working through how to work in a partnership.

They are continuing to have permitting issues with the state and are looking into some representation.

There are some illegal subservice connection issues. It is a problem because there is nowhere for the water to go legally, in some cases. The district is wondering if they should require a separate

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 7**

connection fee and second impact fee. They are considering how to handle voluntary requests versus violators who are found.

This concluded his report.

MAYOR'S REPORT

The Mayor reported to the City Council on the following:

He noted they will have a resolution at the next meeting concerning the fire district.

He invited the City Council to ride on the Youth City Council float for the Bountiful Handcart Days parade.

He also said that Jackie Page was resigning as the Youth City Council Advisor as of June 30, 2015 and he would like to do something to thank her for her service.

He also said he would like to see the Youth City Council advertised in the newsletter and the reader board and the city website so the youth could sign up to serve on the Youth City Council if they desired to do so.

This concluded his report.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following to the City Council:

1. House Bill 362, Transportation Tax

“The Davis County Commission on June 30 took public comments on the request by cities to place the transportation tax on the ballot this November. There was strong support from the cities. Mayor Hiatt from Kaysville made a presentation encouraging the County Commission to put the tax on the ballot. I also spoke at the meeting. After taking comments, the County Commission will review it and in a future meeting decide whether or not to place it on the ballot.

2. Smith Development

“At the request of the Olson’s, Thackery is now incorporating the proposed apartments on the east side of the project into their plan. We are still holding the position that this is not an appropriate use in the area. It would need to be rezoned before senior apartments could be allowed in this area. Thackery, once he has his revised plan put together, would like to make a presentation to the City Council regarding the senior housing in this area. Once we get his plan we will schedule it on a future City Council for review.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
JULY 7, 2015
PAGE 8**

3. Animal Control Report

“Given to the Council is the Animal Control report for the 2nd quarter of 2015.”

4. I-15 Update

ADJOURNMENT

There being no further business before the City Council, Council Member Evans made a motion to adjourn the meeting at 10:00 P.M. with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder