

**WOODS CROSS CITY COUNCIL  
SEPTEMBER 1, 2015**

The minutes of the Woods Cross City Council meeting held September 1, 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 \*Entered the meeting as noted in the minutes  
Jessica Sims, City Recorder

**VISITORS:**

Gregg Dayley  
Rachael Bodell  
Elisa Braghin  
Gavin Siddoway

Don Schrader  
Michelle Wood  
Wally Larrabee  
Drake Siddoway

Lois Schrader  
Mark Bell  
Dusty Siddoway

**INVOCATION:** Rick Earnshaw

**PLEDGE OF ALLEGIANCE:** Ryan Westergard

**APPROVAL OF MINUTES**

The Council reviewed the minutes of the two previous City Council meetings held August 18 & August 25, 2015. After their review, Council Member Hill made a motion to approve the minutes as written with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

**REVIEW OF FINANCIAL REPORT**

The Council postponed the review of the financial report until the City Administrator arrived at the meeting.

The City Administrator arrived at the meeting at 6:55 P.M. and presented the financial report to the City Council. The City Council reviewed the City's cash position, sales and use tax report, the transient room tax report, RAP Tax, South Davis Metro Fire Agency, Water fund, Impact Fees, Garbage Fund, Tax Collection report and an executive summary of the City's funds, comparing revenues and expenditures to the budget.

There were no questions or concerns from the City Council regarding the financial report.

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**APPROVAL OF CASH DISBURSEMENTS**

The Mayor then went over the cash disbursements with the Council. After their review, Council Member Hill made a motion to ratify the cash disbursements as previously approved for the dates of August 8-August 21, 2015. Council Member Sheldon seconded 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 that were brief in nature. This would be items that would take less than two or three minutes.

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

**COMMUNITY OF PROMISE REPORT**

The Mayor gave the floor to Ms. Rachael Bodell who serves as the chairperson for the Community of Promise Committee. She reported the following information to the City Council:

**BOOK CLUB**—The Book Club will be having a meeting in October. Jennifer Beckstrand, an author, will be the guest speaker for the evening.

**ARTS IN THE PARK**—September 19 will be the Art Exhibit where Woods Cross residents can display their artwork. This will be held from 12-6 P.M. at Hogan Park. Also at this event there will be food trucks, face painting, balloons and chalk art. This committee is also working hard on planning and organizing the Pumpkins in the Park activity for October.

**SENIORS**—In September the seniors will be meeting and will be hearing from a speaker talking about the importance of being positive.

This concluded her report and the Mayor and Council thanked her for her time.

**REPORT FROM THE YOUTH CITY COUNCIL**

The Mayor gave the floor to Ms. Michelle Wood who serves as the advisor for the Woods Cross Youth City Council. It was noted that there had been leadership interviews held just prior to City Council meeting and that they went very well.

Ms. Wood then outlined a tentative schedule for the upcoming year as follows:

September 14—Work meeting  
September 15—Swearing In/Open House  
October 5—Work meeting

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October—Spook Alley  
November 2—Work meeting  
November 11—Military Appreciation  
December 7—Work meeting  
December 5—Sub for Santa Shopping and Breakfast  
January 4—Work meeting  
January 16—WXYCC Youth Conference  
February 1—Work meeting  
February 12—Heart to Heart  
March 7—Work meeting  
March 10-12—USU Conference  
March 26—Easter Egg-stravaganza  
April 4—Work meeting  
April—Senior Ball  
May 2—Work meeting  
May 23—Memorial Day Celebration  
June 11—Float Decorating  
July 4—West Bountiful Parade  
July 23—Handcart Days Parade  
August 1—End of Year Party

The Mayor and Council thanked Ms. Wood for her help and her good work regarding the Youth City Council and said they are looking forward to the upcoming year.

**ANNUAL OPEN MEETINGS TRAINING**

The Mayor gave the floor to Mr. Mark Bell and noted he would be making a short presentation on the open meetings law and discussed details of how to operate according to the laws that dictate how meetings are run. He then responded to questions from the Council.

The Mayor and Council then thanked Mr. Bell for his time and instruction.

The Mayor then called for the review of the financial report at this point in the meeting.

**OPEN SESSION**

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

Ms. Eliza Braghin living at 2093 S. Bountiful Boulevard appeared before the Council and noted she did not live within the city boundaries but wanted to praise the Woods Cross City Police Chief for the Citizens Academy which she had attended. She said she was a recent graduate and had enjoyed it very much. She said she had brought her Scouts and a neighbor and her neighbor did not really want to come, but after her visit, it changed her opinion of the police. She said it

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helps people see the officers as real people. She said she has been recommending it to other scout leaders and to all citizens to participate in the citizen's academy because it was such an informative and wonderful experience.

The Council thanked Ms. Braghin for her positive comments.

The Mayor noted that on September 10<sup>th</sup> at 6:00 P.M. at the Davis County Jail the Provo City Police Chief will be coming to discuss his experience with the Washington D.C. shootings that occurred in 2002 which were referred to as the Beltway Sniper Attacks. The Citizens Academy graduates and students are invited to attend the presentation.

Council Member Evans said she would like to see the abandoned house on 800 West put on the next City Council agenda. She said she would really like to see this matter resolve because it has gone on too long. Staff said they would do so and are still working on the issue.

Council Member Dayley said there had been another altercation with one of the neighbors living near the disc golf course and a disc golfer. She also said another gate had been broken. She said she would like to have a meeting with the neighbors and would like to invite the Mayor and the City Administrator and any Council Members who can come and meet with the neighbors in the area. She said she would like to schedule a meeting and try to come to a resolution.

The Mayor said he is continuing to work on mitigating these issues. He said they did have some boxes to gather the stray discs and are also looking at netting or screening that could be placed on the property lines of the residents backing the park. Council Member Hill asked if the tee boxes have been moved or can they be moved? He said he would like to get this thing resolved and people are getting too close to the fence line which seems to be causing much of the problems. The Mayor said they are working to see what the property line is for sure. Council Member Hill said he would like to move forward and see this comes to a resolution and that this has gone beyond what it needs to be.

The Mayor said he would get with the staff and see about relocating the tee boxes. There was also a discussion on how to figure out the correct property line. They discussed when a good time would be to hold the meeting and what could be done to come to a resolution.

Council Member Hill then said he was wondering if the issue for the west side of the property at the Hills at Renaissance has been resolved. It was noted that it had not been resolved yet but the City Administrator would look into it and see where they were at with the property.

The Mayor noted a member of the Board of Adjustments needed to be replaced and would like suggestions from the Council if they have anyone in mind.

He said he is also waiting to see if two Planning Commission members want to remain on the Planning Commission and will let the Council know what he finds out and if they will need replacements for the Planning Commission as well.

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The Mayor also said he had met with three or four seniors and they attended an injury prevention class taught by Davis County that helps them to learn how to avoid injury from falls. He said he was wondering if the city could sponsor this class by allowing it to be taught in the multi-purpose room so the seniors could attend this class within our city. He said several of the seniors he was with had experienced falls and felt this would be a good class to help them and other seniors with the city to reduce falls in their home environment. The staff said they would look into the matter.

The Mayor also thanked Council Member Westergard and Council Member Sheldon for their time with the Youth City Council and their help with the interviews for the leadership for the Youth City Council.

**SOUTH DAVIS SEWER DISTRICT REPORT**

Council Member Westergard then reported on the activities of the South Davis Sewer District where he serves on the board of directors.

He said they are continuing to discuss the waste to energy project. He said the district cannot move forward as a partner without legislative change. He said they are now looking into other possibilities.

He said they have been awarded the bid for cured in place pipe lining. He said the district had cutting edge technology which they could use which is less expensive than that of a private company if a resident has a leaky pipe and works amazingly well.

He said they had approved a consultant contact to work on permitting the process regarding output.

This concluded his report.

**MAYOR'S REPORT**

The Mayor said he had nothing further to report.

**CITY ADMINISTRATOR'S**

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

The Mayor gave the floor to the City Recorder regarding election information. It was also noted that Meet the Candidate Night would be held October 8<sup>th</sup> from 6:30 P.M. to 8:30 P.M.

The City Recorder said she had reached out to the Davis County League of Women Voters who would provide services to moderate the Meet the Candidate night for the candidates running in

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the upcoming election. The date of Thursday October 8<sup>th</sup> at Woods Cross Elementary was proposed to do a meet and greet from about 6:30 -6:55 P.M. so each candidate could interact with residents and they came in. Then between 7:00-8:30 P.M. they would introduce themselves and could explain why they are running and their stand on any issues and then having a question and answer period. There was some discussion on how residents might be able to ask questions through email or other modes of communication such as the League of Women voters, the city news letter and the city website or on the city utility bills. It was noted the League of Women's voters and any candidates could advertise that night as long as the school was in agreement with that proposal. The City Recorder said she felt this was a good direction to be going with the voting information and the Meet the candidate night. There was also discussion on what the last possible date would be to register to vote and staff said they would look into that matter.

**1. September 15<sup>th</sup> Open House**

“We are planning on having an open house on September 15<sup>th</sup> from 5:00 P.M. to 6:30 P.M. This will be the same night as the public hearing on the Fire District creation. I felt it would be important we have an open house where we can discuss a number of issues that will be voted on by our residents. I recommend we have a table for the RAP Tax reauthorization, for the school bond issue-we could invite a representative from the school board to be present and answer any questions regarding the school bond election, and the sales tax for transportation. In addition we will have representatives from the fire department for the creation of the fire district. I think it is important to provide our residents information on these important issues that will be coming up toward the end of the year.

**2. PCE Super Fund Site**

“We held a very productive meeting last Tuesday with North Salt Lake, Weber Basin and South Davis Sewer District. We are all in agreement the proposed plan by EPA and Utah DEQ is not a wise use of our water resources. We are working together on providing a better solution which involves using the Woods Cross and North Salt Lake municipal wells. We have requested a 30 day extension on the comment period to give us time to formulate our proposal and get in to EPA and Utah DEQ.”

It was also noted that Meet the Candidate Night would be held October 8<sup>th</sup> from 6:30 P.M. to 8:30 P.M.

This concluded his report.

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**ADJOURNMENT**

There being no further business before the Council, Council Member Westergard made a motion to adjourn the City Council meeting at 8:08 P.M. with Council Meeting Evans seconding 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