

WOODS CROSS CITY COUNCIL MEETING
November 3, 2015

The minutes of the Woods Cross City Council meeting held November 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
Tamra Dayley
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder

VISITORS:

Kent Servoss
Robert Bruhn
Gregg Dayley
Wally Larrabee
Stephen Scheese

Patt Huttzell
Randall Mansfield
Lois Schrader
D.L. Weeks
Kevin Salmon

Rachael Bodell
Edward Klint
Don Schrader
Michele Wood

INVOCATION:

Ryan Westergard

PLEDGE OF ALLEGIANCE:

Tamra Dayley

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council meeting held October 20, 2015. After their review, Council Member Sheldon made a motion to approve the minutes as corrected with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The Mayor then went over the cash disbursements with the Council for October 17th -30th, 2015. After their review, Council Member Hill made a motion to approve the cash disbursements as presented. Council Member Sheldon seconded the motion and all voted for the motion through a roll call vote.

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**ACCEPTANCE OF A \$300 DONATION TO THE WOODS CROSS DARE PROGRAM
BY THE MARINE CORPS LEAGUE, BOUNTIFUL CHAPTER**

The Mayor then asked Mr. Bob Bruhn and the members of the Marine Corps League, Bountiful Chapter to come in front of the Council. Mr. Bruhn explained the donations are personally gathered from the community by the Bountiful Chapter of the Marine Corps League and they distribute all donations gathered to worthy causes like the DARE program. Officer Kevin Salmon, also a Marine, accepted the donation on behalf of the Woods Cross City Police Department.

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.

Ms. Michele Wood, 1704 Sorrento Drive, came before the City Council to give an update on the RAD Women's Program she and Ms. Julie Checketts are putting together. They have met with Commissioner Millburn to discuss funding alternatives and are planning on forming as a 501C3 to increase their ability to receive donations. They have also met with Mr. Jon Miller from the South Davis Recreation Center and he has given them permission to use space at the center to hold the classes. Ms. Wood expressed they would like to offer additional classes outside the Recreation Center as well.

The Council had questions regarding when classes would be starting, the cost of the classes, the class sizes, ages of participants, and instructor/volunteer/equipment needs. Ms. Wood indicated they are continuing to work through the logistics, but the first class offered would be held in or prior to January 2016 and they have registered the name RAD Women of Utah for their program.

COMMUNITY OF PROMISE

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

Continue Mission- "Race Across America" is a pedal bike race that starts in California and goes to the East coast. This is a 6-day event that runs continuous. They approached Continue Mission and hope to be able to raise \$100,000 dollars for their cause. The race participants' include Army Rangers as well as many Professional Cycling teams. The race will take place in June 2016.

Arts in the Park- "Pumpkins in the Park" was a success. 132 lbs. of food was collected for the food bank.

We are looking ahead to the Tree Lighting ceremony which will take place on Monday, November 30th. Santa will be following a parade route through the City on a fire truck starting at

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4:30 PM that day. He will end at Hogan Park and be ready to greet children starting approximately 6:00 PM. The tree lighting program will begin at 7:00 PM, with caroling and musical performances and last until 8:00 PM. Hot chocolate to follow for refreshments.

CERT- A mock disaster drill and Amateur Radio Conference were both held on October 31st.

Book Club- In November and December they will be reading the book “Huckleberry Christmas” by Julie Beckstrand. They will meet on December 17th for a cookie and book exchange.

Our next meeting will be November 18th at 7:30 P.M.

This concluded her report and the Mayor and Council thanked her for her time and her efforts in working with the members of the Community of Promise.

YOUTH CITY COUNCIL REPORT

Mr. Stephen Scheese reported on the activities of the Woods Cross City Youth Council as follows:

October 17- The Youth City Council assisted with the Pumpkins in the Park activity.

November 6- We will be providing an appreciation dinner for veterans associated with Continue Mission who will be sharing their stories with us.

November 30- We will be assisting with the Santa Around Town and Tree Lighting Event.

This completed his report and the Council thanked him for his time and for the efforts of the Youth City Council.

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 asked once RAD Women of Utah has formally organized as a 501C3 that they be placed on the City Council Meeting Agenda to discuss funding and what the City might be able to help with.

Council Member Westergard reported he has not been woken up prior to 6AM by garbage trucks the last two Tuesdays and he was very appreciative. He also noted he had been thanked for vegetation being removed on 2600 S between Redwood Road and Foreland. The City Administrator did not believe the City had been the one to remove the vegetation.

The Council briefly discussed the new Tractor Supply Store and how nice the open house was.

SOUTH DAVIS SEWER DISTRICT REPORT

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Council Member Westergard noted they held the Personnel and Engineer Committee meetings and discussed the proposed budget. They are planning for a 9.5% increase in medical and a 5% increase in dental costs. The budget hearing is scheduled for December 3, 2015 at 5PM.

There will be a project on 1100 W. to replace a service line and the District is working with Silver Eagle to determine the cost of replacing the line and what Silver Eagle's share of the cost will be.

PLANNING COMMISSION REPORT

Council Member Sheldon reported the Planning Commission had met last Tuesday and had approved an in-home daycare on 1975 S. He also reported Gary Sharp and Dan Bradford had been sworn in by the City Recorder. The Smith's development and some upcoming telecommunications projects were also briefly discussed.

MAYOR'S REPORT

The Mayor reported one police officer has submitted his resignation and will be leaving us to work for West Jordan City.

CITY'S ADMINISTRATOR'S REPORT

The City Administrator reviewed the following with the City Council:

1. Jardine Petroleum Landscaping Agreement

As requested in the last meeting Scott and I met with Sterling Jardine and asked him to consider a 50% share in the landscaping. He felt since we were getting out of not having to pay for maintenance costs that 75% was a fair assessment since we would make that up over a few years and they would be required to take care of the landscaping into the future. That was difficult to disagree with, and since this would be in our benefit we agreed to stay at the 75%. However, we did get them to drop our payment to an even \$17,000 to show we had at least some negotiating skills. If that is acceptable, then I will let him know we have an agreement and I will get Mark to draft up the language of the agreement and have it on the agenda at the next meeting.

2. Kmart Project

John Thackery has informed us that Kroger has approved the revised site plan and it is a go for the project. John is working to get a plat ready and once it is approved by the city he will move forward with the demolition of the K-mart building. They're planning to have the plat ready for approval the first part of December.

3. Valentine Storm Water

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Scott, Greg and I met with Chris Smith from The Nature Conservancy and discussed piping our storm water out into the preserve area. Chris was very cooperative and we identified a route that would avoid wetlands, thereby considerably speeding up the process. Once we determine a route for the pipe we will start putting a bid package together. Mr. Shipp is continuing to work with the property owners to mitigate their concerns.

The City Administrator indicated these efforts may not solve the problem; however the City needs to rectify the drainage issue we are aware of.

ADJOURNMENT

There being no further business before the City Council, Council Member Evans made a motion to adjourn the meeting at 7:08 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