

**WOODS CROSS CITY COUNCIL MEETING
NOVEMBER 17, 2015**

The minutes of the Woods Cross City Council meeting held November 17, 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
Lieutenant Adam Osoro, Police Department

VISITORS:

Patt Huttzell
Wally Larrabee
Matt Shupe
Jackson Adams
Lon Willis

Lois Schrader
Cathy Larrabee
Jeff Bassett
Daniel Colledge
Dixie Weeks

Don Schrader
Gregg Dayley
Tyrell Wall
John Shipp

INVOCATION:

David Hill

PLEDGE OF ALLEGIANCE:

Jill Evans

APPROVAL OF MINUTES

The Council reviewed the minutes of the City Council meeting held November 3, 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 City Administrator then went over the financial report for the month of October with 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.

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APPROVAL OF CASH DISBURSEMENTS

The Mayor then went over the cash disbursements with the Council for the month of October 31st- November 13th, 2015. After their review, Council Member Sheldon made a motion to approve the cash disbursements as presented. Council Member Westergard 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.

POLICE DEPARTMENT REPORT

Lieutenant Adam Osoro was at tonight's meeting to report on the activities of the Woods Cross Police Department.

DISPATCHED CALLS

<u>2015</u>	<u>2014</u>	<u>Yearly</u>
Jan-1169	Jan-748	2014-9495
Feb-1030	Feb-662	2013-8979
March-1065	March-761	2012-7347
April-1010	April-838	2011-6918
May-1070	May-956	2010-7167
June-1131	June-763	
July-1180	July-802	
Aug-1167	Aug-777	
Sept-1104	Sept-803	
Oct-1072	Oct-734	
Nov	Nov-946	
Dec	Dec-873	

ASSISTS OUTSIDE AGENCY

2015

Jan-223
Feb-142
March-106
April-118
May-143
June-178

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July-156
Aug-205
Sept-193
Oct-118
Nov
Dec

ACTIVITY REPORT

- Three Scout tours
- Adam Jeter gone to West Jordan
- Walk to School Day October 1st
- Good Citizen class WX Elementary 4th Graders
- Skypark Airport Grand Opening for new runway
- Daugherty did a K-9 demo for WX Elementary
- Red Ribbon Week Assembly at WX Elementary
- CAER Meeting at Silver Eagle
- Police Car/Taxi used at DUI checkpoint
- Fishing Club Graduation
- We Started Victim's Advocate in Court
- Presented Lethality Assessment to WVCPD & SLCPD
- NHW Block Captain Orientation
- ILO (Information Liaison Officer) Conference (no cost to city)
- FBI UCR Training

FISHING CLUB GRADUATION

48 Kids Graduated

LETTERS

The Department received several complimentary letters from the New Hope Crisis Center and the Chief Prosecuting Attorney from West Valley City.

USE OF FORCE

- No use of force in October

SWAT TEAM ACTIVITY

- No deployments
- 16 hours of training

WOODS CROSS SCHOOL ACTIVITIES

- Two thefts of cell phones
- One traffic accident

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- Four lockouts
- Trespass Notice Issued
- Two Fights
- SRO Student of the Month
- Basketball starts soon

K-9 ACTIVITY

- 2 deployments
- Cocaine found in Pringles can during probation search
- Marijuana found in backpack

LPR

- Traffic 35
- Citations 22
- Warrants 0
- Impounds 1
- Revoked 0
- Stolen 0

DETECTIVE CASE LOAD

- 20 Active cases
- 5 New Child abuse and Neglect reports
- 6 Search Warrants served
- 10 new felony charges to Davis County Attorney's Office, including an armed robbery that took 7 hours start to finish

Officer Osoro then asked if the Council had any questions and Council Member Dayley said she had been to a meeting and heard that incarcerations are down because of felonies but parole violations are way up. Officer Osoro said he did not think they were necessarily handling more parole violations within Woods Cross City, but they were getting better at finding them and handling them.

CONSIDERATION TO APPROVE A FRANCHISE AGREEMENT WITH EXTENET SYSTEMS, INC

The City Administrator reviewed the following with the City Council:

“ExteNet Systems Inc. will be extending lines into the city. They have asked to enter a franchise agreement with the City to allow them to extend these lines. Mr. Mark Bell with the city attorney's office looked over the agreement and has given his approval.”

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After the review by the City Administrator, Council Member Dayley made a motion to approve a franchise agreement with ExteNet Systems Inc. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CANVASS OF 2015 MUNICIPAL ELECTION

The City Recorder presented the canvass of the 2015 Municipal Election.

The Mayor announced that the election turnout was at 40.73% with 1689 ballots cast. He read the results of the election with Wally Larrabee, James Sheldon and Jessica Gertsch winning council seats.

The Council also discussed the mail in vote opposed to the actual walk in vote and that the mail in vote seemed to be quite successful.

The Mayor also said the RAP Tax passed for the city.

After the announcement of the election by the Mayor, Council Member Hill moved to declare elected Jessica Gertsch, Wallace O. Larrabee and James Sheldon to the Woods Cross City Council and to approve proposition 8 through the authorization of the .01% sales and use tax to fund the recreational and cultural facilities and organizations based on the final canvass report of the Woods Cross general election held November 3, 2015. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION CREATING A LOCAL DISTRICT AND SERVICE AREA FOR THE PROVISION OF FIRE PROTECTION, EMERGENCY MEDICAL RESPONSE SERVICES AND RELATED SERVICES TO THE CITIZENS OF BOUNTIFUL, CENTERVILLE, NORTH SALT LAKE, WEST BOUNTIFUL, WOODS CROSS AND THE UN-INCORPORATED AREA OF SOUTH DAVIS COUNTY

The City Administrator then went over the following information with the City Council:

“Given to the Council is the proposed resolution establishing the South Davis Metro Fire Service Area. It creates a fire service taxing district comprised of the entities in the existing South Davis Metro Fire Agency. The District will be governed the same as the previous district with elected officials from each of the cities and the county. There will be an administrative committee comprised of the City Managers from the five cities and a representative from Davis County that will review the budget and make the presentation to the board for the district budget. The District will move from a calendar to a fiscal year which brings it into alignment with the cities fiscal year budgets. The existing interlocal agreement will be voided and a new interlocal agreement will be signed between all of the entities.

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“Given to the Council are copies of the proposed bylaws of the new district, new interlocal agreement and a prepayment of the ambulance bond agreements that will be entered into once the district has been created.”

Chief Jeff Bassett came before the Mayor and Council and said there had been zero protests across all cities and this proposal had great support.

Council Member Hill made a motion to adopt resolution 2015-603, a resolution creating a local district and service area for the provision of fire protection, emergency medical response services and related services to the citizens of Bountiful, Centerville, North Salt Lake, West Bountiful, Woods Cross and the un-incorporated area of South Davis County. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

SAFETY AND ACCOUNTABILITY REPORT

The City Administrator said there were no incidents during the month and he felt good about the progress that has been made in this area. He did say they needed to work a little on the management audits and the department audits but the safety training and the safety meetings are coming along very well.

CHRISTMAS IN THE PARK/SANTA ROUTE

The Mayor noted the Santa Around Town and the Tree Lighting events that were held separately last year would be combined this year and would be held on November 30th. He said at 4:00 P.M. the Metro Fire Agency will be escorting Santa around the city. He said there will be a map of where Santa will be traveling available on the city’s website. Santa will then be appearing in a heated tent to see the children starting at 5:00PM. At 7:00 P.M. The Grinch will be making an appearance for the tree lighting, followed by singing and treats for all.

ANGEL TREE UPDATE

The Mayor then updated the Council on the Angel Tree and said there are 26-27 families that are in need of help for Christmas. He said that any donations and help would be appreciated.

OPEN SESSION

Ms. Dixie Weeks asked if the financial report and the police reports were online to view. It was noted that the financial report was online and the police reports could also be viewed. She also said she had made a child abuse report and wanted to know what the status was on that. The City Administrator said it had been taken care of. There was also some discussion on the police crossing over into other cities. Officer Osoro said he would look into it.

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WASATCH INTEGRATED WASTE REPORT

Council Member Hill then reported on the activities of the Wasatch Integrated Waste Management District. He noted the following:

There is a waste composition study taking place. They found that we did not use as many aluminum cans and the recycling program is not as well utilized. They are installing a large tumbler to sort out grass so they can have more fuel for the burn plant. In the future sorting out recyclables might take place at point of entry at the waste district and there won't be a need for the blue cans. He also said they also sold some property in Box Elder. They have a new park and save where they can purchase usable items at a reduced amount and sell it at the building at the landfill to help the disadvantaged.

MOSQUITO ABATEMENT REPORT

Council Member Evans then reviewed the activities of the Mosquito Abatement District. She said that there have been 5 human cases of the West Nile Virus in Utah. There were 48 states with virus activity with 92 deaths. The district signed the RDA between Woods Cross and North Salt Lake. The district sold some 2008 trucks and ended up having 26 people in line interested in the trucks. They also had some training on packets being utilized curbside to help with the mosquito problem and are studying whether it is cost effective and if it was working.

SOUTH DAVIS METRO FIRE AGENCY

The Mayor reported on the South Davis Metro Fire Agency. He noted they had approved the tentative budget for both 6 months and 1 year based on if the resolutions were passed. He noted in Woods Cross there was 1 fire call, 25 medical calls (72% in serious condition) and 2 false calls for the fire agency.

SOUTH DAVIS RECREATION DISTRICT REPORT

The Mayor said the tentative budget was passed and there was a \$16,000 increase over last year's budget. Most of the increase was a 2% cost of living increase for employees and an increase of insurance for employees as well.

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:

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1. Bag the Candy Night

“Because we are consolidating Santa Around Town and the Christmas Tree Lighting we will have Bag the Candy night Wednesday, November 18th at 6:00 P.M.

2. Smiths Project

“You have probably already noticed they are demoing the K-mart building and are moving ahead with the project. One outstanding issue that still needs to be resolved is the participation of the city, with its sales tax in the project. John Thackery is suggesting he needs a considerable payment from the city, even though the city has never made any formal commitments as to our involvement. I have asked him to get to Jason Burningham the final square footages and the anticipated sales in the project area so we can review them and discuss the amount the city will participate in the project. In the near future this will be an agenda item for your discussion.”

ADJOURNMENT

There being no further business before the City Council, Council Member Evans made a motion to adjourn the meeting at 7:42 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