

**WOODS CROSS CITY COUNCIL MEETING  
JANUARY 2, 2018**

The minutes of the Woods Cross City Council meeting held January 2, 2018 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

**CONDUCTING:** Rick Earnshaw, Mayor

**COUNCIL MEMBERS PRESENT:**

Rick Earnshaw, Mayor	Wally Larrabee
Julie Checketts	Matt Terry
Tamra Dayley	Ryan Westergard

**STAFF PRESENT:**

Gary Uresk, City Administrator  
Tim Stephens, Community Development Director  
Jessica Sims, City Recorder/Finance Director

**VISITORS:**

Patt Huttzell	LeGrande Blackley	Lois Schrader
Don Schrader	Ryan Francis	Dean Francis
Claire Francis	Susie Earnshaw	Keli Rhodes
Sue Robbins	Karson Anderson	Janet Anderson
Scott Anderson	Amber Bowman	Karen Kriegbaum
Kathleen Larson	Kevin Nielson	Athena Dayley
Jackie Terry	Kristy Macee	Cole Checketts
Nathan Wood	Michele Wood	Makayla Lewis
Leola Mikkelsen	Emily Westergard	DeAnn Westergard
Ashley Westergard	Brianna Westergard	JR Bowman
Ellie Wood	Sydney Wood	

**INVOCATION:** Matt Terry

**PLEDGE OF ALLEGIANCE:** Gary Uresk

**SWEARING IN OF MAYOR AND NEW CITY COUNCIL MEMBERS**

**CONSIDERATION TO APPROVE MINUTES**

The Council reviewed the minutes of the City Council meeting held December 19, 2017. Following the review by the City Council, Council Member Terry made a motion to approve the minutes as written with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

## **APPROVAL OF CASH DISBURSEMENTS**

The Mayor and Council then reviewed the cash disbursements for the period of 12/9/17-12/22/17.

Following the review by the Mayor and Council, Council Member Dayley made a motion to ratify the cash disbursements as presented with Council Member Larrabee 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 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.

## **YCC REPORT**

The Mayor gave the floor to Ambassador Makayla Lewis who reported the following about the activities of the Youth City Council as follows:

Last Month: Angel Tree shopping was very successful! We were able to help 17 families this year.

This Month: No work meeting.

We are having our annual conference on Saturday the 27<sup>th</sup>. We are looking forward to the Mayor and Council members for our breakfast that day.

Can you each bring your own griddle for pancakes?

Next Month: We will do some type of appreciation activity. Our leadership has not decided yet.

## **CONSIDERATION TO APPROVE THE 2018 ANNUAL MEETING SCHEDULE**

The Mayor noted the Council needed to give notice of the City Council for the upcoming year. He noted the following:

“For the calendar year 2018 the Woods Cross City Council has regularly scheduled City Council meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month. The meetings begin at 6:30 P.M. and are held at the Municipal Building located at 1555 South 800 West in Woods Cross unless notified otherwise.”

Following the review by the City Council, Council Member Westergard made a motion to approve the 2018 annual meeting schedule with Council Member Terry seconding 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 said thank you from the residents for plowing the Legacy Parkway and parking lot.

The Mayor also said he had heard from the residents about the roads being clear on Christmas and how much it was appreciated.

Council Member Checketts said several months ago she had heard about an FBI audit and was wondering what the latest information was on that matter.

## **PLANNING COMMISSION REPORT**

Council Member Terry noted there had been no Planning Commission meeting held the 4<sup>th</sup> Tuesday because of the Christmas Holiday.

## **SOUTH DAVIS SEWER DISTRICT REPORT**

Council Member Westergard then reported on the activities of the South Davis Sewer District. He noted they had held a budget hearing in December and had approved the budget.

He said the two new projects are expected to come online soon and they are looking forward to seeing these two projects move forward.

## **MAYOR'S REPORT**

The Mayor noted that he wanted to thank the police department for their work especially over the holidays and how they were always professional and courteous.

## **CITY ADMINISTRATOR'S REPORT**

The City Administrator reported the following to the City Council:

### **1. Public Works Facility**

“Andrew Hill who is the estimator for Accent working on this project has not been at work during the Christmas Holidays has not been able to get us the final numbers on the Public Works building. They have promised us they will have them next week and we have them available to discuss at the next City Council meeting.”

### **2. Strategic Planning Session**

“We need to plan a date for the Strategic Planning Session. I would suggest sometime either in February or early March at the latest.”

The meeting was tentatively set for Saturday February 10th.

**3. Local Officials Day**

“Just a reminder the 24<sup>th</sup> of January is Local Officials Day. It starts at 8:00 for those who would like to go to the Capitol. The luncheon will start at 12:00 noon at the Salt Palace. I will get those who would like to attend registered.”

**4. Employee Appreciation Dinner**

“Just a reminder that the Employee Appreciation Dinner is scheduled for the 19<sup>th</sup> of January at the Joseph Smith building starting at 6:00 P.M.”

**ADJOURNMENT**

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 7:03 P.M. with Council Member Dayley 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