

**WOODS CROSS CITY COUNCIL MEETING
AUGUST 21, 2018**

The minutes of the Woods Cross City Council meeting held August 21, 2018 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
Tamra Dayley	Matt Terry
Julie Checketts	Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, Finance Director/City Recorder
Scott Anderson, Public Works Director

VISITORS:

Lois Schrader	Don Schrader	LeGrande Blackley
Patt Huttzell	RaNae Cline	Scott Cline
Bob Gray	James Johnson	Greg Seegmiller
Stephen Lamb	Kelli Castleberry	

INVOCATION: Julie Checketts

PLEDGE OF ALLEGIANCE: Rick Earnshaw

APPROVAL OF MINUTES

The City Council reviewed the minutes of the meeting held August 7, 2018. Following their review, Council Member Terry made a motion to approve the minutes as written with Council Member Larrabee seconding the motion and all voted for the motion through a roll call vote.

REVIEW OF FINANCIAL REPORT

The Mayor gave the floor to the City Administrator who reviewed the financial report with the City Council.

APPROVAL OF CASH DISBURSEMENTS

The City Administrator continued with the floor and went over the cash disbursements for the time period of 8/4/18-8/17/18. Following the review of the cash disbursements, Council Member Westergard made a motion to approve the cash disbursements as listed with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

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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 from the public present and the Mayor closed the brief open session.

COMMUNITY OF PROMISE REPORT

The Mayor noted there was no meeting held this month so there would be no Community of Promise report at tonight's meeting.

POLICE DEPARTMENT REPORT

The Mayor then gave the floor to the Officer Osoro who reported the following to the City Council:

<u>2018</u>	<u>2017</u>	<u>Yearly</u>
Jan—904	Jan—1152	2017—11,411
Feb—990	Feb—821	2016—12,393
March—991	March—1020	2015—12,819
April-- 887	April—901	2014—9495
May--	May—1065	2013—8979
June--1010	June—1069	2012—7347
July--982	July—1294	2011—6918
Aug--	Aug—1225	2010—7167
Sept--	Sept—989	
Oct--	Oct—1000	
Nov--	Nov—988	
Dec	Dec—875	
Running Total—6787	Total—11,411	

ASSISTS OUTSIDE AGENCY

2018

Jan—134
Feb—128
March—134
April—156
May—186
June—173
July—146
Aug—

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Sept—
Oct—
Nov—
Dec—

Running total--911

ACTIVITY REPORT

- Police Car/Taxi Centerville Parade
- Golden Senior Center Crime Prevention Talk
- Mountain View Estates Block party
- First Tee of Utah
- Active Shooter Training Health Department
- Next Cop Talk—Tuesday, September 18, 5:00 P.M.

USE OF FORCE

- None

CENTERVILLE 4TH OF JULY PARADE

MT. VIEW ESTATES BBQ

SWAT TEAM ACTIVITY

- 1 Assist UPD
- Regular NTOA Training

WOODS CROSS SCHOOL ACTIVITIES

Just gearing up for the school year

K-9 Activity

- Assist Layton PD on vehicle pursuit. Suspect bailed on foot and was not located

Detective Division

- 26 active C.A.N.R. cases (child abuse neglect report) they are investigating in conjunction with D.C.F.S.
- 25 active theft/property/fraudulent activities cases
- Detectives are investigating a burglary of a local car dealership where a large number of temporary registration certificates were stolen. Detectives obtained possible suspect leads when a vehicle was found with one of the stolen temporary certificates affixed to it.

There was discussion about crossing guards and if they were staffed and it was noted that all crossing guard positions and substitute crossing guard positions had been filled. There was discussion and concerns that all the areas that may be dangerous have crossing guards. There

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was also some discussion about concerns regarding construction going within the city and what is being done to make sure these areas are being monitored for the children. Officer Osoro said they try to monitor these areas and make sure the children are safe.

Council Member Checketts asked about the Tier 2 benefit adjustment and it was noted that it was immediately passed on. She also asked if everyone is where they should be on the pay scale and Officer Osoro said he was not sure but he would look into it.

The Mayor and Council thanked Officer Osoro for his time and for all he and the police department do for the city.

CONSIDERATION TO ADOPT A RESOLUTION AMENDING THE CONSOLIDATED FEE SCHEDULE TO INCLUDE FARMERS MARKET FEES

The Mayor noted the following for the City Council:

“Given to the Council is the resolution adopting the consolidated fee schedule which includes in Section XV the new Farmer Market fees. The fees are set at \$5.00 for farm produce booths, \$10 for crafters and artisan booths, \$15.00 for booths that require electricity and \$30.00 for food trucks.”

Following the information given by the Mayor, Council Member Larrabee made a motion to adopt resolution 2018-658, a resolution amending the consolidated fee schedule to include farmer’s market fees as presented. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT STANDARDS FOR RESTRICTING PARKING ON CITY STREETS

The Mayor gave the floor to the City Administrator who said this was a continuation of a discussion the Council had at their last meeting. The City Administrator said there were several types of roads and types of problems with parking issues within the city. He said he might like a little more direction from the Council on what course of action they would like to take regarding these parking issues.

The Mayor said he would like to identify areas in the city that there are concerns about and take the areas on a case by case basis and look at them to see what would work the best to control parking in those areas.

Council Member Checketts said she would like to see the parking ordinance reviewed and changes made so new developers had better updated parking ordinances and what the parking should be like in the new areas of the city.

Council Member Westergard also said he thought it should be looked at as needed and take care of things if there are problems that come up.

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Council Member Terry said he would like to have consistency and also flexibility and he does not want to show favoritism for one person or development to the next.

The Mayor noted that with school starting at the high school he wanted to know what should be done about AutoSource and their parking issues. It was agreed that this particular problem needs to definitely be addressed. It was noted the parking problem seems to be getting worse and cars are parking on both sides of the street near AutoSource. It was also noted that AutoSource had been approached about the problem and nothing has been done. The Council said they would like to have AutoSource come in and have a discussion with them about this parking issue.

There was also some discussion about metering some of the parking in the city. It was also discussed that parking around school areas should also be looked at and at the Council's fall work session these areas can be looked at and discussions had on what the best course of action would be to take with all of these parking problems.

Following the above discussion Council Member Westergard made a motion to table this item until the Council can have a work meeting to discuss in detail some of areas in the city that are having parking problems. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO APPROVE THE PURCHASE FOR NEW SCHOOL CROSSING SIGNS

The Mayor then gave the floor to the Public Works Director who noted the following for the City Council:

“Given to the Council is a price quote on products that would be needed for four solar powered school speed limit assemblies with time clock programming. The average cost per assembly would be approximately \$3,302.00. Installation is not provided in the pricing.

“If approved, these assemblies would replace existing power supplied light assemblies on 1500 South 675 West area and 800 West 1100 South area.”

The Council discussed these types of assemblies and decided the product they were hoping for is not this type of product as it does not have battery backup and solar functions. They felt this particular product does not fit the needs of the city so they decided they would like to table this item until they can receive more information on other types of products that may be available in the future that would fit needs of the city more closely.

Council Member Checketts made a motion to table this item for a future time and Council Member Terry seconded the motion and all voted for the motion through a roll call vote.

SAFETY ACCOUNTABILITY REPORT

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The Mayor gave the floor to the City Administrator who noted they had not been able to hold a safety accountability meeting so there was no report.

OPEN SESSION

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

There were no items from the public present and the Mayor gave the floor to Council Member Checketts who said she had an update on Council Kudos. She went over the policy she had written with the Council. The Council discussed that they would like to have these awards given out once each month. They also discussed who would serve on the advisory board for Council Kudos and how that would work into this policy. They said they would like to see this on the next agenda for further discussion and review.

Council Member Checketts also said she had heard from city resident Tara Devore who has a question about the new curb and gutter that is going in near her and whether it will tie into her house. It was noted she lives at 1345 South 1100 West on the east side of the street.

The Public Works Director said the curb, gutter and sidewalk would go to Ms. Devore's home. Council Member Checketts said she would let Ms. Devore know this information.

Council Member Checketts asked if the sprinklers could be adjusted at Hogan Park in case the Council has late meetings so the cars can avoid getting wet. The Public Works Director said he would look into the matter.

Council Member Dayley said she is concerned about weeds in some park strips in the city and maybe the Code Enforcement Officer could take a tour of the city and look into the weed issues to see what can be done. She said she thought that would be helpful for the children as they are going back to school and may have to walk through some of these weeds.

WASATCH INTEGRATED WASTE REPORT

The Mayor gave the floor to Council Member Larrabee who serves on the board of directors of the Wasatch Integrated Waste Management District and he said the district had met last on the 1st of June so he had nothing to report. He said the board would not meet again until September.

MOSQUITO ABATEMENT REPORT

The Mayor gave the floor to Council Member Terry who said he was not able to attend this meeting but he did say that the part time workers are finishing up at the district. He also said there had been one report of a human contracting the West Nile V

PLANNING COMMISSION REPORT

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Council Member Terry continued with the floor and reported on the Planning Commission meeting held August 14, 2018. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS METRO FIRE AGENCY REPORT

The Mayor reported on the activities of the South Davis Metro Fire Agency. He noted that the ground breaking for the new Centerville fire station is September 15 at 9:00 A.M. He said that Fire Prevention week would be held September 10-13 at different stations; on Sept. 10 it will be at Station 81 in Bountiful and there would be an open house from 6:00-8:00 P.M. On Sept. 11 there will be activities at some of the other stations. On Sept. 12 there will be activities at the North Salt Lake Station.

The Mayor said the district had approved the budget to renovate and remodel the station on Bountiful Boulevard.

He also said they had gotten their ambulance.

SOUTH DAVIS RECREATION

The Mayor said the new director has started. He also said the pool will be closing in September for two weeks for cleaning. He also noted there are now four high schools sharing pool space and space is limited and it has been a little bit of a struggle.

MAYOR'S REPORT

The Mayor noted the Dairy Queen had opened up and had their grand opening last Saturday. He said he felt it was a great addition to the City.

CITY ADMINISTRATOR'S REPORT

The City Administrator updated the Council on the water claims that the city had been working on with the residents. He said all the claims had been settled except for one. He said there would be about \$75,000 left in the fund for future use if it is needed.

1. Water Meter Analysis

“In the last meeting the Public Works Director presented his recommendation for purchasing water meters after which it was requested more information be provided. Scott is working with JD to get a better count of the meters that have failed and he will have that information at the end of the month. After he has that information, I will work with Scott to produce the financial analysis the Council has requested. I anticipate we will have the information to the Council at the September 4th City Council meeting.

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2. City Summer Picnic

“The Summer picnic is scheduled for Friday September 7th at 6:00 P.M. This year the picnic is for adults only.

3. League Conference

“The League Conference is September 12th through the 14th. I have given to the Council the registration information. If you will let me know if you plan on attending Tuesday night I will get you registered.”

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 7:47 P.M. with Council Member Terry seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder