

**WOODS CROSS CITY COUNCIL MEETING
NOVEMBER 20, 2018**

The minutes of the Woods Cross City Council meeting held November 20, 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

Julie Checketts

Tamra Dayley

Wally Larrabee

Matt Terry

Ryan Westergard

STAFF PRESENT:

Gary, Uresk, City Administrator

Jessica Sims, City Recorder/Assistant City Administrator

Scott Anderson, Public Works Director

Adam Osoro, Police Department

VISITORS:

LeGrande Blackley

Lois Schrader

Marcus Arbuckle

John Owens

James Sheldon

Patt Huttzell

Don Schrader

Rachael Bodell

Bill Barnes

Jeff Fisher

Nathan Rich

Shawn Horner

Shaele Dole

Mike Dever

INVOCATION:

Tamra Dayley

PLEDGE OF ALLEGIANCE:

Matt Terry

CONSIDERATION TO APPROVE MINUTES

The City Council reviewed the minutes of the City Council meeting held November 6, 2018. Following the review by the City Council, Council Member Dayley made a motion to approve the minutes as written with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

FINANCIAL REPORT

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

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APPROVAL OF CASH DISBURSEMENTS

The Mayor gave the floor to the Financial Director who went over the cash disbursements with the City Council.

Following the review by the City Council, Council Member Westergard made a motion to ratify the cash disbursements for the time period of 10/27/18-11/9/18. Council Member Larrabee seconded 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 that were brief in nature. This would be items that would take less than two or three minutes.

Ms. Patt Huttshell asked about property taxes and how she would know if her mortgage company has paid them. She also asked what was going on with animal control and why she can't get them to respond to her requests for help.

The Council explained how Ms. Huttshell can search for her property tax history by pulling up the Davis County Tax website and putting in her individual ID number found on her tax assessment form and she can look up that information.

The Council asked what was going on with animals in her area and she said there are dogs in her neighborhood that are causing some problems in the neighborhood and particularly on her property. She said she has not been able to get Animal Control out to take care of these issues. Officer Osoro said she is welcome to call the police department if it is a matter of public safety dealing with animals, and the police department can call animal control and see if they can get them to come and help.

COMMUNITY OF PROMISE REPORT

The Mayor gave the floor to Ms. Rachael Bodell who reported on the activities of the Community of Promise Committee as follows:

Arts in the Park—The Annual Christmas celebration will take place on November 26, 6:30-8:30 P.M. Santa will be there of course. They will be trying something new this year, tickets will be distributed to 30 kids at a time to cut down on the length of the line. This will also help with the amount of kids at the craft at one time as well. Hot chocolate will be served, and the food pantry will have barrels to collect food donations. A large screen will be up to display the words to the Christmas carols, and a mad lib will be displayed on that as well.

Book Club—They are currently reading “Immortal Nicholas” by Glenn Beck. On December 20, they will be having the annual cookie/book exchange.

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This next year Allison Dart has decided to try something new as well. She is going to pick the books for the whole year in advance. The list will be put in the newsletter so that everyone will know what the books are and can plan in advance. She plans to have a variety of genres.

CERT—No CERT classes will be offered until after the first of the year.

“We will not be holding a meeting in December. Our next meeting will be held on January 10, 2019.”

REPORT ON COMPLETION OF MILLS PARK ORIENTEERING COURSE-EAGLE SCOUT PROJECT

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

“Grant Horner has completed his Eagle Scout project of providing an orienteering course at Mills Park. He would like to report to the Council on his project. Given to the Council is a copy of the maps of the orienteering course.”

Grant Horner then spoke to the City Council about his project. He explained to the Council how the course was set up and gave the Council maps showing the different configurations of the courses at the park. Mr. Horner asked that the maps and information be put on the city’s website, so the information can be up for those who would like to use it.

The Mayor and Council thanked him for the good job he has done on this project.

POLICE DEPARTMENT REPORT

The Mayor gave the floor to Officer Adam Osoro who reported on the activities of the Police Department as follows:

DISPATCHED CALLS

<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--1118	Aug—1225	2010—7167
Sept--1020	Sept—989	
Oct--966	Oct—1000	

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Nov-- Nov—988
Dec Dec—875

Running Total—9891

ACTIVITY REPORT

- Walk to School event—Woods Cross Elementary
- Women’s Safety Seminar
- Officer Jason Read’s Funeral
- Bosses Day Lunch—Thank You City Leaders
- Kids Lunch—Odyssey Elementary
- Prescription Take Back Event/Shred Day 61.8 lbs. of medication for WX, 21,309 lbs. for Utah
- AutoSource Trunk or Treat
- Scout Tour—10 Boys

USE OF FORCE REVIEWS

- Less lethal bean bag rounds fired at suicidal female with a knife in Bountiful. Suspect taken into custody with minor injuries. Council Member Checketts asked how many of the officers were trained in this less lethal bean bag action. It was noted that 6 officers were trained, one for every shift.
- Officer pointed Taser at Child Abuse suspect. Suspect complied with the officer’s commands and was taken into custody without deployment.
- Hands on control of Reckless Drive/Hit and Run suspect who attempted to assault Fire Department EMS personnel.

SWAT TEAM ACTIVITY

- 1 Assist to Unified Police
- Regular NTOA Training

WOODS CROSS SCHOOL ACTIVITIES

- Theft of Airpod Charger (later found in classroom)
- Fight involving 2 boys fighting over a girl
- Marijuana, Drug Paraphernalia, and tobacco arrest
- 3 Traffic Accidents with no injuries
- Steady parking/traffic citations
- Lockdown Drill (WXHS and Elem)

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K-9 ACTIVITY

- 2 K-9 Demos—WX Elementary Safety Fair and Boulton Elementary
- 2 Deployments: Driver involved in WX accident fled on foot, suspect located. Aggravated Robbery in NSL, suspect fled area on foot but was not located.
- Monthly Training/Sgt. Daugherty POST instructor

DETECTIVE DIVISION

27 ACTIVE C.A.N.R. cases (child abuse neglect report) they are investigating in conjunction with D.C.F.S.

16 active Theft/Property/Fraud/Assault/Death cases

Structure Fire at 1375 South 1100 West, one person deceased. Investigation is ongoing. At this time fire appears to have been accidental. Waiting for pathology report.

PRESENTATION OF FY 2018 AUDIT REPORT

The Mayor then introduced Mr. Marcus Arbuckle to the City Council who was at the meeting representing Keddington Associates to present the findings of the 2018 audit.

Following the review of the Audit report, Council Member Westergard made a motion to accept the Audit Report as presented with Council Member Larrabee seconding the motion and all voted for the motion through a roll call vote.

PRESENTATION ON WASATCH INTEGRATED WASTE RECYCLING PROGRAM

The Mayor introduced Mr. Nathan Rich who is the Executive Director of the Wasatch Integrated Waste Recycling Program. He presented a power point presentation on their proposed recycling program.

He gave the Council some background on the district and some of the projects they are working on right now. He said they serve about 300,000 residents and take in around 300,000 tons of garbage per year. He said they are at 37 employees right now and there are about 19 administrative members, including some of the city Mayor's.

Mr. Rich said the district is in the process of reinventing themselves in handling waste. He said there are many ways to handle waste. He said they are working on a waste transfer service and will be working on sorting the waste before they send it away to another waste area in the future. He said they also provide a transfer station for sorting materials, a citizen drop-off area which is easy to access, an electronic waste drop-off and a hazardous waste drop off, a thrift store, and green waste operations which makes compost. He also said they turn gas coming off the waste, into energy. He also went over the mixed waste processing and how that project is working.

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Mr. Rich said they have many good things happening at the waste district. He said there are concerns about filling the current landfill to its capacity, as it will be more expensive in the future when the landfill is full to haul the garbage 100 miles away to a new landfill.

Mr. Rich said they are always looking for ways to decrease the waste going into the landfill to extend the life of the landfill. He said they are coming up with projects to help with odor and traffic issues at the landfill as well as recycling as much as they can.

Mr. Rich said as they continue to be innovative in handling waste, they are asking for a \$2.00 per household increase in garbage fees this next year.

The Mayor said if this increase if \$2.00 was not put into place to help fund these new projects, there would be more like a \$6.00 per household increase if the projects are not funded to help reduce the waste going into the landfill as the waste will have to be hauled somewhere else and city's will be charged for that hauling fee. Mr. Rich said he would like to charge the \$2.00 fee not the \$6.00 fee.

Mr. Rich went on to explain how the recycling market is going through changes and it probably won't stabilize for about 2 years as domestic companies come online to handle recycling material.

Council Member Checketts asked about recycling in the blue can. Mr. Rich said it will be desirable to recycle but each city will have to make their own decision on how they want to handle their recyclables. He said he felt like recycling is still an important thing to do and will be beneficial in the future.

Council Member Westergard said he feels like surrounding cities need to step up to pay their portion for recycling and would like to see all cities be assessed a rate which is fair to all cities that use the landfill.

The Council thanked Mr. Rich for his presentation and for what he is doing to extend the life of the landfill and trying to keep costs low.

MOTION TO RECESS FROM CITY COUNCIL INTO RDA MEETING

At 7:53 P.M. Council Member Westergard made a motion to recess from City Council into RDA meeting. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

MOTION TO GO BACK INTO CITY COUNCIL MEETING FROM RDA MEETING

At 8:27 P.M. Council Member Westergard made a motion to go back into City Council meeting from the RDA meeting.

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CONSIDERATION OF ORDINANCE NO. 588, AN ORDINANCE ADOPTING THE 2425 SOUTH COMMUNITY REINVESTMENT PROJECT AREA PLAN, AS APPROVED BY THE REDEVELOPMENT AGENCY OF WOODS CROSS, AS THE OFFICIAL COMMUNITY REINVESTMENT PROJECT AREA PLAN, AND DIRECTING THAT NOTICE BE GIVEN

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

“Given to the Council is the ordinance adopting the 2425 South CRA Plan. By statute the City is required to approve the plan by ordinance.”

Council Member Westergard made a motion to adopt ordinance 588, an ordinance adopting the 2425 South Community Reinvestment Project Area Plan as approved by the RDA of Woods Cross, as the official Community Reinvestment Project Area Plan, and direct that notice be given. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION OF RESOLUTION NO. 2018-663, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WOODS CROSS CITY AND THE REDEVELOPMENT AGENCY OF WOODS CROSS WITHIN THE 2425 SOUTH COMMUNITY REINVESTMENT AREA

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

“Given to the Council is the proposed Interlocal Agreement in which the City agrees to pay the RDA 50% of the sales tax generated in the project area over eight years of \$490,681 whichever comes first. The RDA will then pay the funds to Performance Ford. This is what we have negotiated with Performance Ford.”

Council Member Westergard made a motion to adopt resolution 2018-663, a resolution approving an interlocal cooperation agreement between Woods Cross City and the RDA of Woods Cross within the 2425 South Community Reinvestment Area. Council Member Checketts seconded the motion and all voted for the motion through a roll call vote.

SAFETY ACCOUNTABILITY REPORT

The City Administrator noted that during the month of October Kimberly Burton and Corey Boyle were bitten by a dog while responding to a call. There were no significant injuries to them. We are moving forward with our competition and will have the scoring available to the Council at the next meeting.

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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 Checketts said she felt the light on 500 South was set to stay green longer as they had asked to have done at the previous meeting. She thanked Staff for getting that done. She also thanked staff for removing the flag on the corner of 1500 South and 500 West so people can see to turn.

Council Member Westergard asked the City Administrator how the city receives their tax increment from car dealerships and other businesses in the city and the City Administrator explained it to him.

There were no other items for the open session.

WASATCH INTEGRATED WASTE REPORT

Council Member Larrabee said he had nothing further to report since Mr. Rich gave his presentation.

MOSQUITO ABATEMENT REPORT

Council Member Terry said he had nothing to report.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held November 19, 2018. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS METRO FIRE AGENCY

The Mayor noted the fire agency had purchased the tennis court behind the fire station on Bountiful Boulevard to add parking to the rear of the fire station to help mitigate some of the water issues they were having before.

He also reported the new Centerville station is under construction.

SOUTH DAVIS RECREATION DISTRICT REPORT

The Mayor said there was discussion on the budget and discussion regarding the ice ribbon going in at the plaza in Bountiful.

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MAYOR'S REPORT

The Mayor invited everyone to come out to the Christmas Tree lighting ceremony on Monday November 26 at 6:30 P.M. He said Santa will be there and free hot chocolate will be served.

CITY ADMINISTRATOR'S REPORT

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

1. Hydrant Status

“Wally has tested 48 hydrants randomly picked throughout the City. All the hydrants were charged, and we are confident that all our hydrant valves are open and serviceable. Once we get them installed and make the move to the public works building, we will proceed with further testing of the hydrants.

2. Public Works Facility Cost Overrun

“After meeting with Ascent Construction, the Public Works Director and I have determined the main component of the cost overrun is the increase in general conditions costs associated with the project. Ascent as the General Contractor was on the job site longer than anticipated due to several issues. Since they were on the site longer their costs were higher than budgeted. The Public Works Director and I have asked them to provide us more detailed expenditures of their costs and we will meet again sometime after Thanksgiving.”

3. Waste Management Education Plan

The City Administrator said they were working on getting the Waste Management Education Plan in order. He said they will have stickers ready to go out with the city newsletter that can be placed on the recycling can, so people can look at the sticker and know what can go into the recycling can. The Council said they thought this was a good start to educating the community more about the best way to recycle.

MOTION TO GO INTO CLOSED SESSION

At 8:56 P.M. Council Member Westergard made a motion to go into closed session to discuss personnel matters. Council Member Checketts seconded the motion and all voted for the motion through a roll call vote.

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MOTION TO COME OUT OF CLOSED SESSION

At 10:01 P.M. Council Member Westergard made a motion to come out of closed session with Council Member Terry seconding the motion and all voted for the motion through a roll call vote.

ADJOURNMENT

At 10:02 P.M. Council Member Westergard made a motion to adjourn the City Council meeting. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, Assistant City Administrator