

**WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018**

The minutes of the Woods Cross City Council meeting held December 4, 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

Wally Larrabee
Matt Terry
Ryan Westergard

COUNCIL MEMBERS EXCUSED:

Tamra Dayley

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder/Assistant City Administrator

VISITORS:

Patt Huttzell
Jessica Dunn
Tyson Devore
Bryan Densley
Shawn Ames
Michele Woods

Blake Leonelli
Makenzi Robinson
Elijah Devore
Mccoy Densley
Spencer McBride
D.L. Weeks

LeGrande Blackley
Logan Richards
Angela Ford
Ryan Devore
Mike Robinson

INVOCATION: Julie Checketts

PLEDGE OF ALLEGIANCE: Will Ellis, Troop 3369

CONSIDERATION TO APPROVE MINUTES

The City Council reviewed the minutes of the City Council meetings held November 19th and 20th, 2018. Following the review by the City Council, Council Member Larrabee made a motion to approve the minutes as written with Council Member Terry seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The City Council reviewed the cash disbursements for the time period of November 10-23, 2018. Following their review, Council Member Westergard made a motion to approve the cash disbursements as listed with Council Member Larrabee seconding the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018
PAGE 2**

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. This would be items that would take less than two or three minutes.

Ms. Jessica Dunn living at 1244 West 1975 South stepped forward to address the City Council and said she was concerned about the intersection located at 2600 South 1100 West. She said she is very concerned about safety at this location as she has seen quite close calls of car accidents happening here. She also said she had shared these same concerns with North Salt Lake City as this is a shared intersection with that city.

Ms. Dunn said this intersection had been redone about 4 years ago and at that time she also had concerns regarding safety in this area. She says there continues to be problems in this area. She said in a one-week period she saw a near miss and later that same day her husband was in an accident at this location and later in the week she saw another near miss. She said she has made a few suggestions to North Salt Lake City of how this intersection could be made safer. Ms. Dunn said she suggested a roundabout which probably was not a good solution since there are many businesses in the area. She also suggested the possibility of a light or a big flashing sign being located here. She said there is a stop sign for east and west traffic that is not being seen by drivers and people continue to run the stop sign because they do not see it. She asked Woods Cross City to work with North Salt Lake City in trying to come up with a good solution to this problem because this is a very dangerous intersection.

Council Member Checketts said she also uses that intersection and she has also seen problems here and has concerns about safety in this location. She asked Ms. Dunn if she is mostly concerned about the east/west traffic. Ms. Dunn said she is really concerned about all traffic in this area. Council Member Checketts mentioned possibly making one of the regular lanes a right turn only lane. Ms. Dunn said she had also made that suggestion to North Salt Lake. Ms. Dunn said she had asked North Salt Lake City to get with Woods Cross City and see what kind of solution can be considered.

The Council thanked Ms. Dunn for her concerns and said they would look into the matter further.

Ms. Patt Huttshell living at 1387 West 2250 South said she had seen special assessment by Weber Basin Water on resident's property tax statements. The City Administrator said that Weber Basin is a district and has the right to tax. He reviewed the tax statement Ms. Huttshell had with her and said if she had further questions, she needed to contact Weber Basin and talk with them about it. It was noted that all new construction is required to have new types of water meters so that may be part of the costs of the tax increase.

There were no further items for the brief open session and the Mayor closed the brief open session.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018
PAGE 3**

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to Mayor Mckenzi Robinson who serves as the Youth City Council Mayor for Woods Cross City. She reported on their activities as follows:

Last Month: Santa came to town and it seemed to be a success. Most of the youth were inside. We had many elves to help.

The Mayor thanked the YCC for all their help and said it was very successful.

This Month: Last Saturday we went Sub for Santa shopping for Angel Tree gifts. We shopped for 43 people and with the coupon running in the Smith's ad we were able to buy some great gifts for them. We received \$500 from the Angel Tree budget and had \$364 from our Easter event this year. We used \$884 and then used coupons to save \$170. Because of the savings, we were able to buy \$5 Megaplex movie cards for all of the recipients on the Angel Tree.

Next Month: We will not have a need for a work meeting next month but in January we are planning on Saturday January 12th for the Council Party. We would like the Council to join us if they are able, specifically to come and make breakfast for the Youth City Council.

The Mayor and Council said they would come and help with breakfast that morning. The Mayor also asked if the Council was going to go to the Day at the Legislature in January and the Youth Mayor said they would be attending.

The Mayor and Council thanked Youth Mayor Robinson for her time and for the efforts of the Youth City Council on behalf of the residents of Woods Cross City.

COUNCIL KUDOS

The Mayor gave the floor to Council Member Checketts who reported to the Council on those employees who had been nominated to receive the Council Kudos for this month.

She said there were two recipients for Council Kudos for this month. One was "Sparky" Melvin Taylor. Council Member Checketts said Sparky works in the Public Works Department and was very instrumental in helping with the fire that had recently taken place in Woods Cross. Council Member Checketts said that Sparky had gone out on his own time and checked every one of the fire hydrants in that area where the fire had taken place to make sure they were all working properly.

The Mayor and Council thanked Sparky for his hard work in making sure that the residents of Woods Cross were being kept safe.

Council Member Checketts announced the second recipient for Council Kudos as Officer Corey Boyle. She said that Officer Boyle is the canine handler for Ranger who is the blood hound for

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018
PAGE 4**

the police department and for their work in searching for criminals. She said Officer Boyle was instrumental in finding a man who had fled from police in Morgan and Officer Boyle and Ranger were able to track him and find him. It was later found that this fugitive had been involved in the shooting of an officer in Florida, so he was sent back to Florida to face these charges. Council Member Checketts said they really appreciate Officer Boyle and Ranger and for all they do to help with crime within our own city and also for surrounding cities that need their help.

**CONSIDERATION TO APPROVE AN EXTRAORDINARY RECYCLING RATE
INCREASE REQUEST FROM WASTE MANAGEMENT**

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

“During the first meeting in November, Waste Management was asked by the Council to put together a flyer to put in the City newsletter which they have done and to also look at the possibility of getting a sticker that could go on each of the glue recycling containers. They should have those to us in the next couple of weeks. We have also had some scouts volunteer to put the stickers on as their Eagle Scout project. Blake Leonelli will be at the meeting to answer any further questions you may have. Given to the Council is the letter from Julie Barreda formally requesting the increase.”

The Mayor then gave the floor to Mr. Blake Leonelli who was at tonight’s meeting representing Waste Management. He noted a bill insert had been put into the resident’s utility bills for the month outlining what could and should be recycled. He said the insert had been tailored to the needs of our specific city. He went on to explain that the resident’s will also be receiving stickers on their garbage cans that will also outline what is allowable for recycling. It was noted that the city would like to try and get some of the local Scout Troops to help deliver the stickers and put them on the garbage cans when the stickers arrive. Mr. Leonelli said Waste Management would also supply content that the city could put up on their website and Facebook page with the recycling information.

The Council thanked Mr. Leonelli for doing all that the Council had asked Waste Management to follow up on and for acting so quickly.

Following the above information, Council Member Terry made a motion to approve the rate increase of \$1.15 a month for Waste Management extraordinary recycling rate increase. Council Member Checketts seconded the motion and all voted for the motion through a roll call vote.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018
PAGE 5**

OPEN SESSION

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

Ms. Dixie Weeks living at 1228 W. Governor's Way asked if her neighborhood could get a UTA bus pick up stop outside of their mobile home community. It was noted that as the area continues to develop, there can be a stop put in. She also asked if Layton City participates in the recycling program and it was noted that Layton City does not participated in recycling. She asked why Layton does not participate. The Mayor said when he was on the Wasatch Integrated Waste District Management Board that Layton's argument of why they did not participate in recycling was that the burn plant was located within Layton City and it burned 80% of waste and they felt like that was their contribution. Ms. Weeks asked if Mr. Leonelli had asked Layton for their contribution. The Mayor said each city can choose whether or not to recycle. Ms. Weeks asked if the city had looked at other bids from other waste districts to take our waste. The City Administrator said they looked at going with the best priced waste disposal company. Ms. Weeks then said she never hears anything about air quality and she asked what is happening with air quality. The City Administrator said he has been working with the state and county and trying to come up with some ways to inform residents and work on air quality. She asked if anyone knew if the new no idling law is working in Salt Lake City. It was noted that it is very hard to enforce the no idling law, so it might not be working as well as they had hoped. The Mayor said it should be voluntary for people to choose not to idle, but enforcement is very difficult because there is not enough man power. She asked if we had any air monitors in our area. The City Administrator said there is a website you can go to look at the monitoring of the air quality in our city.

PLANNING COMMISSION REPORT

The Mayor gave the floor to Council Member Terry who reported on the Planning Commission meeting held November 27, 2018. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS SEWER DISTRICT REPORT

The Mayor gave the floor to Council Member Westergard who updated the Council on the 2 projects that the sewer district is continuing to work on. He noted that both of the projects are behind schedule, but they are still working on getting those up and running. He went over what the district is doing to get the food digesters up and going and how the food waste will be turned into gas and that the gas will be financially beneficial to our community. He also said they had reviewed and revised the proposed budget for 2019. He also noted the algae project will be beneficial to the community as it will pay for itself over time and it should also be very beneficial to the community. He noted they are still working on getting the water to grow the algae that will be used in the to eventually sell, but they are running into a few issues with keeping the algae growing. Council Member Westergard also noted that it may be possible in

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 4, 2018
PAGE 6**

the future that our sewer district might be the first sewer district in the world to offer rebates to its customers because of these two new innovative projects that will eventually create revenue for the sewer district.

MAYOR'S REPORT

The Mayor noted he had nothing further to report.

COG REPORT

The Mayor noted COG had met with UTA Board Representatives and had discussed a UTA budget. He also discussed the local sales tax option for transportation. It was noted that Davis County currently participates in 3 of the 4 options. He also said the Davis County Health Department was present at the meeting and discussed the mobility council and noted they had received a grant to help with individuals that are immobile. The Mayor said it was amazing how some of these individuals have never been able to get out to do regular things such as going to a movie or going shopping, so he was appreciative of their efforts to help with these individuals.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following to the City Council:

1. General Plan Update

“The hearing for the General Plan Update will be held on the 18th. Each of you should have received a copy of the Draft General Plan in the packet you got for the Planning Commission meeting last week. If you did not get a copy, please let Tim or I know, and we will make sure you get a copy of it to review before the meeting on the 18th.”

It was also noted the new city recorder will be starting next week. The Assistant City Administrator said her name is Annette Hansen and the Mayor and Council said they are very excited to have her.

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 7:27 P.M. with Council Member Checketts seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder