

**WOODS CROSS CITY COUNCIL MEETING
MARCH 19, 2019**

The minutes of the Woods Cross City Council meeting held March 19, 2019 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
Julie Checketts
Tamra Dayley

Wally Larrabee
Matt Terry
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, Assistant City Administrator

Annette Hanson, City Recorder
Adam Osoro, Police Department

VISITORS:

Patt Huttzell	Lois Schrader
Brett Evans	Brandie Evans
Becky Emmett	Spencer McBride
Kara Green	

Don Schrader
Gary Emmett
Chris Green

INVOCATION:

Tamra Dayley

PLEDGE OF ALLIANCE:

Matt Terry

CONSIDERATION TO APPROVE MINUTES

The City Council reviewed the minutes of the City Council meeting held March 5, 2019. 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.

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 Council reviewed the cash disbursements for the time period of 3/2/19-3/18/19. Council Member Dayley made a motion to approve the cash disbursements as presented with Council Member Checketts 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.

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

COMMUNITY OF PROMISE REPORT

The Mayor gave the floor to Ms. Patt Huttshell who was filling in for Ms. Rachael Bodell from the Community of Promise Committee. She reported the following to the City Council:

The Community of Promise Board held their meeting at the new city shops building. They were treated to a facility tour lead by the Mayor.

The Arts in the Park Board will be meeting the 2nd Monday at 7:00 P.M. during June, July and August. There will be a concert before each movie. The musicians are as follows:

June	Davis County Celebration
July	Andy LaGear and his son
August	Flat Canyon Band

The the Youth City Council continue to work on their Easter activities as well as preparing for Pumpkins in the Park. They have no definite plans for Christmas activities at this point.

The Book Club read the book “Simply Starstruck” by Aspen Hadley, a former resident of Woods Cross, who attended as a special guest for Book Club this month. The next meeting will be held April 18, at 7:00 P.M. and will focus Mitch Albom’s book, “The Next Person You Meet in Heaven.”

The Community Emergency Response Team (CERT) is tentatively planning a county-wide competition for October 5, 2019. The new fire truck, scheduled to be stationed at our Fire Department, will be delivered in May.

The Summer Literacy Program is looking for someone to learn the ropes this year in order to take over next year. Summer Literacy 2019 dates include: June 14th, 21st and 28th at Mills Park, and July 12th, 19th, and 26th. Summary Literacy is held at Hogan Park from 10:00-11:00 A.M on those dates.

The Summer Recreation Program will meet every Monday-Thursday in June and in then again July 18th, 15th and 29th. Registration will begin on May 1, 2019.

Mayor Earnshaw reported that Memorial Day plans are progressing nicely; Councilman Terry will oversee the 5K and bike races that day and the Commander at Hill Air Force Base will likely be the keynote speaker

Farmer’s Market will be May 20th, June 3rd and 17th also August 5th and 19th, September 9th and 23rd and October 7th, 2019.

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The next meeting for the Community of Promise will be on April 11, 2019.

POLICE DEPARTMENT REPORT

The Mayor gave the floor to Sergeant Adam Osoro from the Police Department who reviewed the following with the City Council:

DISPATCHED CALLS

<u>2019</u>	<u>2018</u>	<u>Yearly</u>
Jan--875	Jan—904	2018—11,600
Feb--896	Feb—990	2017—11,411
March--	March—991	2016—12,393
April--	April—887	2015—12,819
May--	May—1023	2014—9495
June--	June—1010	2013—8979
July--	July—982	2012—7347
Aug--	Aug—1118	2011—6918
Sept--	Sept—1020	2010—7167
Oct--	Oct—966	
Nov--	Nov—842	
Dec--	Dec—867	
Running Total -- 1771		2018--Total—11,600

ACTIVITY REPORT

152 Cases Opened

Strategic Planning Meeting and Team Building Event

Police Supervisors Meeting

Bountiful Police Patrol Rifle School for Officers

Record Archives Training (Dave)

Scout tour (x4)

USE OF FORCE REVIEWS

No Use of Force incidents for February 2019

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SWAT TEAM ACTIVITY

- No Deployments
- Regular NTOA Training

WOODS CROSS HIGH SCHOOL ACTIVITIES

Theft of Airpods (this is a hot item)

Theft of an Iphone 10

Two traffic accidents—no injuries

K-9 ACTIVITY

Traffic Stop-Vehicle searched: nothing found, no dog indication.

Traffic Stop—Vehicle searched: Methamphetamine, Marijuana, and paraphernalia found.

Scout Demo at WXPd.

Assist Bountiful K9 search Bountiful Jr. High School: Nothing suspicious found.

Officer Bounty and K9 Legend received of letter of commendation.

Silver Eagle has also donated some baseball type cards of K9 Legend to help out with the K9 program and they are great to always help out. This is the only K9 program in the south end of the county.

DETECTIVE DIVISION

17 active C.A.N.R. cases (child abuse neglect report)

32 active Theft/Property/Fraud/Assault/Death cases.

COUNCIL KUDOS

Council Member Checketts shared that LeGrande Blackley was selected to receive Council Kudos. Mr. Blackley was unavailable so he will be honored at the next meeting April 2, 2019.

NEUROFIBROMATOSIS (NF) AWARENESS RESOLUTION

Council Member Checketts continued with the floor and welcomed the Evans family to the City Council meeting. She reminded the Council that the Evans family had appeared before Council last year to bring attention to this genetic disorder that those suffering with this genetic disorder, including their daughter Riley. Woods Cross City had declared May 17, 2018 is Awareness Day. Council Member Checketts

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said the Mayor and Council would also like to declare May as NF Awareness month further in honor of Riley increase community understanding and awareness of this disorder. Ms. Brandie Evans updated the Council about the difficulties Riley and her family have experienced through this journey. She thanked the Council for considering a resolution to recognize May as NF Awareness month in Woods Cross. The Children's Tumor Foundation also observes May as World NF Awareness month. She continued to share that this disorder occurs in about 1 in every 3,000 births. While 2 million people around the world living with NF, it is still relatively unknown to the public. NF manifests itself in unpredictable ways; it causes tumors to grow on nerves throughout the body and also affects development of the brain, cardiovascular system, bones and skin. This disorder can lead to blindness, deafness, bone abnormalities, disfigurement, learning disabilities, disabling pain and cancer. Bringing awareness to this disorder will help the medical community and families with loved ones who suffer from NF; it is hoped that awareness will generate increased medical research and lead to finding effective treatments and ultimately a cure for NF.

The Mayor thanked Ms. Evans and Riley for sharing their story and struggles with the Council and with the residents of Woods Cross City. He commended them both for their courage and for their resolve to bring recognition to this disorder as awareness, support and research might lead to a cure.

Council Member Checketts then made a motion to approve resolution 2019-673, a resolution declaring the month of May as Neurofibromatosis Awareness month. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO APPROVE THE EXTENSION OF THE AGREEMENT WITH RYAN ROBINSON FOR PROSECUTING SERVICES

The Mayor gave the floor to the City Administrator who went over the following with the Council:

“Our previous agreement with Ryan Robinson terminated on December 31, 2018. We need to extend that agreement to January 1, 2020. I recommend we extend it for a one-year term. We will then review these services again in September to determine if we want to bid out these services or not. Ryan has also requested a \$300 a month increase. I recommend increasing his current rate by \$200 per month to \$2,200 per month. I am not totally comfortable with a \$300 increase but feel comfortable with a \$200 increase since he has worked for us for three years at his current rate of \$2,000 per month.”

Following the information given by the City Administrator, Council Member Daley made a motion to approve the extension of the agreement with Ryan Robinson for prosecuting services for one year with a \$200 month increase. 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.

Mr. Chris and Kara Green living at 1022 West 1300 South, addressed the City Council to thank the City Council and staff and police department for taking action and going to the elementary school to

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address some of the concerns with certain incidents involving their daughter at the elementary school. Mr. Green said he was hopeful that going forward the community and school could work together to get some information and resources out to the community to help with bullying and other issues that threaten the wellbeing of children in the community.

The Mayor and Council thanked the Greens for their time and attention to this matter, expressing appreciation that they had brought this difficult, but important personal issue, to the Council so that steps could be taken to increase safety in the school and community.

Council Member Checketts said she would like to see if there was a way to possibly get some banners or signs made to help advertise Police Week which will take place in May. Sergeant Osoro agreed to work on this effort and report back to the Council with the information.

Council Member Checketts left the meeting at this point.

Council Member Terry asked the Council if some of the apartments going in might be used as Air B&Bs. The Mayor indicated he wasn't sure. The Council requested staff to research what other cities in the area allow for Air B&Bs and what their experience has been with this type of use.

The Mayor noted that he had received an email from Mr. Bob Jepsen, a Bountiful resident, questioning well drilling near 1700 South and Davis Boulevard. Mr. Jepsen expressed concern that the sound barriers block sight for traffic; he was told the drilling was for water for Woods Cross City. The City Administrator responded that Woods Cross is not involved in the project, or receiving the water. He suggested that Mr. Jepsen work with Bountiful City to address his concerns.

WASATCH INTEGRATED WASTE DISTRICT REPORT

The Mayor gave the floor to Council Member Larrabee who reported that the transfer facility is almost completed. He also noted the district now has a mattress shredder service that will become available to the public on June 1st at a charge of \$10 to shred a mattress or boxed springs. The shredded material will be recycled.

MOSQUITO ABATEMENT DISTRICT REPORT

The Mayor gave the floor to Council Member Terry who informed the Council that the district is gearing up for the upcoming mosquito season and also visiting elementary schools in an educational effort focused on mosquitoes and butterflies.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held March 12, 2019.

Please see the Planning Commission minutes (available on the Woods Cross City website) for the details associated with his report.

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SOUTH DAVIS METRO FIRE AGENCY REPORT

The Mayor reported the Fire District had approved “Option A” regarding the Mueller Park Fire Station. Option A allows for renovation of the Mueller Park Fire Station in order to mitigate some of the ongoing challenges and growing demands experienced in operations at this Station.

SOUTH DAVIS RECREATION CENTER (SDRC) DISTRICT REPORT

The Mayor continued with the floor to report results of the SDRC sponsored survey. They survey received 1600 responses, of which 223 came from residents of Woods Cross. The top concerns were as follows:

1. Pool related items
2. Tennis/Pickle Ball Courts
3. Youth Sports/Jr. Jazz gym space, turning away around 200-300 kids a year because of the lack of gym space. Mayor Earnshaw noted that there is a need for 16 more basketball courts.

SDRC is investigating possible interlocal agreements with the school district in regard to utilizing courts and pools. He said there are many who want to utilize these facilities, but as is there is not enough time or room to accommodate everyone. In the future there will be public open houses and other opportunities to gather public input as the board considered what is to be done.

MAYOR’S REPORT

The city is planning to continue summer concerts and movies and a “Night Out Against Crime” in August. The Mayor recommended combining this “Night Out Against Crime” with the movie and concert for August.

CITY ADMINISTRATOR’S REPORT

The Mayor gave the floor to the Gary Uresk, the City Administrator who noted the following:

The city is working on increasing public awareness of and participation in a critical emergency notification system known as “CodeRed@.”

This is an emergency notification service that allows the city, county and state officials to notify residents and businesses by telephone, cell phone, text message, email and social media regarding time-sensitive general and emergency notifications. Only authorized officials have access to the CodeRED@ system. It will only be used in emergencies to notify citizens of things like missing persons, hazardous materials releases, boil water advisories, evacuations, etc. To increase awareness it is being highlighted on the reader board, in the city newsletter and on the website.

Mr. Uresk there would be a Safety and Accountability Report at the next City Council meeting.

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ADJOURNMENT

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 7:50 P.M. with Council Member Larrabee seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Annette Hanson, City Recorder