

**WOODS CROSS CITY COUNCIL MEETING
MAY 21, 2019**

The minutes of the Woods Cross City Council meeting held May 21, 2019 at 6:00 P.M. in the Woods Cross City Hall, located at 1555 South 800 West.

CONDUCTING:

Rick Earnshaw, Mayor

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor
Tamra Dayley-entered the meeting at 6:08
Julie Checketts

Wally Larrabee
Matt Terry
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, Assistant City Administrator
Annette Hanson, City Recorder
Scott Anderson, Public Works Director
Chad Soffe, Police Chief

VISITORS:

LeGrande Blackley	Don Schrader	Lois Schrader
Patt Huttzell	Kayelin Salas	Mitchell Salas
Kyle Salas	Michele Wood	Nathan Wood
Sara Dickes	Hailee Wood	Leola Mikkelsen
Glen Mikkelsen	Elayna Smith	D.L. Weeks

INVOCATION:

Julie Checketts

PLEDGE OF ALLEGIANCE:

Matt Terry

CONSIDERATION TO APPROVE MINUTES

The Mayor then reviewed the minutes of City Council meeting held May 7, 2019 with the City Council. Following the review, Council Member Terry 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.

REVIEW OF APRIL FINANCIAL REPORT

The Mayor gave the floor to the City Administrator who reviewed the financial report for the month of April with the City Council.

CASH DISBURSEMENTS

The City Administrator then went over the cash disbursements with the City Council for the time period of 4/30/19-5/10/19. Following the review of the cash disbursements, Council Member Larrabee made a motion to ratify the cash disbursements as presented with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

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SWEARING IN OF CINDEE COLBY AS WOODS CROSS CITY TREASURER

The Mayor then noted that the current City Treasurer is retiring so they had hired Ms. Cindee Colby to be the new City Treasurer. The Mayor asked Ms. Colby to introduce herself and her husband. The Mayor said they were very excited to have her working with them.

The Mayor asked the City Recorder to administer the Oath of Office to Ms. Cindee Colby. The Mayor and Council and those in attendance congratulated Ms. Colby on her new appointment and welcomed Ms. Colby to Woods Cross City and said they are very excited to be working with her in her new capacity as City Treasurer.

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.

COMMUNITY OF PROMISE

The Mayor gave the floor to Ms. Patt Huttshell who noted the following for the Council regarding the activities of the Community of Promise Committee:

“Katrina Adamson said the Logo Contest for the Farmer’s Market will be judged by the members of the City Council and prizes were to be awarded things are going well for entries. She has some concerns about the “Cottage License” (this is for people that produce foods for sale in their own homes) and the fact that you don’t have to have one, but there is a push to make those that don’t have the license to put up a sign stating so. It was suggested to be more positive in this by asking those that have it to state that they proudly have applied for theirs. She is still looking for vendors and food trucks.

“Some of the classes for the Summer Recreation are already full and others are filling up as well.

“The Book Club reported they are reading a book by Sarah McCoy about the woman who raised Ann Of Green Gables. This book is called Marilla of Green Gables. They will meet June 20, 2019 to discuss this book and hold a potluck. The last meeting there were only about 5 people in attendance.

“Michele Wood reported the YCC has wrapped the silverware for the Memorial Day breakfast and will be there around 6:30 A.M. to help out. Registration for next year’s YCC deadline is June 20, 2019 and scholarships will be presented at the City Council meeting on May 21, 2019. The next meeting will be June 12, 2019.”

The Mayor thanked Ms. Huttshell for stepping in to report at tonight’s meeting.

COUNCIL KUDOS

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The Mayor gave the floor to Council Member Checketts for Council Kudos. She announced that the recipient for Council Kudos for this month was Maureen Nelson and they wanted to honor her for her 15 years of service as the City Treasurer.

POLICE DEPARTMENT REPORT

The Mayor than gave the floor to Police Chief Soffe who gave the police report for the month of April as follows:

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--934	March—991	2016—12,393
April-- 895	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 -- 3510	2018--Total—11,600	

ACTIVITY REPORT

234 cases opened

Annual Review with City Prosecutor

Annual Review with Davis County Narcotic

Cold Case meeting with DCSO

School District Safety Meeting

Career Day for Centennial Jr. High (Lt. Osoro)

Police Booth on Memorial Day

Great Shake Out of Utah

City Shredding Day

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Prescription Medication Take Back Event—17,885 pounds of unwanted, unused, and expired prescription drugs, both during the event as well as from permanent drop boxes located within our communities.

CODE RED

USE OF FORCE REVIEW

No use of force incidents for April

SWAT TEAM ACTIVITY

- Assist UPD and SLCPD x6
- Regular NTOA Training

WOODS CROSS HIGH SCHOOL ACTIVITIES

2 Traffic Accidents—No Injuries.

Shoe Theft—Shoes found in girls locker room. Appears suspect returned them.

3 students suspended for misbehaving in media room.

School parking citations are steady.

Det. Linton will be in the school for another year.

K-9 Activity

Officer LaBounty is in Patrol Dog School and is doing great. Graduates on May 23rd.

Bountiful Police requested K9 Ranger to help locate a missing child. Child found. Also assisted Centerville on an armed robbery.

Tracking training in WX.

Monthly training with DCSO.

DETECTIVE DIVISION

15 active C.A.N.R. cases (child abuse neglect report) being investigating in conjunction with D.C.F.S.

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

CRIME SPOTLIGHT

- Recent rise in thefts from vehicles in the city. Keep belongings inside or out of sight. Keep vehicles locked and your garage doors shut. Daytime thefts are the recent trend.

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- Four stolen vehicles were taken this month and recovered. A follow-up investigation is being conducted to connect suspects with additional crimes.
- We are running in to a high volume of warrant arrests and wanted criminals are learning to avoid WX.
- Recent storage shed theft cases have been solved and some property has been returned to the rightful owners.

NEW TRUCKS

Chief Soffe showed pictures of the new trucks that had been purchased for the Police Department. He said they would be a great benefit to the department.

Council Member Checketts asked about the top officers might be rewarded or acknowledge for doing a great job. The Chief said he was working on it but was open for suggestions.

The Council thanked Chief Soffe for all he and his department do for the city and its residents.

AWARD OF YOUTH CITY COUNCIL SCHOLARSHIPS

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

“Three Youth City Council members have been selected this year to receive scholarships: Hailee Woods, Elayna Smith, and Dylan Salas. Each of the three has been awarded a \$500 scholarship.”

The Mayor shared his and the Council’s pleasure at awarding these scholarships every year to outstanding youth who help with service within the city. He said these young people are the hope of the future, great kids who take pride in the service they’ve given throughout the last four years. He thanked them all and everyone individually congratulated the recipients on a job well done.

CONSIDERATION TO APPROVE THE BID FOR THE CROSSROAD VILLAGE STROM DRAIN PROJECT

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

“Given to Woods Cross City is a bid from JUB for the Crossroads Village Storm Drain Replacement project. The bids opened on May 15, 2019 for the above referenced project. The low bidder was Toncco Inc., operating out of Morgan, Utah, with a total bid amount of \$95,087.00.”

“Based upon established criteria and pricing received, we recommend Toncco Inc be awarded the bid.” The Council questioned why Toncco’s bid was so much lower than the other bidders involved and expressed concern that the amount being charged might be changing at the end of the project. The Public Works Director said that the total could change a bit due to a few small adjustments, but that the bid had line by line accountability, so any changes would be insignificant.

Following the discussion, Council Member Westergard made a motion to approve the bid for the Crossroad Village Storm Drain Project as the low bidder for \$95,087.00. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

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CONSIDERATION TO APPROVE A RESOLUTION ENTERING INTO AN INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2020, 2021, AND 2022

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

“This is an adoption of a resolution adopting an Interlocal Cooperation Agreement between Woods Cross City and Davis County relating to the Community Development Block Grant Program (CDBG).

“Given to the Council is the resolution and Interlocal Agreement between the City and Davis County which is required under the CDBG program. The agreement requires us to meet certain Federal Requirements to be eligible for CDBG funding, for instance, the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act and other applicable laws.

“We also agree to conform with the consolidated plan that the county has adopted for selecting CDBG programs and activities. The agreement has been reviewed by me and the City Attorney and we feel comfortable as it has been written.”

Following the above information given, Council Member Westergard made a motion to approve resolution 678, a resolution entering into an interlocal cooperation agreement with Davis County Relating to the Conduct of the Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

SAFETY ACCOUNTABILITY REPORT

The City Administrator noted the following for the City Council regarding the safety report for April:

“We had one incident where Ryan LaBounty was accidentally bitten by his dog while in a training. It was an OSHA reportable event because of the bite.

“Because Ryan is a member of team MASA, the team competition score shows that MASA currently has 4 points where the other 2 teams have none.”

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 Dayley and Council Member Terry who had questions regarding coordination of the Youth City Council Scholarships and the possibility of presenting these awards at Woods Cross High School Scholarship Night. The Mayor said he had actually presented these awards at the Woods Cross High School Scholarship Night in the past but that he favored a more private and singular celebration of the

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scholarships given during City Council meeting. Council Member Terry suggested that in lieu of presenting at the Scholarship Night, the high school could publicly announce the awarding of the scholarships so the public could be aware of Woods Cross City's recognition of these youth. The Mayor asked Council Member Terry if he would contact the high school and ask them if they would put the recognition on their program. Council Member Terry agreed to follow through with the assignment.

It was also noted there was still graffiti on the Bamberger Bridge that had not been removed. Staff said they would look into the matter.

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

MEMORIAL DAY CELEBRATION

The Mayor then went over the final details of the Memorial Day Celebration. He checked with everyone about their different assignments and all reported being ready to go. The Mayor said expressed appreciation for everyone's help with this event.

WASATCH INTEGRATED WASTE REPORT

The Mayor gave the floor to Council Member Larrabee who reported on the activities of the Wasatch Integrated Waste District.

Council Member Larrabee noted there had been a tour given at the Waste District of the new, nearly completed, transfer station and also a demonstration on the mattress shredding station. He then shared a video of the mattress shedding process. He expressed that both of these new projects were of great value to the community and he was looking forward to having both officially up and running.

MOSQUITO ABATEMENT REPORT

The Mayor gave the floor to Council Member Terry who reported the abatement district is fully staffed and will be gearing up for the upcoming mosquito season. He said the crews are already taking preventative measures for a possible increase in mosquitoes due to a very wet season.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held May 14, 2019. 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 fire agency. He said they had passed the tentative budget. He said the new fire engine is ready and it will be shipped in about six weeks.

SOUTH DAVIS RECREATION REPORT

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The Mayor also reported on the activities of the South Davis Recreation District. He said they had reviewed their tentative budget and are in the process of setting up a master plan for the future based on the input they have received from the public.

MAYOR'S REPORT

The Mayor said he was very grateful to live in this great country since he had recently been traveling outside of the country. He said thank you to everyone who had stepped in to help in his absence.

CITY ADMINISTRATOR'S REPORT

1. Review of Requirements of Senate Bill 34

“As you are aware the legislature passed Senate Bill 34 which requires cities to pick certain items to focus on in order to be eligible for UDOT Transportation Infrastructure Funding (TIF) through the legislature. The Community Development Director and I have attended training on the requirements of the bill and would like to briefly discuss those in a future City Council meeting. I will provide the list of items that the city can choose from for our review. I will provide the list of items that the city can choose from for your review. In the first meeting in July I would like to have a discussion about the direction the City Council would like to take concerning the menu items.”

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 7:28 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