

**WOODS CROSS CITY COUNCIL MEETING
JUNE 4, 2019**

The minutes of the Woods Cross City Council meeting held June 4, 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
Tamra Dayley
Julie Checketts

Wally Larrabee
Matt Terry

COUNCIL MEMBERS EXCUSED:

Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, Assistant City Administrator
Annette Hanson, City Recorder
Chad Soffe, Police Chief

VISITORS:

LeGrande Blackley
Hal Johnson
Corey Boyle

Beth Holbrook
Makenzie Robinson

Andres Coleman
D.L. Weeks

INVOCATION:

Matt Terry

PLEDGE OF ALLEGIANCE:

Rick Earnshaw

CONSIDERATION TO APPROVE MINUTES

The Mayor then asked the City Council to review the minutes for the City Council meeting held May 21, 2019 and for the work session held the same date.

Following the review by the Council, 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.

RATIFICATION OF CASH DISBURSEMENTS

The City Council then reviewed the cash disbursement for the time period of 5/11/2019-5/28/2019.

Following their review, Council Member Larrabee 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.

OPEN SESSION (BRIEF ITEMS)

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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 comments for the brief open session and the Mayor closed the brief open session.

COMMUNITY OF PROMISE REPORT

The Mayor noted the meeting for the Community of Promise would not be held until the next Thursday so there would not be a report until the next Council meeting.

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to the Youth City Council Mayor Makenzi Robinson who noted the following for the City Council:

Last Month: “In spite of the rain, we had many YCC members that participated in assisting at the Memorial Day celebration. We think it turned out to be a successful event in spite of the muddy shoes and cold toes!”

This Month: “We will decorate the float on Monday, June 17th at the city shops in the morning. We are asking to have the float pulled by the snowplow truck so we can attach the banner to the plow. That seems to be the least favorite job at the parade.”

“Applications for next year’s Youth Council are due on the 20th. Advisers would like to have leadership interviews done and areas of responsibility assigned by July. This will assure that positions are filled and the theme is in place before the school year begins.”

“On Wednesday, the 26th we will be touring the Davis County Jail at 6:00 P.M. We are asking the youth for an RSVP as space is limited. Attendance will be a first come; first serve basis.”

Next Month: “We will participate in the West Bountiful parade on the morning of the 4th of July and the Bountiful handcart parade on the evening of the 19th of July.”

“We invite Mayor Earnshaw and all Council members to ride on the float if you would like.”

The Mayor and Council thanked Mayor Robinson for her report and also for all of the Youth City Council’s help during the Memorial Day Celebration.

COUNCIL KUDOS

The Mayor gave the floor to Council Member Checketts who recognized Assistant City Administrator, Jessica Sims, as a recipient this month for the Council Kudos, and for a job well done. The Mayor and those in attendance congratulated and thanked her for all she does for the city of Woods Cross.

DISCUSSION CONCERNING UTAH/WOODS CROSS CITY PARTNERSHIP

The Mayor gave the floor to Ms. Beth Holbrook from UTA who was at the meeting to give a presentation on the UTA/Woods Cross City partnership and the Davis-Salt Lake Community Connector Project. Ms. Holbrook noted that the Davis-SLC Community Connector is a proposed Bus Rapid Transit line connecting downtown Salt Lake City with North Salt Lake, Bountiful and Woods Cross Frontrunner station. Ms. Holbrook shared a Power Point presentation including service information in Woods Cross, the background of this project, the WFRC 2050 Vision Plan, the purpose and the need of the project, the project location, the benefits to the Community, proposed level of service, station locations, costs, and environment and conceptual engineering work scope. Mr. Hal Johnson, UTA Manager of Product Development, presented additional details regarding this project and the timeline. Mr. Andres Coleman, the UTA Regional General Manager, was also in attendance at the meeting.

The Council asked a few questions and thanked UTA. They look forward to hearing further details, particularly concerning management of our local station as this project moves forward.

PUBLIC HEARING: PROPOSED FY2020 BUDGET FOR ALL CITY FUNDS

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

“The Budget Hearing has been scheduled for this City Council meeting. I have included the pages that incorporate the changes as a result of our work session meeting. The changes are highlighted, and a copy of the budget changes has been included.”

For more detailed information on the budget, please refer to the Woods Cross City website.

Following the presentation by the City Administrator on the proposed fiscal year 2020 Budget, the Mayor opened the public hearing on this matter.

Ms. Dixie Weeks, resident, shared her dissatisfaction with the increase in garbage fees and felt like the residents were bailing out the waste district through the increase in fees.

The Mayor expressed his thanks for her comments and shared the intention of the small increase is to extend the capacity of the landfill, since once the landfill is full, rates will of necessity increase much more significantly to pay for hauling garbage to another location.

There were no further comments from the public present, and the Mayor closed the public hearing.

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 comments from the public present.

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Council Member Dayley asked about progress on the RFP for help rewriting ordinances. She requested a timeline be established.

Council Member Checketts expressed concerns over emergency access at the Smoot development subdivision. She said there was a fire truck at that property earlier that day. Because it was not able to get into the subdivision it was blocking 800 West.

Council Member Checketts as a question concerning a fence in the community. Staff informed her of looking into the area and a finding that the fence was in compliance with current ordinances.

Council Member Checketts also mentioned receiving an email from a resident who expressed concern over the downed streetlights in the Mountain View Estates subdivision.

Mayor Earnshaw noted the Farmer's Market was not very well attended, but it was early in the year for produce. It was noted there were three logos that were submitted for the contest and they were all great and will all be used.

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

MEMORIAL DAY RECAP DISCUSSION

The Mayor then noted for the Council that despite the rain on Memorial Day, it was a good activity for the city. He noted that the Youth City Council had done a nice job. He also mentioned that the speakers were great. He expressed appreciation to the police department for their help with the event.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held May 28, 2019. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS SEWER REPORT

This item was tabled until the next City Council meeting.

MAYOR'S REPORT

The Mayor invited Chief Soffe to give some information regarding one of his officers.

Police Chief Soffe shared that Officer Corey Boyle and his bloodhound had assisted in helping with the search in Logan for the missing young girl Lizzy Shelley. It was noted Officer Boyle's dog was very accurate and helpful. The City Council expressed their thanks to Officer Boyle for assisting in this very difficult case.

CITY ADMINISTRATOR’S REPORT

The City Administrator noted the following for the City Council:

“ETS has ordered and received much of the equipment that we need to install prior to taking our IT to the cloud. They are in the process of installing this equipment as well as getting the connection from Century Link into the building. Within the next couple of weeks, the transition should be complete with the service in place.”

ADJOURNMENT

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 8:10 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 Reorder