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WOODS CROSS CITY COUNCIL MEETING
JULY 16, 2019
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POLICE DEPARTMENT REPORT

The Mayor gave the floor to Police Chief Soffe who reported the following to the City Council on the activities of the police department:

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--995	May—1023	2014—9495
June--872	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 -- 5510	2018--Total—11,600	

ACTIVITY REPORT

There are 174 cases opened.

Attended a conversation meeting with police leaders and the US Attorney.

Interviewed and hired Michelle Rowley as new administrative assistant in the PD.

Attended the Utah Chief's of Police board meeting.

Officer Colby Green has started as an Officer.

June Traffic citations issued

Total Citations	184
Total Violations	256

USE OF FORCE

Officers served a search warrant on a fraud suspect that was staying at the Inn Town Suites Hotel. The suspect would not open the door for officers, then was hiding behind the door. Our Officer drew his weapon ordering the suspect inside of the room to show his hands. The suspect complied with the officer's order.

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K-9 ACTIVITY

Assist to BPD on 10-60. Indication of Vehicle, several signs of drug use discovered during search including interior panels removed by previous police agency. Unregistered firearm recovered during search.

Assist X15 on 10-60 Indication on vehicle. Large amount of meth recovered from vehicle and several items of paraphernalia. Discovered later the vehicle was stolen.

Two 10-60 incidents. No indication of vehicle.

Assist to WBPB on 10-60. No indication of vehicle.

Patrol Deployment assist to BPD and APP on parole revoked fugitive. Subject left on foot, was unable to locate.

DETECTIVE DIVISION

17 Active C.A.N.R. cases (Child Abuse and Neglect Report) they are investigating in conjunction with D.C.F.S.

30 Active Theft/Property/Fraud/Assault/Death cases for the month of June.

CRIME SPOTLIGHT

-The Suspect pleaded guilty on the homicide that occurred at In Town Suites.

-Waiting for OME report on Tractor Supply Incident.

-The suspect in a child abuse case plead guilty and was sentenced to 15-Life in prison.

-Detective Sheldon and Sgt. Schultz did a fantastic job on both cases.

The Council asked how court fines were assessed. The Chief said they are on a fee schedule so there is not a set fee. It was noted anyone interested in this information could find it on the court website. The Council also asked if the Chief could create a list of the calls the police officers are called out on. The Chief said he would create a list for the Council and add it to his report.

CONSIDERATION TO APPROVE THE BID FOR 2019 STREET MAINTENANCE OVERLAY PROJECTS

The Mayor gave the floor to the Public Works Director who noted that JUB had given the city the bid tabulation for this project and the low bidder in regard to several street projects that would be taking place within the city. The low bidder was as follows:

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Black Forest Paving

Total Bid Amount: \$375,853.91

The Public Works Director said they only had two bidders for this project and Black Forest Paving was the low bidder. He said his recommendation was to award the road maintenance project to Black Forest Paving for the low bid amount of \$374, 853.91.

Following the above information given, Council Member Westergard made a motion to approve the bid for the 2019 street maintenance overlay projects as presented. Council Member Terry seconded the motion, and all voted for the motion through a roll call vote.

CONSIDERATION TO ADOPT A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH DAVIS COUNTY FOR THE CONDUCT OF A COMMUNITY DEVELOPMENT PROJECT

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

“Given to the Council is a resolution approving an interlocal cooperation agreement between Davis County and Woods Cross City for the 2019 Community Development Block Grant (CDBG) which we have received for piercing of homes within our RDA project area.

“The agreement outlines the requirements the City needs to fulfill in order to be funded to the grant. This is a typical CDBG agreement and we will be able to meet the requirements to receive the grant.”

After the information was given, Council Member Dayley made a motion to adopt resolution 2019-685, a resolution approving an interlocal cooperation agreement with Davis County for the conduct of the Community Development Project. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

FARMER’S MARKET REPORT

The Mayor gave the floor to Ms. Katrina Adamson who reported on the activities of the Farmer’s Market. She reported that things were going a little better, but they still needed to have a little patience as the Farmer’s Market is still slow in getting up and going. She noted she was working with Home Depot to see if they could bring some of the kids building projects they offer to the next Farmer’s Market. She also asked the Council if they would like for the September or October evening market, to dedicate it to a children’s entrepreneur market. She went on to say that if this group came, there would not be adult craft vendors at the market as they would be competition with the kids presenting their craft that night and they would like the kids to have a chance to show off what they have to offer. She did say there could still be produce vendors at that market the same evening as the kid’s entrepreneurs.

The Council discussed the options and decided they would like to have the children’s entrepreneur group come if they can guarantee they can bring a good group of kid’s vendors.

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The Council said they felt like this group might be a good way to kick start the market as the Farmer's Market is struggling to get going. The Council ultimately decided it might be a good to try. The Kid's entrepreneur group will be invited to come in September as it will likely be a good draw for the market and would include quite a few kid vendors.

There was also discussion on what a banner would cost and what wording should be placed on the banner.

The Mayor and Council thanked Ms. Adamson for her time and effort in working on the Farmer's Market.

SAFETY ACCOUNTABILITY REPORT

The Mayor gave the floor to the Assistant City Administrator who went over the new safety teams that had been formed and had some discussion on some things they might like to do in the future with the safety competition.

OPEN SESSION

The Mayor then reopened the meeting to public comment.

The Mayor said he wanted to thank and say goodbye to Patt Huttshell who was going to be moving. The Mayor and Council thanked her for her time and efforts on behalf of Woods Cross City and her work on the Community of Promise Committee. Ms. Huttshell said she would miss living here but was grateful for the opportunities she has had in living in the community and was going to miss living in Woods Cross City.

Council Member Westergard mentioned there are weeds growing in the construction area kitty corner across the street from the city building. The City Administrator said he would look into getting the weeds taken care of.

WASATCH INTEGRATED WASTE REPORT

Council Member Larrabee said they did not meet in July.

MOSQUITO ABATEMENT REPORT

Council Member Terry said there had not been a July meeting but he would like to call in and have the district spray for the Night Out Against Crime the city would be holding. It was noted this would take place on August 13, 2019 and Council Member Terry said he would take care of calling and getting the district to spray before the activity.

PLANNING COMMISSION REPORT

Council Member Terry reported on the Planning Commission meeting held July 16, 2019. Please see the minutes of that meeting for the details of his report.

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MAYOR'S REPORT

The Mayor said he was able to look at the new truck that the fire district had recently acquired and that it would be a great addition to the fire agency with its new features and capabilities.

The Mayor also noted he would like to discuss appointments for the Planning Commission members at the City Council.

CITY ADMINISTRATOR'S REPORT

The City Administrator went over the following items with the City Council:

1. Piering Projects for FY2020

“We are currently working on four projects for this fiscal year, two of these are under round one of funding, one will fall under CDBG funding, and the fourth will fall under round two of the funding.

1. Round One Funding:
Jason and Lori Howes home located at 1001 S. 940 W.
We have signed an agreement and the contractor is lined up to do the work.
2. Round One Funding:
Brett and Tara Shirley located at 929 W. 900 S.
We have signed an agreement and the contractor is lined up to do the work.
3. Falling Under CDBG Funding:
Jarom and Rachael Bodell home located at 1653 S. 1450 W. (outside of the Farm Meadows Subdivision)
4. Round Two Funding:
Mark and Michelle Nielsen home located at 989 W. 1000 S.
Homeowner is putting up the bulk of funding. We are working out the details and hope to have an agreement in place in the next couple of weeks and get the project moving along as well.

“I feel we are making progress and that we will be getting four homes done this year.”

ADJOURNMENT

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 7:47 P.M. with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Annette Hanson, City Recorder