

**WOODS CROSS CITY COUNCIL MEETING
SEPTEMBER 17, 2019**

The minutes of the Woods Cross City Council meeting held September 17, 2019 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
Tim Stephens, Community Development Director
Annette Hanson, City Recorder
Scott Anderson, Public Works Director
Adam Osoro, Police Department

VISITORS:

Warren Pettey
RaNae Cline
Paden Bevan
Cassandra Judd
Madison Langton
Jefferson Pettey
Miles Robinson
Stacey Gridley
Margaret Call
Mckenzie Taylor
Mandi Wood

Amanda Pettey
Scot Cline
Eldon Judd
Kaylee Gridley
LeGrande Blackley
Austin Michaelson
Cassidy Cline
Makenzi Robison
William Anderson
Bryson McNair

Jason Jeppsen
Kinnley Cline
Ryan Judd
Hannah Chester
Rachel Dart
Ethan Mercer
Aaron Gridley
Isabella Adams
Everett Taylor
D.L. Weeks

INVOCATION:

Matt Terry

PLEDGE OF ALLEGIANCE:

Rick Earnshaw

CONSIDERATION TO APPROVE MINUTES

The Mayor then called for the review of the City Council minutes for the meeting held September 3, 2019.

Following the review of the minutes by the City Council, Council Member Larrabee made a motion to approve the minutes as written with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote except Council Member Checketts who abstained because she was not present at the previous meeting.

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REVIEW OF AUGUST FINANCIAL REPORT

The Mayor gave the floor to the City Administrator who went over the August financial report with the City Council.

APPROVAL OF CASH DISBURSEMENTS

The City Administrator continued with the floor and went over the cash disbursements with the City Council for the time period of 9/1/19-9/13/19.

Following the review of the cash disbursements, Council Member Checketts made a motion to approve the cash disbursements. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

BRIEF OPEN SESSION

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 from the public present.

Council Member Terry said he had received a complaint about weeds next to the Mountain America Credit Union and staff said they would look into the matter.

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

POLICE DEPARTMENT REPORT

The Mayor gave the floor to Lieutenant Adam Osoro who reported the following to the City Council on the activities of the police department for the month of August 2019.

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--924	July—982	2012—7347
Aug--1137	Aug—1118	2011—6918
Sept--	Sept—1020	2010—7167
Oct--	Oct—966	
Nov--	Nov—842	
Dec--	Dec—867	
Running Total --7,528	2018--Total—11,600	

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ACTIVITY REPORT WOODS CROSS POLICE DEPARTMENT

AUGUST TRAFFIC CITATIONS ISSUED

Total Citations: 329
Total Violations 454

187 Cases in August

June-July-August traffic citations issue

	June	July	August
Total Citations	186	283	329
Total Violations	256	401	454

USE OF FORCE:

8/5/19 Taser point, gun point
8/9/18 ACT
8/15/19 Point gun
8/18/19 Hands on to make an arrest

WOODS CROSS HIGH SCHOOL ACTIVITIES

- Two misdemeanor thefts
- Three traffic Accidents
- Football is 4-0 (at the time this was written, Bountiful game was last Friday. It was noted the team won that game)

K-9 ACTIVITY

- Ranger assisted in a North Salt Lake robbery. Suspect was tracked to a nearby elementary school. Ranger cut his paw during the pursuit and was not able to continue the track. The cut was not severe but painful for him to walk on for a few days. It healed without needing to go to the veterinarian.
- 8/26/19 assist to NSL patrol deployment for wanted suspect in attic home. No one located
- 8/26/10 assist to X-16 on 10-60. No indication
- 8/22/19 assist to Bountiful. Marijuana and paraphernalia located in search. Driver arrested for DUI.
- 8/31/19 10-60. Indication on vehicle. Meth, Heroin, Marijuana and \$1060 case recovered during search. This stop and information obtained from this stop and was able to obtain a search warrant for a well known drug house. Three people were arrested.
- 8/30/19 10-60. Indication on vehicle. 67 marijuana cigars located during search as well as cocaine. Driver arrested for distribution of narcotics.

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DETECTIVE DIVISION

19 Active C.A.N.R. cases (child abuse neglect report) they are investigating in conjunction with D. C. F. S.

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

CRIME

Search warrant was served at a drug house. All three occupants of the home were arrested, meth and heroin was found in small quantities.

The Mayor and Council thanked Lieutenant Osoro for his report and then excused him from the meeting as he was on call for the police department.

SWEARING-IN OF YOUTH CITY COUNCIL

The Mayor noted the new Youth City Council would be sworn-in at tonight's meeting. The Mayor gave the floor to the Youth City Council Advisor Mandi Wood. She then introduced the Youth Mayor, Hannah Chester to those present. Youth Mayor Chester then introduced the new Youth Council leadership to the City Council who would be serving this next year.

The Mayor then asked the City Recorder to administer the Oath of Office to the Youth City Council leadership members who were present.

Following the swearing-in of the youth leadership, the rest of the Youth City Council members were invited to come forward to be sworn in. The City Recorder then administered the Oath of Office to the rest of the Youth City Council members who were present.

The Mayor and City Council and those in attendance, congratulated the Youth City Council on their appointments for the next year.

The new leadership for the 2019/2020 year is as follows:

Mayor—Hannah Chester
Deputy Mayor—Miles Robinson
City Recorder—Kaylee Gridley
Service Recorder—Rachel Dart
Treasurer—AJ Peters
Historian—Tori Simmons
Photographer—Emily Westergard
Communications Specialist—Shaela Dolar
Ambassador—Makayla Lewis

It was also noted there would be 31 total Youth City Council members and the theme this year is "You've Got a Friend in Me."

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COUNCIL KUDOS

The Mayor gave the floor to Council Member Checketts said there had been individuals who had nominated for the Council Kudos for this month but they needed to move this item to the October 1, 2019 City Council meeting.

CONSIDERATION TO ADOPT A RESOLUTION CANCELLING THE WOODS CROSS CITY MUNICIPAL ELECTION FOR 2019

The Mayor gave the floor to the City Administrator who noted that Woods Cross City would be cancelling the municipal election for 2019 to save costs since the number of candidates in the city does not exceed the number of municipal positions for the election.

Following the information given, Council Member Dayley made a motion to adopt resolution 2019-688, a resolution cancelling the Woods Cross City Municipal Election for 2019 to save costs since the number of candidates in the city does not exceed the number of municipal positions for the election. Council Member Checketts seconded the motion and all voted for the motion through a roll call vote.

Council Member Larrabee also suggested this item be added to the city's newsletter to let city residents know that there will be no election this year.

Staff said they would add this information to the newsletter.

CONSIDERATION TO APPROVE A CONTRACT WITH LANDMARK DESIGN, INC. TO UPDATE THE CITY'S ZONING CODE

The Mayor gave the floor to the City Administrator who noted the City Council would need to approve the contract they had been given to review, with Landmark Design for the bid proposal which had been previously proposed to them and which the Council had decided to accept.

The City Council had a few questions regarding the contract and the City Administrator said there would be further detail could be discussed at the October 1, 2019 City Council meeting.

Council Member Dayley then made a motion to approve the contract with Landmark Design, Inc. to update the city's zoning code as presented. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

UPDATE ON MOUNTAIN VIEW STREET LIGHTS AND SCHOOL CROSSING LIGHTS

The Mayor gave the floor to the Public Works Director who updated the City Council on the Mountain View street lights and school crossing lights. He noted he is still working with the city's electrician to identify what lights need to be replaced because of being broken or damaged, and some of the lights are deteriorating as well as other lighting issues. The Public Works Director said it is a slow process because there is only one electrician for the city who is working on this problem.

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It was noted that it would be very costly to replace the streetlights one by one, but if they could do it in bulk, it would be less expensive. The Public Works Director said he is continuing to work on a cost effective solution.

Council Member Checketts gave the Public Works Director a name of an electrician who might be able to help with this project. The Public Works Director said he would look into the suggestions.

The Public Works Director said as far as the school crossing lights go, he has looked into pricing for the battery backup lights and the solar panel lights. He said he has not been able to find a cost-effective solution to back up the school crossing lights in the case of a power outage yet so he is wondering what direction the Council would like to go.

The Council said they would like to have the Public Works Director look into getting electric powered signs with solar power backup. The Public Works Director said he would look into it further and let the Council know what he is able to find out.

The Council discussed some different ways that might work for school crossing safety. It was noted the Police Chief had purchased some flashing cones and the department would be putting them in place to increase safety in school crossing areas.

Council Member Checketts said she was asked by the crossing guard at 1500 S. and 800 W. to have crossing flags at this crossing. The Public Works Director said it is against regulations by state code to allow crossing flags at school crossings. He said he it was deemed a conflict with pedestrians trying to cross and students trying to cross at the same time.

Council Member Checketts thanked the Public Works Director for the information.

DISCUSSION ON BIDDING OUT CITY LIABILITY INSURANCE

The Mayor gave the floor to Council Member Checketts who said she would like staff and council to comparison liability insurance cost and coverage to make sure the city is getting the best financial deal.

The City Administrator said he would present an RFP at first meeting in November so the City Council, at which time the Council can direct how they would like to proceed securing the future liability insurance needs of the city.

DISCUSSION ON SURVEY OF RESIDENTS' DESIRE FOR FIBER OPTIC SERVICES

Council Member Checketts continued with the floor and said she was wondering if the citizens of Woods Cross might be interested in the fiber optic company, UTOPIA which is a fiber optic service. She noted that UTOPIA would pay for a resident survey to see if there is interest within the city.

Council Member Terry said he has concerns about UTOPIA, as a provider, conducting a truly impartial survey.

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Following the discussion, it was decided the City Administrator would look into inviting UTOPIA to a future City Council meeting to present and answer City Council questions.

SAFETY ACCOUNTABILITY REPORT

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

“There were three claims for August. On 8/16/19 there was an auto accident resulting in 2 claims. On 8/20/19 there was a claim for a police officer who suffered from smoke inhalation and a Worker’s Compensation claim was filed.

The Assistant City Administrator also noted there had been a RUN/HIDE/FIGHT training for the city employees. It was very informative and has lead the Safety Committee to take a closer look at assuring City buildings are provide safety from possible threats.

WASATCH INTEGRATED WASTE REPORT

The Mayor gave the floor to Council Member Larrabee who reported on the activities of the Wasatch Integrated Waste District. He noted that the receiving building and transfer stations are complete, and the project came in under budget. He noted the education center will be completed by December of this year and the mixed-use processing facility should be online the first quarter of next year. He noted that we might be able to decrease the city’s waste fees once this mixed-use processing is online.

The Council discussed the different possibilities which may be possible when all of the new facilities come online in the future and said they would continue to monitor things as this processing facility is utilized.

The Council said they would like to go up and look at this new facility and have discussions on what the future recycling possibilities would be with this new facility. Staff said they would arrange a time when the Council could go up and tour of the facility.

MOSQUITO ABATEMENT REPORT

The Mayor gave the floor to Council Member Terry who reported on the activities of the Mosquito Abatement District. He noted that there have been 226 positive pools where mosquitoes have tested positive for the West Nile Virus, 82 of those are in Davis County. There have been 11 cases of West Nile virus reported in the state, 1 of those cases was in Davis County. He said Davis County is in better shape regarding West Nile than some of the other areas of the state because they have a good number of staff and equipment to help combat this illness.

PLANNING COMMISSION REPORT

There was no Planning Commission meeting held on September 10, 2019 so there was no report for tonight’s meeting.

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SOUTH DAVIS METRO FIRE AGENCY REPORT

The Mayor reported on the activities of the South Davis Metro Fire Agency. He noted that this has been the busiest year ever with wildfires and house fires. He indicated that there are six new hires are set to graduate the end of October bringing the Agency to full staffing. He then shared the new ladder truck is in full service and continues to draw public interest as it increases the Agency's ability to fight fires. He also noted the new Centerville Station will open in October. He also said the repairs to the Mueller Park station will be put off until spring because of weather concerns and because of the nature of the repairs for the roofing. Finally, the Agency would like to stress the importance of emergency preparedness for residents, especially in light of the recent Gun Range fire that had occurred in Bountiful.

SOUTH DAVIS RECREATION DISTRICT REPORT

The Mayor continued with the floor and reported on the activities of the South Davis Recreation District. He shared that there was an elderly driver who had crashed his car through the front glass doors of the recreation facility; fortunately the recreation center was closed for maintenance and no one was hurt.

The District is looking to construct a satellite recreation facility either somewhere in Woods Cross or North Salt Lake and the district is looking into where property might be located for that facility.

To assure decisions are guided by public interest, the District will be sending out another survey for residents' input.

MAYOR'S REPORT

The Mayor continued with the floor and noted that he enjoyed the League Conference and he really enjoyed the classes and made some good contacts and received very useful information.

CITY ADMINISTRATOR'S REPORT

The City Administrator noted there would be a joint City Council/Planning Commission meeting to kick-off the rewrite of the zoning ordinances. He said it would take place before the City Council meeting on October 1 from 6:00-7:30 P.M. He asked that everyone come prepared to share their top five zoning code concerns in that discussion.

OPEN SESSION

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

Ms. Dixie Weeks asked about the mixed-use sorting facility at the waste district. Council Member Larrabee explained how the facility works and where the sorted refuse goes.

Ms. Weeks then asked why residents do not have the possibility to opt out of recycling.

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Ms. Weeks also asked Council Member Terry about the education component for the mosquito abatement district. Council Member Terry responded the Abatement District reaches out with an educational program for 3-6 grades in all the schools, disseminates instructive material at the state fair, and provides information on their website. Ms. Weeks said she wondered if the residents of Woods Cross can be educated on what they can do to help get rid of mosquito problem areas. Council Member Terry said he would look into the possibility of adding education material to be distributed to city residents via the City newsletter, website and social media next year as the mosquito season is coming to an end for this year.

Council Member Checketts asked about software options for the city and the Assistant City Administrator said they are looking into those options. Council Member Checketts also asked if she could get an assigned city email and staff said they would look into getting that set up.

Council Member Checketts also said she had an email from Stephanie Carter, a city resident who has concerns about not having another crossing guard near the Odyssey Elementary School. The City Administrator said he is aware of Ms. Carter's concerns and it was noted that the school community council is also addressing that problem and suggested Ms. Carter might want to attend that meeting and express her concerns.

Council Member Checketts then shared that next year commemorates the 150-year celebration for the right for women to vote in Utah. She asked if some sort of recognition could be incorporated into the Memorial Day Celebration.

Council Member Terry asked if there was an ordinance regarding daytime dog as he had received a complaint about this issue. It was noted that the city noise ordinance that addresses night time offenders, but that there is not anything to specifically address barking during daytime hours. It was then suggested that the concerned resident keep to log to document times of excessive barking. With this information they could then contact the Davis County Animal Control to request assistance in addressing the nuisance.

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

ADJOURNMENT

There being no further business before the City Council, Council Member Terry made a motion to adjourn the meeting at 8:35 P.M. Council Member Larrabee seconded the motion and all voted for the motion through a roll call vote.

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Rick Earnshaw, Mayor

Annette Hanson, City Recorder