

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 3, 2019
PAGE 2**

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. This would be items that would take less than two or three minutes.

The Mayor gave the floor to Mr. Kent Survoss and Mr. David Standing of the Marine Corp. League. Mr. Survoss said they are a group of mostly retired Marines who go throughout the community doing fundraisers for good causes to benefit the community. Mr. Survoss and Mr. Standing presented a check for \$300, collected through fundraising, to the Woods Cross Police Department for their anti-drug program.

The Mayor and Council accepted the check on behalf of the Police Chief and thanked them for their generous donation to the Woods Cross Police Department antidrug program.

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

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to the Youth City Council Mayor, Hannah Chester, who reported the following to the City Council regarding the activities of the Youth City Council:

“Last month we had our Veterans Dinner on November 15, 2019. We served Café Rio to our veterans, sang songs and it went well overall.

“Last night we had our annual “Santa Around Town” activity where we served hot chocolate and gave designable chalkboard ornaments to the kids to make. On Saturday we are doing the Angel Tree shopping activity and are very hopeful for that activity.

“Next month we have penciled in the date of January 11 for our annual breakfast party.”

The Mayor and Council thanked Youth Mayor Chester for all of the help the Youth City Council is doing to make this holiday season a great one for the community.

BOUNTIFUL CITY VETERAN’S MEMORIAL

The Mayor gave the floor to Mr. Doug White, Mr. Mike Eggett and Ms. Julie Hattabaugh, board members for the Veteran’s Memorial Park in Bountiful City Foundation.

Mr. Eggett shared the vision for the veteran’s park that will be located north of Bountiful City Hall, set for construction in the spring of 2020. This park will provide dedicated space for veterans to reflect and honor comrades in service. He said the sister cities of Centerville, Woods Cross, West Bountiful and North Salt Lake are being invited to submit names of past and current veterans. He

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 3, 2019
PAGE 3**

further explained how the project is funded and requested assistance in getting the word out regarding fundraising and donation efforts.

Mr. White went on to explain in greater detail the conceptual renderings of what the memorial might look like. He also showed the Council a video from the memorial website at www.BountifulVeteransPark.org

The Mayor said that Woods Cross has its own Veterans Memorial Wall and asked if and how those names would be recognized. It was noted that names from the Woods Cross City Veteran's wall be included. Additionally, the project organizers plan to go through all the cemeteries in the area and make sure all veteran's names found therein are included.

Mr. White said they are trying to make things simple and as easy as possible to get the names of the veterans for the wall. He also said the year and branch of service would be added to the wall with the veteran's names.

Mr. White asked if the city could help get the word out for nominations and donations for the veteran's wall. Staff said they could add the information to the city newsletter and put it on the city's reader board as well as put some of the fliers with the information for the project in city hall. The Mayor and Council felt this is a great project.

Mr. White thanked the Council for their time and for their help with the project.

UPDATE ON STATUS OF LANDSCAING TREES ALONG PIONEER PIPELINE FRONTAGE

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

“The Public Works Director is working on a plan to replace the landscaping trees that have died along the Pioneer Pipeline Frontage on 800 West. The plan is to remove the dead trees this winter and then next spring plant new trees in their stead. He has asked Marc to put together a planting plan that includes both conifers and deciduous trees. We may have to do this in phases depending on the budget.”

The floor was then given to the Public Works Director who said the public works department was going to try and remove some of the dead trees this winter if they can do so safely. He noted that his department has monitored these problematic trees over the years and have found a variety of reasons why the trees have died. He is gathering information on roughly five more resilient types of trees for this area. He proposed working on this project in phases; planting about 150 feet of area at a time. He also noted int to add a drip system or sprinkling system to help maintain this project as each section of trees is replaced with hardier varieties.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 3, 2019
PAGE 4**

Council Member Westergard recognized that the beetle problem has been widespread and wondered if the beetles stay in the tree after the tree has died or if they move to the next viable source once the tree has died.

The Public Works Director said beetle infestations continue after a tree is dead but that the larger problem is an issue with scale. The new trees being researched are largely beetle and scale resistant.

The Council asked about funding sources for this project. The City Administrator responded that the replacement would come from general fund; which is one reason it would be good to do a section of about 150 feet at a time for funding purposes and to make sure the Council is happy with the new direction.

The Council asked if the dead trees could be removed first. The Public Works Director said they would like to have removal completed this winter as time allows. Council Member Larrabee encouraged more regular maintenance in this area as the new trees are planted. The council agreed with this and the Public Works Director's plan to remove the dead trees and plant the first section, moving on to the additional sections as time and financing will allow.

The Mayor thanked the Public Works Director for the time and effort his crews put in on behalf of the community.

CONSIDERATION TO ADOPT RESOLUTION 2019-694 APPROVING THE APPLICATION FOR CDBG FUNDS FOR SUBSIDENCE MITIGATION FOR THE FY 2020 APPLICATION PERIOD

The City Administrator continued with the floor and noted the following for the City Council:

“Given to the Council is Resolution 2019-694 for Council approval to apply for CDBG funds during the FY2020 application period. We plan on applying for assistance for two homes this round. We will apply for \$80,000 per home; the amount that has been awarded this year. The total request will be \$160,000 for the two homes.”

Following the information given, Council Member Westergard made a motion to adopt resolution 2019-694, a resolution approving the application for CDBG funds for subsidence mitigation for the FY2020 application period. Council Member Dayley seconded the motion and all voted for the motion through a roll call vote.

OPEN SESSION

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**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 3, 2019
PAGE 5**

Ms. Dixie Weeks asked if the date and time of City Council meetings could be added to the marquess. Staff said they could add that to the board. Ms. Weeks also said she would recommend getting rid of some of the grass in the city and put in more trees and more xeriscaping. Ms. Weeks also asked Council Member Westergard some questions regarding the projects at the sewer district.

SOUTH DAVIS SEWER DISTRICT

The Mayor gave the floor to Council Member Westergard who noted the following regarding the activities of the South Davis Sewer District.

Council Member Westergard said there were public hearings held and there was a resolution passed to issues bonds to fund the algae project and plant refurbishments.

PLANNING COMMISSION REPORT

As Council Member Terry was excused from this meeting, the public can refer to the Planning Commission minutes on the website for further information.

MAYOR'S REPORT

The Mayor then reported that the tree lighting activity was very fun and very successful. He said he appreciated all who came out to support the activity.

CITY ADMINISTRATOR'S REPORT

1. Employee Appreciation Dinner

“We have been able to schedule the Joseph Smith Building for January 10th. As we are not able to reserve the upper floor, we have secured a nice room on the 9th floor.”

The Council would like entertainment that night. The Assistant City Administrator said she would look into their suggestions and report back.

2. Redwood Road Lane Striping

“The Public Works and I had set up a time to meet with Darin Fristrip out of Region One to review the striping on Redwood Road but had to postpone due to the weather. We plan on getting together sometime next week (depending on the weather).”

It was noted that the striping on Redwood Road was postponed due to snow. He said that he will get back to the Council regarding the plan once he has been able to meet with UDOT.

**OFFICIAL MINUTES
WOODS CROSS CITY COUNCIL MEETING
DECEMBER 3, 2019
PAGE 6**

There was also discussion on moving the Planning Commission meeting on December 10 to an earlier time and then follow the Planning Commission meeting with a joint City Council/Planning Commission meeting at 7:00 P.M. to discussion the zoning ordinance updates.

ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the City Council meeting at 7:27 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