

**WOODS CROSS CITY COUNCIL MEETING
MAY 4, 2021**

The minutes of the Woods Cross City Council Meeting held by Zoom May 4, 2021 at 6:30 P.M.

CONDUCTING:

Rick Earnshaw, Mayor

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor
Tamra Dayley

Wally Larrabee
Matt Terry
Ryan Westergard

COUNCIL MEMBERS EXCUSED:

Julie Checketts

STAFF PRESET:

Gary Uresk, City Administrator
Sims, Assistant City Administrator
Tim Stephens, Community Development Director
Sam Christiansen, Public Works Director

Annette Hanson, City Recorder
Jessica Chad Soffe, Police Chief

VISITORS:

LeGrande Blackley
Rachel Dart
Jessica Kelemen

Abby Alvarado
David Hill
Ann Richardson

Don Schrader
Gary Sharp
Marly Ferrin

INVOCATION:

Tamy Dayley

PLEDGE OF ALLEGIANCE:

Matt Terry

The Mayor welcomed those attending remotely and invited all in attendance to participate in the meeting if they would like to do so.

CONSIDERATION TO APPROVE MINUTES

The Mayor called for the review of the minutes of the April 6, 2021 City Council meeting.

Following the review of the minutes by the City Council, Council Member Westergard made a motion to approve the minutes as written with Council Member Larrabee seconding the motion and all voted in favor of the motion through a roll call vote.

FINANCIAL REPORT

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

RATIFICATION OF CASH DISBURSEMENTS

The Mayor gave the floor to the City Administrator who went over the cash disbursements with the Council for the time period of April 9-April 23, 2021. Following the review of the cash

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disbursements by the City Council, Council Member Larrabee made a motion to ratify the cash disbursements as presented. Council Member Westergard seconded the motion, and all voted in favor of the motion through a roll call vote.

OPEN SESSION (BRIEF ITEMS)

The Mayor opened the meeting to public comment for brief items.

Ms. Abby Alvarado addressed the City Council and said she would like to see some swings put in the park on 925 West because she likes to swing. She had written a letter to the City Council asking if the Council could help her with getting some swings put in at this park. The Public Works Director said he had pricing and ideas for placement of the swings in the area that would be shared later in the meeting during his report. The Alvarado's thanked the Mayor and Council for their consideration.

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

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to Youth Mayor Rachel Dart who reported on the activities of the Youth City Council. She noted that last month's appreciation dinner was a success. She also said the YCC would be recognizing the Police Officers on May 22 at 11:00 AM. They will be presenting the PD with gift baskets and inviting the community to write notes and emails to honor the Police Department on that day.

PUBLIC WORKS REPORT

The Mayor gave the floor to the Public Works Director who reported on the following:

WATER/STORM

- After Hours callouts-5
- Water Leaks repaired April-3
- Blue stakes tickets-140
- Update GIS mapping
- Eye on Water Flyer
- Water Treatment Training
- Illicit Discharge 1083 W 1500 S
 - Sump Drained from Boat that had oil

STREETS

- Potholes
- 36 Miles of Streets swept
- Break down Plow Trucks
- Concrete survey
- Crack Seal to begin this Week
- 2425 Overlay Complete

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SPRING CLEANUP BY THE NUMBERS

- Loads brought to Public Works—257
- Dumpsters filled of General Waste-14
 - Approximately 75 tons
- Loads of Green Waste to Bountiful Dump-192
- Dumpster loads of Metal Recycling-2
- Feedback
 - No waste size restrictions
 - Ease of drop off
 - People turned away at Bountiful Dump for Mixed Loads
- Woods Cross CERT participation
 - Arranged volunteers to pick up waste

PARKS

- Xeriscape property at 1600 S and 625 W
- New lights at Pickleball courts and Mills Park Basketball/Volleyball courts
- Sanitizing boweries and bathrooms
- Sprinkler Start up
- Water Restrictions in Parks
 - 20% reduction
 - Irrigation off October 1st
 - Other possible restrictions
- Hogan Park playground repair
 - Volcano parts ordered
- Wildcat Park
 - Concrete almost Complete
 - Bowery and Playground installation starts this week
 - Ribbon Cutting Ceremony
 - Saturday June 12, 19 or 26

The date of 6/26/21 was set for the ribbon cutting ceremony at the Wildcat Park at 10:00 AM

SWING SET AT TOWNE CENTER

- 4 Place Swing Set \$20,712
- 2 Place Swing Set \$18,500

The Mayor and Council also said they would like to see the four-place swing set put in at this park and would like the Public Works Director to move forward. There was discussion of the liability and hazard of swings in city parks. The Public Works Director said swings are a high-risk feature. However, if there is a proper fall zone, the Trust will accept them as liability is reduced. Staff said they would continue to work on getting swings put into this area.

PUBLIC WORKS ADMINISTRATIVE

- Parking options at Mills
- Hogan Park

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- JUB working on Concepts
- Multiple playground options
- Stop Signs Requests at Odyssey
 - Traffic Counters
- Concrete and Trip Hazard Policy
- FEMA application
- Streets/Water Projects planning
 - 800 W rebuild
 - Other Overlays/Repairs/Coats

The Public Works Director said he just got the information that some grant money was received to help redo some of the trails in Mills Park. He said they are continuing to look at other grants to help with funding for other projects.

The Mayor and Council expressed gratitude to the Public Works Department for their good work.

The Public Works Director shared that the city is continuing with chipping on the second Monday of each month for those who fill out the chipping request forms found on the city’s website.

Council Member Westergard asked about the roots that have lifted the sidewalks in some of the neighborhoods and was wondered how residents go about getting that taken care of. The Public Works Director said residents can call to make a request, but the city would only be responsible to remove trees put in after 1998. If the trees are not city owned or were put in prior to 1998, it is the homeowner’s responsibility to remove them, and the city would fix the concrete. Public Works will prioritize the and address the worst roots first. Another obstacle in addressing these roots is that there is a currently a shortage of concrete.

POLICE REPORT

The Mayor gave the floor to Police Chief Soffe who reported on the activities of the police department as follows:

<u>2021</u>	<u>2020</u>	<u>YEARLY</u>
Jan---704	Jan--1029	2020—10,473
Feb— 674	Feb—979	2019—11,368
March—796	March—801	2018—11,600
April—	April—560	2017—11,411
May—	May—825	2016—12,393
June—	June—776	2015—12,819
July—	July—1144	2014—9495
Aug—	Aug—822	2013—8979
Sept—	Sept—804	2012—7347
Oct—	Oct—896	2011—6918
Nov—	Nov—985	
Dec—	Dec—852	
Running Total—2174	Total-10,473	

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ACTIVITY REPORT

Jan-Feb-March traffic citations

	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>
Total Citations	141	136	127
Total Violations	230	215	206

305 New Cases opened in March.

USE OF FORCE REVIEWS

3/17/21—Barricaded Subject in a Vehicle—pepper ball, 40mm baton, CS Gas rounds.

3/26/21—Suspicious/Mental Subject—ACT

3/31/21—Assist UHP—Gunpoint.

SWAT TEAM ACTIVITY

3/17/21—WX-NSL Center Street Bridge Incident

DEPARTMENT ACTIVITY

- WX Elementary Lockdown Drill
- Utah Chief's Conference
- Hosted Street Crimes Training
- Second Round Autism Training
- New Ballistic Shields

WOODS CROSS HIGH SCHOOL

Administration Assist: 8

Juvenile Problem: 4

Lockout: 3

Accidents: 1

Controlled Substance Violations: 1

Trespassing: 1

Parking Problem: 8

Theft: 2

NOVA Lesson Taught: 3

K-9 ACTIVITY

Ranger

3/15/21—Assist UHP on a Hit and Run Accident

Legend

3/3/21—Assist West Bountiful on a vehicle search, drug paraphernalia located.

3/3/21—K-9 Demo at WX Elementary

3/17/21—Barricaded Subject in Vehicle

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Loki

- 3/2/21—K-9 Loki successfully passed his recertification on detection for illegal drugs.
- 3/2/21—K-9 Loki was recognized by the 6th graders from going to the school while he was playing and gave him loves.
- 3/17/21—K-9 Loki assisted in the arrest of one male after SWAT standoff
- 3/25/21—K-9 Loki alerted on a vehicle which resulted in the felony drug arrest of one female
- 3/27/21—K-9 Loki was let loose at the FOP Easter Egg Hunt, the kids there loved him
- 3/29/21—K-9 Loki assisted in the arrest of a violent fugitive who was wanted by the US Marshalls

DETECTIVE DIVISION

- 19 Persons Crimes/Sexual Assault/Active C.A.N.R. cases (child abuse neglect report)
- 6 Active Theft/Property/Fraud/Assault/Death cases for the month of March

SEX OFFENDER ENFORCEMENT

- 1—Sex Offender Registries
- 0—Home Compliance Checks conducted.
- 2—New Officers trained to register offenders and complete compliance checks.

ORDINANCE ENFORCEMENT

- 4—New cases were received and opened from the public.
- 3—Cases resolved/closed successfully.
- 1—Ongoing cases from previous month.

US MARSHALS ACTIVITY

VFAST

During the month of March, working throughout Davis and Weber County, our North Task Force Team located and apprehended 10 violent fugitives.

LPR ACTIVITY

LPR is currently being updated with a new laptop and software.

CRIME SPOTLIGHT

On March 17, 2021 officers were called to a suspicious vehicle. The officer attempted to perform a traffic stop on the vehicle, but the individual fled the area. North Salt Lake Officers joined in the pursuit. The individual's vehicle eventually stalled, and he barricaded himself inside. Woods Cross Police took the lead and established rapport with the suspect who refused to surrender. He attempted to light his vehicle on fire and told the officers he had a bomb and guns inside. SWAT responded and continued negotiations with the man. After he refused to comply with the commands, less-lethal force was used, and he fled on foot. Both Woods Cross K-9 officers challenged the individual and he finally surrendered and was taken into custody. After being evaluated at the hospital, the suspect was booked into the Davis County Jail on numerous charges.

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The Mayor asked what the status was of a motorcyclist who had been in an accident. Chief Soffe reported that he was still alive, but he hadn't been wearing a helmet and it did not look like he was going to make it.

There was some discussion over concerns at the intersection where the accident had taken place and concerns from parents with their school students turning left onto the highway after school dismisses. Some had suggested there be a right turn only at this intersection, but the City Administrator said if they did not allow turns onto the highway, it would reroute all traffic through the residential neighborhood to the north which would also not be acceptable. The City Administrator said he had spoken to UDOT previously about this intersection and suggested a traffic light be installed, but UDOT said it did not meet their standard for a traffic light because of its proximity to the 1500 South traffic light. The City Administrator said he would contact UDOT again and see if there was another option that could be considered at this location.

CONSIDERATION TO ADOPT RESOLUTION 2021-732 PROCLAIMING MAY 9-15 AS POLICE WEEK IN WOODS CROSS CITY

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

“Given to the Council is a declaration that May 9-15, 2021 be proclaimed as Police Week in Woods Cross City. We want to honor Police officers and draw attention to the excellent work they do for the city. As a small show of appreciation, we will get a gift card for each officer to be given out to our officers during this week.”

The Mayor and Council thanked the PD for their diligent efforts.

Council Member Dayley then made a motion to adopt resolution 2021-732, a resolution proclaiming May 9-15, 2021 as Police Week in Woods Cross City. Council Member Terry seconded the motion, and all voted in favor of the motion through a roll call vote.

CONSIDERATION TO ADOPT RESOLUTION 2021-733 PROCLAIMING MAY 16-22 AS PUBLIC WORKS WEEK

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

“Given to the Council is a resolution declaring May 16-22, 2021 as Public Works Week in Woods Cross City. We want to honor Public Works employees during this week for the fine work that they do for the city. We will obtain a gift card for each of our Public Works employees as a small token of our appreciation for the fine work that they do for the city.

The Mayor and Council also said they appreciated all the hard work the Public Works department does for Woods Cross City.

Council Member Westergard made a motion to adopt resolution 2021-733, a resolution proclaiming May 16-22, 2021 as Public Works Week. Council Member Larrabee seconded the motion, and all voted in favor of the motion through a roll call vote.

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CONSIDERATION TO ADOPT RESOLUTION 2021-734 A PROCLAMATION IN HONOR OF ARBOR DAY AND PLANTING TREES

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

“In efforts to promote Arbor Day in Woods Cross City, I recommend the City Council pass the 2021 Arbor Day proclamation. The City has enjoyed a rich history of being a Tree City for over 20 years. The Tree City USA program has helped with the beautification of the City with annual tree planting and setting the example to residents by the City of the benefits of trees in our Community.

“For 2021 the Tree City USA has changed the requirements for the Arbor Day Proclamation due to COVID 19 and we do not need to declare a specific day for Arbor Day. The City will plant trees throughout the year in areas that have lost trees due to the windstorm.”

Following the information given by the Public Works Director, Council Member Larrabee made a motion to adopt resolution 2021-734, a proclamation in honor of Arbor Day and planting trees in Woods Cross City. Council Member Westergard seconded the motion, and all voted in favor of the motion through a roll call vote.

The Assistant City Administrator noted it was Municipal Clerks Appreciation Week and she wanted to let the Council know that and to publicly thank the City Recorder for her hard work on behalf of Woods Cross City. The Mayor and Council also thanked the City Recorder for all she does for the City of Woods Cross.

CONSIDERATION TO ADOPT FY 2022 TENTATIVE BUDGET FOR ALL CITY FUNDS

The Mayor gave the floor to the City Administrator who went over the following:

“Given to the Council is the FY 2022 Tentative Budget. I have also attached a short power point outlining the Revenues and Expenditures for FY 2022.

“The budget reflects a 5% salary increase for the employees with a 6.25% for the police officers, broken down to a 2% COLA for all employees and a 3% and 4.25% merit increase for the employees and police officers, respectively.

“The medical insurance reflects a 4.9% increase with the dental insurance increasing by 5%. We are working with our insurance broker to see if we can trim a little off of these increases, but they are actually quite reasonable increases.

“Mainly because of surging sales tax revenues the General Fund budget reflects at a 26.78% increase over last year’s amount approved in the final budget. I am still showing lagging revenues in fines and transient room tax, but in all other revenue categories I am showing an increase.

“The Enterprise Funds are showing increases as well and no fee increases are anticipated other than the \$.50 increase in the garbage fund for the green can.

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“If there are any particular areas the Council would like to review the budget in more detail, we can schedule a work session or sessions to discuss it more fully.

“In my budget schedule I have identified May 11th and 25th as possible dates for additional budget review sessions.

“I have asked Cyndi, Tim, Sam and the Chief to spend a few minutes to go over their individual budgets with you and you can ask them any questions you may have regarding their budgets.

“The tentative budget needs to be adopted at a public hearing designated for June 1st.”

The City Administrator asked the department heads to go over any changes to their budgets. The department heads went over their budget needs with the Mayor and the City Council.

The City Administrator asked if the City Council would like to have a work meeting to have further detailed discussion regarding the budget. The Council decided they would like to have a work session and the date was set for May 11th at 5:30 P.M. at the city shops.

Following the above discussion Council Member Westergard made a motion to adopt the FY 2022 Tentative Budget for all City Funds.

Council Member Terry noted he needed to leave the meeting, so he gave his reports on the activities of the Mosquito Abatement District and the Planning Commission. Following those reports, Council Member Terry left the meeting.

CONSIDERATION TO APPROVE 2021 CRACK SEAL CONTRACT

The Mayor gave the floor to the Public Works Director and he noted he had invited 5 contractors to bid the city’s 2021 Crack Seal Project. He noted the budget amount was \$20,000. He noted that Morgan Pavement, Superior Asphalt, and Kilgore did not bid.

<u>Company</u>	<u>Bid Amount</u>	<u>Additional per Tom</u>
M&M Asphalt	\$38,930	\$2,500
Hot Asphalt	\$12,800	\$1,400

The Public Works Director said he would recommend awarding the 2021 Crack Seal Project to Hot Asphalt for \$12,800 and work with Hot Asphalt to do additional work within the budget amount throughout the year.

Following the information given, Council Member Larrabee made a motion to approve the 2021 Crack Seal Contract as presented to Hot Asphalt. Council Member Westergard seconded the motion, and all voted in favor of the motion through a roll call vote.

CONSIDERATION TO APPROVE THE BID FOR CONSTRUCTION OF THE 1960 SOUTH 1200 WEST STREET

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

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“Given to the Council is a letter from Mr. Greg Seegmiller recommending 3XL Inc. be awarded the bid for the 1960 South 1200 West Street Construction Project. He noted that in the bid tabulation of the bidders showing the 3XL, Inc. was the low bidder with a bid of \$1,107,217.20. Mr. Seegmiller’s estimate of the project cost was 1,048,662 so this bid is very close to his estimated cost. Mr. Seegmiller included a contingency of \$314,598 in addition to the \$1,048,662 so I am comfortable with this bid amount.”

Following the information given, Council Member Westergard made a motion to approve the bid for construction of the 1960 South 1200 West Street and award the bid to 3XL Inc. Council Member Dayley seconded the motion, and all voted in favor of the motion through a roll call vote.

REVIEW OF CITY COVID 19 RESTRICTIONS

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

“With the roll out of the vaccines and the drop in cases it looks like we are slowly moving to some type of normalcy. Starting May 3rd, City Hall will be open to the public on Mondays and Tuesdays, then broadening to be fully opened by July 1st.

“I would like to have a discussion and get some direction on how the Council feels about going back to the hybrid City Council meetings. We also need to discuss rental of the multipurpose room and the public works facilities meeting room. Vicky Hinckley has tentatively set July as the startup of the Seniors luncheon.

“I would like to get your opinion on how we should proceed in getting back to normal.”

Following the information given by the City Administrator, Council Member Larrabee noted the Wasatch Integrated Waste District were moving to in-person meetings at Wasatch Integrated Waste but will keep the Zoom option available. Those attending in person will wear masks.

The Assistant City Administrator said there are few Community of Promise meetings being held in the rooms so she felt the community should be allowed to reserve the rooms at this time. It was also mentioned the Seniors will be starting their lunches back up the first of July. The Mayor said the Book Club will also be meeting in person at city hall in the multipurpose room while employing social distancing and wearing masks. The Mayor and Council recommended accepting reservations as of the first of June.

There was also discussion on the best way to assure as buildings are opened for reservations. Council Member Dayley said she would like to see janitorial services started at the Public Works building in June when the reservations start up.

Council Member Westergard recommended that once City Council and Planning Commission meetings return to meeting in person it would be important to continue to offer a virtual option for those who would still like to be a part of the meeting but could not attend in person. It was determined that starting May 18 City Council meetings will be hybrid with both in person and virtual attendance allowed.

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SAFETY REPORT

The Mayor gave the floor to the Assistant City Administrator who went over the Safety Report with the City Council. She said she had met with the Trust and noted the city did not have a very good year this past year with Workers Comp and automobile claims. She said they discussed some specific strategies to help trends move in a more positive direction.

The Assistant City Administrator said safety meetings occurred in all departments, some through email and others in person, as well as digitally. Chief Soffe's team were the winners of the quarterly safety team competition for Jan-March and will be getting a small safety award.

She explained there were two officers who were exposed to blood borne pathogens in separate incidents this past month. As a result, the city is looking at how these situations were handled and what changes might be prudent in the future in addressing these types of incidents.

WASATCH INTEGRATED WASTE (WIW) MANAGEMENT REPORT

The Mayor gave the floor to Council Member Larrabee who noted that at the next board meeting they would be considering a couple of resolutions stemming from a scenario that has been growing over the last 18 months in which some of the surrounding city's had raised their rates for commercial rates but Wasatch Integrated had not. This has created a vacuum affect. He said commercial rates are not curbside waste so it will not affect the citizens. He said increased out of district waste is coming to Wasatch Waste, creating a problem. To make sure the waste facility has a longer life span they are going to consider raising commercial waste rates to discourage out of district loads.

He also said Nathan of WIW is working with engineers to attach the mattress shredder to the MRF to help recycle the materials that are shredded. He said there would be a \$10 fee associated with the shredding of all mattresses. He said they would not shred the boxed springs because of the wood and metal parts in the boxed springs. If approved, price increases will take effect in July

The Public Works Director asked if the mattress fee would affect spring cleanup and Council Member Larrabee said yes, it would affect spring cleanup. The Public Works Director said they get a lot of mattresses during spring cleanup. Council Member Larrabee said the city would need to consider what they would like to do regarding mattresses prior to the next city clean up. The Public Works Director said they would likely need to separate the mattresses from the rest of the things that are delivered during cleanup so they can take them to be recycled.

MOSQUITO ABATEMENT REPORT

Council Member Terry reported on the activities of the mosquito abatement district. He said the district is gearing up for the upcoming mosquito season. He shared that while a local doctor's group had been advocating to stop all aerial spraying, health reports indicate that the risk of West Nile Virus outweighs the risks of aerial spraying. He also said they are looking at getting drones to help with the spraying. He also noted they are looking for seasonal help as the weather warms up and the mosquitoes will be getting worse.

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PLANNING COMMISSION REPORT

Council Member Terry also reported on the activities of the Planning Commission held April 27, 2021. Please see the minutes of that meeting for the details of his report.

SOUTH DAVIS SEWER DISTRICT REPORT

The Mayor gave the floor to Council Member Westergard who reported on the activities of the South David Sewer District. He said they had held a meeting with the project management committee for the Wasatch Resource Recovery which is part of the gas system. He said the compressor has not worked well and eventually failed and so they have ordered a new one that will be better for the system. He said it will be about \$500,000 but the old one will be sold back to the original vendor for a credit so it will hopefully net to a \$0 cost. He said they are hopeful that with the new compressor they will be able to start capturing the gas again which will start generating revenue to help offset costs. He said they are making progress, but it is slow.

He said they are continuing to work on the algae project. He said they have been trying different things to try and make it work properly and they have been successful after much trial and error. He said they are hoping this project will also start to generate revenue.

MAYOR'S REPORT

The Mayor noted that Continue Mission is having a fund raiser partnering with Rockwell to help raise money for veterans.

The Mayor also noted the health department said the state legislature had ended the mask-required to prevent the spread of COVID mandate. Schools will continue to require masks, but businesses can decide to require or not. He also said there could be an outreach vaccination clinic scheduled within the city if the city decided to do so. It was discussed this might fit well with the Continue Mission fund raiser. The Mayor said he would investigate the matter. The City Administrator said he would like to have some way to participate to help with vaccinations.

CITY ADMINISTRATOR'S REPORT

The Mayor gave the floor to the City Administrator who went over the following with the City Council:

1. **Fiber to the Home** “We have reviewed a number of options for getting fiber to the home in our city. Each has its benefits and risks. We are getting to a point where we need to make a decision. The options are:

Utopia – This option would require us to back the bonding for the initial installation, which will be around \$8 million. Utopia will own the system and operate it. They have a good system, and I am sure our residents will be well served. The downside is that we will have the bond backing commitment for 20 years and we will not own the system and will be at the mercy of Utopia regarding operation of the system. We will not have an opportunity to collect any revenues from

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the service. One upside of the Utopia proposal is that we would have no costs or responsibility to upgrade and expand the system.

STRATA -This option is entering into a public/private partnership with STRATA Networks which is currently providing telephone and internet service in the Uintah Basin. This option would require us to directly bond for the initial installation which would be around the \$8 million. We would also be responsible for any additional improvements in the system going into the future. STRATA would operate the system, but we would own the facilities. STRATA would contract with us for the first five years, but after that we could continue with them or pursue other options regarding operation including operating it ourselves. Under this option we would have the potential to collect revenues from the service. One downside of this option is that STRATA would be entering a market that they are new to, and there may be some risks due to them being new to the area. Also, STRATA does not have the relationship with the various internet providers that Utopia has.

Private Fiber – Private Fiber has expressed an interest in coming into Woods Cross. This would be a private investment not requiring the City to bond or back any bonding. The private provider has asked that we enter into a licensing agreement with them. They have not submitted a copy of their proposed agreement with us. This option would not commit the City financially and all of the lines would be privately owned. The strength of this option is that the City has no financial risks, it would only require we work closely with them to facilitate getting the system installed in the City. Other than franchise fees collected from the private provider there would be no opportunity to collect revenues from the service.

Build and operate the system ourselves – We have met with Spanish Fork and Salem that are in the fiber business. There is a great opportunity to collect revenues, but I feel we are not geared up to get into the business. I feel the risks are too high and would not recommend we go this route.

Do Nothing – I do not believe this is an option. The pandemic has shown that we need a reliable fiber system in the City. If we choose to do nothing, we place our residents and businesses at a disadvantage.

“I would like to get comments from you regarding your thoughts on each of these options and any direction on further information you would like. I am meeting with the private provider next week to get more information from them. I would like to put this on the agenda for the next meeting to make a decision.”

1. **Minchey Residence** “As was discussed in a previous meeting, we have had a drug problem at the Minchey residence (1055 West 1050 South) for a number of years. The Chief, Officer Green and I met with the neighbors Monday to discuss what to do with the home. We believe that enough has gone on in the home to allow us to evict those living in the home under State Statute which allows us to do so. I met with the City Attorney this week to discuss what needs to be done. He and I will be meeting again next week. I will keep you apprised of what is being done to take care of this problem.

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2. **Board of Equalization Hearings** “Just a reminder to those on the Board of the hearing dates of May 17, 18, and 19 at 5:30 P.M. to 6:30 P.M. each day at the Public Works Facility. I will be meeting with the City Attorney and our Special Assessment Bond Attorney’s next week to go over the protests from the Alumatek lot owners. We will put together information regarding their protests that we will get to you prior to the hearings.

3. **Action Item Report**

9-1-20	Follow up on Veterans Park Donation	Veteran Park plans on having a Planting area for each city
9-15-20	Welcome Packet Emergency Info.	Working with Sam and Cindee to Get information in the packet
9-15-20	Contract RM Power to dim and add lights	Met with Steve Rush. Delays Because of lack of manpower
10-6-20	Stop signs in Clover Dell Subdivision	Will be marking intersection Crossings at subject intersections
10-6-20	Review streetlights in Argyle Acres	Scheduled with RMP to install
1-19-20	Have Attorney provide Legal remedies For drug houses	Have met with Mark Bell and scheduled meetings
3-12-21	Work with UDOT to widen Redwood Road	UDOT has made commitment to Restripe the road

ADJOURNMENT

There being no further business before the City Council, Council Member Dayley made a motion to adjourn the meeting at 9:12 P.M. Council Member Larrabee seconded the motion, and all voted in favor of the motion through a roll call vote.

Rick Earnshaw, Mayor

Annette Hanson, City Recorder