

**WOODS CROSS CITY COUNCIL MEETING
SEPTEMBER 20, 2022**

The minutes of the Woods Cross City Council meeting held September 20, 2022, at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

COUNCIL MEMBERS PRESENT:

Ryan Westergard, Mayor
Julie Checketts-by Zoom
Jessica Kelemen

Wally Larrabee
Gary Sharp
Matt Terry

STAFF MEMBERS EXCUSED:

Annette Hanson, City Recorder

STAFF PRESENT:

Bryce Haderlie, City Administrator
Jessica Sims, Assistant City Administrator
LaCee Bartholomew, Community Services Coordinator

Adam Osoro, Assistant Police Chief
Sam Christensen, Public Works Dir

PUBLIC ATTENDANCE:

LeGrande Blackley
Brenda Lawrence
George Pappas

Sherise Jewkes
Heather DiVito
Karl Jenkins

Jolayne Thompson
Jaxon Jewkes
Marly Ferrin

INVOCATION:

Matt Terry

PLEDGE OF ALLEGIANCE:

Julie Checketts

RATIFY CASH DISBURSEMENTS

The Mayor called for the ratification of the cash disbursements for 8/25/22-9/9/22.

Following the review of the cash disbursements, Council Member Terry made a motion to ratify the cash disbursements for the time period of 8/25/22-9/9/22. Council Member Larrabee seconded the motion, and all voted in favor of the motion through a roll call vote.

PUBLIC COMMENT

The Mayor opened the meeting to items from the public that would take less than two or three minutes.

Mr. George Pappas addressed the Council and said his mother was Kitty Pappas who had run the steakhouse on highway 89 in Woods Cross City for many years. He said he thought his mother's business could have been the longest running business by a single person in Davis County. He said they are just shy of 75 years. Mr. Pappas said he was asking the city if they could put the large neon sign advertising the steakhouse, on the historic registry so the Kitty Pappas Steakhouse sign could still stand and stay running. He said sad it is sad that so many old things are being replaced with new ones. He said it would be nice to keep the sign so people could look at it and remember good times they had in the past. He said he felt like this sign would give the

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feeling of unity and community. He said he wished he could personally take the sign but that it was not possible. He said that while the property is going to be turned into a parking lot for the nearby car dealership, he was hoping the dealership might consider about paying for the power to the sign and its upkeep. Mr. Pappas thanked the Council for their time.

Linda Johnson then addressed the Council. She said that Kitty Pappas Steakhouse was a 75-year-old business that was started when she was in middle school and was run by one owner. She said she had known George and Kitty since 2005 and Kitty was a good friend and a wonderful woman. She said the steakhouse is now going to be demolished and she said she was asking to save the historic and old landmark Kitty Pappas neon sign as part of Woods Cross history. She said the sign would not hinder the use of the property and could remain as a reminder of good times. She expressed that there are many locals who would like to continue seeing this sign and pointed out that there are other areas around the state that have classic old signs that are still in place.

Heather DeVito then addressed the Council and said she is currently a resident of Bountiful but there is a fine line between Bountiful and Woods Cross. She said she lives across from Kitty Pappas Steakhouse. She said she had frequented Kitty Pappas Steakhouse since she was a teenager and enjoyed taking her three children to this restaurant. They all have fond memories of Kitty, the food, of George waiting on them, as well as the nostalgic sign. She said it is sad to her that new things keep replacing old ones. She felt like leaving up the sign would be a great tribute to a woman who devoted her whole life to her family, the community and who had fed generations.

Jolene Thompson then addressed the Council and said she had worked at the Kitty Pappas Steakhouse since she was 13. She said she had been a lifelong employee and felt that it was a great place and was also asking for the sign to be left in place.

Blanche Nelson addressed the Council and said it was her father had made this sign many others around the community. She said she still loved looking at that sign and felt it would be nice to leave the sign up so people could continue enjoying it.

He said he had also received a few emails and text messages regarding this issue. The Mayor said he does not know if the city has the ability to proclaim the sign as historic. He said this matter is likely out of the hands of city and that the city would not be able to purchase, maintain, or take on the liability for the sign. He said he would ask the City Administrator to investigate the matter and contact the owners of the property to see if they would be interested in helping to maintain the sign. It was noted the Toyota Dealership was going to take over leasing the property and that the arrangement was entered into after Kitty was no longer operating the business. The Mayor said he appreciated this business and the many years of service to the community. He thanked everyone for their comments and for coming to the meeting tonight to express their interest in the sign.

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The City Administrator said he would contact the owners of the property and talk to them to see about their interest in keeping the sign.

There was also information given that there is a Neon Sign Museum in Las Vegas that may be interested in taking the sign for display.

COMMUNITY CONNECTIONS REPORT

The Mayor gave the floor to the Community Services Coordinator who reported the following for the City Council:

She reported that the Day of Service was a success with 18 projects, 425 breakfasts, 375 lunches, 50 humanitarian kits, 15 girl scout volunteers and 5 community partners. She said the Woods Cross City's Day of Service will be featured on JustSERV.org.

She noted there was a Davis Remembers 9/11 Project held at the Davis County Legacy Center. She said the Senior Lunch Bunch was able to participate in this a service project for the Davis Remembers by putting together snack packs for the police department and other first responders.

She said the Youth City Council held their annual leadership breakfast and it was a success. The kids had a great time; it was an incredible way to the start the year for the 48 kids participating this year.

She reported on upcoming events:

- 10/8/22—Pumpkins in the Park--*Mills Park
- 11/22—Veterans Dinner at the Public Works Building
- 11-28-22—Tree Lighting at Hogan Park

She noted the Marathon Kids & Slow-Paced Marathon Race and shared that the medal for the Memorial Day Race is in the final design stages.

She said there will be a Kick-Off event on October 5th for National Walk to School Day. The race can be tracked digitally through marathon kids' website or paper trackers.

She said grants and opportunities are available. She said they were able to secure funding for 2 new summer recreation classes for summer 2023. One is University is for You and the other one is Building a Business.

She said the TSI Grant for Youth City Council has been approved and will contribute \$500 towards monthly meetings and we can apply for funding for one event.

POLICE REPORT

The Mayor gave the floor to Assistant Chief Adam Osoro who reported on the activities of the police as follows:

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DISPATCHED CALLS

<u>2022</u>	<u>2021</u>	<u>YEARLY</u>
Jan—761	Jan--704	2021—9,106
Feb—794	Feb—674	2020—10,473
March—995	March—796	2019—11,368
April—837	April—821	2018—11,600
May—804	May—854	2017—11,411
June—857	June—700	2016—12,393
July—1025	July—775	2015—12,819
Aug— 890	Aug—754	2014 -- 9,495
Sept—	Sept—767	2013—8979
Oct—	Oct—682	2012 -7347
Nov—	Nov—748	
Dec—	Dec—831	
Total—6963	Total—9,106	

ACTIVITY REPORT

May-June-July Traffic Citations

	<u>June</u>	<u>July</u>	<u>Aug</u>
Total Citations	272	255	145
Total Violations	383	372	209
Officer Salas		93	44

509 New Cases opened in August 2022

USE OF FORCE REVIEWS - No Use of Force incidents during August.

DEPARTMENT ACTIVITY

- National Night Out Against Crime
- Citizens Police Academy Opening Night WXPDP
- JUB Road Construction Meeting
- Popsicles with WXPDP at schools

WOODS CROSS HIGH SCHOOL ACTIVITIES

- Administrative Lunch with WX High Staff
- Detective Jones is back from medical leave.

K-9 ACTIVITY

Ranger

8/20/2022—Assist Bountiful PD on a missing child. Child located on the roof of her home.

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Rex

8/28/2022—K-9 Rex located a trace (small) amount of methenamine.

8/28/2022—K-9 Rex was deployed for a free air sniff of a vehicle, no indication.

Flash—Total Deployments for August—8

This month, Detective Burton and K-9 Flash assisted the Internet Crimes Against Children Task Force of the Attorney General’s Office, the Drug Enforcement Administration (DEA), and the Unified Police Department on eight search warrants. The cases involved sexual exploitation of a minor, sexual abuse of a child, a pattern of unlawful activity, money laundering, and intent to distribute controlled substances. During the warrant with the DEA, K-9 Flash was tasked with searching for cyber wallets, and ultimately, over 10 million dollars in assets and money were seized and nearly a dozen individuals were arrested.

K-9 Flash and Detective Burton also performed demonstrations and met with the public at National Night Out Against Crime, the Citizen’s Police Academy, and Canyon’s Peer Court. During these events, K-9 Flash showed off his nose and Detective Burton educated the public on the types of cases they are involved in.

DETECTIVE DIVISION

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

ORDINANCE ENFORCEMENT

- 9 New cases were received and opened from the public.
- 5 Cases resolved/closed successfully
- 4 Ongoing cases during July

COMMERCIAL VEHICLE ENFORCEMENT

- CVSA
- 0—Commercial Inspections
- 0—Violations
- 0—Vehicles placed out of service

VFAST

Salt Lake, Weber, and Davis County teams had 21 felony arrests during July. The team also received an award for Task Force Agency of the Year.

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CRITICAL CASE INFORMATION

Detectives executed their first search warrant in Woods Cross as part of the Internet Crimes Against Children Task Force. Now that the WXPd is an affiliate agency of the task force, they are assigned cyber tips for IP addresses that resolve to Woods Cross. Detectives conducted an investigation into the resident and with the help of the task force, they served a search warrant. During the search warrant, additional evidence was located and a 22-year-old male was arrested for possessing numerous images of child sexual assault material. He has been officially charged with eight counts of sexual exploitation of a minor, all second-degree felonies.

CITY ADMINISTRATOR’S REPORT/ACTION ITEM REPORT

1. Staff worked with bond council, city attorney and financial institutions to finalize the \$3.5 million dollar road improvement bond. Funds were received on September 13, 2022.
2. I’m happy to report that the August sales tax collection of \$439,624 exceeded Aug. 2021 by \$41,767. The FY23 sales tax collection is 4.84% more than FY22 year to date. We’ve had some staff scheduling issues that have delayed the monthly financial reports so we will email it to you as soon as it is ready.
3. Staff has gathered solid waste utility rates for surrounding communities and will present the findings and proposal in October.
4. Council registrations are made for the Fall Utah League of Cities and Towns conference to be held Wed-Fri, Oct. 5-7. Please let me know if you didn’t receive your registration information.

Action Item Report

Date	Item	Assigned to	Status
10/5/21	Include mow strip provisions in zoning ordinance	Tim Stephens	Ordinance updated to allow citizens to access money.
1/19/21	Have attorney provide legal remedies for drug houses	Bryce Haderlie	Will continue to review in the next couple of weeks
3/12/21	Work with UDOT to widen Redwood Road	Sam Christiansen	Sam has emailed UDOT regarding the striping this spring but has not had a response.
7/6/21	Review zoning ordinance requirements for home occupancy.	Tim Stephens	Will review ordinances to see if changes can be made.
4/5/22	Junk Home Code Enforcement Review	Chief Softe	Review code enforcement activities around the city

CONSIDERATION TO APPROVE CONTRACT FOR 1100 WEST WATER LINE PROJECT

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

“City Personnel and JUB Engineering have put together a Waterline project that will replace waterlines prior to 1100 W road widening project. The waterline project will start at 609 S and will connect to the new line (install with 1500 S and 1100 W road improvements) at 1161 S

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The current cast iron waterline was installed in 1958 and is not sized to meet current fire flow and does not meet current Division of Drinking Water.

“Based on the age and conditions of the waterline, we are replacing all of the mainline, fire hydrants, valves, services to the meters, meter pits and meters.

“The construction of waterline replacement will affect traffic since the new line will be placed in the northbound lane of travel on the narrow road due to hazardous pipelines. To speed up construction and ensure a safe movement of traffic, we are recommending the road stay open, but will only allow one lane. The traffic will be controlled by temporary traffic lights. We will work with the contractor to ensure that the 800 W project, will be open to 2-way traffic before proceeding on this project.

“This project is being funded out of the Water Fund, Impact Fee Fund, and by CW Urban. CW Is paying for the section of new line from 609 S to the south edge of their project to get the required fire flows. The City will pay for the upsize of the water main in front of the Audrey, from 8 inch to 12 inch as per our Impact Fee Facilities Plan. The rest of the project will be paid out of the Water Fund and the Davis County Prop 1 funds that were awarded for the road widening. We will have a bid opening on Friday Morning, September 16 and will not have the bids at the time of putting the council packet together. The Packet will be updated Monday to have JUB’s recommendation and bid Tabulation for Council review.

“Based after a review of the recommendation of JUB, we ask that the Council award the 1100 W Project to the winning bidder.”

The Public Works Director noted the Low Bidder was AAA Excavation Inc. with the total bid amount of \$412,937.30 and based upon the criteria that was established and the information received JUB was recommending them for this project.

Following the information given Council Member Terry made a motion to award the bid for the contract for the 1100 West Water Line Project to AAA Excavation Inc. in the amount of \$412,937.30. Council Member Kelemen seconded the motion, and all voted in favor of the motion through a roll call vote.

COUNCIL QUESTIONS/DIRECTION TO CITY ADMINISTRATION OR STAFF

Council Member Sharp asked about an email from the Public Works Director about some geo grids for the road project going in. The Public Works Director is recommending putting in this geo grid to help make the road more stable and to make it last longer.

The Mayor noted the old Golden Eagle property has weeds that need to be addressed. He said the property across the street also need to have the weeds addressed.

Council Member Checketts asked if UDOT could be contacted about the graffiti on the Bamburger bridge. Staff said they would work on the matter.

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COUNCIL REPORTS

Council Member Terry said the mosquitoes are slowing down but if areas still need to be sprayed, people can call the abatement district and they will come out and spray.

Council Member Larrabee reported on the Waste Management District and said the recycling market is continuing to make a downturn. He said they have cancelled the night shift and are just keeping the dayshift working.

The Mayor noted he attended the fire district board meeting. They are purchasing a new station alert system that will tie in with Spillman so with that the station alert system will work much better for the fire stations. He also said the fraud assessment revealed they are in the Low-Risk category. He said the recreation district will not be on the ballot for bonding for this year. He said the CRA redevelopment in Centerville was approved. He said they have air units on the building at the pool, so they continue to work on getting that going. He also noted there is a therapeutic pool that is no longer going to be working. He said the participants that have used that pool would like the rec district to furnish some sort of warm pool. There will be a committee established to work on finding a solution. He said there is a new interim General Manager and is doing a good job. He said the waste to energy project is not covering its own costs. The contractor said they can't subsidize the project so they have hired a consultant to see if there is someone who might want to purchase it in the future. He said he is hopeful the sale will happen in the future and will eventually make money.

ADJOURNMENT

There being no further business, Council Member Sharp made a motion to adjourn the meeting at 7:40 P.M. with Council Member Larrabee seconding the motion and all voted in favor of the motion through a roll call vote.

Ryan Westergard, Mayor

Annette Hanson, City Recorder