

**WOODS CROSS CITY COUNCIL MEETING
FEBRUARY 19, 2013**

The minutes of the Woods Cross City Council Meeting held February 19, 2013 at 6:30 P.M. in the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING:

Mayor Kent Parry

COUNCIL MEMBERS PRESENT:

Kent Parry, Mayor
Tamra Dayley

Jill Evans
David C. Hill
Ryan Westergard

COUNCIL MEMBERS EXCUSED:

Rick Earnshaw

STAFF PRESENT:

Gary Uresk, City Administrator
Alan Low, City Recorder
Tim Stephens, Community Development Director

VISITORS:

LeGrande Blackley
Don Schrader
Shane Parrish
Riley Lott
Stephanie Gonzales

Pat Blackley
Lois Schrader
Nick Parrish
Kim Lott
Mario Gonzales

A. H. Jewell
Jim Clark
Dallin Erickson
Janell Erickson
Pat Huttzell

INVOCATION:

Ryan Westergard

PLEDGE OF ALLEGIANCE:

Scouter Riley Lott

The Mayor welcomed those in attendance and stated this is a regularly scheduled meeting that notice of time, place and agenda was sent to local newspapers and provided to each of the City Council Members prior to the meeting.

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council Meeting held February 5, 2013. After their review, Council Member Hill motioned the minutes be approved as written with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF FINANCIAL REPORT

The floor was given to the City Recorder who reviewed the City's Financial Report with the City Council for the period ending January 31, 2013. The City Council reviewed the City's cash

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position, sales and use tax report, the transient room tax report, report of the impact fees collected for the South Davis Metro Fire Agency, Energy Tax Collection report and an executive summary of the City's funds, comparing revenues and expenditures to the budget.

After the review by the City Recorder, Council Member Dayley motioned for approval of the financial report as presented with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

APPROVAL OF CASH DISBURSEMENTS

The floor was given to the City Recorder who reviewed the Cash Disbursements listing for tonight's meeting with the City Council. After their review, Council Member Hill made a motion to approve the Cash Disbursements listing as presented with Council Member Westergard seconding the motion and all voted for the motion through a roll call vote.

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 which would take less than two or three minutes.

The floor was given to Ms. Stephanie Gonzales, a city resident, living in the area of 1500 South and the Union Pacific Railroad tracks. She asked the City Council what the problem was with the road closure of 1500 South near the railroad tracks that was interrupting traffic.

The floor was given to the City Administrator who explained there was a water leak in the area and because of the nature of the water leak, an outside contractor was brought in to repair the leak and those repairs have been done. He noted the roadway will be blocked in the next day or two for just a short time as the project is finalized.

There were no other items for the brief open session.

REPORT FROM THE CITY'S POLICE DEPARTMENT

The City Administrator noted the Police Chief had to be excused from tonight's meeting and there would be no report.

CONSIDERATION TO AMEND THE AGREEMENT WITH THE DAUGHTERS OF THE UTAH PIONEERS, CAMP EUTAW REGARDING THE PIONEER CABIN IN HOGAN PARK

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

“Given to the Council a letter from Jackie Crowther, the President of Camp Eutaw, who is requesting we remove the requirement that they provide liability insurance for the cabin from the

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agreement adopted in September 1995. I have not had an opportunity to visit with the City Attorney regarding this as of yet. I would like to get the Council's position on covering the liability insurance for the cabin. The cabin is already covered under our property insurance and the liability associated with the cabin is very minimal since it is only open certain periods of time. I do not see it as a great risk to the City.

"I would like your viewpoint on this and I will discuss it with the City Attorney as well. We can put it on a future agenda for approval if that is your desire."

After the information was presented by the City Administrator the Council discussed the matter and found the historic cabin located at Hogan Park was an important part of the City history and that the City should be providing the liability insurance for the cabin. They advised the City Administrator to prepare the documents with the City Attorney and bring them back to the Council at a future meeting.

**CONSIDERATION TO APPROVE THE AMENDED AUTO GALLERY SUBDIVISION
PLAT LOCATED AT APPROXIMATELY 1589 SOUTH 500 WEST**

The Mayor gave the floor to the Community Development Director who reviewed the following information with the City Council concerning this subdivision plat:

"The proposed subdivision amendment is located at approximately 1589 South 500 West. The Clarks subdivided and created the Auto Gallery Subdivision several years ago to permit them to sell a lot to Boyd Uzelac, the owner of Auto Gallery used car sales lot. Mr. Uzelac owns lot #2 with the Clarks retaining ownership of lot #1 (7-11 store on the corner of 1500 South) and lot #3. The Clarks have proposed to further subdivide or split lot #3 into lots #3A and #4A as depicted on the attached plat. The purpose amendment will permit the Clarks to market and sell lot #3A. Lot #4A has an existing cell tower facility on a portion of the lot.

"The Planning Commission has reviewed the plat and held a public hearing regarding this matter. The Planning Commission has recommended to the City Council approval of the Amended Auto Gallery Subdivision plat."

After the review by the Community Development Director and finding all in order the floor was given to Council Member Dayley who motioned the City Council approve the amendment to the Auto Gallery Subdivision plat with the property located at 1589 South 500 West. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

DISCUSSION OF THE MEMORIAL DAY CELEBRATION

Because Council Member Earnshaw was excused from the meeting, there was no discussion on the Memorial Day plans.

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OPEN SESSION

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

There were no items from the public present or the City Council.

REPORT FROM THE WASATCH INTEGRATED WASTED DISTRICT

Because Council Member Earnshaw was excused from the meeting tonight there was no report on the activities of the Wasatch Integrated Waste District.

REPORT FROM THE DAVIS MOSQUITO ABATEMENT DISTRICT

The Mayor gave the floor to Council Member Evans who serves on the board of directors of the Davis Mosquito Abatement District representing Woods Cross City. She reported on the activities of the district as follows:

She noted the chemical expenditures for their year 2012 were under budget which is the largest item of expenditure by the Mosquito Abatement District.

She reviewed with the City Council some pending legislation before the Utah State Legislature concerning matters that would affect the district.

She noted of the 52 schools in the Davis County area, all but 9 have signed up for the education presentation by the Mosquito Abatement District.

She advised the Council the Mosquito Abatement District is looking into a smart phone app which provides GPS spraying information to those who do the spraying for the district. In addition, this app would be available to the public to see what areas were going to be and have been sprayed.

She concluded her report by advising the Council that they are doing their seasonal rehiring and that usually they do not have to advertise but they do have two open positions this year for those who would like to work during the summer months.

This concluded her report.

REPORT FROM THE SOUTH DAVIS METRO FIRE AGENCY

The Mayor, who represents Woods Cross City on the board of directors of the South Davis Metro Fire Agency, reported on the agency's activities as follows:

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He noted financially the agency had a very successful year and billings for ambulance services exceeded their expectations and expenditures were lower than had been budgeted and they were able to put some additional funding into their capital improvement fund for the agency.

He noted the agency is trying a new method for replacing their fire trucks and ambulances by sending the vehicle to a company that refurbishes the truck and the first truck is in process of being refurbished at about half the cost of purchasing a brand new one. He said that many agencies in the area are waiting to see how it turns out for the South Davis Metro Fire Agency and they may use this method of keeping their rolling stock in good order.

He noted the agency had approved the purchase of a new ambulance, brush truck, and staff car at its last meeting along with the approval to replace some of the agency's radios that are used for two way communication.

He concluded his report by noting for the Council that legislation had passed the Utah State Legislature that will allow the agency to become a taxing entity and now it would be up to the board of directors of the South Davis Metro Fire Agency to determine if they wanted to go forward with that method of funding of the agency.

This concluded his report.

REPORT FROM THE SOUTH DAVIS RECREATION DISTRICT

The Mayor continued with the floor and reported on the activities of the South Davis Recreation District where he serves on the board of directors representing Woods Cross City. He said at their last meeting they discussed the use of Legacy Parkway Trail for specific events. He said there was considerable discussion with no conclusions drawn and they could see there were both benefits and disadvantages having special events on the trail.

He noted for the Council, January showed the highest total of memberships ever at the Recreation District with the number exceeding 21,000. He said there were strong sales for the past year, 2012, at the Recreation District and their expenses were within budget.

He said in addition, the board had approved the refinancing of the bonding that was done originally to build the Recreation District and this refinancing will allow them to lower the property tax amount to the residents of Davis County for the coming tax year.

This concluded his report.

MAYOR'S REPORT

The Mayor noted he had nothing further to report to the Council.

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CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following to the Council:

1. PCE

“We have updated the website to show the three open houses in March as well as I have put on a new chart showing the current level of PCE in the wells. This will be updated each quarter as we test the wells. The Public Works Director and I are working on a graph which will show the historical levels of PCE in the system. It is our goal to keep the residents informed as much as possible about the PCE levels in the water.”

2. City Hall Remodel

“We have moved the Police Department over into the City Council chambers and today the contractor will start removing the carpet from the police side. Because the City Council chambers will be utilized for the next two months during the construction process, Council Meetings will be held in the multi-purpose room.”

ADJOURNMENT

At 7:20 P.M. Council Member Evans motioned the Council adjourn the City Council Meeting. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

Kent Parry, Mayor

Alan T. Low, City Recorder