

**WOODS CROSS CITY COUNCIL MEETING
MAY 19, 2015**

The minutes of the Woods Cross City Council meeting held May 19, 2015 at 6:30 P.M. In the Woods Cross City Hall located at 1555 South 800 West, Woods Cross, Utah.

CONDUCTING: Mayor Rick Earnshaw

COUNCIL MEMBERS PRESENT:

Rick Earnshaw, Mayor	David C. Hill
Tamra Dayley	James Sheldon
Jill Evans	Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Jessica Sims, City Recorder
Tim Stephens, Community Development Director
Scott Anderson, Public Works Director
Greg Butler, Police Chief

VISITORS:

Julie Checketts	Michele Woods	Hailee Wood
Becky Ginoz	Fred Philpot	DL Weeks
Mike Christensen	Mckenna Christensen	Jason Burningham

INVOCATION: Rick Earnshaw

PLEDGE OF ALLEGIANCE: Ryan Westergard

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council meeting held May 19, 2015. After their review, Council Member Evans motioned the minutes be approved as written with Council Member Dayley seconding the motion and all voted for the motion through a roll call vote.

REVIEW OF FINANCIAL REPORT

The City Council reviewed the City's Financial Report. The City Council reviewed the City's cash position, sales and use tax report, the transient room tax report, report of the impact fees collected for 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.

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 Evans made a motion to approve the cash disbursements as listed with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

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OPEN SESSION (BRIEF ITEMS)

The Mayor then opened the meeting for comments from the public that were brief in nature that would take less than two or three minutes.

Ms. Julie Checketts and Ms. Michele Wood appeared before the Council and explained to the Council that they would like the Council to consider allowing them to bring the RAD Women's Program to the City of Woods Cross. They gave a brief explanation of the RAD program giving statistics of assaults on women and the benefit the RAD program could be in helping women learn to defend and protect themselves from these kinds of assaults. They also said they were both certified to instruct RAD women's courses and the courses included practicing techniques during simulated situations.

Ms. Checketts and Ms. Wood went on to say they would like to ask the council for funds for the protective gear and equipment in the approximate amount of \$4,830 they would need to purchase to use during the course. They said they were proposing to charge the participants approximately \$30-\$40 with giving back a deposit to the participants after completion of the course.

The Mayor and Council were supportive of this idea but suggested possibly charging \$50 for the course and giving back \$25 for Woods Cross residents. They also suggested Ms. Checketts and Ms. Wood create a business plan to make sure they would be able to carry through with all of their plans.

Ms. Checketts and Ms. Wood said they would put together a business plan and bring back the plan for the City Council to review and they thanked them for their time and for their input.

SILVER EAGLE UPDATE

This item on the agenda was postponed for a later meeting as Mr. Jerry Lockie could not be at tonight's meeting.

POLICE DEPARTMENT REPORT

The Mayor gave the floor to the police chief, Chief Greg Butler. He reported on the following to the City Council:

Police Report—April 2015

DISPATCHED CALLS

<u>2015</u>	<u>2014</u>	<u>YEARLY</u>
Jan.--1169	Jan.--748	2015—3264 YTD
Feb.--1030	Feb.--662	2014—9495
March—1065	March—761	2013—8979
April—1010	April—838	2012—7347
May--	May—956	2012—7347

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June--	June—763	2011—6918
July--	July—802	2010—7167
Aug.	Aug.--777	
Sept.	Sept.--803	
Oct.	Oct.--734	Projected 2015
Nov.	Nov.--946	13,000+
Dec.	Dec.--873	

ASSISTS OUTSIDE AGENCY

2015

January—223

February—142

March—106

April—118

May--

ACTIVITY REPORT

- Located Theresa Greaves family and made notification of death
- POTUS Security detail
- Good Landlord Mtg.
- 3 Scout Tours
- Staff obtained criminal analyst certificate
- Trained Washington County Attorney's Office in the LAP
- Earthquake Drill “Great Utah Shake Out”
- Staff attended IT Security BCI & FBI
- Trained LAP at the Crime Victim's Conference
- Dr. Broome taught suicide prevention/anti-bullying class to church group
- Dispatch Appreciation week
- Passed BCI audit
- Staff attended CART, SART, DET, DCLEAA, UCOPA, Safety Committee and City Staff meetings
- Assisted SART with fundraiser

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- Pre-School visit community helpers

USE OF FORCE REVIEWS

April 5th

Intoxicated DV suspect, ACT was attempted, suspect fought officer, and officer delivered Taser
stun drive

April 13th

Gun point felony suspect in house

SWAT TEAM ACTIVITY

- 1 Deployment
- 1 training day
- Assisted in SLC SWAT School
- Two Team Graduates

LPR HIGHLIGHTS

- No information. Down a car with a blown engine so LPR is being used as spare car

K-9 ACTIVITY

- 7 deployments
- 3 outside agency assists
- Recovered two balloons of cocaine
- Recovered Meth

WOODS CROSS SCHOOL ACTIVITIES

- DARE Graduation at Odyssey Elementary May 22nd 9:00 A.M. Woods Cross Elementary May 28th at 3:00 P.M.
- Escorted Band to California. Band took 1st place in Jazz, Orchestra and boy's and girl's choir and place #1 overall!
- Lockdown Drill at WX HS
- Bullying incident WX Elementary
- Assisted Bountiful PD on case at their school involving our kids
- 1 accident

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- Theft case
- Boys and girls in state baseball/softball tournament
- Does Mayor Want to speak?

UTAH TRUCK INSPECTOR PROGRAM (UTIP)

- No shifts worked because no vehicle available

DETECTIVE CASE LOAD

- Lundquist requested transfer out of investigations. Tested and Seth Dereta was moved into investigations.
- 25 Active cases Sgt. Hoffman
- 15 Active cases Det. Dereta
- Four cases in felony screening

This concluded his report and the Mayor and Council thanked Chief Butler and his officers for their efforts on behalf of the city and the citizens of Woods Cross.

PUBLIC HEARING: PROPOSED AMENDMENTS TO ZONING ORDINANCE CHAPTERS 14 AND 15a ENTITLED “LIGHT INDUSTRIAL/BUSINESS PARK ZONE” AND “AIRPORT ZONE”

The Mayor then gave the floor to the Community Development Director who outlined the following for the City Council:

“Given to Council is an adoption ordinance outlining the proposed amendments to the AP-Airport and I-1 Light Industrial zones of the zoning ordinance. We have included for the Council’s convenience, red-lined copies of both chapters indicating the changes proposed by the Planning Commission. The purpose for the proposed amendments is to better clarify outside storage within the AP and I-1 Light Industrial zones and to provide for retail display and storage for commercial uses that may be developed within the two zones. The ordinance presently prohibits most outside use or storage. Specifically, 12-15a-122 and 12-14-122 have been added to address and permit retail displays and storage of retail products.

“The Planning Commission and staff have been working with the Tractor Supply Store which is proposed for the southeast corner of Redwood Road and 1500 South. This store is similar to CAL Ranch or Home Depot in which they create several outdoor display areas in addition to a fenced storage area for retail products. The Planning Commission granted a conditional use permit and site

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plan to the project; however, those approvals are conditioned upon the adoption of the proposed amendments.

“The Planning commission has reviewed this matter over the course of several meetings and has held a public hearing. The Planning Commission recommends that the City Council adopt the ordinance and amendments to the AP-Airport and I-1 Light Industrial/Business Park zones as discussed.”

The Mayor then opened the public hearing in regards to this matter.

There were no public comments and the Mayor closed the public hearing.

Following the public hearing, Council member Hill made a motion to approve ordinance 564, an ordinance amending the Zoning Ordinance, Chapters 14 and 15A entitled “Light Industrial Business Park Zone” and “Airport Zone”. Council Member Sheldon seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION OF ORDINANCE 565, AN ORDINANCE ADOPTING THE 2600 SOUTH COMMUNITY DEVELOPOMENT PROJECT AREA PLAN, AS APPROVED BY THE REDEVELOPOMENT AGENCY OF WOODS CROSS CITY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AND DIRECTING THAT NOTICE TO BE GIVEN

The Mayor gave the floor to the City Administrator who noted this item would need to be tabled until after the RDA meeting. He said that once the resolution adopting the 2600 South Community Development Area is adopted by the RDA Board, the Council will need to go back into City Council meeting and adopt the ordinance as outlined for the Council.

Council Member Hill made a motion to table this item until after the RDA meeting was held with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO GRANT FINAL ACCEPTANCE OF THE VALENTINE COTTAGE PHASE III

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

“We have received the following developments for final acceptance:

Valentine Cottages Phase 3

Valentine Townhomes Phase 7 & 8

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“We recommend final acceptance of these developments”

After the review by the City Administrator, Council Member Hill made a motion to grant final acceptance of the Valentine Cottages Phase III and the Valentine Townhomes Phase 7 & 8. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO GRANT FINAL ACCEPTANCE OF THE VALENTINE TOWNHOMES PHASES 7&8

It was noted that this item had been voted on and approved with above mentioned item.

DISC GOLF COURSE OPEN HOUSE

The Mayor noted that because of the rainy weather for the first scheduled open house for the Disc golf Course, the Disc Golf Course Open house has been postponed until Saturday May 30th from 10:00 A.M.- Noon.

MEMORIAL DAY UPDATE

The Mayor then gave an update to the Council on the Memorial Day activities. He said that everything is ready to go and the keynoted speaker would be Sgt. Joshua Hansen. He also noted a scout would also be speaking on patriotism and representing our country in Japan as a scout this summer. He said the men's choir is practicing and the last practice will be Sunday evening. He also noted the race route is slightly changed from previous years and there is a plan to cover the pulpit in case of rain.

He said he was looking forward to the event and thanked all of those who had helped with the Memorial Day Celebration.

SAFETY ACCOUNTABILITY REPORT

“There were no incidents during the month, the departments held their safety meetings and all departments are training on various safety topics.

OPEN SESSION

The Mayor then opened the meeting to the public for items that they would like to bring before the City Council.

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Ms. Dixie Weeks asked what happened to the Silver Eagle report and it was noted it was cancelled for tonight's meeting. She also asked about issues with streets and traffic in the Westwood Mobile home park. Officer Lundquist had previously told her officers cannot enforce traffic on some private streets and Ms. Weeks asked if that meant enforcement falls to Westwood HOA. The Council and the Police Department said they would look into the matter.

The Mayor then asked if travel trailers were permitted to be parked on public streets. The Community Development Director said there are restrictions and the staff would look into the matter and also look into the trailers that are being parked on 800 West.

The Mayor asked who has the up keep of a bank owned property and it was noted it was the person who has the title to the property.

It was also noted that UTA needs to be reminded that weeding needs to be done at the Front Runner Station.

There was also some discussion on who gets sales tax on special car dealership sales.

There was also discussion on some of the sprinkling systems in the city and how they operate within the city. The sprinklers are automated and they are continuing to fine tune them to work properly.

It was also noted there were some restrictions on the secondary watering system and the public can check the website for instruction on that.

The Mayor noted there were 5 applications for scholarships from the Youth City Council and the Mayor noted all applicants will be receiving scholarship money and the Mayor would attend the scholarship night at the high school to award those scholarships.

WASATCH INTEGRATED WASTE DISTRICT REPORT

Council Member Hill then reported on the activities of the Wasatch Integrated Waste District. He noted the burn plant is down right now and is being renovated. He noted it should be back up and running in September.

MOSQUITO ABATEMENT DISTRICT REPORT

Council Member Evans then reported on the Mosquito Abatement District. She said the district has finally hired seasonal workers. She also noted they are trying to keep on top of mosquito problems because of all of the rainfall.

SOUTH DAVIS METRO FIRE AGENCY REPORT

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The Mayor reported on the activities of the South Davis Metro Fire Agency. He noted the last meeting that was held was very productive. He noted at the next board meeting the attorney will bring back a draft for a resolution to create a new fire district. He also said they would be talking about an impact board at their next meeting.

SOUTH DAVIS RECREATION DISTRICT REPORT

The Mayor also reported on the South Davis Recreation District. He noted that at the last board meeting two new board members were appointed from the county. He said they also reviewed the audit that had been done.

MAYOR'S REPORT

The Mayor said he had nothing further to report.

CITY ADMINISTRATOR'S REPORT

The City Administrator noted the following for the City Council:

1. RAP Tax

“Given to the Council is a copy of a proposed brochure that will be handed out at the Memorial Day breakfast providing information on the RAP Tax. Also given to the council is a timeline that Bountiful used for adopting their RAP Tax which we will need to follow. In July we need to notify the County Commission that we are contemplating adopting the RAP Tax to start the process. If you have any questions concerning the process for getting the tax on the ballot and getting it approved, we can discuss them Tuesday night.”

RECESS INTO RDA MEETING

At 8:17 P.M. Council Member Evans made a motion to recess the City Council meeting and go into the RDA Meeting. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

RESUME CITY COUNCIL MEETING

At 9:08 P.M. Council Member Hill motioned the City Council to go back into City Council meeting with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

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CONSIDERATION TO ADOPT ORDINANCE 565, AN ORDINANCE ADOPTING THE 2600 SOUTH COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AS APPROVED BY THE REDEVELOPMENT AGENCY OF WOODS CROSS CITY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLAN, AND DIRECTING THAT NOTICE BE GIVEN

After the RDA had discussed and approved the official community development project area plan, Council Member Hill made a motion to adopt ordinance 565, an ordinance adopting the 2600 south Community Development Project Area Plan, as approved by the Redevelopment Agency of Woods Cross City, as the official Community Development Project Area Plan, and directing that notice be given. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

AJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 9:09P.M. with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder