

WOODS CROSS CITY COUNCIL
APRIL 7, 2015

The minutes of the Woods Cross City Council meeting held April 7th, 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
Tamra Dayley (entered the meeting during UDOT discussion)
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Scott Anderson, Public Works Director
Jessica Sims, City Recorder
Marc Evans, Public Works

VISITORS:

Sara van Lent
Haylie van Lent
Melinda Williams
Becky Ginos
Nathan Peterson
Dave Asay
LaMoyne Anderson
Cleo Anderson

INVOCATION:

Rick Earnshaw

PLEDGE OF ALLEGIANCE:

Ryan Westergard

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council meeting held March 17th, 2015. After their review Council Member Evans motioned the minutes be approved as written with Council Member Westergard 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 with the Council which they needed to ratify for the period of 3-7-15 through 3-20-15. The Council also needed to approve and ratify the cash disbursement for the dates of 3-21-15 through 4-3-15. Council Member Hill made a motion to ratify and approve the cash disbursements as presented

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with Council Member Evans seconding the motion and all voted for the motion through a roll call vote.

UPDATE ON I-15 BRIDGE AND HOV LANE PROJECT

The Mayor noted the following for the City Council from the City Administrator:

“Mr. Nate Peterson will be at the meeting to update the Council on the I-15 project. I have given him a heads up regarding our request to repave 1500 South under the overpass. You may want to have a discussion regarding the need for this repaving.”

Mr. Nate Peterson appeared before the City Council and noted the following for the City Council regarding the activities of the UDOT reconstruction project:

- The split configuration should be removed approximately 4/18/15.
- Eastbound traffic will be reconfigured to allow for work around pillars at the 2600 South intersection
- Preparations are nearly complete to add center girders to the 1500 South overpass
- Mr. Peterson and the City Administrator will be sitting down to discuss proposals about restoring the road and concerns over some drains at 1500 South
- The bridge and girders are nearly complete on 500 South
- The piles and construction are being readied for the 400 North bridge
The right of way acquisition is nearly complete for 400 North and 500 South
- He noted he has appreciated the working relationship with the City Administrator and the Public Works Director

The Council thanked him for his information and his report.

CONSIDERATION TO ADOPT A RESOLUTION HONORING MELINDA WILLIAMS FOR HER DEDICATED SERVICE AS A PROFESSIONAL JOURNALIST AND PROCLAIMING APRIL 7, 2015 AS MELINDA WILLIAMS DAY IN WOODS CROSS CITY

The Mayor noted that Ms. Melinda Williams would be retiring from her job as a correspondent for the Davis County Clipper. It was noted that Ms. Williams has covered the city of Woods Cross for the past 21 years as a correspondent and has always been diligent to accurately and timely cover the newsworthy events in Woods Cross City and has been effective over the past 21 years in keeping Woods Cross informed about their community. Ms. Williams has always been cordial and pleasant in her interactions with others as she collected information for her stories.

The Mayor, the City Council and staff said they would like to show their appreciation for her service to the community by proclaiming April 7, 2015 as “Melinda Williams Day” in Woods Cross City and honor her for her many years of dedicated service as a professional journalist.

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Council Member Dayley then made a motion to adopt resolution 2015-590, a resolution honoring Melinda Williams for her dedicated service as a professional journalist and proclaiming April 7th, 2015 as Melinda Williams Day in Woods Cross City. Council Member Hill seconded the motion and all voted for the motion through a roll call vote.

The Mayor and Council thanked Ms. Williams for her dedicated service to the community of Woods Cross and wished her luck in her future endeavors.

OPEN SESSION (BRIEF ITEMS)

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

Mr. Jeff Bennion appeared before the Council. He came to the meeting to report on the status of the property located at approximately 2250 South which had been considered for a multi-family housing project.

Mr. Bennion noted that he no longer is associated with Brighton Homes which was considering building this project so he did not know the status of the project at this time.

The Mayor and Council thanked Mr. Bennion for his time and consideration.

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

COMMUNITY OF PROMISE REPORT

The Mayor gave the floor to Ms. Rachel Bodell who went over the following information with the City Council:

Arts in the Park-

June 20th, Eclipse musical group

July 18th, Vocal Competition

August 22nd, National Guard Rock Band

September 12th, Arts Festival—bring art to display, sidewalk chalk art, balloons, face painting, Celtic dancers, Reggae band, concessions (food trucks)

Discussion about Memorial Day celebration:

Salt Lake Scots will be coming

Annual 5K

Breakfast

Color Guard from Fire/Police Station to do Taps, consideration a 21 gun salute

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Beautification

April 21 we will be discussing roses
June 26-27 will be the Garden walk

We are looking for a committee to help with the beautification awards. It was brought our attention that Geri Titensor may be ready to step down. She was hoping to have someone follow her this year as a training period, and be ready to step in next year.

Book Club

April 16th they will be discussing the book "For Elise".

CERT

April 18th we will be holding a mock disaster at the Woods Cross City Shops. We are looking for a communication specialist. They have the radios and the city frequency and are ready to hand them out, but need someone to be in charge.

This concluded her report.

YOUTH CITY COUNCIL REPORT

The Mayor gave the floor to Ms. Sara van Lent, who reported on the activities of the Youth City Council as follows:

"We attended the Youth City Council Leadership Institute at Utah State University at the beginning of March. We took 24 Youth with us. Thank you to Council Member Westergard for going with us.

"On March 25th we went to the Children's Justice Center in Farmington to drop off blankets that we made during our January conference. We then toured the Davis County Jail. It was a big hit and may become an annual activity.

"We had our annual Easter Egg-stravaganza on March 28th. It was very well attended. Everyone had a great time hunting for eggs, playing games and visiting with the Easter Bunny. Thanks to Mayor Earnshaw for being our MC and running the egg hunt.

"This month we are looking forward to our first Senior Ball. All the senior citizens in Woods Cross have been invited to join us for an evening of music, dancing, finger food and lots of fun. It should be a memorable evening for all."

The Mayor and Council thanked her for her report and for the service the Youth City Council provides for the City and its residents.

**CONSIDERATION TO ADOPT A RESOLUTION APPROVING AN INTERLOCAL
COOPERATION AGREEMENT WITH DAVIS COUNTY FOR ELECTION SERVICES**

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The Mayor noted the following for the City Council:

“Given to the Council is a resolution approving the Interlocal Agreement with Davis County for providing election services for the 2015 municipal elections. The agreement reflects what was approved in the last Council meeting.”

Council Member Hill then made a motion to adopt resolution 2015-591, a resolution approving an Interlocal cooperation agreement with Davis County for Election Services. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

UPDATE ON EMERGENCY PREPAREDNESS

The Mayor and Council then reviewed the emergency preparedness activities that have been going on with the city.

- Trainings have been taking place throughout March and were very well attended
- There were ways of communications discussed with some details given
- One of the districts wants to do service projects for the City including providing distress signs that could be placed in windows for different levels of help that might be needed within the homes and buildings, a preparedness handbook, and other important information regarding emergency preparedness. It was noted the handbook is being assembled but it would still be a couple of months before it was ready.
- It was also suggested that information be placed in the city’s newsletter.

DISUCSSION ON MEMORIAL DAY

The Mayor noted the following for the City Council regarding the Memorial Day Celebration:

- Air Med will be here again this year
- The Mayor is working with Hill Air Force Base to try and get a flyover
- Everything is about ready to go
- The men’s choir will start practicing this Sunday at the Apple Chapel at 5:00 P.M. for the next 3 Sundays and information will also be on the reader board and website. Kendall Ashby will be the choir director for this year.

This concluded his report.

DISC GOLF UPDATE

The Mayor gave the floor to Mr. Marc Evans from the Public Works Department who noted the following for the Council in regards to the Disc Golf course:

- All of the cement pads are poured the tee boxes are painted, and the baskets are here and ready to install.

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- There will be a course overview sign at the park as well as a PDF on the city's website.
- There are four businesses who have pledged to sponsor a hole, and more will be contacted to see if they would be interested.
- There will be discs donated at the kickoff of the new course.
- It was asked if a flier could be put in with the water bill and newsletter to advertise the course and the kick off for the course.

OPEN SESSION

Council Member Dayley expressed some concern about neighbors who have said they feel the pads for the disc golf course are too close to their property and it might be an issue after the course opens. The Mayor said anyone who has any concerns can call him directly and he would be happy to discuss them.

The Mayor then mentioned that Legacy Prep Academy is having a pep rally and ribbon cutting for the new Junior High Campus at 1:00 P.M. tomorrow and would like some representation from the City Council if anyone is available.

There were no other items for the open session.

SOUTH DAVIS SEWER DISTRICT

Council Member Westergard went over the information regarding the South Davis Sewer District where he serves on the board of directors.

He said that at last month's meeting 2 different groups of investment advisors came in and the district is choosing one to start a relationship with. The district has a rainy day fund and the investing group will be investing that fund.

The district issued an RFP for a proposed waste energy resource recovery consultant.

The district will be switching over to the state's P-card program.

This concluded his report.

MAYOR'S REPORT

The reported they were having a meeting after the fire district board meeting to discuss color coordination of overpasses with the new construction on the freeway.

The Mayor said he had nothing further to report.

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ADJOURNMENT

There being no further business before the City Council, Council Member Westergard made a motion to adjourn the meeting at 7:47 P.M. with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder