

**WOODS CROSS CITY COUNCIL MEETING
JANUARY 20, 2015**

The minutes of the Woods Cross City Council meeting held January 20, 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
Jill Evans

David C. Hill
James Sheldon
Ryan Westergard

STAFF PRESENT:

Gary Uresk, City Administrator
Tim Stephens, Community Development Director
Jessica Sims, City Recorder
Scott Anderson, Public Works Director
Sergeant Adam Osoro, Police Department

VISITORS:

Patt Suttzell
Jarom Stevens
Lois Schrader
Don Schrader

INVOCATION:

Dave Hill

PLEDGE OF ALLEGIANCE:

Jill Evans

APPROVAL OF MINUTES

The City Council reviewed the minutes of the City Council Meeting held January 6, 2015. After their review Council Member Hill motioned the minutes be approved as written with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

REVIEW OF FINANCIAL REPORT

The floor was given to the City Administrator who reviewed the City's Financial Report with the City Council for the period ending December 31, 2014. 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.

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APPROVAL OF CASH DISBURSEMENTS

The floor was given to the City Recorder who reviewed the Cash Disbursements that the Council had approved through email. After their review Council Member Hill made a motion to ratify the cash disbursements as presented with Council Member Evans 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 Mayor announced the upcoming play Mary Poppins that would be opening January 30th at Woods Cross High. He encouraged all to attend the play to support our students of Woods Cross High School.

There were no other items for the brief open session.

POLICE DEPARTMENT REPORT

Sergeant Adam Osoro was at tonight's meeting representing the police department and he was given the floor and reported on the activities of the Woods Cross Police Department as follows:

DISPATCH CALLS

- December-873-1116 (243 calls in other cities in December)
- November-946
- October-734
- September-803
- August-777
- July-802
- June-763
- May-956
- April-838
- March-761
- February-662
- January-748

YEARLY TOTALS 2010-2014

- 2014-9495
- 2013-8979
- 2012-7347

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- 2011-6918
- 2010-7167

ACTIVITY REPORT

- Utah Chiefs Mid-Winter training at SLCC (Ekolu, Osoro, Schultz)
- Shop with a Cop-10 WXPd staff donated their time
- Swore in new officers
- Tom Smart Retired
- Shredded 2800 lbs of old documents from basement
- Chief, Stephanie & Amber all now GRAMA certified
- Officer located two people sleeping in sleeping bags in RB's parking lot Christmas Eve in subzero temperatures. Officer took them to Motel 6 and paid for a room for them

USE OF FORCE

- 12/11 Taser Robbery Suspect/warrant
- 12/21 ACT & Taser Warrant arrest McDonalds

SWAT TEAM ACTIVITY

- Sgt. Delos Santos Retired
- Hostage Rescue Training
- Hot House Drills
- Firearms Training
- 10 deployments 2014
 - 3 drug
 - 7 barricades-1 WX homicide at Motel 6

UTAH TRUCK INSPECTOR PROGRAM (UTIP)

- 2 Truck Inspections
- 0 put out of service
- 11 other cites

WOODS CROSS SCHOOL ACTIVITIES

- Lock out drill conducted
- Short month Christmas Recess

LPR HIGHLIGHTS

- Vehicle is up and running

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- 8 no insurance
- 2 improper registrations
- 12 expired registrations (at least 90 days expired)

DETECTIVE CASE LOAD

- 38 active cases
- 4 child sex abuse cases
- Scott Anderson Trucking
- Salmon Electric
- Train Ped Accident
- Storage Units Break-ins

This concluded his report and the City Council thanked him for his time.

CONSIDERATION TO APPROVE AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN WOODS CROSS CITY AND DAVIS COUNTY FOR ANIMAL CONTROL SERVICES

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

“Given to the Council is a letter from Clint Thacker showing the rates for 2015 and with it a copy of the proposed amendment to the Interlocal Cooperation Agreement. The fees have increased from \$16,000 to \$18,500 in 2015. However, I feel this is a reasonable amount for Animal Control Services and I recommend approval of the amendment as drafted.”

The Council had a few questions regarding this item and the City Administrator answered them for the Council.

Following the discussion, Council Member Evans made a motion to approve the amendment to the Interlocal Cooperative Agreement between Woods Cross City and Davis County for Animal Control Services with Council Member Sheldon seconding the motion and all voted for the motion through a roll call vote.

CONSIDERATION TO APPROVE THE SELECTION OF AN INDEPENDENT CONTRACTING FIRM TO PROVIDE BUILDING INSPECTION SERVICES TO WOODS CROSS CITY

The Mayor gave the floor to the Community Development Director who outlined the following information with the Council:

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“Recently the staff was directed by the City Council to send out a Request for Proposal (RFP) for building inspection services. Presently, the City is using Sunrise Engineering. The city staff has become increasingly disappointed in the service from Sunrise and desires to use another service.

“This week David Hill, Marcee Meeks, Gary Uresk and I interviewed each of the four companies which responded to the RFP which are as follows: Sunrise Engineering, Jon Hansen Code Services, Forsgren Associates, and Kimball Engineering.

At the conclusion of the interview process, we concurred the city would be best served by Forsgren Associates. As such, we recommend the City Council authorize the city to enter into an agreement for building official, plan check, and building inspection services with Forsgren Associates, Inc.”

The Community Development Director and Council Member Hill discussed with the Council the reasons they felt Forsgren and Associates would be the best choice for Woods Cross City.

Council Member Hill then made a motion to approve Forsgren and Associates to provide building inspection services for Woods Cross City. Council Member Westergard seconded the motion and all voted for the motion through a roll call vote.

SET A DATE FOR THE WATER TREATMENT FACILITY OPEN HOUSE

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

“In reviewing the date for the Water Treatment Facility Open House with Public Works Director, we feel the week of February 15th would be a good time to hold it. We can either have it a week night or we could do it on Saturday the 21st. Since the open house will be held in the facility, daylight hours are not that important. We can set a date and time for the open house and advertise it during the first part of February.”

The Council decided on the dates of Thursday February 19th from 11:00 A.M.-1:00 P.M. and Saturday February 21st from 10:00 A.M. to noon so there could be two options for people to choose from.

SET A DATE FOR THE CITY STRATEGIC PLANNING SESSION

The City Administrator continued with the floor and went over the following:

“As discussed in the last meeting, I would like to get a date set for the Strategic Planning Session. I would like to look at sometime in March or early April. The League Conference is the week of April 9th and 10th, so I assume the 11th would not work. However, if we could hold it on the 14th, 21st, or 28th of March or 4th of April, that would work well. Please come with two or three dates that would work for you and hopefully we can find a time.”

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The Council discussed what date would work best for the strategic planning session. It was decided that Saturday, March 21st from 8:00 A.M.-12:30 P.M.

SAFETY ACCOUNTABILITY REPORT

The City Administrator then went over this item with the City Council:

“Given to the Council is the report for December 2014. We had two incidents during the month.

“On the 18th of December the public works crew was repairing a water leak and tore up a gas line that was nearer to the surface of the street than anticipated. There were no injuries or property damage other than gas line was severed.

“The second incident was a liability claim filed due to a water leak that was undetected for some time that created some flooding in a couple of basements. The line has been fixed and our insurance company is reviewing the claim.

“For the year we have had three management audits, 10 department safety audits, 18 department safety meetings, 47 safety topics trained and 12 safety committee meeting. Our goal is to increase our management audits, our department safety audits and department safety meetings during 2015.”

The Council thanked him for his report.

CROSS WALK ISSUES

The Mayor gave the floor to Council Member Evans who said she had been given some ideas from city residents for some alternatives for cross walks and school zones within the city.

It was discussed that there are certain guidelines and regulations in regards to where signs can be placed and how school zones and crosswalks can be regulated. The City Council and staff discussed suggestions and ideas they felt would work best within Woods Cross City and said they would continue to work on these issues.

LEGISLATIVE UPDATE

The Mayor welcomed Senators Todd Weiler and Becky Edwards to tonight’s City Council meeting. They went over some of the upcoming issues the state legislature would be discussing which included transportation funding, gas tax restructure, anti-discrimination laws, Medicaid expansion, Healthy Utah initiative, prison relocation, wood burning issues and Count My Vote.

They explained that air quality continues to be an issue and they are looking at funding to convert school busses to natural gas. They also said education would be a priority for discussion.

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They also noted most of the surplus funding this year is onetime money which does not allow use for ongoing funding. There is \$330 million onetime money and \$300 million ongoing money and the total budget is \$13 billion dollars.

OPEN SESSION

There was a crossing sign that was brought in to show the City Council as far as the weight difference is from this sign with lights compared to signs with no lights. They looked at the sign and talked about the benefits this might have.

Council Member Westergard asked if the policy for field usage in the city parks had changed for private groups. The Staff said there is a time set up to discuss the field usage policies and fee schedules coming up.

It was noted Holly Refinery had some discharge that accidentally went into the sewer. Fines will be levied because of this problem and the sewer district is monitoring it very closely so there will be no major problems. They are trying to get it fixed as quickly as they can.

WASATCH INTEGRATED WASTE REPORT

Council Member Hill reported on the activities of the Wasatch Integrated Waste District where he serves on the board of directors. He noted the following for the City Council:

- The stack testing went well and stacks are in excellent shape.
- The plant will be completely refurbished in the next 6 months. All steam pipes will be replaced.
- They may increase municipal solid wasted rates for 2015.

This concluded his report.

MOSQUITO ABATEMENT REPORT

Council Member Evans said she had nothing to report for the mosquito abatement district at this time.

SOUTH DAVIS METRO FIRE AGENCY REPORT

The Mayor reported on the activities of the South Davis Metro Fire Agency where he serves on the board of directors.

He noted a new Chairman was elected and it was the Mayor of Centerville, Mayor Earnshaw of Woods Cross was elected as Vice Chairman and the Mayor of Bountiful was elected as Secretary for the district.

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The Mayor went over the calls for the past month. As far as Woods Cross went there were 23 EMS calls, 7 good intent calls (medical assistance), 3 hazmat calls with a total of 58 calls out of 602 calls total within the district.

SOUTH DAVIS RECREATION DISTRICT REPORT

The Mayor noted that there had also been an election for chair and vice chair for the recreation district. Mayor Arvey was elected as Chair and Mayor Lewis was elected as Vice Chair.

MAYOR'S REPORT

The Mayor said he had nothing further to report to the City Council.

CITY ADMINISTRATOR'S REPORT

The City Administrator reviewed the following items with the City Council:

1. Paramedic Funding

“The City Managers, the County and Layton City met last Thursday to discuss the possibility of increasing the paramedic tax rate in the County. I think there is support from the County to do this. One issue we are trying to resolve is how to allocate the new funds. The thought is to leave the current funding at the current formula. However, we would like to see a more equitable formula for the new money that would be based on calls for service. There are some issues of how exactly to define calls for service. Jason Burningham will work on getting some data for the next meeting and we will see if we can come to a consensus on how to allocate the new funds.

“The way we can look at this proceeding, is if we can come to an agreement on the funding formula; each of the cities will be asked to pass a resolution supporting the increase of the levy by the County Commission. We would hold open houses to educate the public on the need for the funding and allow them to comment on the proposal.

“Right now it looks promising that something can be worked out to increase paramedic funding.”

2. Traffic Study Around Odyssey Elementary

“JUB has come to a point in their study in which we would like to get public input on their findings. We propose we hold a public open house on the 28th of January from 6:00 P.M. to 8:00 P.M. in the evening to allow the residents from Ivory and Valentine to come in and review the considerations for each of the intersections. After we have had a chance to get public input, we will then look at the considerations and come to the Council with some recommendations as to what to do in the area.”

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ADJOURNMENT

There being no further business before the City Council, Council Member Westergard motioned to adjourn the meeting at 9:05 P.M. Council Member Evans seconded the motion and all voted for the motion through a roll call vote.

Rick Earnshaw, Mayor

Jessica Sims, City Recorder