

**FRUIT HEIGHTS CITY COUNCIL
STRATEGIC PLANNING MEETING
AGENDA**

**Tuesday, January 30, 2018
6:00 pm**

1. **Welcome & StrengthsFinder:** (25 minutes) John Pohlman
 - 1.1. Define Community-Based Strategic Planning with realistic timeline (5 minutes)
 - 1.2. Break out discussions (10 minutes)
 - 1.3. Review council members' top 5 core strengths (10 minutes)
2. **History – Where we are and how we got here:** (5 minutes) Brandon Green
3. **Our Future – Where do we want to be:** (10 minutes) Brandon Green
 - 3.1. Review the purpose of local government
4. **Goals:** (45 minutes) John Pohlman
 - 4.1. Collaboratively discuss goals (directives) for 2018
 - 4.1.1. Communication
5. **Establish Action Plans:** (45 minutes)
 - 5.1. Determine tactics to reach directives by developing strategic initiatives
 - 5.2. Review City's Pre-Budget Requests, see Appendix 1
 - 5.3. Explain Resident request toolbox (with high-level goal to categorize with directives,) see Appendix 2
6. **City Council Objectives** (40 minutes)
 - 6.1. Review currently established City Committees, see Appendix 3 (30 minutes)
 - 6.2. Discuss Council member's areas of oversight (10 minutes)
 - 6.2.1. Set milestone objectives, timeline and ownership
7. **Adjourn**

Appendix 1

(Numbered in priority)

INFRASTRUCTURE:

❖ **Street Projects**

- Crack Seal Projects (see map)
- Chip Seal Projects (see map)
- Patching & Overlay Projects (see map)
- Street Rebuild Projects
 - (1) Oak Ridge Drive
 - (1) Spring Hollow Subdivision
 - (1) Quail Ridge Drive
 - (2) East & West Nicholls Road to Hwy 89
 - (2) 650 North (Animal Control/County Shop)
- Misc. Curb & Gutter Replacement
 - 650 North (Animal Control/County Shops)
 - Green Road, West Side of Hwy 89 (Taylor Property)
- Streetlight Replacement
 - Grand Oaks Subdivision / 10 new lights

❖ **City Hall and Shop**

- City Building Remodel
 - Complete Stairwell from Main Floor into the Basement
 - Upgrade PA and Recording System in Council Chambers
- City Shop
 - Cover over fuel station/Comply with clean water act.

PUBLIC SERVICES

❖ **Vehicle & Equipment**

- Equipment Needs
 - Storm Drain Equipment
 - Road Equipment
- Request to Purchase a Truck

❖ **Utility Fee Increases**

- Water Utility Fee Increase (see appendix 4)
 - Water conservation and Federal Government requirements
- Storm Water Utility Fee (see appendix 4)
 - Clean water act and Federal Government requirements
- Traffic Utility Fee (see appendix 4)
 - Continued road maintenance costs/Increase fee

PARKS AND RECREATION

❖ **Parks_(Establish Parks Committee)**

- Nicholls Park
 - Replace Castle Park (park benches, trash receptacles)
 - Bids
 - Fundraising
 - Community involvement

- Harvey Park
 - Basketball Court(s)
 - Veterans Plaza
- ❖ **East Bench / 150 Acres (Planning Commission)**
 - Public requests for Mountain Bike Trails, Dog Park or Frisbee Park
 - Cemetery Option
 - Cost (Surveying Results)
 - Partnership with neighboring cities
 - Fuel Break South to Farmington Boundary
 - Improve parking at Bair Canyon Trail Head
 - Access, management, uses, improvements
- ❖ **Signage**
 - City Marquee and welcome sign
 - Fund raising opportunity

Civic Events

- ❖ **Founders Day Celebration** (Committee)
- ❖ **Food Trucks Night**
 - Families and Food
 - Movie Night
 - Classic Car Night
 - Band Night
 - First Responders Appreciation Night

Planning & Zoning

- General Plan Update
- Affordable Housing Plan Update

Revenue Sources

- Sales Tax Revenue from Online Purchases
 - Delivery service to motivate additional purchases
- Used car lot at Cherry Hill
- Franchise Tax, Utility Fees, and Building Permits
- Installing Conduit for future Fiber-Optic Lines in City Streets (Possible Utility Fee)
- Consider installing additional cell tower poles on East Bench

Philanthropy

- Tax implications
- Target Donors List
 - Special Projects, Splash Pad, Amphitheater, Cemetery

Appendix 2 Citizen's Tool Box

The Citizen's Tool Box consists of broad spectrum and/or specific recommendations that emerge from resident interactions and requests, or other planning processes. These items can aid elected officials and city staff in determining appropriate initiatives for city improvements. This list of ideas should not be considered the City's "to do list" and can contain elements that may or may not be legally, financially, or physically probable. At high-level these ideas are researched and discussed and can be prioritized as new initiatives. The term "tool box" is appropriate because it provides a safe place to store citizen's requests so they do not get lost or overlooked.

- Side walk at 400 North near Park and Ride
- Speed barriers on Mahogany
- Chain link fence repair adjacent to Lloyd Road
- Access to US-89 at Nicholls Road
- Creation of a dog park within the city
- Simplify and publish the annual budget
- Email city newsletter
- Send out text notifications
- Fruit Heights being known as a Sanctuary City

Appendix 3

1. Mayor Pro Tempore

Council Member:

2. Citizens Corps

Chair: Darren Frandsen

Monthly Meeting Schedule

Council Member:

3. Planning Commission

Chair: Curtis Tanner

Monthly Meeting Schedule

Council Member:

4. Cemetery

Chair: Colin Wright

Monthly Meeting Schedule

Council Member:

Parks/Trails

Chair: Steve Petty

As Needed Meeting Schedule

Council Member:

5. Founder's Day

Chair: (needs to be determined ASAP)

As Needed Meeting Schedule

Council Member:

6. Youth City Council

Monthly Meeting Schedule

Chair: Nicole Williams (has asked to be replaced)

Council Member:

7. Wasatch Integrated Waste Board

Monthly Meeting Schedule

Council Member:

8. LAPC – Legislative Representative

Monthly Meeting Schedule (needed?)

Appendix 4

WATER RATE SCHEDULE					
Fiscal Year		17-18	18-19	19-20	
Base Fee		\$32.40	\$32.60	\$32.80	
	Gallons of water consumed		Cost per block of Water consumed (1,000 gal)		
Tier #1	0	8,999	\$1.10	\$1.15	\$1.20
Tier #2	9,000	10,999	\$2.50	\$2.55	\$2.60
Tier #3	11,000	14,999	\$2.70	\$2.75	\$2.80
Tier #4	15,000	24,999	\$3.00	\$3.05	\$3.10
Tier #5	25,000		\$3.30	\$3.35	\$3.40

STORM WATER RATE SCHEDULE	
FY 2017-2018	\$13.75
FY 2018-2019	\$14.25
REEVALUSTE WATER RATES FOR NEXT 5 YEAR PERIOD	