

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
January 3, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:02 pm.

The Pledge of Allegiance was recited and Council Member Diane Anderson began the meeting with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Brandon Halliday, Scot Poole and Mayor Don Carroll were present.

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Engineer Brandon Jones, Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

VISITORS: Zach Olsen, Eli Wisden

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes of November 15, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

Council Member Brandon Halliday made a motion to approve the minutes of December 6, 2016. Council Member Diane Anderson seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS

Mr. Zach Olsen of Peachtree addressed the City Council in regards to the speeding traffic that occurs on Peachtree on Sundays as residents make their way to and from the church building. He gave some solution ideas such as stop signs, speed bumps, a speed limit sign on the road, more patrols and educating the residents. The City Council suggested putting the radar trailer on the street.

Mr. Eli Wisden also of Peachtree reiterated the issue and also requested that the City Council reach out to the Sheriff's office and ask them to increase patrols on Sunday's especially. He also suggested writing a letter from the City to the LDS wards asking for them to reach out to their congregations and remind them to slow down through the residential streets. Mayor Don Carroll agreed to write a letter and City Manager Green will reach out to the Sheriff's office to ask them to increase their patrols.

The City Council and Mayor discussed educating residents and reminding them to slow down and obey speed limit signs throughout the City. They mentioned posting it to the City's website and the City's social media accounts.

5. OLD BUSINESS 01:06:21

5.1 Discuss Strategic Planning Agenda and Date

City Manager Green reported that the Strategic Planning Meeting that had been scheduled for the 10th of January needed to be postponed so that he would be adequately prepared. The City Council, Mayor and City Staff discussed holding it on February 7, 2017 and starting at 6:00 pm. They also discussed the need to move the upcoming ethics training with the City Attorney to a different night. The Mayor asked the City Council to look at the Strategic Planning meeting's draft agenda posted in Dropbox and make a list of items they would like to add to the agenda.

5.2 Discussion on US 89/Nicholls Road Open House

City Manager Green mentioned that the open house mentioned in the UDOT meeting held earlier in the evening had been added to the website and Council Member Julia Busche had also added it to the City's social media pages. City Manager Green encouraged the City Council to send any resident's with questions to the UDOT Public Information Representative. The City Council, Mayor and City Staff discussed the improved safety and the inconvenience of the changes that had already happened and would happen in the future with this project.

6. NEW BUSINESS 01:23:20

6.1 Update on Phone and Internet Service for City facilities

City Manager Brandon Green reported that the City had switched service providers to Comcast and was hoping that it would be up and fully functional in the next week. The City Offices were without phones for about a day and a half as the switch was made.

6.2 Update on 2016 Capital Project

City Manager Brandon Green announced that almost all of the scheduled capital projects had been completed. The only one that wouldn't be finished was the cul-de-sac on 1800 East. The loops are done and the detention basin is done except for the cleanup. The City Council and Mayor discussed the four-wheeling and sledding that is occurring in the detention pond and discussed posting signs about using the property at their own risk. City Manager Green agreed to check with the City Attorney as to the best course of action.

6.3 Review Meeting Schedule/Calendar for 2017

City Manager Brandon Green and the City Council went over the proposed calendar and made a few changes to the meeting schedule for 2017.

6.4 Update on Rock Loft Estates Development

City Manager Brandon Green and City Planner Jeff Oyler reported that they had heard from the developer of the east bench property and that the developer was still planning on developing the area. The City hadn't heard anything from them in months.

6.5 Discussion on Cell Tower Agreement

City Manager Brandon Green reminded the City Council that they had approved the Cell Tower Agreements at the December 6th meeting. He had since been informed that the City Council signatures had to be notarized. He asked each of the City Council members to get that done and back to him ASAP.

7. CONSENT CALENDAR

8. UPCOMING CALENDAR EVENTS:

9. DEPARTMENT AND CITY OFFICIAL REPORTS 01:39:26

9.1 City Engineer's Report

There was not a report given.

9.2 City Planner's Report

City Planner Jeff Oyler mentioned that the 6F property mentioned in the previous meeting with UDOT may potentially be an issue because County records do not agree with the National Parks records.

9.3 City Manager's Report

The City Council and Mayor thanked Public Works Superintendent Darren Frandsen for all the incredible work that the City's Public Works crew did in plowing the streets over the holiday season. City Manager Green also reported that the annual audit was just being finished and that there would be a report from the auditor at a future meeting.

9.4 City Council Member's Reports

Council Member Julia Busche reported that local legislature day was coming up on January 25 and she would get a count of which Youth City Council members were interested in attending.

Council Member Gary Anderson mentioned that the Citizen Corp Council would be hosting a Cert event on January 19th and had invited Brianna Binnebose from the Wasatch Front Wildland Urban Department to attend.

8.5 Mayor's Report

Mayor Don Carroll thanked the City Council members who attended and helped at First Night. He also mentioned that there would be changes in Council assignments coming soon.

10. CLOSED MEETING

A closed meeting was held after the regular City Council Meeting.

11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. The meeting was adjourned at 8:02 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held January 3, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: *January 17, 2017*