

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
January 17, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:06 pm.

The Pledge of Allegiance was recited and Council Member Gary 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 and Recording Secretary Kelli Rollins were present.

VISITORS: Melanie Cottle, Tina LaPendu

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of Work Meeting on January 3, 2017 with amendments. Council Member Diane Anderson seconded the motion and it was approved unanimously.

Council Member Brandon Halliday made a motion to approve the minutes of January 3, 2017 with amendments. Council Member Julia Busche seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS

5. NEW BUSINESS 01:06:21

5.1 Report from the Youth City Council

Ms. Melanie Cottle from the Youth City Council reported that the Council had met and discussed the leadership conference at USU on March 9-11 and the meet your local legislator on January 25. She reported that most of the Youth City Council was planning on going. They also discussed the food drive that would be taking place. She mentioned that the food drive was a competition between the Youth City Council's from other cities. The Fruit Heights Youth City Council was going to ask for permission to contact people outside of Smith's. Council Member Julia Busche mentioned that there were more coats in the foyer ready for pickup for the coat drive and Ms. Cottle was going to report that to Nicole.

5.2 Report from Davis County Mosquito Abatement

Ms. Tina LaPendu from Davis County Mosquito Abatement reported on the latest meetings from the Davis County Mosquito Abatement that she has been attending. She reported about the acres of larva and adult mosquito spraying that has been done. They have been spraying more larva sites which has a better impact on destroying the mosquito population and also saves money. She talked about the different species that they were targeting. She also talked about West Nile virus and the Zika Virus. The two species that carry the Zika virus are not found in Utah and all the cases of Zika reported in Utah were contracted in other areas. She briefly talked about funding and also the updated hangar and labs that have improved their ability to target areas and get test results back quickly. She talked about the future of drones in helping with more precise targeting. In conclusion she mentioned that the legislature is considering making serving on the board an elected position.

5.3 Discuss/Approve/Deny Moratorium on Title 10 Chapter 18 Section 1-3 of the Flag Lot Ordinance

City Planner Jeff Oyler asked the City Council to consider approving a moratorium on flag lots until the Planning Commission determines what they would recommend for the City. He mentioned that flag lots are problematic and introduce issues to neighborhoods. Most cities have done away with flag lots altogether. The problems discussed with flag lots include frontages, friction with neighbors, utilities, water pressures, property rights, fire protection and other emergency services. He mentioned that the staff is recommending doing away with flag lots in Fruit Heights. The City Staff is going to recommend revising the PUD (planned unit development) ordinance which would allow for better planning and neighborhood input. The moratorium would put everything on hold until the revisions were in place.

The City Council asked questions about the potential number of lots that could have a flag lot, how many current applications are on file and how many applications the City received a year. There are not any outstanding applications at this time. The City Council and Staff discussed the timing of the moratorium and the need for a public hearing before it is brought back to the City Council. The City Council questioned what length of time the Staff was requesting for the moratorium and it was determined that the Staff foresees the moratorium to be lifter within the usual six months.

Council Member Brandon Halliday made a motion to approve a moratorium on Title 10 Chapter 18 Section 1-3 of the Flag Lot Ordinance for 6 months. Council Member Diane Anderson seconded the motion. A roll call vote was taken.

<i>Council Member Brandon Halliday</i>	<i>yea</i>
<i>Council Member Diane Anderson</i>	<i>yea</i>

<i>Council Member Gary Anderson</i>	<i>yea</i>
<i>Council Member Julia Busche</i>	<i>yea</i>
<i>Council Member Scot Poole</i>	<i>yea</i>

5.4 Discuss/Approve/Deny Telephone and Internet Service Contract Service Contract with Comcast

City Manager Brandon Green reminded the City Council that the City Offices recently switched from Century Link to Comcast. The switch is complete although there is no line currently at the shops because of the upcoming construction in that area. He explained why the pump house needed internet access. He also mentioned that with the additional line added to the City Offices the City is still paying thirty dollars less than with the previous contract. The City Council discussed the three year contract and concerns that the price may go up in three years.

Council Member Julia Busche made a motion to approve the Service Contract with Comcast. Council Member Scot Poole seconded the motion and it approved unanimously.

5.5 Discuss/Approve/Deny Administrative Technical and Professional Services

City Manager Brandon Green reported that the CPA that the City used is retiring. The auditing company that the City currently uses, Wood & Richards also is a CPA firm. City Manager Green suggested switching Wood & Richards from being the City's auditor to being the City's CPA. The company is already very familiar with the City's financials and has already recommended a few different auditors that the City could use in the future. There would not be any difference in the cost.

Council Member Diane Anderson made a motion to approve Wood & Richards as the Certified Public Accountant for Fruit Heights City. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

6. OLD BUSINESS 01:11:30

6.1 Ongoing Discussion Regarding Castle Heights Park

City Manager Brandon Green and the City Council reviewed the issues at Castle Park and discussed a plan for closing and removing the playground. They agreed with the need to notify residents that the playground will be torn down and also advertise the vision the City has for the park and direct them on how they can donate to the new park. The City Council suggested posting a bliiboard at the park with details. Options for funding were discussed including using funds from the cell towers contracts.

The Mayor asked the City Council to research designs. Some members of the City Council requested that the City Manager take them to the park to show them the issues there.

6.2 Review and Discuss Strategic Planning Meeting Agenda

Mayor Don Carroll requested that the City Council look over the agenda for the Strategic Planning Meeting and prioritize the most important and let City Manager Green know about changes and requests. The Mayor requested that on the night of the meeting signs be put up in the City Offices to direct people downstairs to the Strategic Planning Meeting.

7. CONSENT CALENDAR

7.1 December Check Register

City Manager Brandon Green answered a few questions about charges for easements from the Forest Service and the Narcotics Task Force from Layton City.

Council Member Brandon Halliday made a motion to approve the check register for December 2016. Council Member Scot Poole seconded the motion and it was approved unanimously.

7.2 December Budget Report

City Manager Brandon Green, Mayor Carroll and the City Council discussed delinquent taxes collected and paid by the County.

8. UPCOMING CALENDAR EVENTS: 01:46:03

8.1 Strategic Planning Meeting February 7 @ 6:30 pm

8.2 Audit Report February 7 @ 6:00 pm

8.3 Conflict of Interest Training, Open and Public Meetings Training, March 7, 2017 @6:00 pm

City Manager Brandon Green mentioned that March 7 meeting would be required for all City Council Members and if they can't make that meeting they will have to arrange to go to another.

Mayor Don Carroll mentioned that on January 28-30 will be the annual Homeless Outreach Count. He will send the information to the City Council.

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 the UDOT meeting. The City Council, City Staff and Mayor discussed the unpopular changes coming to Highway 89 and how the residents would need to be educated that the project was not under the control of the City of Fruit Heights. The residents need to know where they can express their opinions but that they most likely will not be responded to on an individual basis.

9.3 City Manager's Report

City Manager Green mentioned that he was in the process getting bids for the sound system in the City Council Chambers. It will be on the budget for next year. He also taught the City Council about the timing for filling pot holes. The City Council requested that Council Member Busche put the information regarding the pot holes on the City's social media accounts.

City Manager Green updated the City Council on the progress at the Veteran's Memorial by the City Offices.

The City Council and Mayor asked City Manager Green to thank the City Staff for the way they kept up with the plowing in recent weeks.

9.4 City Council Member's Reports

Council Member Julia Busche reported on the first Citizen Academy. She and Council Member Diane Anderson suggested having some suggested topics to talk about at future meetings if the residents come with nothing specific to discuss. Council Member Scot Poole volunteered to come to the next meeting.

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 mentioned that on February 7 there would be a joint meeting with neighboring cities regarding the potential of a future fire district. He also notified the City Council the Tour of Utah would probably not be coming to Fruit Heights this year.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 9:24 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held January 17, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: February 7, 2017