

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 16, 2016

CITY COUNCIL MEETING

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

The Pledge of Allegiance was led by Mayor Don Carroll and Council Member Gary Anderson began the opening ceremony 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. City Engineer Brandon Jones arrived at 7:14 pm.

VISITORS: Sue Logan, Randy Elliot,

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Diane Anderson made a motion to approve the minutes with corrections of February 2, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS

Mr. Randy Elliot of Farmington introduced himself to the Mayor and City Council. He will be running for County Commissioner and is currently visiting different City Council Meetings to become familiarized with the cities of Davis County.

4. NEW BUSINESS 00:03:59

4.1 Review/Discuss/Approve/Deny E-Cigarette Resolution

City Manager Brandon Green reminded the City Council of the previous visit from member of the Davis High Student Body Officers. They had introduced the City Council to the SAEV (Students Against Electronic Vaping) Coalition. Upon recommendation from the City Council they had sent a written resolution to the City and are asking for the City Council's support of their resolution.

Council Member Julie Busche made a motion to approve the SAEV Coalition Resolution and it was seconded by Council Member Diane Anderson.

A roll call vote was taken with the following results:

<i>Council Member Julia Busche</i>	<i>aye</i>
<i>Council Member Diane Anderson</i>	<i>aye</i>
<i>Council Member Gary Anderson</i>	<i>aye</i>
<i>Council Member Brandon Halliday</i>	<i>aye</i>
<i>Council Member Scot Poole</i>	<i>aye</i>

4.2 Accept Annexation Petition for the Raymond Property

City Planner Jeff Oyer presented the annexation paperwork for the Raymond Property. He outlined the process of an annexation and specified that the acceptance of this petition was step one in the process and does not commit the City Council to anything. It simply means that the petition has been done according to state law. The rest of the process will include; review and corrections to the plat by the recorder's office, a series of notices and public hearings, and other approvals by the City Council. This is the first step.

The City Council asked questions as to the pros and cons of annexation and also discussed the purpose of annexation. City Planner Jeff Oyer explained that the purpose in this case is that the owner has property which is currently in unincorporated Davis County and in order to develop said property it must be included in Fruit Heights City. If it is annexed, it is the City's obligation to supply services if the property is developed.

City Engineer Brandon Jones arrived at the meeting.

Council Member Scot Poole made a motion to accept the annexation petition for the Raymond Property. The motion was seconded by Brandon Halliday and was approved by the City Council unanimously.

4.3 Review/Discuss/Approve/Deny Civic Plus Website Update

City Manager Brandon Green brought to the City Council the renewal invoice for the Civic Plus hosting of the City's website. He explained that every 3 years they update the website and will be moving to a new platform. The City budget includes this renewal fee and he is requesting approval from the City Council.

Council Member Brandon Halliday acknowledged that websites are expensive to design but wondered if there was another host who would be more competitive with their renewal fees. City Manager Brandon Green agreed to check and bring the numbers to the City Council at the Strategic Planning Meeting next week.

Mayor Don Carroll tabled this discussion and 4.4 (Photo Contest for City Website) until the next week.

4.5 Discussion with Mayor/Council on meeting with UTA and future projects

City Manager Brandon Green mentioned that during the last snow storm there were many cars parked on the streets. He asked the Sheriff's office to issue tickets. The Sheriff's office responded immediately and proceeded to also issue tickets to all vehicles parked along Country Way near the Park and Ride for UTA. City Manager Green received an email from a disgruntled Park and Ride customer who was ticketed and has resolved that issue. The City and UTA both recognize that the Park and Ride parking lot is inadequate. In the future UTA will be expanding the parking lot to the east but it still will not be large enough.

City Manager Green met with UTA in the previous week and mentioned that UTA is trying to be very transparent with Proposition 1 funds and trying to improve the public's perception of their company. City Manager Green mentioned that they are willing to participate with the City on improvements including striping roads and installing shelters at bus stops. The City would provide the concrete pads for example and UTA would install the shelters. The City Council commented on being careful with where shelters would be installed and also talked about the steps that UTA is taking to improve their reputation in becoming more transparent.

5. OLD BUSINESS

6. UPCOMING CALENDAR EVENTS:

7.1 Strategic Planning Meeting February 23, 2016, 6:30 pm, City Offices

Mayor Don Carroll reminded the City Council about the Strategic Planning Meeting next Tuesday at 6:30. City Manager Green reported that he has not received any emails regarding changing the order of the agenda so he will put the time limits back on the agenda.

7. DEPARTMENT AND CITY OFFICIAL REPORTS:

8.1 City Engineer's Report

City Engineer Brandon Jones asked the City Council if they had any questions regarding the upcoming projects. The projects will be going out for bid soon and he is hoping that the bids will be in front of the City Council on March 15. The City Council had some questions about deadlines and priorities for some of the projects. The only two critical projects which have deadlines are the Mountain Road and the Nicholls Park projects. The other capital projects are more flexible. The City Council recommended that the City put an announcement in the Ridgerunner and the City website that this will be a busy summer of construction.

8.2 City Planner's Report

There was not a report given.

8.3 City Manager's Report

City Manager Green mentioned there would be a meeting in March that the public will be invited to attend with the Department of Natural Resources. This meeting will be a kick-off for the City Wildfire Protection Plan that the City will be working on this year.

City Manager Green also reported that the street lights for Fairway Cove have arrived and hopefully installation began on those today. He also inquired if anyone had received complaints about people wandering off trail through Nicholls Park. There have been complaints and he will check out the problem this week. Council Member Julia Busche mentioned that the west parking lot was a mess. City Manager Green mentioned when it dries out and the weather improves- the City will use the skid steer and lay down more road base.

8.4 City Council Member's Reports

Council Member Julia Busche reported back on how other cities communicate with their residents. They use the same basic methods that Fruit Heights uses. The City Council and City Staff discussed making sure that the "Notify Me" link on the website included a notification for the new Ridgerunner. The suggestion was also made to include an attachment or a link to the newest Ridgerunner on the online bill every month. Council Member Busche also reported on two items from the state legislature. She reported on HB52 if passed would appropriate five million dollars on grants for recreational infrastructure that may give Fruit Heights an opportunity to receive some money. She also reported that there were ongoing conversations regarding the charge of sales tax for online purchases. She mentioned that the state is losing one-hundred and ninety million dollars in sales tax annually.

Council Member Brandon Halliday mentioned that he and Council Member Gary Anderson attended the New Officials Training and that it was very informative and helpful. He also brought up the issue of the winter parking ordinance that perhaps the City's ordinance needed to be updated and maybe include specific times. Mayor Carroll mentioned that this ordinance was recently updated and City Manager Green pointed out that the current ordinance does specify not parking on the street during the hours between midnight and 8:00 am as well as when it is actively snowing. City Planner Oyler mentioned that Fruit Heights' ordinance is in line with other cities in the county. The City Council discussed getting the details of winter parking out to the residents. The details are currently on the website and in most every edition of the Ridgerunner.

8.5 Mayor's Report

There was not a report given.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was not held.

12. ADJOURNMENT: 00:57:35

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting adjourned at 7:57 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 16, 2016.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: March 1, 2016