

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 21, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Pro Tem Diane Anderson at 7:08 pm.

The meeting was opened with the Pledge of Allegiance and a word of prayer was offered by Council Member Julia Busche.

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

STAFF PRESENT: City Manager Brandon Green and Recording Secretary Kelli Rollins were present.

VISITORS:

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 February 7, 2017 with amendments. Council Member Gary Anderson seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

5. NEW BUSINESS 00:04:59

5.1 Review and Discuss Park Projects and Park Improvements

City Manager Brandon Green notified the City Council that he had walked Nicholls Park with a landscape architect and had given him some direction regarding possible future basketball courts, restrooms, concessions, baseball fields, shade trees and the playground. The landscape architect also visited the 100 acre property to get a feel for that area. City Manager Green let him know of some of the ideas the City Council had for that area including trails and a possible cemetery. The City Council also discussed the basketball courts and it was reported that the price of basketball courts was estimated to be between seventy to eighty thousand dollars rather than the fifty to sixty thousand from a few years ago. The City Council also discussed natural burials and water saving ideas for a possible future cemetery. Council Member Diane Anderson

reported that the Cemetery Committee is just waiting for direction from the City Council regarding a plan for the cemetery and funds.

City Manager Green also mentioned that he would be meeting with another landscape architect for ideas about the area outside the City offices.

5.2 Review/Discuss/Approve/Deny 2017-2018 FY Budget Calendar

Council Member Brandon Halliday made a motion to table this agenda item until the next meeting. It was seconded by Council Member Gary Anderson and was unanimously approved.

6. OLD BUSINESS 00:12:54

6.1 Update on New Subdivisions/Developments

City Manager Green notified the City Council that the developer interested in developing some of the east bench area is still moving ahead with plans. The City Council asked some questions regarding zoning, secondary water, potential number of lots, trails and fire breaks. They also inquired about the streets into the property and how steep the grade would be for those streets. City Manager Green reported that at this time there were two proposed roads. The first would extend Green Road which would be a grade of 12% and the second would be a road coming in at 1800 East over Bair Creek.

City Manager Green also mentioned a small piece of property on the west side of Green Road just before Edgehill Circle that may be developed into four or five new homes. When questioned he reported that the developer would be required to put in the road, curb, gutters and sidewalks.

6.2 Update on FY 2016-2017 Capital Projects

City Manager Green mentioned that at the next meeting on March 7 the City Attorney would be presenting an update to the City's procurement policies that relate to this agenda item. He informed the City Council that there were a few capital projects including Mountain Road and Nicholls Road that have been worked on this past season by ABC Construction and since ABC is already here in the City they are willing to honor their project bid price from last year and finish those projects in this fiscal year. These projects need to be done before the Highway 89 project because if UDOT shuts down the intersection at Nicholls Road the City does not want to have Mountain Road and Nicholls Road also under construction. Having ABC finish these projects would save the City time and money. The City would need to amend the budget to reflect the new charges. There are many other projects going out for an RFP in the 2017-2018 budget. It was also mentioned that the Tour of Utah would most likely be returning to Fruit Heights and this made getting these projects done a priority.

6.2 Update on Highway 89 Corridor Project

City Manager Green reported he had attended a UDOT meeting on the Highway 89 project discussing everything but the Nicholls Road area. He reported that UDOT was taking input from citizens and that this was an information gathering meeting. He reported that the Fruit Heights residents in attendance were concerned about the 400 North intersection.

The City Council discussed the fears of the residents and that there are major concerns for what will happen in the City in the next five years. They discussed the need for empathy for the individual home owner and also for weighing the needs of the entire City's concerns and safety.

City Manager Green reported that soon they would see UDOT on a City Council agenda as a presentation item in the near future. They would be coming to outline options for Nicholls Road. He reminded the City Council that UDOT has been really good about listening to the City.

City Manager Green agreed to forward the public open house dates to the City Council.

7. CONSENT CALENDAR

7.1 January Check Register

The City Council reviewed the January checks and had a few questions about the Colonial Flag and Interwest charges. City Manager Green reported that the payment to Colonial Flag was for the flags and flag poles at the City Offices and Interwest was a charge for snow plow blades.

Council Member Julia Busche made a motion to approve the January check register. It was seconded by Council Member Brandon Halliday and was unanimously approved.

7.1 January Budget Report

City Manager Green presented the current budget.

8. UPCOMING CALENDAR EVENTS: 00:47:25

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

City Manager Green reminded everyone that this meeting was required by state law.

It was determined that April 11 would be the next date for the City's Citizen Academy.

9. DEPARTMENT AND CITY OFFICIAL REPORTS

Council Members Brandon Halliday and Gary Anderson reported on the latest CC Committee Meeting and the CWPP program. It was suggested the Youth City Council be used to get the CWPP information to the residents. Council Member Brandon Halliday also mentioned that he would be writing about the CWPP program in the Ridgerunner.

Council Member Julia Busche reminded everyone that they would need two volunteers for the Citizens Academy in April.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was not held.

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 8:05 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 21, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: March 7, 2017