

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
April 11, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:03 pm.

The meeting was opened with the Pledge of Allegiance, led by Boy Scout, Logan Dent from Troop 544, and a word of prayer was offered by Council Member Julia Busche.

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

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, and Recording Secretary Kelli Rollins were present.

VISITORS: David Bytheway, Zackery Bytheway, Luke Edgington, Logan Dent, Gavin Pearce, Forrest Philpot, Jordan Petersen, Tyler Wren, Colin Wright,

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 March 21, 2017. Council Member Scot Poole seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

5. NEW BUSINESS

5.1 Report from the Fruit Heights Youth City Council

The Youth City Council was not in attendance.

5.2 Veterans Memorial Plaza Presentation

City resident Fred Bergold reported to the City Council his ideas for the Veterans Memorial located at the City Offices. He showed pictures from several different memorials that had a small plaque for each veteran. He reported that there would be minimal costs because the memorial would use available wall space and the plaques would be paid for by the veterans' family. The costs for the City would include attaching the plaques to the wall. He recommended that the plaques include only Fruit Heights' veterans, not their family. He also recommended that veterans both past and present be allowed to have a plaque, even veterans who have moved from Fruit Heights or have passed on. He recommended having all the plaques be standardized in size and shape.

He mentioned that an 8x12 plaque from a place in Washington is \$150 plus shipping. The company that makes them has access to any boat, airplane, tank or other military emblems to include on the plaque. He had also discussed with City Manager Green having a plaque made for all five branches of the military as well.

Mayor Carroll mentioned that the City needed to begin to identify veterans and also see how much square footage was available for the memorial. The City Council, Mr. Bergold and the City Staff also discussed possibilities for private and public donations for the plaques.

Council Member Gary Anderson arrived at the Council Meeting at this point.

5.3 Report from the Cemetery Committee Chairman

Mr. Colin Wright, the Chairman of the Cemetery Committee reported that the committee had been meeting for about 9 months. There were 15 members of the committee and 12 of them were residents and the rest were City Staff. When they first met they divided into three different committees to research three different proposed sites for a possible City Cemetery. The three different sites included the land around the City Building, the land on the east side of the golf course driving range and the newly acquired land on the east bench of the City. The three different committees reported back on their different location but the hillside on the east bench quickly became the most appealing area.

The committee reported two recommendations for the next steps to Council Member Diane Anderson. The first thing the committee needed was an overall conceptual plan of the 100 acres on the hill. The second need was money budgeted to have City Engineer Brandon Jones work on the civil engineering and topography involved with the area.

City Manager Brandon Green reported that the City Council had hired Blu design group to put together a conceptual plan of the area. He knew that they had gathered information on the land and were starting to put together their ideas. He is planning on presenting to the City Council the money needed to have City Engineer Brandon Jones do his part in the next budget year. The City Council asked questions about Mr. Wright's opinions regarding the concerns about the area, the need and the interest level of the residents. He mentioned that the committee had begun to think of different ideas to finance the initial costs to the City but that the other steps mentioned previously needed to be accomplished before they moved ahead with any other plans.

5.4 Review/Discuss/Approve/Deny Cooperative Agreement with DNR & Fruit Heights City

Mr. Trent Bristol of the Department of Natural Resources presented a power point presentation to the City Council regarding the cooperative agreement with the state. He reviewed that State Bill 122 allows cities to enter into cooperative agreements with the state.

He outlined the four policy issues. These issues include: the state assumes costs of large and extended fires, the local government has their own obligations, the delegation of fire management authority and finally, cost recovery issues.

July 1, 2017 would be the start date of the cooperative agreement if it is accepted by the City Council. The agreement has a 5 year life span and is completely voluntary.

The City's responsibilities would be the initial attack on any fire, the local fire department must be trained, certified and have the proper equipment for fighting the fire. The City must have a CWPP and a signed participation commitment. They must use the risk assessment map to know where to focus their efforts.

There are three ways that the City commits in the agreement. The first is prevention, the second is preparedness and the last is mitigation. Mitigation included working to reduce fire fuel. Fruit Heights is responsible for one thousand two-hundred and two dollars.

The delegation of the fire management can occur several ways. State assistance can be requested by the local authorities or the state will be in control if the fire spreads to state or federal owned lands.

The State is also asking the participating municipalities to be more proactive in cost recovery.

Summarizing Mr. Bristol mentioned that the City's local fire department will provide the initial attack for all fires. The City must have a CWPP and the Participation Commitment Statement which is signed annually. The community will be responsible for prevention, preparedness and mitigation.

The City Council asked a few questions regarding recording volunteer hours and sharing equipment costs with Kaysville City.

Council Member Brandon Halliday made a motion to approve the Participation Commitment Agreement between the DNR and Fruit Heights City. It was seconded by Council Member Diane Anderson and was approved unanimously.

5.5 Review/Discuss/Approve/Deny Lanes End Farm Phase II Amendment

City Planner Jeff Oyler and City Manager Brandon Green presented a proposed amendment that was approved by the Planning Commission. This lot line adjustment takes a vacant lot between two home and divides it in half and the two lots on either side each get a half. It is a clean adjustment with no public comment at all. City Planner Jeff Oyler mentioned that the City is now including a paragraph in the development agreement that the CCNR must meet City ordinances and that the City will not grant variances for houses that don't fit on their lots.

Council Member Diane Anderson made a motion to approve the Lanes End Farm Phase II Amendment. It was seconded by Council Member Scot Poole and was approved unanimously.

5.6 Review/Discuss/Approve/Deny Amendments to FY 2016-2017 Budget

This item was tabled until the next City Council Meeting.

The Mayor did mention that there was a bid opening on April 13, 2017 at 2:00 at Brandon Jones and Associates. The City Council can look at the link on Jones and Associates website. The three sites that are being bid are the Mountain Road sewer, the Raymond Road storm drain and the north east side of Green Road curb and gutter.

6. OLD BUSINESS

6.1 Review/Discuss/Approve/Deny Urban Deer Mitigation Ordinance and Plan

City Manager Brandon Green mentioned that someone from the DWR would be coming to the next City Council meeting to discuss the urban deer mitigation plan. He requested that the City Council look over all the information in dropbox before next week. The No Feed ordinance that needs to be passed to participate in the mitigation plan is also in dropbox. The City Council discussed some of the concerns regarding the areas, the enforcement and the number of deer being mitigated. City Manager Green reported that the City Council will be deciding all the details of the plan. It was mentioned that there are a few residents that already participate in mitigation on their own property through the state.

Council Member Julia Busche made a motion to approve Ordinance 2017-003, the No Feeding Ordinance. It was seconded by Council Member Gary Anderson. A roll call vote was taken.

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

The motion passed with a unanimous vote.

6.2 Request to Purchase New Dump Bed for 2007 GMC 5500

City Manager Brandon Green reported that the dump bed for the 2007 GMC truck needs to be repaired and that repairs would be almost as much as replacing the entire bed. It is a custom-built bed.

The City Council requested more than one bid and City Manager Green agreed to get another bid.

7. CONSENT CALENDAR

7.1 March Check Register

The City Council asked questions about Centurylink. City Manager Green reported that Centurylink is still providing coverage for the City Shops since Comcast has nothing in that area and will not for at least a year. They also asked about the check for the Franneys which was the mediation settlement. They also asked about the check for Shades of Grey which is envelopes for the utility bills.

The Mayor informed the City Council that the City Attorney had notified him that there was no need for the City Council to approve the check register since the budget and the large expenditures had been approved previously. It was just an informational courtesy provided by City Manager Green.

7.2 March Budget Report

The Mayor praised the City Staff and City Council for the aggressive budget calendar for this year.

8. UPCOMING EVENTS:

The Mayor and City Council discussed a few of the calendar items. The Mayor requested that the City Council Members spread the word about Spring Clean-Up. He mentioned that the vouchers are already at the City Offices. They discussed that the voucher does not apply to double axel trailers and there will also be a fee charged if the load is not covered.

Council Member Scot Poole agreed to represent the Mayor at the July 2nd Devotional. He will be introducing the Unsung Hero for the City.

The City Council discussed the Fourth of July Parade and determined that they would like their families to be able to join them in the parade this year. Council Member Poole was going to ask about how many vehicles the City would be allowed at the next parade meeting since the parade organizers are worried about the length of the parade. He also agreed to print peel off letters for the magnetic signs.

9. CITY STAFF AND CITY OFFICIAL REPORTS

Mayor Don Carroll reminded the City about the Public Meeting on Thursday night, April 13 at 7:00. It would be a time for the residents to express their concerns. The Mayor expressed his frustration of being asked for a statement by the Standard Examiner and then having the reporter take six words of a sentence and use only that in the article. The importance of keeping Nicholls road open is not summarized in one statement but in many issues being added together. The Mayor went through his statement which mentioned street connectivity, the importance of having multiple access points, future developments that will increase future traffic, the utility corridor provided by Nicholls road, access to amenities in the City, all season access for active transportation with a hard surface, maintaining fire and sheriff service response times and the loss of a sense of community. Council Member Julia Busche mentioned the emergency preparedness and safety aspects as well as a financial cost to the City closing Nicholls Road would cause. Mayor Carroll asked her write up those points to be included in the statement

on Thursday. Council Member Poole reminded the City Council that the main reason these changes were being made was for the safety of the residents.

The Mayor mentioned that UDOT will be releasing and presenting the current SES evaluation in a meeting on June 22. The Thursday meeting will not focus on UDOT's plans but rather give the public time for their comments.

City Planner Jeff Oylar reported that there would be many changes because of the laws passed at the legislature this year. Many ordinances and policies were going to have to be updated.

City Manager Brandon Green reported that the bathrooms at Nicholls Park had been tagged and vandalized. Signs had been made but not posted. The Mayor suggested closing the restrooms entirely. City Planner Jeff Oylar mentioned this is a state wide issue and that many cities were closing their public restrooms.

Council Member Gary Anderson reminded the City Council that the Great Shakeout will be taking place on April 20 and encouraged them to register and participate.

Council Member Brandon Halliday showed some pictures from a trip to a St. George park. The park cost 5.4 million dollars and was paid for mainly by donations. He mentioned some of the amenities and how there are so many creative things that can be designed for a great park.

Council Member Diane Anderson thanked Mr. Wright for the great report from the Cemetery Committee and reminded the City Council to send their priority list for the 100 acres to City Manager Green.

Council Member Scot Poole requested that the City Staff put items into dropbox as soon as possible to give them more time to review before the meeting.

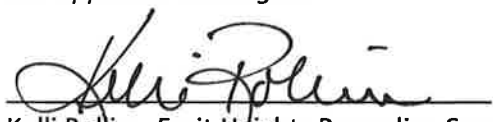
Mayor Don Carroll reported that there had been one recommendation for Mother of the Year for a woman who had passed on. The City Council determined that they would prefer to be able to celebrate the nomination in person as had been done in the past.

12. ADJOURNMENT:

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 9:26 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held April 11, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

April 11, 2017

Date approved by City Council: April 18, 2017