

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
June 21, 2016

The City Council honored Mr. Neil Noorda as the Unsung Hero and Distinguished Citizen of Fruit Height City at a special meeting at 6:45. Mr. Noorda spoke to the City Council of the time when he was Mayor of Fruit Heights in 1977.

**CITY COUNCIL MEETING**

The City Council Meeting was called to order by Mayor Don Carroll at 7:00 pm.

The Pledge of Allegiance was recited and Council Member Brandon Green 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 Engineer Brandon Jones, City Planner Jeff Oyler and Recording Secretary Kelli Rollins were present.

**VISITORS:** Mr. Neil Noorda, Kim Noorda Barnes, Brett Larkin, Floyd Landon, Jason Watterson, Sue Logan, Janna Lamb, James Lamb

**AGENDA ITEMS:**

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

*Council Member Julia Busche made a motion to approve the minutes with corrections of June 7, 2016. Council Member Diane Anderson seconded the motion and it was approved unanimously.*

**3. SPECIAL PRESENTATIONS**

Mayor Hiatt from Kaysville City addressed the Mayor and City Council. He expressed appreciation for Fruit Heights City and hopes to maintain the relationship between Kaysville and Fruit Heights.

**3.2 Presentation from Utah Local Government Trust:**

Mr. Jason Watterson from the Utah Local Government Trust explained to the City Council that the Utah Local Government Trust is comparable to an insurance company where the members or participating cities pool their resources. Several years ago the Trust began a Trust Accountability Program. This program aims to preclude any losses. The requirements include having an active committee that looks into issues that the city may have and monthly monitoring the city drivers and their records. He praised the Fruit Heights City Staff on doing an excellent job protecting the City and its resources.

The rewards for fulfilling the requirements for the Trust Accountability Program include a percentage of the premium payment refunded to the City as well as a discount off the City's workman's compensation. He presented the award to the City Council and City Staff.

### **3.1 Recognition of Fruit Heights City Unsung Hero: Mr. Neil Noorda**

Mayor Don Carroll announced to those present that prior to this City Council Meeting Mr. Neil Noorda was awarded the title of Fruit Heights Unsung Hero and Distinguished Citizen.

### **3.3 Presentation of Road Respect Tour**

City Manager Brandon Green reported that the Road Respect Ride had some issues with the weather. The presentation was made at City Hall where Council Member Diane Anderson accepted the award on behalf of the City. Participating in this program makes it possible for the City to apply for grants and funding.

## **4. PUBLIC HEARING**

### **4.1 Review/Discuss FY 2016-2017 Operating Budget and Fee Schedule**

*Council Member Diane Anderson made a motion to move into a Public Hearing. The motion was seconded by Council Member Scot Poole and it was approved unanimously.*

City Manager Brandon Green presented the 2016-2017 Proposed Budget and Fee Schedule. There were some questions regarding the quarter cent sales tax on gas that the city was supposed to get. House Bill 60 changed the formula of how much cities and counties would get. Fruit Heights City will not get as much as expected. The changes were reflected in the presented budget.

City Manager Green also presented the scheduled increases of fifty cents per month for the storm drain and fifteen cents per month for water.

Mr. Jim Lamb of Country Lane asked if last year's increase in property tax and new fee were based on the gas tax not passing. The Mayor reminded everyone that proposition one hadn't passed when the property tax and fee were approved but the gas tax had passed by that time.

*Council Member Diane Anderson made a motion to move out of the Public Hearing. The motion was seconded by Council Member Julia Busche and it was approved unanimously.*

## **5. NEW BUSINESS**

### **5.1 Review/Discuss/Approve/Deny Farmington City Fire Contract**

City Manager Green and the City Council and Mayor reviewed the history of the fire agreement with Kaysville City. It is becoming difficult to make room in the budget for the ever increasing costs. They discussed how they had taken the City's concerns with Kaysville and that there was a possibility of Kaysville looking into changing the formula that is used to determine the rates.

The City Council, Mayor and City Staff discussed the steps that they had taken with Farmington Fire and the resulting proposal. Some of the City Council had met with Chief Smith from Farmington to discuss their concerns about the proposal.

*Council Member Julia Busche made a motion approve the Farmington Fire Proposal. The motion was seconded by Council Member Diane Anderson.*

Council Member Gary Anderson discussed his concerns with the costs involved in the Farmington Fire Proposal and that there would be additional costs that were not mentioned in the proposal.

Council Member Julia Busche responded that she had researched both Kaysville Fire and Farmington Fire and understands that there are unknown costs associated with the Farmington Fire Proposal but that there have been unexpected and exponential increases from Kaysville Fire also and that those large increases may continue.

The Mayor mentioned that he sees the fire proposal with Farmington as a partnership rather than just a service being provided. The City would play a more active role and be part of the decision making process. There will be an increase of service and a quicker response time for medical calls which make up about 90% of the calls from Fruit Heights residents. He appreciated the Farmington Fire outreach and educational programs. He reminded the City Council that there were unknown costs regardless of which fire department they choose.

The City Council and Mayor continued to discuss the large increases seen in the last several years from Kaysville fire and the fact that the demand for services has not grown. The possible deferment of the charges for the air pack upgrades at Kaysville Fire was discussed.

Mayor Hiatt from Kaysville City addressed the City Council and Mayor Carroll and stated that Kaysville was very interested in keeping their contract with Fruit Heights and that he was unaware that Fruit Heights was upset with the drastic increases. He assumed when the subject was tabled a few weeks ago that the current agreement would move forward through the next budget year. He mentioned that perhaps the formula needs to be re-evaluated to reflect what Fruit Heights City actually uses. He asked for the City Council to work with Kaysville in working through the issue. He requested 30 days for Kaysville to find some answers.

Mayor Don Carroll expressed his frustration that since the last time the Farmington Proposal was discussed that Kaysville has not reached out or made any attempt to open a dialogue and that this issue has not even been mentioned on the Kaysville City Council agendas. The only response from Kaysville was the invoice with a \$50,000 increase.

Council Member Scot Poole mentioned that this needs to be a financial decision and again questioned if Kaysville could come with a proposal in 30 days which Mayor Hiatt again committed to do.

Council Member Brandon Halliday reiterated that the unknown costs from the Farmington Fire Proposal make him fearful that they would cause tax increases for the citizens.

*Council Member Julia Busche made a motion approve the Farmington Fire Proposal. The motion was seconded by Council Member Diane Anderson. Council Member Gary Anderson, Scot Poole and Brandon Halliday all voted nay and the motion failed.*

Mayor Don Carroll encouraged Mayor Hiatt and Kaysville Fire to follow through on their words and reminded them that there needed to be a partnership and not business as usual.

### **5.2 Discuss/Approve/Deny/ Kaysville City Fire Contract**

It was determined that this issue did not need to be approved or denied.

### **5.3 Discuss/Approve/Deny Fourth of July Assignments**

City Manager Green mentioned that Kaysville was requesting help with the parade, family fun day and other events associated with the 4<sup>th</sup> of July. Mayor Carroll mentioned that Council Member Scot Poole was over that assignment and Council Member Diane Anderson reminded him that the Youth City Council was usually involved in helping on the 4<sup>th</sup>.

The City Council and City Staff discussed arrangements for vehicles.

### **5.4 Discuss/Approve/Deny Ordinance 2016-002 Firework Restrictions**

City Manager Green mentioned that the City needs to have the usual firework restrictions ordinance approved to restrict fireworks east of Mountain Road and at Nicholls Park.

*Council Member Brandon Halliday made a motion to approve the Firework Ordinance 2016-002. It was seconded by Council Member Scot Poole.*

*The roll call vote was taken:*

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

City Manager Green mentioned that there was a need to also to discuss an open fire ordinance. It will be discussed at the next City Council meeting.

**5.5 Discuss/Approve/Deny FY 2015-2016 Water Rate Increase**

City Engineer Brandon Jones reminded the City Council that last year the City did not increase the water rate but that this year it was due for a fifteen cent increase. He explained that this fee was used to replace all of the brittle AC pipes throughout the city.

*Council Member Scot Poole made a motion to approve the 2015-2016 Water Rate Increase. The motion was seconded by Council Member Julia Busche and it was approved unanimously.*

**5.6 Discuss/Approve/Deny FY 2015-2016 Storm Water Rate Increase** 01:53:08

*Council Member Diane Anderson made a motion to approve the 2016-2017 Storm Water Rate Increase. The motion was seconded by Council Member Scot Poole and it was approved unanimously.*

City Engineer Brandon Jones explained that these fees repaired or replaced existing deficiencies in the storm drain system that are not covered by impact fees. They install waterways, put in collection boxes and remove dipstone outlets. The projects near Burton Elementary and on East Oaks Drive are examples of what this fee is used to pay.

**5.7 Discuss/Approve/Deny Expansion of East Bench Secondary Water system.**

City Engineer Brandon Jones and City Manager Brandon Green explained East Oaks subdivision secondary water is supplied through two springs owned by the City. They explained that secondary water is continuing to be a problem for any development along the East bench because the subdivision is above the Hights Creek Reservoir. There have been several discussions and proposals but none of them are satisfactory for the City Staff. One idea that City Engineer Jones and City Manager Green have discussed is the City of Fruit heights expanding their secondary water system for any developments along the east bench. There would need to be a new reservoir and a new pump station built. The City Council discussed the matter and determined that there wouldn't be as many problems if the City was in charge, that this would be too large for an HOA to handle and that the City shouldn't have to float the costs of the

infrastructure. They determined that they would support the City expanding their secondary water system if the developer pays for the costs of the infrastructure.

### **5.8 Discuss/Approve/Deny FY 2016-2017 Consolidated Fee Schedule**

City Manager Brandon Green presented the finalized consolidated fee schedule and mentioned that there were not any changes.

*Council Member Diane Anderson made a motion to approve the 2016-2017 Operating Budget. The motion was seconded by Council Member Brandon Halliday and it was approved unanimously.*

### **5.9 Discuss/Approve/Deny FY 2016-2017 Operating Budget**

City Manager Brandon Green presented the finalized operating budget. The Council asked a few questions regarding snow plows and vehicle maintenance.

*Council Member Brandon Halliday made a motion to approve the 2016-2017 Consolidated Fee Schedule. The motion was seconded by Council Member Diane Anderson and it was approved unanimously.*

## **6. OLD BUSINESS**

### **6.1 Updates to the 2016 Projects**

City Manager Brandon Green reported that the projects were moving along on schedule. He mentioned that the City would need to shut down the entire water system for one night from 10:00 pm to 7:00 am. The City Council discussed having the emergency preparedness committee help spread the word about this shut off. It will be in the utility bills, the website, facebook and through the different church congregations.

City Manager Green reported that the Blossom Circle project had started, that Nicholls Park parking lot had already had to be dug up to repair a crushed sewer. He also reported a large water leak in Summerset Farms. Island View Court had a truck that tore up the asphalt and it was because the road had not been built to the City standard. City Manager Green was contacting the developer who installed the road and he may need to involve the City Attorney.

## **7. CONSENT CALENDAR**

### **8. UPCOMING CALENDAR EVENTS:**

**8.1 June 25-26 Hill Air Force Base Air Show**

**8.2 June 24-25 Walk & Gawk Garden Tour**

**8.3 June 27-28: Kaysville/Fruit Heights Idol**

**8.4 July 3 Patriotic Devotional**

**8.5 July 4 Parade**

**8.6 7 August 5, 2016 Tour of Utah**

**8.7 August 6, 2016 Founder's Day**

**8. DEPARTMENT AND CITY OFFICIAL REPORTS:** 02:32:10

**8.1 City Engineer's Report**

There was not a report given.

**8.2 City Planner's Report**

City Planner Jeff Oyler reported that with HB60 the rural counties were getting more money and that is why cities like Fruit Heights will get less.

**8.3 City Manager's Report**

The City Council asked about any communication with UDOT or Horrocks and asked City Manager Green to follow up with the concerned residents.

**8.4 City Council Member's Reports** 02:07:20

Council Member Julia Busche reported about her watershed tour that she attended. She also reported that the Youth City Council was planning on helping at Founder's Day.

Council Member Diane Anderson reminded and encouraged the City Council to attend some of the convention in September.

Council Member Gary Anderson inquired about how the Food Truck nights were going. The report back is all positive. City Manager Brandon Green recommended that once a month the City put up a table and be there to answer questions. The City Council agreed that would be a great idea.

**8.5 Mayor's Report**

10. CLOSED MEETING

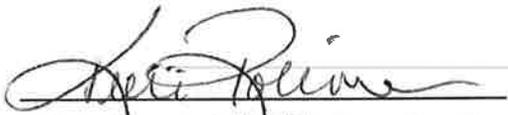
11. ELECTRONIC MEETING

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 10:21 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held June 21, 2016.

*Not approved until signed*



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Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: July 19, 2016