

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
September 20, 2016

CITY COUNCIL MEETING

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

The Pledge of Allegiance was led by Greg Feick from Troop 544 and Council Member Brandon Halliday 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, City Engineer Brandon Jones and Recording Secretary Kelli Rollins were present.

VISITORS: Kent Hunsaker, Ben Johnson, James Batt, Sack Dahhan, Justin Richmond, Jonah Macfarlane, Greg Feick, Jeffrey Richmond, Scott Frazier, Kyle Charlesworth, Spencer Buckley, Carol Elliott, Melanie Cottle, Scott Nielson, Sarah Nielson,

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Brandon Halliday made a motion to approve the minutes of September 6, 2016 with corrections. Council Member Julia Busche seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS

Mr. Kyle Charlesworth of Raymond Road addressed the City Council in regards to an issue brought to the council months ago by Jane Fjeldsted. She had gathered signatures from concerned residents regarding Highway 89's barrier project. Mr. Charlesworth reported he had spoken to UDOT and Horrocks Construction and they told him the barrier project was completed. He discussed what he had learned from Horrocks after finally getting the contact information from UDOT. UDOT and Horrocks will be doing a new Environmental Impact Study (EIS) and it is a great time for residents to get onto the website and express their opinions.

Ms. Melanie Cottle was introduced as the Mayor of the Fruit Heights Youth City Council. She reported that the Youth City Council had their first meeting and they planned their first activity. They also signed up for the weeks where they would be cleaning up the cups off the fence of the overpass. She reported that there were 13 people on the Youth City Council this year.

Mayor Don Carroll requested that the City Council move the agenda items slightly to facilitate those in attendance.

5. OLD BUSINESS 00:11:42

5.1 Review and Discuss Elliott Property Exchange

City Manager Green reported that the Mayor, Council Member Diane Anderson, City Manager Green and City Engineer Jones met with Mrs. Carol Elliott in her home to discuss an issue that had come to the City's attention in recent weeks. Mrs. Carol Elliott currently owns property that includes a portion of Green Road. The City proposed that Carol Elliott give the City the right of way on Green Road and in exchange the City would give her an equal amount of land on the south side of her property. Mrs. Elliott has been given a few options from which she can choose. The City Council questioned if this land would be needed for trails. At this time it was not anticipated that this land would be needed for any other purpose. After being questioned Mrs. Elliott stated that she feels good about the exchange.

4. NEW BUSINESS 00:22:14

4.1 Discussion Regarding Ribbon Cutting Ceremony for 100 Acres along the East Bench

City Manager Brandon Green reported that Senator Orrin Hatch and Congressman Rob Bishop will both be attending the Ribbon Cutting Ceremony. The media will be invited as well as past City Council members. Neighboring cities officers and past Mayors of Fruit Heights were also suggested as guests. Mayor Carroll requested that City Council Members email their suggestions to City Manager Green. The City Council picked an invitation. Council Member Busche requested a digital invitation to be posted to social media. The Mayor requested that a map be included with the invitation, he also asked that the City notify homeowners that may be affected by the parking. The City Staff will have tents if there is inclement weather and they also have chairs for the dignitaries.

4.2 Tour of Wasatch Integrated Waste Facility 00:32:09

City Manager Brandon Green announced that there is a scheduled tour on October 18 at 5:00 pm.

4.3 Discussion of FY 2017-18 Proposed Capital Improvement Projects 00:35:12

City Manager Brandon Green went over some of the proposed capital projects for the next fiscal year that will be discussed at the next strategic planning meeting. Some of the proposed projects include completing the south section of Mountain Road with curbs and inlet boxes and then the road will be milled and new asphalt laid. Shady Lane Way will have the curb and gutter replaced. Ellison Farms needs a new water line. The Cherry Lane to Jost Road water line needs to be finished. Lloyd Road to Nicholls Road water line needs to be looped. Storm Drain projects need to be done on 650 No

1400 E and 400 North south to Baer Creek on the east side. Finishing the south side of mountain road sidewalk is also being proposed. City Manager Green also mentioned that the 9 streetlights in the Back Nine subdivision will also need to be replaced.

City Manager Green answered questions regarding the street lights damaged in the wind storm. The first shipment arrived broken and the second shipment has been shipped. The City Council asked questions about other chip seals, overlays, crack seals and minor patching that would be done. It was also determined that the City was still using the iWorq's program to determine which roads need to have work done. The City Staff, Mayor and City Council discussed how well the timing of the bidding process worked this last year. It was also determined in the discussion that conduit for future communication cable would be laid as part of the projects.

6. CONSENT CALENDAR

7. UPCOMING CALENDAR EVENTS:

Mayor Carroll reported that there was a retaining wall that collapsed on private property in Fruit Heights City. A landscape water pipe burst and was leaking and put pressure on the wall that eventually collapsed. Nobody was injured but the home above the wall is at risk. The City Council discussed the need to talk to residents and have them inspect and properly maintain their retaining walls. City Manager Green explained that developers will landscape away from retaining walls and actually install a drain in the yard to keep water away from the walls but that residents will often get rid of the swell and unknowingly make the drain inoperable which puts pressure on their retaining wall. The City Council and City Staff recommended sending a letter to residents with retaining wall suggesting the check and maintain their walls.

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:16:41

8.1 City Engineer's Report

There was not a report given.

8.2 City Planner's Report

There was not a report given.

8.3 City Manager's Report

City Manager Green reported on the current capital projects. The Eastoaks project has been delayed because of the unwillingness of the Franey's to accept the court papers. They have finally been delivered but the City Staff feels it may be too late to finish the entire project before the weather turns. Council Member Julia Busche followed up to

make sure the City Staff had closed the area to ATV access during the construction. Council Member Scot Poole expressed that the construction company ABC takes forever to clean up their mess. The area being discussed is the staging area for the entire City and ABC has been given a list of things that need to be finished and cleaned up.

7.4 City Council Member's Reports

Council Member Scot Poole agreed to contact the Chairmen from Founder's Day to have them attend a City Council meeting to report and be congratulated.

Council Member Julia Busche reported on some of the workshops that she attended at the ULCT conference. She discussed justice courts, communication tools, and law suits. Her take away from the lawsuits discussion was that the more likable the City appears is the best predictor for not being sued.

Council Member Diane Anderson mentioned that the Cemetery Committee would be taking an exploratory tour of the hillside site and their next meeting was scheduled for September 27th at 8:00 pm.

Council Member Gary Anderson mentioned that he would not be able to attend the Wasatch Integrated Waste tour on the date of the scheduled tour and the Mayor agreed to look into finding a different date for another tour for Council Members Gary Anderson and Scot Poole. He also inquired if Kaysville City has received the revised Fire Agreement from Fruit Heights. It was sent to the Kaysville City Manager who would take it to the City Council and Mayor for their review.

City Manager Green mentioned that on September 19th he was traveling on Highway 89 and there was a truck that caught fire. Within minutes he received 3 texts from Kaysville City informing of what was happening at the accident. Mayor Hiatt sent these texts in real time. He and Mayor Carroll expressed appreciation for the great response.

8.5 Mayor's Report

Mayor Don Carroll asked for the City Council's feedback on taking turns hosting a community education night where citizens could address City Council members in an informal and non-binding meeting. Council Member Busche learned about similar programs being sponsored by South Jordan. She reported that it had been a phenomenal success for South Jordan and that South Jordan was willing to share their topics, format and information with any city who was interested. Mayor Carroll requested that Council Member Busche send thoughts and notes to the City Council and Mayor.

10. CLOSED MEETING

A closed meeting was held after the regular City Council Meeting.

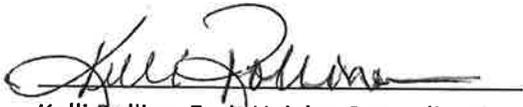
11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion. The meeting was adjourned at 8:53 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held September 20, 2016.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: October 4, 2016