

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
October 4, 2016

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:04 pm.

The Pledge of Allegiance was led by Tony Pectal from Troop 437 and City Manager 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 Planner Jeff Oyler, and Recording Secretary Kelli Rollins were present.

VISITORS: Sarah Barnett, Shelly Barnett, Rachel Bailey, Bret Bailey, Aaron Rasmussen, Nicole Williams, Bailey Williams, Mila Tuttle, Amy Tuttle, Lexi Tuttle, Kelsi Johnson, Mike Tuttle, Melanie Cottle, Karen Cottle, Jolie Cox, Michelle Cox

AGENDA ITEMS:

2, DECLARATION OF CONFLICT OF INTEREST

Mayor Don Carroll mentioned that this would be a permanent item on future agendas to remind the City Council, City Staff and Mayor to declare if there was anything on the agenda where they might have a potential conflict of interest.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes of September 20, 2016 with corrections. Council Member Diane Anderson seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS

4.1 Swearing in of Youth City Council Members

City Manager Brandon Green introduced the new Youth City Council Mayor, Ms. Melanie Cottle and she was sworn in to her office. The Youth City Council was then introduced and took the oath of office. Mayor Don Carroll asked them to share why they had applied to be on the Youth City council. He also expressed to them the seriousness of oath they just took and encouraged them to become the leaders of the future.

4.2 Report from Founder's Day Chairmen: Kevin and Laura Jenkins

This item has been postponed to the next City Council meeting.

5. NEW BUSINESS 00:15:23

5.1 Review/Discuss/Approve/Deny Quail Corner Subdivisions Phase 3 Second Amendment

City Planner Jeff Oyler explained to the City Council that every time an existing subdivision makes changes the plat has to be officially amended. If there is a lot being added then the City would need to hold a public hearing. This amendment being discussed today is a simple lot line change that only affects two lots. Current Lot 1 and 6 share a lot line and this amendment would move the lot line between them back 60 feet. The two new lots would be labeled 7 & 8. Both owners are in agreement about the boundary changes. This amendment has been approved by the Planning Commission.

Council Member Diane Anderson made a motion to approve the Quail Corner Phase 3 Amendment. Council Member Scot Poole seconded the motion and it was approved unanimously.

5.2 Review/Discuss/Approve/Deny Easement Encroachment Agreement Between the United States of America and Fruit Heights City.

City Manager Brandon Green explained that part of the storm drain and water line project on 1800 East will need to pass over the aqueduct. The US Department of Reclamation and the City of Fruit Heights have a proposed easement agreement that is before the City Council. This agreement states that Fruit Heights City can cross the aqueduct pipe at a 90 degree angle and leave an eighteen inch cover between the two pipes. The City Council and City Staff discussed the excavation and they also discussed that Weber Basin will be on site. They discussed that the only foreseeable problem would come if the aqueduct pipe is not at the depth that is recorded.

Council Member Brandon Halliday made a motion to approve the Easement Encroachment Agreement. Council Member Gary Anderson seconded the motion and it was approved unanimously.

6. OLD BUSINESS 00:25:56

6.1 Discuss 2nd Review of the Kaysville Fire Interlocal Agreement for Fire Protection Services

City Manager Brandon Green reviewed the history of this agreement. Kaysville City sent the agreement to Fruit Heights and Fruit Heights forwarded to the City Attorney who made some changes and then Fruit Heights City forwarded it back to Kaysville. They have now looked it over and have returned it to the City Council. There were 2 changes Kaysville made in the latest version of the agreement. The first change

regards the wording that Kaysville added which mentioned that Kaysville had provided services over the last several years. The City Council also noticed under "Fees" that a word had been accidentally deleted and the City Council suggested that either "remit" or "pay" be added. The second change was regarding the timing for figuring out the fee schedule and how many years the proposed amount would be fixed. The City Council agreed that three years was the timing discussed with Kaysville. City Manager Green, Mayor Carroll and the City Council discussed that it will not take three years to assemble the fee schedule. They agreed to keep the fee schedule a priority.

The City Council, Mayor and City Staff discussed binding future councils and how despite what they decide now all future councils will have to ratify the agreement every year. They also discussed the positive changes they had seen and how they wanted to build on those changes. They discussed visiting Kaysville City's strategic planning meeting and inviting a member of the firehouse come and visit Fruit Heights City Council meetings. City Manager Green also suggested the City Council take the opportunity to visit the Fire House during the open house.

The City Council also talked about educational training for the City's residents. The CWPP has elements of education that will need to be implemented. The City Council determined that they would wait until Kaysville approved the agreement and then will approve it at their next meeting. Council Members Scot Poole and Brandon Halliday agreed to try and attend the next Kaysville City Council Meeting.

7. CONSENT CALENDAR 00:53:16

7.1 September Check Register

The City Council asked the City Manager about the iWorq fee and a few other charges including the attorney and surveyor.

Council Member Diane Anderson made a motion to approve the September Check Register. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

7.2 September Budget Report

The City Manager presented the current budget report. He mentioned that the property tax would start coming in in November. He also mentioned that the utility fee grace period had begun. City Manager Green also explained that some items in the budget were spent at the beginning of the budget year.

8. UPCOMING CALENDAR EVENTS: 00:58:18

The City Council and Mayor discussed the upcoming tour of Wasatch Integrated Waste. They also discussed the Veteran's Day Celebration. The City Council also determined that they would have the Youth City Council hand out flyers reminding

residents about the mail in voting. The Mayor asked that he approve the flyer before they print them. Council Member Julia Busche also asked for a digital copy of the flyer to post on social media.

9. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:13:00

9.1 City Engineer's Report

There was not a report given.

9.2 City Planner's Report

There was not a report given.

9.3 City Manager's Report

City Manager Green reported on the ribbon cutting ceremony. It was determined that it was a great success despite the weather. Mayor Carroll mentioned that he and Mayor Stephenson went to lunch afterwards with Senator Hatch and what a unique opportunity that was as they watched the Senator interact with the citizens.

City Manager Green also reported that he met with UDOT and that apparently the City's shop area had never been properly handled and that it was UDOT property. It can be mitigated by the City replacing the acreage with like property. The acreage cannot be something that is not currently zoned as open space.

City Manager Green updated the City Council on the current litigation. They discussed a counter offer that was rejected by the City of Fruit Heights. They also mentioned that the City Attorney misspoke when he said that the property owners could hire an attorney and the fees would be paid for by the City. The contractor is going to finish the pipeline and lay the pipe all the way to the property line.

The City Council asked about the damage to the hillside because of the construction work. The sagebrush will not come back. They will reseed the area and there will be a scar. The boulders will be returned to help it look more natural. The detention basin will be long and skinny and will not hold water often. It will serve as a catch basin. The dirt removed will be moved to the west side of the basin.

City Manager Green informed the City council that the Cemetery Committee would like to know the overall master plan for the forest service property. It was suggested that the cemetery committee come to a City Council meeting to discuss their suggestions.

The Mayor asked the City Council to report what their suggestions would be for the Food Truck night. Suggestions for helping residents to not park along the curb were discussed as well. It was suggested that warnings be written or signs be posted.

9.4 City Council Member's Reports 01:50:26

Council Member Scot Poole notified the City Council that he had a possible conflict of interest in relation to the east bench development. He informed them that he met with Hights Creek but that he informed them he was not representing the City. He also reported that he would have the Founders Day Chairman report to the next meeting. City Manager Brandon Green agreed to do a gift of appreciation for them.

Council Member Julia Busche reported that she had sent the "City University" information to the City Council in an email. She requested that people share their pictures from the ribbon cutting so they can be posted on social media.

Council Member Diane Anderson mentioned that the Cemetery Committee visited the forest service property and were pleasantly surprised with the area. They would like to know what the master plan for the area will be. Council Member Anderson cautioned that the committee is not making any decisions that everything they are doing is just preliminary.

Council Member Brandon Halliday reported that the CWPP committee would be meeting on Thursday.

City Manager Green reported about the City offices landscaping and construction.

9.5 Mayor's Report

There was not a report given.

10. CLOSED MEETING

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

11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion. The meeting was adjourned at 9:14 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held October 4, 2016.

Not approved until signed

October 4, 2016


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: November 1, 2016