

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
November 1, 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 recited and Mayor Don Carroll 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: Sue Logan, Paula Stephenson, Rodney Hill

AGENDA ITEMS:

2, DECLARATION OF CONFLICT OF INTEREST

Nothing was declared.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of October 4, 2016 with corrections. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS

Ms. Paula Stephenson from the American Legion announced that on Veterans Day, November 11, 2016 at 11:11 in the Farmington Cemetery there would be a brief Veterans Day ceremony.

5. NEW BUSINESS

5.1 Discussion with Davis County Commissioners

Mayor Don Carroll opened the meeting to questions and comments about the discussion with the County Commissioners. Council Member Julia Busche remarked that the City Council needs to educate themselves on the county taxes being raised so that they can simply and honestly explain the situation to residents. The City Council and Mayor further discussed the increases from the county and what that would mean for the residents of Fruit Height specifically. They determined that educating the residents was the key to helping them understand. City Planner Jeff Oyler encouraged the City Council and anyone interested to watch the video on the County website. The

Mayor encouraged the City Council to forward any of their questions to him and he could ask at the next COG meeting. He also mentioned that the public services provided by the County were a valuable asset to Fruit Heights and it needed to be protected.

5.2 Report from the Youth City Council

There was not a report given.

5.3 Review/Discuss/Approve/Deny Resolution 2016-004 Natural Hazard Pre-Disaster Mitigation Plan. 00:52:42

City Manager Brandon Green presented Resolution 2016-004 to the City Council and explained that when FEMA assessed the damage sustained by Fruit Heights City the amount the City was given was far below what was needed. This Resolution provided another umbrella of financial protection for such disasters. City Manager Green reported that there were not any disadvantages to this resolution. Council Member Brandon Halliday mentioned that then President Clinton was not the President in the year 2000 as mentioned in the Resolution. City Manager Green committed to finding out the correct wording and would make that change before filing the agreement.

Council Member Diane Anderson made a motion to approve Resolution 2016-004 Natural Hazard Pre-Disaster Mitigation Plan with the above mentioned correction. Council Member Scot Poole seconded the motion and it was approved unanimously.

A roll call vote was taken:

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

6. OLD BUSINESS 00:58:12

6.1 Review/Discuss/Approve/Deny Interlocal Agreement for Fire Protection Services with Kaysville City

City Manager Brandon Green presented the latest version of the Interlocal Fire Agreement. He mentioned that Kaysville City Council had approved this agreement. The Mayor asked for a report from Council Member Scot Poole and Council Member Brandon Halliday who attended the Kaysville City Council meeting. They reported that the City Council had no problem accepting the three year term and that they were

pleased by Council Member Brandon Halliday's reassurances to them that Fruit Heights City is eager to resolve the formula issues as soon as possible. Council Member Poole and Halliday both expressed that the Kaysville City Council was pleased with the changed optimism and the improved communication. The Mayor agreed and commended both councils. Council Member Diane Anderson was grateful for the optimism of the Council Members who believed that amelioration could be accomplished.

Council Member Brandon Halliday made a motion to approve the Interlocal Agreement for Fire Protection Services with Kaysville City. Council Member Diane Anderson seconded the motion and it was approved unanimously.

Council Member Julia Busche mentioned that at both the barbeque and the open house recently held that she was warmly welcomed. She also mentioned that there was a great turnout by Fruit Heights residents at the open house and was a great activity for community outreach. Mayor Carroll expressed appreciation for the community's embrace of public servants and also asked the City Council to prepare some ideas for the next community event that Kaysville City can be invited to attend.

7. CONSENT CALENDAR 00:53:16

7.1 October Check Register

The City Council asked the City Manager about the Shades of Gray envelope printing and metering as well as various purchases for asphalt, roller rental, escrow funds, animal control, excavation, fertilizers and the narcotics task force.

Council Member Julia Busche made a motion to approve the October Check Register. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

7.2 October Budget Report

The City Manager presented the current budget report. He mentioned that the property tax would start coming near the end of November. Council Member Brandon Halliday questioned where the funds were coming from for recent litigation. The funds for the storm drain litigation will come partially from the storm drain fund as well as the general fund. Those funds will be short and some projects planned for next year will not be able to be funded.

8. UPCOMING CALENDAR EVENTS: 01:11:20

The City Council and Mayor discussed the Veteran's Day Celebration. The Mayor asked the City Council to be there twenty minutes early and to stay and help serve food after the Ceremony. He also encouraged them to take the opportunity to sit and talk with the Veterans. The Mayor asked the City Council to RSVP about the City

Christmas Party and to put the proposed date and time for the Strategic Planning Meeting on their calendars now. He also requested that they start emailing topics needing to be discussed to City Manager Green.

9. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:14:33

9.1 City Engineer's Report

There was not a report given.

9.2 City Planner's Report

City Planner Jeff Oyler mentioned that active transportation is a priority in the County currently. He and the City Council also discussed Prop 1 money, Transportation Investment Generating Economic Recovery (Tiger) grants, and the growth that is expected along the Wasatch Front in the next 30 years.

9.3 City Manager's Report

City Manager Green reported on the storm drain project on 1800 East. The City has finally been authorized by the court to cross the property line. He also mentioned that the City received a second appraisal of the property and it was higher because it included access to the homeowner's property. The City counter offered and agreed to install a curb cut and concrete apron.

He reported on the detention pond and cul-de-sac and the timing for finishing those projects. He mentioned an issue of the City needing an easement through private property to the unmaintained detention basin. The City is still working out the details with the homeowner but can ultimately go to the north end of the property where the City does have an easement. The Mayor, City Council and City Staff discussed how they can mitigate these issues in the future. City Manager Green mentioned that he felt the best way was to look over every property involved in every project personally.

City Manager Green mentioned that the 6 streetlights damaged in shipping have arrived and the electrician should be installing them next week. The City Council had a few questions regarding the information being requested by the City's insurance company and City Manager Green agreed to get some clarification for them. Mayor Carroll also requested following up with ABC about the mess at the end of Mountain Road.

City Manager Green updated the City Council about the work on Highway 89. UDOT is currently working on engineering and core samples for the portion of the Highway which will go over Nicholls Road. UDOT will be holding an open house sometime in November to take comments and suggestions. Green Road will remain and right on,

right off until the interchange at 200 North is finished at which time UDOT will reevaluate and determine whether to close it off all together. Highway 89 will only be two lanes in both directions but will be built wide enough for three. UDOT will have to go back to get funding for the additional lane. City Manager Green also mentioned that sound walls will be something UDOT determines after the highway is finished and they are able to do a study.

City Manager Green updated the City Council on the property where the City shops are located and the need to replace with like property. He is hoping that they will agree to a parcel of property at the end of Green Road.

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

Council Member Poole asked about the slow progress in front of the City offices. The City Council and City Staff determined that the City is relying on Eagle Scout projects because the money planned for this area was cut from the budget. Mayor Carroll asked Council Member Poole to contact the Founder's Day Chairpeople and see if they will come to the next Council meeting.

Council Member Julia Busche reported that she had posted some photos on the website from the ribbon cutting ceremony and also had a concern regarding everyone being able to view them in dropbox. She reported on the New Years Eve meeting that she attended and she mentioned the City would need about 10 volunteers to grill and serve food that evening.

Council Member Diane Anderson requested that the City send a thank you note to Nathan from Integrated Waste for the tour, Kaysville City for the barbeque, and Kaysville Fire for the open house. She will also do a write up on the information from the tour for the Ridgerunner in January. Council Member Diane Anderson asked about the wisdom of having a park advisory committee to help with the situation at the castle park area. It was determined that it would be best be left in the City's hands but that money would need to come from philanthropic donations. Council Member Anderson requested it be put on the agenda as well as the citizen academy. There were many suggestions including holding a formal meeting once a week with a specific agenda and also more informal meetings such as just a few council members meet with residents an hour before a regular City Council meeting to answer questions. She concluded by reporting that the Cemetery Committee would be meeting on the 15th of November.

Council Member Brandon Halliday mentioned that he would be out of town this week and would miss the Veteran's Day Celebration. He also shared a personal story and reminded everyone to stay off their phones when walking or driving.

Council Member Gary Anderson remarked that he would be at the Veterans Day Celebration but would have his children with him.

9.5 Mayor's Report

The Mayor thanked the City Council for their example of coordination and cooperation with Kaysville City and remarked that they are making a positive impact in the community.

10. CLOSED MEETING

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

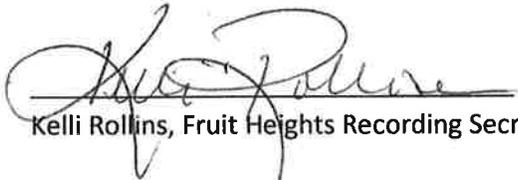
11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. The meeting was adjourned at 9:09 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held November 1, 2016.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: November 15, 2016