

Minutes
City Council Meeting
Fruit Heights City
910 South Mountain Road

January 7, 2020

REGULAR MEETING: The City Council Meeting began at 7:00 pm.

1. WELCOME: The Mayor called the meeting to order at 7:03 pm.

2. PLEDGE & OPENING CEREMONY:

The Pledge of Allegiance was recited by Chuck Stevenson and the meeting was opened with Brandon Green offering a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Jeanne Groberg, Brandon Halliday, Council Member Elect; Eileen Moss, and Mayor John Pohlman were all present. Council Member Julia Busche was excused.

CITY STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Engineer Brandon Jones and City Public Works Superintendent Darren Frandsen were present.

VISITORS: (LIST) Davis County Sheriff

DECLARATION OF CONFLICT(S) OF INTEREST

3. PUBLIC COMMENTS

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Mayor and Council reviewed the Minutes from the following meetings.

Council Member Gary Anderson motioned to approve the November 12, 2019 minutes, Council Member Jeanne Groberg seconding the motion. The motion passed unanimously.

Council Member Diane Anderson motioned to approve the November 19, 2019 minutes, Council Member Gary Anderson seconding the motion. The motion passed unanimously.

Council Member Diane Anderson motioned to approve the December 3, 2019 minutes, Council Member Gary Anderson seconding the motion. The motion passed unanimously.

Council Member Gary Anderson motioned to approve the December 10, 2019 minutes, Council Member Diane Anderson seconding the motion. The motion passed unanimously.

5. SPECIAL PRESENTATION(S)

Emma White, Secretary with the Youth City Council addressed the Mayor and City Council with a report on YCC activities for the month of December. The YCC organized a food drive and were able to collect 86 lbs. of food that they delivered to the Bountiful Food Pantry. The YCC is also planning an Art Showcase for February or March and a Youth City Council Retreat for January 25th. There was a brief discussion regarding upcoming plans for the YCC. The Mayor and City Council expressed their appreciation to the YCC for what they accomplished in December and what they have planned over the next several months.

6. CITY BUSINESS:

6.1 Administration of the Oaths of Office to City Council Member Diane Anderson, Gary Anderson, and Eileen Moss:

City Manager Brandon Green administered the Oath of Office to the recently elected City Council Members. After the Oath of Office, Mayor Pohlman welcomed the newly elected council members and expressed his appreciation to them.

6.2 Interlocal Cooperation Transportation Project Reimbursement Agreement:

approximately 1 year ago, Fruit Heights City was awarded County Prop. 1 funding to complete a section of sidewalk along Green Road and Country Lane. This past fall, Post Construction was awarded the construction project and that project is now complete. The City is ready to request reimbursement from the County for awarded amount of \$93,000.00.

City Planner Jeff Oyler also spoke about the grant and indicated that this motion requires a Resolution. Because a Resolution had not been prepared, the approval was tabled until the January 21, 2020 where the City Council will approve the Resolution that is associated with the Project Reimbursement Agreement.

6.3 Moderate Income Housing Plan Updates and Compliance with SB 34:

City Manager Brandon Green presented to the City Council the need for the City to review and comply with SB 34. It was discussed with the City Council that SB 34 requires Cities to review their Moderate Income Housing Plan and to incorporate into their plan some implementation measures. City Manager Green indicated that he had been working with representatives from the Utah League of Cities and Towns and Wasatch Front Regional Council. Because the City needs to review its General Plan, the City has applied for a grant through WFRC to help review and update the City's General Plan. As part of this review, the City would be addressing Affordable Housing and Transportation needs. City Manager Green and City Planner Oyler have identified Six (6) Implementation Measures that the City could incorporate into its Moderate Income Housing Plan. City Manager Green listed those measures as follows:

- 1. Implementation Measure:** Rezone for densities necessary to assure the production of Moderate-Income Housing.
- 2. Implementation Measure:** Create or allow for, and reduce regulations related to, accessory dwelling units in residential zones

3. Implementation Measure: Implement zoning incentives for low to moderate income units in new developments.

4. Implementation Measure: Preserve existing Moderate-Income Housing

5. Implementation Measure: Apply for or partner with an entity that applies for programs administered by a metropolitan planning organization or other transportation agency that provides technical planning assistance.

6. Implementation Measure: Any other program or strategy implemented by Fruit Heights City to address the housing needs of residents of Fruit Heights who earns less than 80% of the area median income.

The purpose of the measures is to comply with SB34. The City Staff asked that the City Council approve these Six Implementation Measures so that proper correspondence could be sent to the Department of Workforce Services demonstrating the City's willingness to comply with SB 34.

After some discussion regarding SB 34 and the requirements associated with this bill, *Council Member Diane Anderson made a motion that the City Council approve the 6 Implementation Measures to the Moderate Income Housing Plan. City Council Member Eileen Moss seconded the motion with no further discussion. The motion passed unanimously.*

6.4 Discussion regarding upcoming Strategic Planning Meeting.

Mayor Pohlman outlined the agenda for the City's yearly Strategic Planning Meeting and indicated that the agenda will be provided to the Council in advance of the meeting. The meeting will be held on January 21, 2020 at 6:00 pm. This is a meeting that is open to the public but does not require any public input.

6.5 Review and Approve the 2020 City Council and Planning Commission Meeting Calendar.

City Manager Green presented to the City Council the 2020 City Council and Planning Commission Meeting Calendar. *Following a brief discussion, Council Member Eileen Moss made a motion to approve the 2020 City Council and Planning Commission Meeting Calendar. Council Member Jeanne Groberg seconded the motion, the motion passed unanimously.*

6. CITY STAFF REPORTS:

Public Works Superintendent Darren Frandsen reported that the staff are beginning to prioritize their budget requests for the upcoming year. He also reported on an opportunity for residents to participate in City Sponsored CERT Training. It's an 8 week course beginning in January. Additional information will be posted on the City's website.

City Engineer Brandon Jones didn't have anything to report.

City Planner Jeff Oyler reported on some potential subdivisions and pressures that the City is facing to rezone vacant property to smaller zones. He reported that the trend seems for housing and subdivisions seems to be bigger homes on smaller lots. The City staff will continue working with developers on proposed developments.

City Manager Brandon Green updated the City Council on the Mountain Bike Trail parking lot expansion. Davis County Public Works has offered to expand the parking lot because they have the equipment and the manpower to help because of the time of year. They are planning to start on Wednesday and should be complete by Friday.

City Manager also asked that the Sheriff patrol the area, it was noted that people are starting to burn pallets and wood in the parking lot of the Mountain Bike Trail. There is some concern that if we continue to allow this to happen that it will become a bigger problem. The Sheriff agreed to patrol that area more frequently.

7. COMMUNICATION ITEMS:

Mayor John Pohlman reviewed the calendar of upcoming meetings. The next regularly scheduled City Council Meeting will be January 21, 2020 Strategic Planning Meeting.

8. ELECTRONIC MEETING: Not held.


9. CLOSED MEETING: Not Held

10. ADJOURNMENT

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. It was approved unanimously, and the meeting was adjourned at 7:52 PM.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held January 7, 2020.

Not approved until signed


R. Brandon Green, City Manager

Date approved by City Council: January 21, 2020