

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 6, 2018

WORK MEETING

The Work Meeting was called to order by Mayor John Pohlman at 7:02 pm.

There were not any comments from the public.

The City Council reviewed the Summary Action items. They made a few changes to the minutes and reviewed the budget report. City Manager Green asked to the City Council to review and become familiar with the Hights Creek agreement because the lease is up in a few years and the Council will need to have a new one ready for approval well in advance of the deadline.

The Mayor and City Manager discussed their desire to have the budget reviewed little by little and ready to be approved by the end of May.

The work meeting was adjourned.

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor John Pohlman at 7:20 pm.

The meeting was opened with the Pledge of Allegiance and Mayor John Pohlman offered a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Julia Busche, Jeanne Groberg, Brandon Halliday and Mayor John Pohlman were all present. Council Member Gary Anderson attended electronically.

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

VISITORS: Sue Logan, Brock Stephens, Grey Stephens, Jeremy Canter, Russ & Susan Fries, Linda Crismer, Jim Crismer

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. SUMMARY ACTION

3.1 Minutes January 16, 2018

Council Member Diane Anderson made a motion to approve the minutes of January 16 2018, with changes. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

3.2 Minutes January 30, 2018

Council Member Julia Busche made a motion to approve the minutes of January 30, 2018, with changes. Council Member Jeanne Groberg seconded the motion and it was approved unanimously.

3.3 Approve/Deny Appointment of Mayor John Pohlman to the Wasatch Integrated Board of Directors

Council Member Diane Anderson made a motion to approve the appointment of Mayor John Pohlman to serve on the Wasatch Integrated Board of Directors. Council Member Julia Busche seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

There were no special presentations from the public.

5. NEW BUSINESS

5.1 Request for support from Davis Technical College

President Bouwhuis from the newly renamed Davis Technical College presented to the Mayor and City Council a brief history of the former Davis Applied Technology College, the new programs that have been added to the college's curriculum and the growth they have experienced. He explained the need for the increase to the programs in the medical community and the lack of space on the current campus. He asked for Fruit Heights City to consider making a cash donation to the new building they are planning. Council Member Diane Anderson suggested putting the statistics in the Ridgerunner as well as the quote from the information President Bouwhuis provided so that residents might also receive the information and have an opportunity to donate.

5.2 Business License Appeal, Kelli Stephens Yoga Studio

Mr. Brock Stephens addressed the City Council and Mayor regarding the yoga studio that his wife was starting in their home. He mentioned that the class would be for a maximum of 8 people and that they are currently only held two nights a week in the late evening. He reported that this is not a class where anyone can just drop by but that it is a six week course and is limited to those who sign up for the class. He mentioned that they are not doing any marketing or pushing to add more classes. He has talked to the neighbors and they are all aware and supportive of the idea of the class.

The Mayor reported that the Planning Commission denied the license because of the ordinance that states that a home business could only operate under the condition that the neighbors would not even be aware that the business was there. The Planning Commission was concerned that the home in question is in a circle with a very limited amount of street parking available and the additional traffic that the classes would bring.

Mr. Scot Poole, Mr. Stephens neighbor, was there and spoke to the fact that the neighborhood was used to having many cars park on the street with many houses having multiple cars and that more cars would not be unusual for their street. He mentioned that all the neighbors are fully supportive of the Stephens having this small home business and that he would offer his driveway as parking for the Stephens to put

their cars in so they can use their driveway and carport for any cars that come for the classes.

The City Council expressed that they understand and that they are glad that the current residents are supportive of the home business. They expressed concern that might not be true for future residents in that neighborhood. They also mentioned the Planning Commission can't make an exception the rule because other neighborhoods may not be so supportive of similar businesses. They encouraged Mr. Stephens to think of some creative solutions to the parking issues, come up with some firm numbers and reapply to the Planning Commission. They encourage Mr. Poole and any other neighbors who were willing to also attend or send a letter instead.

Council Member Brandon Halliday made a motion to resubmit the home business license for the yoga studio to the Planning Commission. It was seconded by Council Member Jeanne Groberg and it was approved unanimously.

5.3 Hights Creek Agreement with Fruit Heights City

The City Council will study and become familiar with the agreement.

5.4 Discussion on the Fruit Heights City Community-Based Strategic Plan

5.4.1 Infrastructure

5.4.1.1 Discuss and Develop Initiatives

The Mayor and City Council discussed how they wanted to improve the City in the next 12 months. They discussed being more proactive and also finding ways to use and research technology to discover ways to prolong the life of the efforts of the Public Works department. Council Member Julia Busche mentioned that communication would be vital to educate the public on the upcoming capital projects, so they can see the City's long range goals. Public Works Superintendent Darren Frandsen mentioned that he and the rest of his department are always trying to update the road program to keep it up to date.

The Initiative is to try to update and analyze the road program annually.

Mayor Pohlman mentioned that the HOA at Hidden Springs is worried about the speeding on Mahogany Road and Public Works Superintendent Frandsen recommended painting a bike lane and narrowing the road with paint to help with road calming. They Mayor will go back to the HOA to let them know about the plan. The City Council discussed using the armadillo before the change and then again doing readings after the change to see if it makes a difference.

5.4.2 Planning

5.4.2.1 Discuss and Develop Initiatives

Council Member Brandon Halliday mentioned that he believes that the City would benefit from a mobile app. The City Council discussed the idea including some of the

pros and cons. City Manager Green mentioned that Civic Plus has an option for a mobile app. He just needs to know what the functionality the City Council would like to have and he can get the information from Civic Plus. The City Council and City Staff discussed Express Bill Pay. They brainstormed ideas to encourage residents to sign up as well as ideas to help them through the process of actually signing up.

The Initiative is for the City Council to research and vet the possibility of a mobile app.

City Manager Green's will research the different components of Civic Plus.

6. UPCOMING EVENTS:

6.1 Ethics & Open & Public Meeting Training, February 20th, 2018

The City Manager reminded everyone about this required annual training. The training will begin at 6:00 pm.

7. CITY STAFF AND CITY OFFICIAL REPORTS

7.1 City Engineer's Report

The City Manager Brandon Green reported that City Engineer Brandon Jones had reported to him that he is ready to report his three options to the Cemetery Committee. Mayor Pohlman reported that six residents from the HOA on Mahogany are not in favor of a cemetery. Their primary concern was the increased traffic.

7.2 City Planner's Report

City Planner Jeff Oyler mentioned that there is a developer interested in developing the property by the pedestrian over pass. The developer is interested in putting in a higher density development with 16 units on the two acres. They discussed that the first step would be to request a rezone for this property to an R-3 zone. The other steps would be to create the PRUD overview, get the plat approved, inform the neighbors, have the public hearing and then get it all approved at the Planning Commission before it would come to the City Council.

7.3 City Manager Report

City Planner Brandon Green answered a few questions regarding upcoming projects. He mentioned that there were three water line projects that would be going up to bid. The projects include Nicholls Road, Ellison Farms and the west portion of Green Road. He and the City Council discussed the sound system and the electronic meeting issues. Council Member Brandon Halliday determined he would bring a landline phone to plug into the wall to test the system purchased last year.

The system would be an initiative that Mayor Pohlman and City Manager Green would study.

7.4 City Council Reports

Council Member Julia Busche mentioned that she and Mr. Steve Petty from the Trails Committee would be walking the Kaysville Wilderness Trail. Mayor Pohlman mentioned Mt. Olympus Park which had a paved bike/hike trail that preserved the natural surroundings but mitigated the problem of the area being used for unwanted purposes.

Council Member Diane Anderson mentioned that the City Council may want to include the donation request in the Ridgerunner in March. She also mentioned that the City Cemetery Committee would be meeting in February.

Council Member Jeanne Groberg asked about the budget amount for Founder's Day. The City Manager reported that \$4,500 was the budgeted amount. She reported that she met with the Legislative Policy Committee and they are encouraging the cities to update their Affordable Housing Plan. City Planner Oyler and City Manager Green are already working on updating the plan. She also mentioned to City Manager Green that the budget infographic and information on the website was great, clear and easy to find information.

Council Member Gary Anderson reported that the CC Committee was currently planning the Utah Shake Out for the City. The Mayor mentioned that if the Committee is interested he would be able to shoot off a cannon to signal the event.

11. ELECTRONIC MEETING

Council Member Gary Anderson attended through an electronic meeting.

12. CLOSED MEETING

A closed meeting was not held.

ADJOURNMENT

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion and it was approved unanimously and the meeting was adjourned at 9:04 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 6, 2018.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: February 20, 2018