

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
March 21, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Pro Tem Diane Anderson at 7:07 pm.

The meeting was opened with the Pledge of Allegiance led by scout, Cardston Cox, and a word of prayer was offered by Council Member Gary Anderson.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Brandon Halliday and Scot Poole were present and Mayor Don Carroll was in a meeting in the other room and joined the City Council meeting as noted.

STAFF PRESENT: City Manager Brandon Green and Recording Secretary Kelli Rollins were present.

VISITORS: Greg Van Zweden, Garrick Everton, Kyle Charlesworth, Jen Morrell

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of March 7, 2017. Council Member Gary Anderson seconded the motion and it was approved unanimously.

Council Member Scot Poole made a motion to approve the minutes of the work meeting on March 7, 2017 with amendments. Council Member Julia Busche seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

Mr. Kyle Charlesworth thanked the Mayor and City Council for putting the UDOT project Open House on the agenda and encouraged the City Council to let people know about the meeting and offered to assist in informing people as well.

5. NEW BUSINESS

5.Review/Discuss/Approve/Deny Request for Donation to the Miss Kaysville/Fruit Heights Pageant.

City Manager Brandon Green reported that the City traditionally budgeted five hundred dollars in scholarship money to the Miss Kaysville/Fruit Heights Pageant. He also mentioned the in kind gift of letting them use the Fruit Heights City Offices a few times a year free of charge. The pageant director was not able to attend but City Manager Green proposed her request to the City Council.

Council Member Brandon Halliday made a motion to approve the five hundred dollar scholarship donation to the Miss Kaysville/Fruit Heights Pageant. Council Member Diane Anderson seconded the motion and it was approved unanimously.

5.2 Report from Cemetery Committee

The Chairman was not able to attend and will come to the City Council Meeting on the 11th of April.

5.3 Review and Discuss Public Meeting Date for Nicholls Road/Highway 89

The City Council was reminded that they had promised the residents of Fruit Heights that they would hold a meeting to discuss Nicholls Road/Highway 89 plans. The City Council determined that they would like to hold that meeting soon after the March 30 UDOT public meeting. The date proposed was April 13th but the proposal was tabled until the Mayor could approve the date.

5.4 Review/Discuss/Approve/Deny Proposal with Blu Land Design

City Manager Brandon Green presented the proposal from Blu Land Design to create some conceptual designs for the 130 acres on the east bench. The fee for doing the designs would be five thousand dollars. The City Council discussed the items proposed in the letter from Blu Land Design. They determined that they wanted it to remain as natural as possible and not to become too crowded. There was some opposition to a "D" being listed as a possibility in the designs. The City Council was reminded that the City Council had determined that having a master plan for this area was the next step in the Cemetery planning process and that a conceptual plan still gives them the freedom to choose what they will and won't do.

It was determined that each City Council Member would email City Manager Green a list of their priorities for him to forward on to the design team.

Council Member Brandon Halliday made a motion to approve the five thousand dollars to Blu Land Design. It was seconded by Council Member Julia Busche and it passed unanimously.

5.5 Review/Discuss/Approve/Deny Nicholls Park Master Plan Re-design

City Manager Green reported that the plans he wished to present did not come in time for the City Council Meeting.

The City Council discussed their vision for a picture to be able to present to residents to inform them of the changes that are coming and to give them the opportunity to contribute financially. The plan that was presented was that the plans seen last week was step 1 in the process of providing a vision as a foundation for the park. Step 2 is what the designer is working on currently which is to provide the City Council with a design so that the residents can see the play structure designs.

The City Council discussed the timing of demolition and building the new structure. The City Council determined that Castle Park is a popular park and they recommended that the City not stretch out the time between demolition and completion of the new structure. The reminder that the City is going to need to be very clear with the residents was mentioned. It was also suggested that perhaps the old structure could remain until the completion of the new one.

5.6 Discuss Resident's Complaints Regarding the Urban Deer Population

City Manager Green reported that the urban deer population has continued to grow in Fruit Heights City and that it is time to address the issue. He has contacted DWR and reported before DWR will do anything the City will need to pass a no feed ordinance. Then there are two options that the City can utilize. The first option is that the deer can be tranquilized and relocated to another area. This option will cost the City two hundred dollars per deer. The second option is that the City can be issued a certificate that allows the City to specify a number of deer within the City limits that can be harvested by archers. The archers must be licensed and also have a tag for the deer. They are allowed only to participate in a certain area of the City and only from August to November. There are other requirements that the DWR has in place as well.

The City Council discussed the growing problem and determined that they would like to move forward with the archery option. City Manager Green will have someone from the DWR to come to a City Council Meeting to discuss the program in detail.

5.7 Discuss Mother of the Year and Unsung Hero Nominations

City Manager Green reminded the City Council that it was time for nominations for the Mother of the Year and the Unsung Hero of Fruit Heights. The City Council recommended that the request for nominations be put out on the City's website and social media outlets.

6. OLD BUSINESS 00:47:58

6.1 Review/Discuss Upcoming Planning Commission Vacancies

City Manager Brandon Green informed the City Council that two of the members of the Planning Commission second term would be ending this year. They both will have the option to reapply or not. If they do not reapply there will be a need for a new commissioner from both District 1 and District 2. Council Member Gary Anderson has already turned a name into the Mayor of someone who would be interested in applying.

6.2 Review/Discuss/Approve/Deny to Purchase or Lease Office Equipment

City Manager Brandon Green reminded the City Council about the office equipment that the City Offices needed. He has received the 3 bids back from Canon, Les Olsen and Ricoh.

The Mayor joined the meeting in progress at this time.

The City Council discussed the three bids and the difference between leasing versus purchasing. It was determined that purchasing would be the better value for the City's needs.

Council Member Diane Anderson made a motion to purchase the office equipment from Canon. It was seconded by Council Member Scot Poole and was approved unanimously.

The Mayor went back to 5.3 to discuss the dates for the City's Open House regarding UDOT. He mentioned that on March 30 UDOT would be holding a public meeting and would be announcing which of the previously presented options they would be picking. If option 2 is chosen then this project will not be started until 2019 at the soonest. The Mayor mentioned that if option 2 is chosen he would like to know what the City Council would like to discuss at the City's Open House. He feels that citizens come to these meetings and leave more frustrated than they arrived. The residents also need to realize that the City Council Members are not engineers, geologist, hydrologists or transportation experts. The residents also need to realize that the City Council does not have much control over the plans that UDOT has in place. The City Council is willing to listen to questions and pass the resident's questions and concerns to UDOT. They expect a civil, calm and reasonable discussion. It was determined they would plan on holding a meeting on April 13.

6.3 Review/Discuss/Approve/Deny Updated Pre-Disaster Mitigation Plan

City Manager Brandon Green informed the City Council that the Pre-Disaster Mitigation plan has been updated. The City Council requested that it be made available on the City's website and have paper copies at the City Offices.

6.4 Review/Discuss/Approve/Deny Garbage Rate Reduction

City Manager Brandon Green reminded the City Council about the error in the garbage rate that residents have been charged this year. The City will be giving a credit to every household that has been serviced by Robinson Waste. The one-time credit amount will be sixteen dollars and sixty-eight cents.

Council Member Julia Busche made a motion to approve a one-time credit for each household serviced by Robinson Waste through Fruit Heights City of sixteen dollars and sixty-eight cents as outlined in the City's memo. It was seconded by Council Member Diane Anderson and was approved unanimously.

7. CONSENT CALENDAR

7.1 February Check Register

The City Council discussed the bills paid in February. City Manager Green agreed to look into the Century Link charge that was still being paid.

Council Member Diane Anderson made a motion to approve the February Check Register. It was seconded by Council Member Julia Busche and was approved unanimously.

7.2 February Budget Report

The City Council looked at the budget provided by City Manager Green.

8. UPCOMING CALENDAR EVENTS:

Mayor Don Carroll asked that Council Member Scot Poole be the liaison for the Fourth of July Celebrations with Kaysville City and also with the Founder's Day Committee.

It was determined that Council Members Scot Poole and Diane Anderson would represent the City Council at the Citizen's Academy on April 11.

Mayor Don Carroll requested that the City Council recommend an individual or couple from the City to be the Chairman/Chairmen for the Veterans Day Celebration.

9. DEPARTMENT AND CITY OFFICIAL REPORTS 02:04:45

City Manager Brandon Green reported that there were many church groups and scout groups interested in doing projects in the City. He mentioned the City Offices property, the Gailey Trail, and the Hinckley property all need work.

Council Member Diane Anderson mentioned that the Cemetery Committee Chair would be reporting to the City Council on April 11th.

Council Member Brandon Halliday mentioned that Trent from the DNR would also be coming to the City Council seeking approval on the CWPP agreement.

Council Member Gary Anderson reported that neighborhood coordinators should be checking with their neighbors to make sure everyone has their packet for the Utah Shakeout.

Council Member Scot Poole informed the City Council that on April 18th someone would be coming to the City Council with a presentation on fiber.

Mayor Don Carroll reported that the Founders Day letters had gone out and donations were already coming into the City.

The City Manager and City Council discussed projects that would be going out to bid and also the storm drain project on Eastoaks was already starting. They discussed potholes and skim patches. Mayor Don Carroll asked Council Member Scot Poole to look over the bid packages that would be going out.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was not held.

12. ADJOURNMENT:

March 21, 2017

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. The meeting was adjourned at 9:31 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held March 21, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: April 11, 2017