

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
May 16, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:13 pm.

The meeting was opened with the Spencer Swain from Troop 442 leading the Pledge of Allegiance and Council Member Brandon Halliday offered a word of 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, Public Works Superintendent Darren Frandsen, Recording Secretary Kelli Rollins and City Planner Jeff Oyler were present.

VISITORS: BreAnne Anderson, Jeremy Canter, Heather Bodily, Jared Bodily, Mark Bylund, Caryn Thomson, Mahonri Davis, Spencer Swain, Moroni Davis, Lincoln Smith, Lachlan Wilmott, Brogan Anderson, Zach Bylund, Elijah White, Stacy Halliday, Destry Hardy

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Diane Anderson made a motion to approve the minutes of May 2, 2017 with amendments. Council Member Scot Poole seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

Mr. Jeremy Canter had a few points that he presented to the City Council. His thoughts included that under the current UDOT plan no additional homes would have to be taken but that 47 homes would lose fifteen percent of their property value. He mentioned that he believes that taking a home is extreme but the homeowner could be compensated for their loss. He mentioned that he believes that a small percentage of residents were carrying the largest portion of the consequences. He believes that Council Members Brandon Halliday and Julia Busche have a conflict of interest. He also mentioned that there was no acceptance of a master plan by either the City Council or the Planning Commission.

Ms. Corinne Thompson of Village Way mentioned to the City Council that she would really like to see the Park and Ride remain despite the changes coming.

5. NEW BUSINESS

5.1 Update from UDOT on State Environmental Study.

Mr. Mike Romero from UDOT updated the City Council, Mayor, City Staff and residents on the US 89 project from I-15 to I-84. He reminded them that at the open house in

February there were 460 comments that UDOT separated into five concerns; additional noise, difficulty of access, safety concerns, pedestrian and biking access and increase of large trucks. He reviewed the purpose of the project. He mentioned that there were three different options that UDOT was considering; no action, the freeway concept and a one-way frontage road system. He announced that the last two options would be presented at an open house at Layton High School on June 20, 2017 from 4:30 to 7:00. There would be two different impacts for either of the two action plans being considered.

5.2 Discussion regarding Nicholls Road Bike Lane at Main Street.

City Manager Brandon Green mentioned that the City received an email about the bike lane on Nicholls and Main Street. He reported that the right lane should be a shared lane for bikes and cars to turn right but that when the road was repaved the road was not painted with the road signs including arrows. City Manager Green mentioned the road would be remarked as soon as the weather permits. He has notified the resident who was concerned.

5.3 Review/Discuss/Approve/Deny Award of 2017 Street Maintenance Projects

City Manager Brandon Green mentioned that last Thursday Schedule A & B street maintenance projects went out to bid and they received three bids and the City Staff recommends that they accept Advanced Paving's bid. The Mayor asked the City Manager to post the schedule and areas of work on the website.

Council Member Julia Busche made a motion to award the 2017 Street Maintenance Projects Schedule A&B to Advanced Paving for one hundred fifty thousand twenty-six dollars. The motion was seconded by Council Member Scot Poole and was approved unanimously.

5.4 Review and Discuss FY 2017-2018 Capital Projects/Class "C" Roads/Vehicle & Equipment Funds

City Manager Brandon Green presented the Capital Projects, the Class "C" Road Fund and the Vehicle and Equipment Fund proposed budget. The City Council asked about the parks and trails impact fees, unallocated vehicle fund and the vehicle and equipment fund. City Manager Green explained all line items that the City Council inquired about and also explained the Class "C" road fund which can only be used for certain road projects and that in the past the City would save this amount every year until they had enough to pay for larger projects. He mentioned that the City was in decent shape for the next fiscal year budget. The next session will include water, storm drain and solid waste funds.

6. OLD BUSINESS

6.1 Discussion Regarding Nicholiasen Estates Subdivision

City Planner Jeff Oyer presented a situation where a flag lot was approved by the Planning Commission on September 2015. There were a few issues that needed to be resolved by the owner and developer before the plan was brought to the City Council. Then they determined that they might sell instead of dividing the lot. They spoke to City Planner Jeff Oyer and he told them they had one year from the Planning Commission approval to get approval from the City Council. City Planner Oyer read the applicable code that specified that a developer had one year to record a plat after it was approved unless that time was extended by the City Council.

Council Member Diane Anderson left the meeting at this point.

City Planner Oyer reminded the City Council has a flag lot moratorium in place. He reminded them that the reason for the moratorium was to look at the flag lot ordinance and to update the PRUD ordinance. The City historically has found flag lots to be troublesome and create too many issues. The City Council asked a few questions and discussed the circumstances. They determined that there was a moratorium in place and City codes are in place and that is what they are going to abide by at this time.

7. CONSENT CALENDAR

8. UPCOMING EVENTS:

It was determined that Council Members Julia Busche and Brandon Halliday would be the City Council representatives at the June 6 Citizen Academy.

Council Member Diane Anderson will represent the Mayor at the Patriotic Devotional.

After the head count numbers for those participating in the 4th of July parade are collected the Council will determine how many vehicles they need and Council Member Brandon Halliday will help acquire the vehicles and City Manager Green will fill out the applications. Council Member Scot Poole reminded everyone of the need for 12 volunteers from the City for the parade.

Founders Day and the Tour of Utah need to be added to the calendar.

9. CITY STAFF AND CITY OFFICIAL REPORTS

Council Member Gary Anderson mentioned that the CCC will be volunteering at the 4th of July parade.

Council Member Brandon Halliday mentioned that he has reached out to schedule a meeting with Brianna. The City has been awarded a thirty-eight thousand dollar grant for the east bench fire break. Council Member Brandon Halliday will write a letter of appreciation from the City Council.

Council Member Julia Busche asked about what could be done to facilitate after hours emergency attention for the residents. It was suggested that the City Manager Green post a button on the front of the new webpage for people to use in an emergency.

Council Member Scot Poole asked about what could be done about the restrooms and the graffiti problems at Nicholls Park. It was determined that the staff would lock the restrooms and the City will pay for a few port-a-potties instead. It was determined that the graffiti would be taken care of as they can by the public works employees. It was also suggested that residents could help with the clean-up.

The Mayor brought up the problem with people still parking along the red curb out in front of the City building. The City Council, City Staff and Mayor discussed options.

12. ADJOURNMENT:

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 8:33 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held May 16, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: *June 6, 2017*