

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
June 6, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:01 pm.

The meeting was opened with the Pledge of Allegiance and Council Member Diane Anderson 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: Jeremy Canter, John Pohlman, Marie Clayton

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 May 16, 2017 with amendments. Council Member Gary Anderson seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

Mr. John Pohlman of Shepherd Lane told the City Council that he met with UDOT and Horrocks Engineering to share his ideas for the US 89 Highway Project. He asked the City Council to support his ideas. He mentioned that this project does not affect him personally. He is proposing extending the on ramp from Main Street to Nicholls Road. His ideas meet some of UDOT's requirements but not all. He had other ideas as well and the City Council asked him to please send them his ideas with diagrams so they could study them.

Ms. Marie Clayton of Creekview Drive reported to the City Council and Mayor that on her street there are problems with drivers speeding. She reported that there are 26 children under the age of 12 and so the speeding is a real concern. They have called the police and the police will be there for a day or two but then they aren't there and it is a problem again. The neighbors are willing to pay for a couple of removable speed bumps and they will agree to install them and store them as well.

Mr. Jeremy Canter asked to City Council to represent all citizens of Fruit Heights and was there to plead for their support. He mentioned that his group have been referred to as the vocal minority but he argued that they are the ones who are going to be effected by this project. He mentioned that they may come from the less affluent area but that they should still be heard.

5. NEW BUSINESS

5.1 Review and Discuss FY 2017-2018 Enterprise Fund Budget.

City Manager Brandon Green reported that currently most of the funds are self-sustaining. He reviewed the different enterprise funds and what projects they fund. The City Council had a few questions regarding the proposed amount for impact fees for the next fiscal year. City Manager Green explained that there are currently 15 lots available and this amount was for 10 proposed lots. He also explained that it is easier to over-estimate than to under-estimate.

City Manager Green explained that currently the solid waste fund is not bringing in enough to cover the expenses. The City has a shortfall of about two thousand eight hundred dollars a month. The City Council, City Staff and Mayor discussed charging more for second cans or charging everyone in the City more. They discussed how the MURF makes paying for a separate recycling can redundant. Mayor Don Carroll explained that coming changes will make changes to the fees as well. It was determined that the City needs to make sure the fund can cover all the costs but that they would like to wait six months to see what the district will do and then determine if they need to raise the fees in the solid waste fund.

City Manager Green reminded the City Council that the City would be purchasing a new loader as part of the state contract that the City will sell back in a year in order to stay under the warranty. They also discussed other vehicles that the City would like to purchase in the future such as a mini excavator and a vacuum truck.

Council Member Scot Poole asked for a cumulative of the totals for each fund for last year and this year to be sent to the City Council.

5.2 Review and Discuss Nicholls Park Options

City Manager Brandon Green reported to the City Council that he was applying for a matching grant from the Utah Office of Outdoor Recreation. He is hoping that being so well prepared with sketches and pictures and also having an outdoor natural theme will help them have an advantage since the amount to be awarded this year is not very much. The City Council asked questions about phasing the park and about the City's Public Works department as well as Eagle Scouts projects and other groups helping with some of the work. The City Council asked to see the grant before the City applies.

5.3 Review and Discuss The Rock Loft Site Improvements

City Planner Jeff Oyler presented the proposed site improvements for The Rock Loft commercial project. The details include paving the parking lot, nice landscaping, redoing all the mechanical and electrical in the interior and installing a new roof. There are already businesses interested in renting the spaces after the remodel. City Planner Oyler mentioned that the developers are planning another entrance off of the private road next to the old Three Monkeys building. The road would need curb and gutter installed and the rest of the road needs to be paved. The developer is wondering if the

City would finish and maintain the road as a city street. The owner of the private road is in favor of deeding the road to the City.

The Mayor reminded the City Council that a precedent has been set in the past of having the developer make the required improvements without the City paying for any of the improvements.

The City Planner was tasked with having the City Engineer give the City Council a cost estimate for the work that needs to be done on that portion of the road.

6. OLD BUSINESS

6.1 Continued Discussion Regarding the Veterans Memorial Plaza

City Manager Brandon Green reported that he was contacted by a sculptor named Val Lewis who is a brother of a resident. He sent a design with an eagle on a pedestal where plaques could be placed around the base. The bid for the sculpture is twenty-two thousand five-hundred dollars. The City Council discussed their desire to honor individual members of their community. The City Council determined that this sculpture, although magnificent, was too expensive for the memorial.

6.2 Continued Discussion Regarding the Mother of the Year & Unsung Hero

The Mayor reported that there had not been any recommendations for Mother of the Year or Unsung Hero for people in their community who were willing to be honored. The City Council discussed that they would decide on some recommendations by Thursday, June 8 and turn those recommendations in to the Mayor.

6.3 Discussion Regarding the 4th of July Parade

City Manager Brandon Green reported that the candy for the parade had been ordered. He informed the Mayor and City Council that he was not going to be able to participate in the parade this year and the Mayor also reported that he would not be in attendance. The City Council requested 14 new magnets with the new City logo, the title underneath the logo and the then a space for the name underneath the title. City Manager Green will get the candy, magnets and a couple of cases of water to Council Member Scot Poole.

Council Member Scot Poole needs the 12 names of the volunteers from the Youth City Council and any other volunteers from the other City Council Members. Council Members Scot Poole and Brandon Halliday will gather the vehicle information and get it to the City Manager so he can fill out the parade applications.

7. CONSENT CALENDAR

7.1 May Budget Report

City Manager Brandon Green reported that the budget looks good but there will be a few amendments needed at the next meeting.

7.2 May Check Register

The City Council didn't have any questions on the check register this month.

8. UPCOMING EVENTS:

The City Council, City Staff and Mayor briefly discussed how food truck night was going. The also determined that they would decide at the next meeting when the citizen academy date would be in August and asked the City Staff to expand the calendar into August.

9. CITY STAFF AND CITY OFFICIAL REPORTS

City Planner Jeff Oyler reported that on June 20th they would be holding a Public Hearing for a few different zoning changes including the R-1-8 wording change and the flag lot ordinance.

Public Work Superintendent Darren Frandsen mentioned that he would be making sure that the foreman on the road construction project is aware of the timing restrictions on the Mountain Road portion of the contract.

Council Member Julia Busche asked about the progress of the history of the highway 89 project for the website. City Manager Green reported that it is slowly progressing but has been postponed in order for him to focus on the budget.

Council Member Diane Anderson asked about what the City Council would be doing to follow up with the speed bump offer and it was determined that the City Staff will check with the City Engineer for some guidance. It will be included on the July 11th agenda.

Council Member Gary Anderson mentioned that the CCC will be running a booth at Founder's Day and they were also asked to help with traffic control.

Council Member Scot Poole asked if the City Council would be willing to take tickets at Founder's Day but the Mayor asked if the office staff or spouses would be willing to do that so the City Council Members can be out visiting and answering question. Council Member Julia Busche reported she would not be able to attend Founder's Day this year.

Mayor Don Carroll asked if the City Council would be willing to support a resolution by a non-profit organization to encourage those in the community to buy local. The City Council agreed they would be supportive of that resolution. It was also determined that the August 15th City Council Meeting will be cancelled unless there is something pressing that needs to be discussed.

10. ELECTRONIC MEETING

There was no electronic meeting held.

11. CLOSED MEETING

There was no closed meeting held.

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. The meeting was adjourned at 9:08 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held June 6, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: June 20, 2017