

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
June 20, 2017

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:08 pm.

The meeting was opened with the Pledge of Allegiance and City Manager Brandon Green offered a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Gary Anderson, Julia Busche, Brandon Halliday, Scot Poole and Mayor Don Carroll were present. Council Member Diane Anderson came late.

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

VISITORS: Heidi Haggard, Phil Holland, Jeremy Canter

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 June 6, 2017. Council Member Gary Anderson seconded the motion and it was approved unanimously.

Council Member Brandon Halliday made a motion to approve the minutes of May 16, 2017 Special Work Meeting. Council Member Julia Busche seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

5. PUBLIC HEARING

Council Member Brandon Halliday made a motion to enter into a Public Hearing to address the rezone request for Orchard Manor Subdivision from A-1 to R-1-12. The motion was seconded by Council Member Scot Poole.

Council Member Diane Anderson arrived at the meeting at 7:14 pm.

5.1 Rezone Request for Orchard Manor Subdivision. Rezone 1,984 Acres from A-1 to R-1-12

City Planner Jeff Oyler requested that approximately 1.9 acres on the end of Village Acres be rezoned from an A-1 to R-1-12. He informed the City Council, Mayor and Public that the rezone will match the rest of the subdivision and surrounding areas. There were a few questions about curb & gutter and sidewalks and City Planner Oyler reported that sidewalks and curb & gutter will be installed to match the existing sidewalks.

Council Member Julia Busche made a motion to leave the Public Hearing. The motion was seconded by Council Member Gary Anderson.

Council Member Diane Anderson made a motion to enter into a Public Hearing to review the FY 2016-2017 Budget Amendments and the FY 2017-2018 Proposed Budget. The motion was seconded by Council Member Gary Anderson.

5.2 Budget

5.2.1 FY 2016-2017 Budget Adjustments and Amendments

City Manager Brandon Green reported that there had not been any changes to the 2016-2017 Budget since the last meeting two weeks ago. The City Council noted that this was the third Public Hearing regarding the budget that the City had held. The City Council asked a few questions about the uncollected property taxes.

5.2.2. FY 2017-2018 Operating Budget

City Manager Brandon Green presented the final budget proposed for FY 2017-2018. He reported that the property tax rate has been certified at .002117. He talked to the City Council, Mayor and the Public about the B&C Road Funds and the difficulty of projecting the amounts for building permits and other unknowns. He explained that it is easier to estimate low and add to the budget than it is to budget high and then not actually have that much money.

Council Member Julia Busche made a motion to leave this Public Hearing. The motion was seconded by Council Member Scot Poole and was approved unanimously.

6. NEW BUSINESS

6.1 Final Plat Approval and Rezone from A-1 to R-1-12 for Orchard Manor Subdivision

City Planner Jeff Oyler presented the request for final plat approval for Orchard Manor Subdivision. He mentioned that the water, sewer and storm drains are already in place and the secondary water is still being finalized with Hights Creek.

Council Member Diane Anderson made a motion to approve the rezone from A-1 to R-1-12 and to also approve the final plat for Orchard Manor Subdivision. The motion was seconded by Council Member Scot Poole and was approved unanimously.

6.2 Review/Discuss/Approve/Deny Amendments to the FY 2016-2017 Budget

City Manager Green presented the Amendments to FY 2016-2017 Budget.

Council Member Gary Anderson made a motion to approve the Amendments for the FY 2016-2017 Budget. The motion was seconded by Council Member Diane Anderson and was approved unanimously.

6.3 Review/Discuss/Approve/Deny FY 2017-2018 Budget

City Manager Brandon Green presented the FY 2017-2018 Proposed Budget. The City Council discussed a pay raise for the City Staff. The City Council determined that an increase would be given of 2.75%. It would not be retroactive and would be based on

merit at the discretion of the City Manager. He would determine his allocation with the Mayor overseeing and the final allocation would be reported to the City Council at a later time. The City Council and City Staff discussed that only the water and storm utility funds have a salary portion attached to them.

The City Council expressed appreciation for the City Manager working on preparing the budget for so many months in advance so that they were able to understand it so thoroughly. They also verified that the budget did include money for Nicholls Park and a new front-end loader.

The City Council and City Staff discussed Nicholls Park and the importance of informing residents of the plans for the park.

Council Member Brandon Halliday made a motion to approve the FY 2017-2018 Budget. The motion was seconded by Council Member Diane Anderson and was approved unanimously.

6.4 Review/Discuss/Approve/Deny Reappointment of Curtis Tanner and Sam Brady to the Planning Commission

City Manager Brandon Green reported that two of the Planning Commission Members, Curtis Tanner and Sam Brady, have both reapplied to serve another term on the Planning Commission. The City Council needs to approve their appointments. Their current terms end on June 30th. Council Member Gary Anderson discussed another resident who was interested in being a part of the Planning Commission. The City did not receive an application from anyone but Curtis Tanner and Sam Brady but the City Council agreed that if the person was interested in serving on the Planning Commission they would welcome him as an alternate. The Mayor mentioned he would reach out to the interested party.

Council Member Julia Busche made a motion to approve the appointment of Curtis Tanner and Sam Brady to the Planning Commission for a third term. The motion was seconded by Council Member Diane Anderson and was approved unanimously.

6.5 Request to Extend Moratorium on the Flag Lot Ordinance Review

City Planner Jeff Oyler reminded the City Council that there was currently a moratorium for the flag lot ordinance. He mentioned that the Planning Commission was waiting for a Public Hearing which was scheduled for July. City Planner Oyler requested a thirty day extension on the moratorium. He reported that the City Staff was not aware of any residents who would be negatively impacted by the moratorium being extended.

Council Member Brandon Halliday made a motion to approve the extension of the flag lot ordinance moratorium for thirty days. The motion was seconded by Council Member Gary Anderson and was approved unanimously.

A roll call vote was taken:

<i>Council Member Brandon Halliday</i>	<i>Aye</i>
<i>Council Member Gary Anderson</i>	<i>Aye</i>
<i>Council Member Diane Anderson</i>	<i>Aye</i>

Council Member Brandon Halliday mentioned the UDOT open house. He and Council Member Diane Anderson determined they would like to go meet with the UDOT leadership.

Council Member Gary Anderson also mentioned the meeting with the UDOT leadership.

Mayor Don Carroll commended the City Council and the City Staff on the organized and timely approval of the City's Budget.

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 Diane Anderson seconded the motion. The meeting was adjourned at 8:43 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held June 20, 2017.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council:

July 11, 2017