



FRUIT HEIGHTS CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE FRUIT HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON January 2, 2023, AT FRUIT HEIGHTS CITY HALL, 910 SOUTH MOUNTAIN ROAD, FRUIT HEIGHTS CITY, UTAH.

Fruit Heights City is now streaming City Council Meetings on its YouTube Channel. Please follow us at <https://www.youtube.com/@fruitheightscity9716/streams>

1. CALL TO ORDER: MAYOR JOHN POHLMAN

- 1.1 Pledge of Allegiance (John)
- 1.2 Prayer or Thought (George)
- 1.3 Roll Call (Hailee)
- 1.4 City Council Training: City Council Member (Eileen)

2. DECLARATION OF CONFLICT(S) OF INTEREST

3. OPEN SESSION

The public may address the City Council regarding issues that are or are not on the agenda. Please limit comments to 3 minutes. Please state your name and address of residence for the record. **No actions may be taken on items not specifically listed on the agenda.**

4. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

- 4.1 Swearing In Ceremony (Gary Anderson, Mark Cottrell and Eileen Moss)
- 4.2 Farewell to City Council Member (Diane Anderson)

5. BUSINESS ITEMS

Business action or discussion items to be considered.

5.1 Resolution 2024-001 Wasatch Waste

A Resolution appointing a member of the administrative control board to the Wasatch Integrated Waste Management District to represent Fruit Heights City and its residents (Darren)

5.2 City Council and Planning Commission 2024 Schedule

Approve / Deny

6. CONSENT CALENDAR

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from the consent calendar for separate discussion.

- 6.1 Check Register for November 2023
- 6.2 November 2023 Financials

7. MINUTES

Minutes of prior meetings may be reviewed and accepted.

7.1 December 6, 2023, City Council Meeting Minutes

7.2 December 13, 2023 City Council Meeting Minutes

8. APPOINTMENTS

Appoint members to Boards, Committees, and Commissions

8.1 None at this time.

9. COUNCIL REPORT

City Council members may report on meetings or events attended in their official capacity.

10. MAYOR REPORT

The mayor may report on meetings or events attended in the mayor's official capacity.

Strategic Planning Meeting (January 30, 2024)

11. STAFF REPORT

The City Staff may report on meetings or events attended or City Project.

Title 10A Subdivision (Public Hearing on Jan 16, 2024)

Impact study (Public Hearing on Jan 16, 2024)

Update to Fee Schedule (Public Hearing on Jan 16, 2024)

12. CLOSED SESSION

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

13. ADJOURNMENT

CERTIFICATE OF POSTING

I HEREBY CERTIFY that this notice and agenda was posted at Fruit Heights City Hall, on the City's website, www.fruitheightscity.com, as well as posted on the Utah State Public Notice website in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Hailee Ballingham

Hailee Ballingham - Deputy Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the Interim City Manager, Darren Frandsen at (801)546-0861, at least 24 hours prior to the meeting.

CITY COUNCIL MEETING

DATE: January 2, 2024

TIME MEETING BEGAN: 7:02pm

TIME MEETING OVER: 7:44pm

CITY COUNCIL MEMBERS PRESENT:

- Council Member Gary Anderson
- Council Member Mark Cottrell
- Council Member Eileen Moss
- Council Member George Ray
- Council Member Florence Sadler
- Mayor John Pohlman

X Diane Anderson

STAFF PRESENT:

- Darren Frandsen, Interim City Manager
- Brad Christopherson, City Attorney
- Zac Burk, City Engineer
- Jeff Oyler, City Planner
- Layne Leonard Public Work
- Hailee Ballingham, Deputy Recorder
- Lindsay Golightly, Recording Secretary

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**VOTING ON AN ORDINANCE:** on RESOLUTION 2024-01

Motion By: Eileen

Second By: George

Appointing a member  
to the board for  
Wasatch Integrated Waste

| VOTING:       | Yes                                 | No                       | Absent                   | Abstain                  |                                   |
|---------------|-------------------------------------|--------------------------|--------------------------|--------------------------|-----------------------------------|
| Anderson      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                   |
| Cottrell      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                   |
| Moss          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                   |
| Sadler        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                   |
| Ray           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |                                   |
| Mayor Pohlman | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | (Votes only in the case of a tie) |

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VOTING ON AN ORDINANCE:

Motion By: _____

Second By: _____

VOTING:	Yes	No	Absent	Abstain	
Anderson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Cottrell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Moss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Sadler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Pohlman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(Votes only in the case of a tie)

Visitors

Fruit Heights City Council Meeting

Date: January 2, 2024

All visitors are required to sign in even if you are not attending the entire meeting.

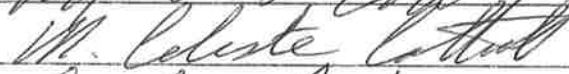
Print Name

Sign Name

Mark Cottrell



Cristie Cottrell



Candice Sackman



Jim Crismer



Ann Dargy



BreAnne Anderson



Gordon Kohl



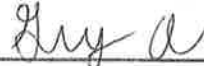
Michael Anderson

Aran Anderson



Scarlett

Guy Anderson



Spencer Anderson

NOEL STARR

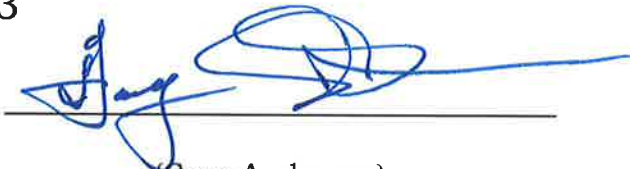
OATH OF OFFICE

STATE OF UTAH)

COUNTY OF DAVIS)

I, Gary Anderson, do solemnly swear that I will support, obey, and defend the Constitution of the United States of America, and the laws of the State of Utah, and the policies of Fruit Heights City. During my term, I will perform my duties as a member of the City Council of Fruit Heights City faithfully and impartially discharge the responsibilities of the office to the best of my ability.

Effective: January 2, 2023



{Gary Anderson}

SUBSCRIBED and sworn to me on this 2nd day of January 2024

Attest: 

Hailee Ballingham
Deputy Recorder/Notary
Fruit Heights City



OATH OF OFFICE

STATE OF UTAH)

COUNTY OF DAVIS)

I, Eileen Moss, do solemnly swear that I will support, obey, and defend the Constitution of the United States of America, and the laws of the State of Utah, and the policies of Fruit Heights City. During my term, I will perform my duties as a member of the City Council of Fruit Heights City faithfully and impartially discharge the responsibilities of the office to the best of my ability.

Effective: January 2, 2023

Eileen S. Moss

{Eileen Moss}

SUBSCRIBED and sworn to me on this 2nd day of January 2024

Attest: Hailee Ballingham

Hailee Ballingham
Deputy Recorder/Notary
Fruit Heights City



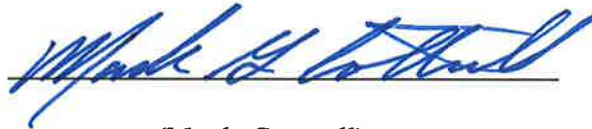
OATH OF OFFICE

STATE OF UTAH)

COUNTY OF DAVIS)

I, Mark Cottrell, do solemnly swear that I will support, obey, and defend the Constitution of the United States of America, and the laws of the State of Utah, and the policies of Fruit Heights City. During my term, I will perform my duties as a member of the City Council of Fruit Heights City faithfully and impartially discharge the responsibilities of the office to the best of my ability.

Effective: January 2, 2023



{Mark Cottrell}

SUBSCRIBED and sworn to me on this 2nd day of January 2024

Attest: 

Hailee Ballingham
Deputy Recorder/Notary
Fruit Heights City



CITY OF FRUIT HEIGHTS
RESOLUTION 2024-01

A RESOLUTION APPOINTING A MEMBER OF THE ADMINISTRATIVE CONTROL BOARD TO THE
WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT TO REPRESENT FRUIT HEIGHTS CITY
AND ITS RESIDENTS

WHEREAS, the Wasatch Integrated Waste Management District was established to serve the residents of Davis County to dispose of the solid waste generated therein; and

WHEREAS, Fruit Heights City has an ongoing agreement with the Wasatch Integrated Waste Management District to dispose of the solid waste and garbage generated by the City of Fruit Heights and its residents; and

WHEREAS, Fruit Heights City is represented at the Wasatch Integrated Waste Management District by as Administrative Control Board member; and

WHEREAS, the Wasatch Integrated Waste management District requires that the representative from Fruit Heights be appointed by the Fruit Heights City Council by resolution to represent Fruit Heights City; and

NOW, THEREFORE, BE IT RESOLVED BY, the Fruit Heights City Council that Mayor John Pohlman be appointed to serve as an Administrative Control Board Member to the Wasatch Integrated Waste Management District to represent Fruit Heights City and its residents from February 1, 2022, to February 1, 2026.

PASSED AND ADOPTED by the Fruit Heights City Council on the 2nd day of January, 2024

ATTEST:



Deputy Recorder:
Hailee Ballingham

FRUIT HEIGHTS CITY:



Mayor: John Pohlman

VOTING:

Gary Anderson	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Mark Cottrell	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Eileen Moss	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
George Ray	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay
Florence Sadler	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay

{SEAL}

