

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 9, 2021

WELCOME: Mayor John Pohlman called the meeting to order at 7:01 pm.

PLEDGE & OPENING CEREMONY: The Pledge of Allegiance was led by Council Member Gary Anderson and the meeting was opened with City Manager Brandon Green offering a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Jeanne Groberg, Eileen Moss and Mayor John Pohlman were all present.

CITY STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, Public Works Superintendent Darren Frandsen and Recording Secretary Amy Gardiner.

VISITORS: Chuck Stephenson, Justin Atwater, Julia Byers, Lucy Groberg, Sabrina Jackson, Eva Weeks and Nick Newbold.

CONFLICT OF INTEREST: None.

PUBLIC COMMENTS: None.

SPECIAL PRESENTATIONS:

City Council Training:

Council Member Diane Anderson talked about getting to know the City staff better and recognize that they are unique people with individual personalities. She also stated the need to remember we have a small city and the staff is working tirelessly to keep things running smoothly for the residents. She shared the example of the staff clearing the snow during a recent snow storm. She encouraged everyone to show their appreciation for the staff and recognize them for their efforts.

Youth City Council (YCC) Presentation:

Youth City Council Members Sabrina Jackson and Lucy Groberg reported on upcoming events the YCC will be involved in this year. The events included a leadership conference at USU on March 26, helping the CCC distribute flyers about fire communication to residents of the City, helping with the upcoming City elections, the annual City Easter Egg hunt, and something to reach the seniors living in Fruit Heights.

There was some discussion between the YCC and City Manager Brandon Green about County health restrictions that may impact the planned Easter Egg Hunt, but they believe the event can still happen. Additionally, Council Member Julia Busche recognized YCC Member Eva Weeks for being nominated as the Sterling Scholar in Social Science at Davis High School.

CITY BUSINESS:

*Review/Discuss/Approve/ Deny Final Development Agreement for Goldspur Estates (Jeff Oyler), and
Review/Discuss/Approve/ Deny Revocable License Agreement for Goldspur Estates (Jeff Oyler):*

City Planner Jeff Oyler reminded the City Council that they had approved the Goldspur Estate Rezoning and Final Plat, but they had been waiting to receive the Final Development Agreement from the attorney so it could be approved as well. He observed the agreement is now complete and, in his view, is pretty standard except for two unique pieces.

City Planner Jeff Oyler reviewed the first unique piece -- the fact that a piece of the road on Country Way will be owned by the City but maintained by the Goldspur Estates HOA and will be gated. The attorney had a concern with that and felt like a Revocable License Agreement needed to be added to the Final Development Agreement so that the City will not lose the road to "use". Jeff Oyler briefly reviewed with the City Council the terms of the Revocable License Agreement.

City Planner Jeff Oyler then reviewed the second unique piece - the fact that the Goldspur Estates HOA will landscape and maintain the piece of land just west of the sound wall running from the Goldspur Estates to the north end of the Edgington's property along Country Way. UDOT will maintain ownership of the land, but the HOA will landscape it and maintain it instead of the City.

The City Council and Justin Atwater discussed issues with the project including maintenance, sidewalks, the current closest neighbor (The Higleys) adjacent to the gates and street, who can live in the homes and timing of the project.

Following discussion, Council Member Gary Anderson made a motion to approve the Final Development Agreement for Goldspur Estates. The motion was seconded by Council Member Diane Anderson and it was approved unanimously.

Also, Council Member Diane Anderson made a motion to approve the Revocable License Agreement for Goldspur Estates. The motion was seconded by Council Member Julia Busche and it was approved unanimously.

Review/Discuss/Approve/ Deny Animal Care and Control Interlocal Agreement (Brandon Green):

City Manager Brandon Green reported about his service on the board of directors for The Animal Care of Davis County. The goal is to get the County to run the Animal Care and Control and not the cities in the County. The proposed Animal Care and Control Interlocal Agreement gives the cities one more year to get something in place to enable the County to take over. He mentioned that nothing is changing in the agreement from years past. There was discussion among the City Council about how the City could manage the number of calls that go to Animal Care and Control, but they came to the conclusion that it was a fair agreement.

Following discussion, Council Member Gary Anderson made a motion to approve the Animal Care and Control Interlocal Agreement. The motion was seconded by Council Member Eileen Moss and it was approved unanimously.

Review/Discuss/Approve/ Deny Updates to the Community Wildfire Protection Plan (Gary Anderson):

Council Member Gary Anderson discussed the proposed Community Wildfire Protection Plan and how it would help the City and its citizens in the event of a wildfire. The Plan requires the City to do mitigation work on the mountain and the key contacts in the Plan have to be updated. That work has been done and the papers signed. (The document that was displayed at the meeting was an old document so City Manager Brandon Green said he would make sure it was the updated document attached to the signatures.)

Following discussion, Council Member Diane Anderson made a motion to approve the Community Wildfire Protection Plan as corrected by City Manager Brandon Green. The motion was seconded by Council Member Gary Anderson and it was approved unanimously.

Review/Discuss/Approve/ Deny Municipal Elections Interlocal Agreement (Brandon Green):

City Manager Brandon Green discussed the proposed Municipal Elections Interlocal Agreement and pointed out the City will have a contract with Davis County for the municipal election this year and needs to have the City Council's approval to work with the County. He also reviewed some of the cost breakdowns such as mailing ballots and other services. There was also discussion among the City Council about the precinct caucuses that will be held before June of this year.

Following discussion, Council Member Julia Busche made a motion to approve the Municipal Elections Interlocal Agreement. The motion was seconded by Council Member Eileen Moss and it was approved unanimously.

Review/Discuss/Approve/ Deny Streaming City Council Meetings:

Mayor John Pohlman led the discussion with the City Council about streaming City Council Meetings. He explained City Manager Brandon Green and Public Works Superintendent Darren Frandsen had tested several platforms that would allow the public to have access to the meetings but then can be deleted after the meetings are over. One of the main options City Manager Brandon Green was working on was Civic Plus, which would allow the meeting to

stream on the City website and he commented that there were a lot of options with it. It would take some time to implement Civic Plus, so several members of the City Council commented about moving forward with Zoom or Facebook Live until City staff could work out having it streamed on the City website. Council Member Eileen Moss commented that it was important to get something done to share with the citizens of Fruit Heights. Council Member Groberg suggested that streaming on the website would be ideal because it would bring people to the website as our hub of information from the city, rather than Facebook.

Following discussion, Council Member Jeanne Groberg made a motion to approve the concept of streaming City Council meetings live. The motion was seconded by Council Member Eileen Moss. This was seconded, but not voted on. The motion below was a substitute motion with additional explanatory wording. Council Member Jeanne Groberg withdrew the initial motion and supported the substitute.

Council Member Julia Busche then offered a substitute motion to approve streaming City Council meetings on Facebook Live until July 2021 and then eventually streaming from the Fruit Heights City website. The additional motion was seconded by Gary Anderson and it was approved unanimously.

Review/Discuss Paramedic Service Agreement Discussion (Brandon Green):

City Manager Brandon Green explained that he is in discussion with the Davis County Paramedics regarding paramedic services to the City. He reported that the city managers in Davis County have been meeting with County leaders, and the County is willing to give out paramedic licenses to local fire departments. The County is growing, and the cities will provide their own paramedic services or have agreements to provide services to other cities hopefully by the end of this year. Brandon Green expects Kaysville City and Farmington City will provide paramedic services to Fruit Heights. Fruit Heights will have one paramedic license and hope to eventually have a second.

City Manager Brandon Green also highlighted that these changes may require a Truth in Taxation hearing. The County will no longer collect the Paramedic Tax - it will be the City's responsibility. He is hoping the City's rate will not change but they will not know until May 2021.

Mayor John Pohlman wanted the City Council to be aware that the County is moving towards having a South, Central and North Fire District. He commented that they are hoping to have the Paramedics switched over to the cities first and then move to these three fire districts. The City Council and City Manager Brandon Green discussed this move along with other issues including centralizing the 911 Call Center - there are currently five call centers, and it would move to three.

Discuss and schedule 2021 Caucus Meetings.

City Manager Brandon Green reported on the scheduling of precinct caucus meetings and explained he had reached out to Burton Elementary as a possible location, and the City Council needs to decide on a date so the school can be scheduled. The date was discussed among the members of the City Council and it was noted that it needs to be held before the end of May.

CONSENT CALENDAR:

January Check Register and December Budget Report

Council Member Eileen Moss reported on the January Check Register and the December Budget Report. She explained that the expenditures looked good. She commented that she looked at the December Budget Report from the auditors and said it was very good to see where the money is coming from and where it isn't coming from. Mayor John Pohlman recommended the City Council Members look at the documents on their own over the next couple weeks.

REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Strategic Planning Meeting January 26, 2021

City Council members discussed the draft minutes that previously had been provided to them for the January 26 Strategic Planning meeting. Council Members Eileen Moss, Diane Anderson and Julia Busche requested that minor modifications be made to the minutes.

After brief discussion, Council Member Eileen Moss made a motion to approve the minutes for the January 26, 2021 Strategic Planning meeting as corrected in the preceding discussion. The motion was seconded by Council Member Julia Busche and it was approved unanimously.

INFORMATION ITEMS/UPCOMING EVENTS:

Mayor John Pohlman reviewed the City Calendar. He also added that he had talked with the County Health Department about the upcoming Easter Egg Hunt and he had also planned for the City Council to tour the Wasatch Integrated Waste plant on February 16.

CITY COUNCIL & STAFF REPORTS:

Council Member Eileen Moss reported that the City Council Chambers will be used in the next 7 to 8 weeks as a site to help low-income residents with tax assistance. The locations that were used in the past to help people would be too crowded to be safe with COVID. The City location will help people stay safe and still receive help.

Public Works Superintendent Darren Frandsen reported on the progress of the UDOT project. The staff and City Council discussed the timeline and concerns of the UDOT project. City Manager Brandon Green pointed out that things are always changing and that it is important to not create expectations. Safety was also brought up as a concern. The staff commented that the closures will be staged but that the next 12-18 months will be hard for the city with all that is taking place with the UDOT project.

City Manager Brandon Green also commented that he has the tentative budget prepared and will begin presenting it to the City Council in May.

February 9, 2021

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Eileen Moss seconded the motion. It was approved unanimously, and the meeting was adjourned at 8:31 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held February 9, 2021.

Not approved until signed



Brandon Green, City Recorder

Date approved by City Council: March 16, 2021