

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
March 1, 2022

WELCOME: Mayor John Pohlman called the meeting to order at 7:00 pm.

PLEDGE & OPENING CEREMONY: The Pledge of Allegiance was led by a Council Member, and the meeting was opened with a Council Member offering a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Eileen Moss, George Ray, Florence Sadler and Mayor John Pohlman were all present.

CITY STAFF PRESENT: City Manager Brandon Green, City Engineer Brandon Jones, Public Works Superintendent Darren Frandsen, Ted Perry, Hailee Ballingham and City Recording Secretary Amy Gardiner were present.

VISITORS: Scott Justensen and Matt Lowe.

CITY COUNCIL TRAINING:

Council Member Florence Sadler shared information with the City Council from the first chapter of the handbook by the Utah League of Cities and Towns. She explained that cities exist to make our lives better by providing services, providing a sense of community, and providing local control. She reminded the City Council that they have the challenge and responsibility to use their powers to improve the lives of the citizens.

CONFLICT OF INTEREST: None.

PUBLIC COMMENTS: None.

SPECIAL PRESENTATIONS:

Presentation of the Storm Water Management Program and Plan (City Engineer Brandon Jones)

City Engineer Brandon Jones presented The Annual Storm Water Training for City Council. He also explained that a Storm Water Management Program Plan (SWMP) has been proposed for consideration by the City Council, which is a “written plan that is used to describe the various control measures and activities the Permittee will undertake to implement the storm water management plan.” He said that the plan is required by the EPA and provides guidance and measurable goals. He also said that the annual training is required for all who deal with storm water issues in the City. A copy of the proposed plan had been distributed to City Council members.

He reviewed the definitions of many words used in the proposed plan including: Minimum Control Measure (MCM), Best Management Practices (BMPs), Permittee/MS4 and Waters of the State – snowpack, reservoirs, streams, rivers, ponds, groundwater and the Great Salt Lake.

He focused his presentation on the six Minimum Control Measures (MCMs) and explained that each MCM section contains tasks, goals, deadlines and action items. The six MCMs include:

1. Public Education and Outreach
2. Public Involvement and Participation
3. Illicit Discharge Detection and Elimination
4. Construction Site Storm Water Runoff Control
5. Long-Term Storm Water Management in New Development and Redevelopment
6. Pollution Prevention and Good Housekeeping

City Engineer Brandon Jones also highlighted Ted Perry who was in attendance and is responsible for all the City's storm water issues as well as keeping the City's website page on storm water up to date. He concluded by observing that the SWMP is a comprehensive plan that covers all facets of the City's storm water program. He also reminded the City Council that it requires their involvement as well as the public works and the residents. Implementation requires time and manpower, both initially and on-going.

City Engineer Brandon Jones addressed questions from the City Council about the proposed plan and reminded them as they move forward and come across a need in the budget for storm control measures – they will understand why.

PUBLIC HEARING:

Council Member Diane Anderson made a motion to move to a public hearing to discuss the proposed Storm Water Management Plan. The motion was seconded by Council Member Eileen Moss, and it was approved unanimously.

After commencement of the public hearing, there was no public comment about the proposed plan.

Council Member Eileen Moss made a motion to close the public hearing. The motion was seconded by Council Member Diane Anderson and it was approved unanimously.

CITY BUSINESS:

Review/Discuss/Approve/Deny Resolution 2022-01: A Resolution of the Fruit Heights City Council Adopting Storm Water Management Plan.

Mayor John Pohlman thanked Ted Perry for the work that he does for the City. City Engineer Brandon Jones explained that the State wanted to see the plan come before the City Council and felt that a resolution was the best way to show that the City Council is on board with the plan. Mayor John Pohlman also mentioned that two Public Hearings would be held six months apart and City Manager Brandon Green said this is the first one.

Council Member Diane Anderson made a motion to approve the Resolution 2022-01 Adopting the Storm Water Management Plan. The motion was seconded by Council Member George Ray and it was approved by roll call. Council Members Diane Anderson, Gary Anderson, Eileen Moss, George Ray and Florence Sadler unanimously approved the motion.

Review/Discuss/Approve/Deny the Annexation of 12.623 Acres into the Corporate Boundaries of Fruit Heights City

City Manager Brandon Green explained the annexation process since City Planner Jeff Oyler was unable to attend the meeting due to illness. He said that a notice of annexation was sent out 30 days ago to residents and they had a period to respond. He explained to the City Council that the City has followed the procedures for the annexation.

After brief discussion, Council Member Florence Sadler made a motion to approve the Annexation of 12.623 Acres into the Corporate Boundaries of Fruit Heights City. The motion was seconded by Council Member George Ray and it was approved three to one with all City Council members approving except Eileen Moss voted against the motion and Gary Anderson abstained from voting because he believed he did not receive the supporting documents in time to review them adequately to be able vote on the motion.

REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

City Council Meeting February 15, 2022

City Council members briefly discussed the draft minutes that previously had been provided to them for the February 15, 2022 City Council Meeting.

After brief discussion, Council Member Gary Anderson made a motion to approve the minutes for the February 15, 2022 City Council meeting. The motion was seconded by Council Member Eileen Moss and it was approved unanimously.

INFORMATION ITEMS/UPCOMING EVENTS:

Mayor John Pohlman reviewed the upcoming events including:

March 15, 2022 – City Council Meeting

CITY COUNCIL & STAFF REPORTS:

Council Member Eileen Moss suggested some items to consider in the future when reviewing items for the City Budget. First, she recommended adding cement pads by the bike trail to allow for portable bathrooms. She also mentioned that donations from bikers could help with the cost of the portable bathrooms. Second, she recommended finding a resident that is close to the bike trail and see if they would be willing to leave their garbage can out for bikers to use in exchange for a discount on their bill.

Council Member Florence Sadler mentioned that the new radios for the Citizens Corps Council should be arriving soon and that the Utah Shake Out will take place next month.

City Manager Brandon Green confirmed he had turned in the City's application to Get Healthy Utah.

Council Member Gary Anderson made a motion to adjourn the meeting. Council Member Florence Sadler seconded the motion. It was approved unanimously, and the meeting was adjourned at 8:30 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held March 1, 2022.

Not approved until signed.

/s/ Brandon Green

Brandon Green, City Recorder

Date approved by City Council: March 15, 2022