

Minutes
City Council Meeting
Fruit Heights City
910 South Mountain Road

April 21, 2020

Notice is hereby given that, pursuant to Governor Herbert's Executive Order, dated March 18, 2020 relating to the Utah Open and Public Meetings Act, Fruit Heights City held its regularly scheduled City Council meetings exclusively via electronic means. Notice was also given that no anchor location would be provided for the public to physically attend such electronic meetings. Notice was also given that person(s) wishing to make a public comment during an electronic City Council meeting may submit a comment form to the City Council via email only at citycouncil@fruitheightscity.com at least thirty (30) minutes prior to the start of a regularly scheduled electronic City Council meeting time.

1. WELCOME:

Mayor John Pohlman called the meeting to order at 7:03 P.M.

2. PLEDGE & OPENING CEREMONY:

The Pledge of Allegiance was recited by Mayor John Pohlman and the meeting was opened with Eileen Moss offering a word of prayer.

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

CITY STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Public Works Superintendent Darren Frandsen were present.

VISITORS: Gary Fox

DECLARATION OF CONFLICT(S) OF INTEREST: None

3. PUBLIC COMMENTS:

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:
April 7, 2020 Minutes will be reviewed and approved at the next City Council Meeting

5. SPECIAL PRESENTATION(S)

6. CITY BUSINESS:

6.1 Review/Discuss/Approve/Deny the UDOT Relocation Agreement:

City Manager Brandon Green presented the UDOT relocation agreement with the City Council. The purpose for this agreement is because of the culinary water line that is being relocated due to the US-89 Construction project. UDOT and the City have agreed that a new waterline will be located in Country Way to 400 N. The City and UDOT have also agreed that UDOT will bore under US-89 to install a new water main that will provide culinary water to areas along the west

side of US-89. The City and UDOT have been working on this agreement for several months and both parties feel comfortable with the agreement.

City Manager Green also explained that there is no cost to the City for the relocation of the waterline or the boring for a new waterline under US-89.

Public Works Superintendent Darren Frandsen also explained the need for this project and how the project will require that water service be interrupted in order to make the necessary tie-ins to the existing water system. The contractor that UDOT will be using on this portion of the project is Brinkerhoff Excavation. Both UDOT and Brinkerhoff will be notifying residents in advance of any water service interruptions and providing an estimated for these interruptions. Residents will have adequate time to prepare but water service should not be out for more than 5 hours. Mr. Frandsen also reported that Brinkerhoff will be starting the project by the first week in May and expect that it will take approximately 3 weeks to complete. Additionally, the UTA Park and Ride will be closed. UTA has posted signs at the lot asking users to travel north to the Layton Park and Ride Lot.

After a short discussion about the project and the agreement, *Council Member Diane Anderson made a motion that the City Council approve the UDOT Relocation Agreement. City Council Member Jeanne Groberg seconded the motion:*

Motion passed unanimously.

7. CONSENT CALENDAR: No Reports.
8. COMMUNICATION ITEMS, UPCOMING EVENTS:
 - a. The Next Planning Commission Meeting is scheduled for April 28, 2020
 - b. The Next City Council Meeting is Scheduled for May 5, 2020
9. CITY COUNCIL & STAFF REPORTS

City Council Member Julia Busche reported on the Utah Shakeout that was held on April 16, 2020. The response to the shakeout from our residents was well supported. All the area coordinators reported back to Valynn Rigdon. The exercise was successful as all areas reported those homes that were determined before the drill who would be displaying the yellow placards in their windows.

City Council expressed their appreciation to everyone involved in the exercise and for the time that it took to get it organized and executed.

City Manager Green talked briefly about the Animal Control Contract and the Yearly fees associated with Animal Control. The Animal Care and Control contract was reviewed, discussed and approved by the City Council during the February 18, 2020 City Council Meeting.

City Manager Green also addressed with the City Council a letter that the City received from a resident requesting a review of the City's Ordinance regarding the keeping of Chickens in zones other than the R-S-12 Zone. There was a brief discussion regarding the issue and Mayor Pohlman asked that this be addressed with the Planning Commission at their next meeting. Council Member Diane Anderson will represent the City Council in the discussion.

10. CLOSED MEETING: Not held.

11. ADJOURNMENT

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 7:42 PM.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held May 5, 2020.

Not approved until signed

R. Brandon Green

R. Brandon Green, City Manager

Date approved by City Council: May 5, 2020