

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
May 17, 2022

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

PLEDGE & OPENING CEREMONY: The Pledge of Allegiance was led by a City Manager Brandon Green, and the meeting was opened with Mayor John Pohlman 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 Planner Jeff Oyler, Public Works Superintendent Darren Frandsen, City Employee Hailee Ballingham and City Recording Secretary Amy Gardiner were present.

VISITORS: None.

CITY COUNCIL TRAINING:

Council Member Diane Anderson presented the Council Training on thoughts and quotes from Dale Carnegie's "How to Win Friends and Influence People". She said that the City Council members should use their people skills in their work as civic leaders and have a sympathetic grasp of other peoples' point of view. She shared several quotes from the book including: "Ask questions instead of giving orders", "If you want to gather honey, don't kick over the beehive", and "Most of the important things in the world have been accomplished by people who have kept on trying when there seemed to be no hope at all."

CONFLICT OF INTEREST: None.

PUBLIC COMMENTS: None.

PUBLIC HEARING:

Council Member Diane Anderson made a motion to open a Public Hearing to discuss the Tentative Budget for the Fiscal Year 2022-2023 and the Water Efficient Landscaping Ordinance No. 2022-003. The motion was seconded by Council Member Eileen Moss.

City Manager Brandon Green reported that both items open for discussion were advertised in the Ogden Standard Examiner as required by State law. There were no public comments.

Council Member Eileen Moss made a motion to close the Public Hearing to discuss the Tentative Budget for the Fiscal Year 2022-2023 and the Water Efficient Landscaping Ordinance No. 2022-003. The motion was seconded by Council Member Flo Sadler.

SPECIAL PRESENTATIONS: None.

CITY BUSINESS:

Review/Discuss/Approve/Deny Tentative Budget FY 2022-2023

City Manager Brandon Green had previously provided the Council with a copy of the Tentative Budget for the FY 2022-2023. He explained the budget will still change and he wanted to address any questions the Council Members may have about the budget. He also stated that he had met separately with every member of the City Council to go over the budget.

City Manager Brandon Green explained that the budget is broken up into the general fund and four enterprise funds. Most of the revenue for the general fund comes from property tax and sales tax. The four enterprise funds are to be run like a business where the fees that the city collects for water fees, storm drain fees, garbage fees, and sewer fees help run that fund. In a perfect world the enterprise funds would be self-sustaining. He said that the general fund does not have a lot of changes right now.

Council Member Gary Anderson added that money cannot be stockpiled in the funds. He explained that is why there are many instances where funds received will need to be divided into several projects.

City Manager Brandon Green and the City Council discussed various questions about different items/projects in the budget including:

- Aging Infrastructure Project —replacement of the aging water line on Cherry Road and Jost Road
- Animal Control
- Paramedic Services
- Quail Ridge Development —redoing the curb, gutter, street, storm drain and waterline
- Various Water, Storm Drain, and Road Projects (such as street scanning, overlays and crack sealing)
- Installing the Country Lane sidewalk from Raymond Road to Broken Fence
- City Employee compensation raises
- Effects of grants received on budget
- Irrigation Water Fund —installation of meters
- Vehicles and Equipment —the City sold 3 trucks and made enough money to pay for one new truck
- Public Works Superintendent Darren Frandsen's Salary — the City Council discussed making him a director of public works from the general fund
- Administrative costs
- The role of enterprise funds in helping to pay for the City vehicles
- Sewer Fund is a pass-through fund that mainly transfers funds to the sewer district
- The view that the Storm Water Fund needs a rate increase
- Solid Waste Fund
- Vehicles and Equipment —the City requested the purchase of a mini-excavator and trailer and three more vehicles to replace the three current vehicles the City owns
- Watering and mowing schedules.

Council Member Gary Anderson made a motion to adopt the Tentative Budget FY 2022-2023. The motion was seconded by Council Member Diane Anderson and it was approved

unanimously.

Review/Review/Discuss/Approve/Deny Water Efficient Landscape Ordinance 2022-003

City Manager Brandon Green explained that a public hearing was held tonight for the City Council but that there still needs to be a public hearing held at the Planning Commission for this ordinance. The Planning Commission met earlier in the evening and gave their approval of the ordinance recommending that the limit on turf be increased from 20% to 30% of the buildable area of any lot for any relandscaping projects (as opposed to new builds). City Manager Brandon Green said that the ordinance can be completed but a public hearing will still be held at an upcoming Planning Commission meeting.

Council Member Diane Anderson reported on the discussion held at the earlier Planning Commission meeting. She said the Planning Commission felt the ordinance put good ahead of best, but it felt comfortable sending the ordinance forward for approval.

Mayor John Pohlman explained why we would want a water ordinance. City Manager Brandon Green explained that many of the items are coming down from the State of Utah. An extensive discussion followed about the merits of the proposed ordinance and whether the percentage limit on how much of the buildable area of any lot that can be relandscaped should be 20% (as provided in the proposed ordinance) or 30%, noting that new building projects would be limited to 20%. City Planner Jeff Oyler commented on the City Council's existing ability to act by proclamation to impose water-related restrictions under currently applicable ordinances.

After discussion, Council Member George Ray made a motion to approve the Water Efficient Landscape Ordinance 2022-003 and it was seconded by Council Member Diane Anderson. In discussion of this motion, Council Member Gary Anderson made a substitute motion in which the turf limit for relandscaping projects would be increased to 30% of the buildable area of any lot. After such discussion, the City Council voted and did not approve the first motion, with Council Members George Ray and Diane Anderson voting in favor of it and Gary Anderson, Eileen Moss and Florence Sadler voting against it. Then the City Council voted on the second motion and the City Council members present at the meeting approved that motion unanimously.

REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

Minutes were posted but not in time to be reviewed and approved, so they will be considered for approval at a future meeting.

UPCOMING EVENTS:

May 24 – Planning Commission Meeting and possible work meeting
June 7 & 14 – City Council Meetings
June 21 – Planning Commission Meeting

CITY COUNCIL & STAFF REPORTS:

Council Member Diane Anderson asked Council Member Florence Sadler to provide the Council Training on June 7th and Council Member George Ray on June 14th.

Council Member George Ray reported that the July 4th devotional will now be held at Davis High School.

Council Member Eileen Moss asked to get the Water Savings document in an electronic format.

Council Member Florence Sadler reported that the new radios being used by the Citizens Corp Council are working out well.

Public Works Superintendent Darren Frandsen gave an update on the progress on UDOT's work on Lloyd Road and said that it should be opening on May 26th.

City Manager Brandon Green reported that there would be a special work meeting to discuss the City's general plan. He also asked City Council Members to reach out with questions about the budget and that the City Council should consider holding a Truth in Taxation Hearing in the coming months.

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. It was approved unanimously, and the meeting was adjourned at 8:02 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held May 17, 2022.

Not approved until signed.

/s/ Brandon Green

Brandon Green, City Recorder

Date approved by City Council: June 14, 2022