

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road

June 20, 2023

1. WELCOME: Mayor John Pohlman called the meeting to order at 7:02 pm.
2. PLEDGE & OPENING CEREMONY: The Pledge of Allegiance was led by Assistant City Manager Darren Frandsen with Mayor John Pohlman conducting the opening ceremony by offering a word of prayer.
3. COUNCIL MEMBERS PRESENT: Mayor John Pohlman, Council Members Diane Anderson, Gary Anderson, Eileen Moss, George Ray, and Florence Sadler
4. CITY STAFF PRESENT: City Manager Jacob J. Smith, Assistant City Manager Darren Frandsen, and Deputy Recorder Hailee Ballingham.
5. VISITORS: R. Shon Stevenson, Matthew Lowe, Bob and Cynthia Denkers, Susan Darger, and Mark Cottrell.
6. CITY COUNCIL TRAINING: Council Member Diane Anderson provided training about how after the last two elections, the Council Members took a StrengthsFinder evaluation and found that all the elected individuals were strong in the strategic thinking category. This means that “when faced with a problem, strategic talents are able to quickly find alternative ways to proceed with creativity and innovation, determining the most efficient and best way to move forward.”
7. SPECIAL PRESENTATIONS: None.
8. PUBLIC COMMENTS:
9. Cynthia Denkers is concerned about there not being any lights at 650 N, stating that it is extremely hard to see the corner at night, especially in the winter when you cannot tell where the snow stops and where the road is. She was just wondering if there are any plans to put up light poles at the bottom of the street.
10. Assistant Manager Darren Frandsen explained that UDOT (Utah Department of Transportation) will be installing some lights and that the street is one of the areas where a light is planned to be installed.
11. PUBLIC HEARING: None.

12. CITY BUSINESS:
13. *Review/Discuss/Approve/Deny Resolution 2023-06 Adopting the Fiscal Year 2023-2024 Budget and Certified Tax Rate*
14. City Manager Jacob J. Smith explained that there were many changes made to the budget. Changes included the official property tax revenue amount; the rate can be found in the resolution. He explained that the revenue was less than what was originally budgeted.

15. *Council Member George Ray Made a motion to approve Resolution 2023-06 Adopting the Fiscal Year 2023-2024 Budget and Certified Tax Rate, with Council Member Eileen Moss seconding the motion. The Council voted in favor of the motion by roll call vote and approved Resolution 2023-06. (7:49)*

16. *Review/Discuss/Approve/Deny Phase 2A Final Plat for Rock Loft Ridge Estates*

17. *Mayor John Pohlman explained that things in the development agreement still need to be finalized before lots could be sold.*

18. *Council Member Eileen Moss made a motion to approve Phase 2A Final Plat for the Rock Loft Ridge Estates subject to the development agreement being completed as is required before any lots are sold, with Council Member Diane Anderson seconding the motion. The Council unanimously approved the motion. (10:30)*

19. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

20. *June 6, 2023*

21. *After some discussion of changes that needed to be made, Council Member Eileen Moss made a motion to approve the June 6, 2023, minutes with discussed changes with Council Member Diane Anderson seconding the motion. The Council unanimously approved the motion. (25:06)*

22. CONSENT CALENDAR:

23. *Approve City Expenditures*

24. *Approve May Financial Report*

25. *Council Member George Ray explained that he and the City Manager Jacob Smith have updated the process of reviewing city financials including access to a folder with receipts, invoices, and bank statements.*

26. FOLLOW-UP FROM PREVIOUS MEETINGS:

27. *Mayor John Pohlman felt they had a good discussion with Hights Creek and would resolve. He thanked the Council Members for their participation despite other commitments they had. On June 15th 2023*

28. *Council Member Diane Anderson announced that they have found the unsung hero and will be contacting them soon. July 2 is the ceremony where Mayor John Pohlman will read the bio and conduct the ceremony. She reported that they are still applying to be in the parade. She stated that there are new rules stating that candy cannot be thrown from the floats, it must be thrown from the sides, and no one under 18 years old can walk beside the floats.*

29. *Mayor John Pohlman reported that he contacted Sherriff Sparks and requested information and quotes for upcoming year and will hopefully have numbers for the next*

meeting. We will be clearly stating our expectations of the hours of patrolling and drive-throughs.

30. UPCOMING EVENTS:

- 31. June 27, 2023 – 7:00 Planning Commission Meeting
- 32. July 2 – Patriotic Devotion Unsung Heroes Celebration
- 33. July 4 – City Office will be closed for the holiday
- 34. July 18 – 7:00 City Council Meeting
- 35. August 26 – Founders Day

36. CITY COUNCIL & STAFF REPORTS:

- 37. Assistant Manager Darren Frandsen reported that they are close to having an ordinance that will raise the number of animals allowed per house. He also reported that they are nearly finished installing Eastoaks water meters. UDOT is finishing 89 and associated walk-throughs. On June 30th at 10:00 am, UDOT are conducting a bike ride/run from the Park and Ride at Antelope Drive to the parking lot at Adams Canyon. He reported that they moved some millings from Mountain Road to the bike trail parking lot.
- 38. *Council Member Eileen Moss made a motion to adjourn the meeting with Council Member Diane Anderson seconding the motion. The Council unanimously approved the motion, and the meeting was adjourned at 7:38 pm.*

39. *Not approved until signed.*

40. /s/ 

41. Jacob Smith, City Recorder

42. Date approved by City Council: 08/02/23