

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
October 6, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:05 pm.

The Pledge of Allegiance was led by Mayor Don Carroll and Council Member Diane Anderson led the opening ceremony with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Julia Busche, Craig Hill, Eileen Moss, Scot Poole, and Mayor Don Carroll were present.

STAFF PRESENT: City Manager Brandon Green and Recording Secretary Kelli Rollins were present.

VISITORS: Curt Hoskins, Steve Petty, Brandon Halliday, Melanie Cottle, Jessica Cox, Cameron Christensen, Hannah Nielson, Kevin Nielson, Erica Cook, Mike Swift, Janice Yeager Hall, George Hall, Hannah McKay, John Wilson, Nicole Williams, Bryson Williams, Mike Archibald, Julie McKay, Cutis Miller, Ramona Miller, Brianna Miller, Mike Swift

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of October 6, 2015. Council Member Diane Anderson seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

Erica Cook of Fairway Circle addressed the City Council regarding the street lights that have been a problem for years. There are currently 5 lights and only 2 are functioning. Ms. Cook mentioned that 75% of the residents in that neighborhood are empty nesters and she worries about their safety. City Manager Brandon Green mentioned that the fuse box is at the bottom of the pole and whenever any moisture gets in there the light shorts out.

4. NEW BUSINESS 00:05:00

4.1 Oath of Office to Elected/Appointed Youth City Council Members

City Manager Brandon Green led the New Youth City Council in the Oath of Office. The new Youth City Council includes Youth City Mayor Bryson Williams, Hannah McKay, Jessica Cox, Brooklyn Hatch, Melanie Cottle, Hannah Nielson, and Cameron Christensen. Ms. Nicole Williams, the Youth City Council Counselor, mentioned that

there were a few young men missing and then turned the time over to the Youth Mayor Bryson Williams. Youth City Mayor Bryson Williams mentioned that the Youth City Council met and planned the next several months of activities including the Easter Egg Hunt and the Youth City Council Fall Social. Mayor Don Carroll thanked them all for their service.

4.2 Review/Request/Approve/Deny Request to replace street lights in the Fairway Cove Subdivision 00:13:17

City Manager Brandon Green reported that in the Fairway Cove Subdivision the City has been struggling with street lights ever since he has been working for the City. The subdivision was finished in 1993. Approximately 2 years ago the City pulled brand new wire because the old wire had been exposed to moisture, oxidized and needed to be replaced. The street lights are designed with the fuse box at the base of the light and they are already having the same problem again. The City Staff is recommending that the 5 lights be replaced. The proposal is to replace them with lights where the fuse box is at the top. The light the City is proposing is \$2500 a light and Rocky Mountain has all the replacement parts. They are weather tight and the City will not have to run any more wire. The price includes set up and installation. Council Member Scot Poole did some research and found lights for significantly less on the internet. It has the same specifications. He will send the information that he found to City Manager Green.

Council Member Diane Anderson made a motion to approve replacing the lights. Council Member Julia Busche seconded the motion.

The City Council discussed approving the request to replace the lights conditional to City Manager Green finding the best price. Council Member Diane Anderson would like to see this passed so it can be scheduled soon as it is already getting darker earlier. Council Member Eileen Moss felt there was no reason to rush ahead and that two more weeks wasn't that long. Council Member Scot Poole mentioned putting a limit on the purchase.

Council Member Diane Anderson amended her motion to approve replacing the lights at the Fairway Cove Subdivision conditional to the City Staff finding the best price. Julia Busche seconded the motion. The motion passed with 4 ayes and 1 nay. The dissenting vote was submitted by Council Member Eileen Moss.

4.3 Review/Discuss/Approve/Deny Request to complete installation of shop generator 00:28:52

City Manager Brandon reminded the City Council of the purchase made earlier in the year of the generator for emergencies at the City Shops. It is ready to install and bring into working order. He has put out a request for bids but only one has responded. The current bid is almost \$5,000 over the budget for the City Shops. City Manager Green is

getting frustrated as none of the other companies have responded. He worries about spending money on this investment and it is not able to be used for what it was purchased to do. The City Council and Mayor asked him to put out another request and emphasize the time restraint of needing a bid quickly. They do not feel comfortable with only one bid. The Mayor mentioned that if doesn't get any results then City Manager Green can contact him for recommendations.

4.4 Review/Discuss/Approve/Deny Request to purchase Snowplow for Dodge Truck

00:35:06

City Manager Brandon Green presented bids for the snowplow that needs to be installed on the new truck. There will be only the 2 bids that he has received because they are the only companies who do this kind of work in the area. This will be an electric plow. The specifications on the plows are the same in both bids. The bids will be posted to Dropbox as soon as the internet is working again. This truck is the backup truck and will only be used in a huge storm or if one of the other trucks breaks down. Both bids include installation. The companies at this time are about 6 weeks out. Since this is the backup truck there is not the time constraint that there would be if it was a primary plow.

Council Member Scot Poole made a motion to table the request to purchase a snowplow until they are able to look over the bids. Council Member Eileen Moss seconded the motion and it was approved unanimously

4.5 Update Discussion Regarding Justice Court Services

00:43:38

City Manager Brandon Green updated the City Council on the Justice Court situation. Farmington City was going to take over the Justice Court as long as everyone was willing to sign up with them. That was the plan until Davis County pulled out of the arrangement. Now Farmington can't afford to run the Justice Court. So Fruit Heights City is once again looking for a Justice Court. The City cannot go to some cities courts because they run a District Court and Fruit Heights is not a part of the District. The three cities that Fruit Heights could currently partner with are Clearfield, Centerville and North Salt Lake. The City Council, Mayor and City Staff discussed what other cities were doing and the pros and cons of the different options. Centerville is close to being required to going full time and if they do then that may be more expensive.

The City Council, City Staff and Mayor discussed how this is a problem state wide and that it needs to be addressed by the legislature. It is a very complex problem as the courts are controlled by the Offices of the Courts and it is uncertain if the Governor or the Legislature has oversight over them. Council Member Eileen Moss mentioned that this problem is something that needs to be addressed politically. They further discussed reaching out to legislators and the League of Cities and Towns.

The standard five year contract with a one year back out notice was encouraged by Council Member Craig Hill. The City Council and City Staff determined that City Manager Green should reach out to the cities with who we could partner with and let them know we are interested.

5. OLD BUSINESS 01:00:05

5.2 Discuss East End of Bair Creek Hollow and Appropriate Use.

Council Member Julia Busche reported that the Gailey Trail at Nicholls Park was fully mulched and more or less completed. Davis High held a cross country meet there and it was highly successful. She mentioned that in the master plan of that area on the East end of the creek there was an area that was set aside for 1-3 campsites. There have been scouts and others interested in improving that area for this purpose. She requested opinions from the City Council and City Staff. She invited Mr. Steve Petty of the Trail Committee to address the City Council.

Mr. Petty reported that there used to be 8-10 campsites in this area and the original plan was to put 1-3 campsites for family and scouts to use. There were two goals for this area. The first was a nice natural setting amongst the trees where it would be safe to camp. The second goal is to assert the City's presence in this area. If it is not developed it may become a problem. If we clean it up and develop it enough to let people know that someone is watching it may make it a safer area. There is graffiti and other problems but if there were signs and cameras it would cease to be a problem area. He mentioned that the crime rates for the Gailey Trail at Nicholls Park have gone down since it was developed. He mentioned that there needs to be signs that people are under surveillance.

Council Member Julia Busche mentioned concerns such as restrooms, garbage and other problems. She doesn't want to see the area ruined after the City and Trails Committee have worked so hard. Council Member Eileen Moss suggested that it be rented like the bowery and that the City put a combination lock on the restroom doors that can be used by the renters. The City Council and Mayor discussed limiting the number of campsites to one and limiting the number of campers who can stay. There would need to be rules.

City Manager Green mentioned that there are already people down in that area and the City Staff would suggest putting down some road base, putting in a fire ring and clear the area so it is safe. The City could try it for a year and then open up a few more if it is a good thing. It is an awesome place for scout troops who don't want to travel far. The area is not going to go away and it can either become a problem area and hangout for teenagers or it can be another nice place for residents to use.

Mayor Don Carroll requested that this be kept on the agenda.

Council Member Julia Busche was excused from the meeting.

5.1 Review/Discuss/Approve/Deny Fruit Heights City Emergency Operation Plan

01:29:00

Council Member Eileen Moss presented the Emergency Operation Plan. She made a few changes since the last meeting including giving option for either the named person or their designee to carry out their duties. She discussed the maps which are divided by number of people not by the size of the area. This map can be updated but won't need to be very often. She and the City Council discussed the importance having the area coordinators and assistants meet together so they are comfortable using the other coordinators to back each other up.

Council Member Moss mentioned that she took out the duplicates in the MRC section. She and the City Council discussed that the LDS Church and the Presbyterian Church play a supporting role similar to the Red Cross in an emergency. The City officials will be in charge. She encouraged the City Council to read through the Plan and become familiar with it before an emergency occurs.

She mentioned that there is a CERT meeting on November 12th and she would like to have the first 18 pages of the Plan available for them. The City council was invited to attend.

There were some secretarial type changes that needed to be fixed but the document is ready to be approved.

Council Member Eileen Moss made a motion to formally adopt the Emergency Operations Plan. Council Member Craig Hill seconded the motion and it was approved unanimously.

Council Member Moss requested that the first 18 pages be posted on the City website.

6. CONSENT CALENDAR

7.1 September Check Register

Council Member Craig Hill made a motion to pay the bills of the month of September. It was seconded by Council Member Diane Anderson and was approved unanimously.

7.2 September Budget Report

Council Member Eileen Moss expressed appreciation to City Manager Brandon Green for updating the budget report for the City Council.

The City Council and City Staff discussed the gutter sweeping and if there was a way to control when they came to Fruit Heights.

City Manager Brandon Green mentioned the internet went down in the City Offices at about noon and they eventually had to close because there was nothing that could be done. It is still not up and working yet. He mentioned that the service the City receives is horrendous and he would like to look into other options. He reminded the City Council that with the changes that the City needs to do including cameras at the parks, a better system in the Council Chambers with the microphones and eventually needing to stream City Council meetings the City is going to need to better bandwidth. The Mayor and City Council encouraged the City Manager to look into Fiber Optics as an option.

7. UPCOMING CALENDAR EVENTS: 01:39:31

7.1 Meet the Candidates Nights: October 13, 7:00 pm

Mayor Carroll stated that the October 1st Meet the Candidates Night was very successful and well attended. City Manager Brandon Green asked if the next Meet the Candidates Night needed to be formatted differently. It was decided that it didn't need to be because there would most likely be a whole different group of people in attendance. The City Council and City Staff discussed maybe using a question box or controlling time for questions that are irrelevant. It was decided that the questions could be regulated from the stands but that the City Manager could limit the time to 30 seconds for those types of questions. Mayor Carroll encouraged some members of the City Council to attend and help the City Staff.

City Manager Brandon Green mentioned that the County has asked Fruit Heights City to put up an information table regarding the Davis School District Bond that will be on the election ballot.

7.2 Election Day, November 3, 2015

7.3 Veterans Day Program DHS 11:00 am on Nov. 7, 2015

The Mayor encouraged the City Council to attend this program if possible. The Mayor and City Council requested that the City Christmas Party on December 1 at 6:00 be added to the calendar as well as Fruit Heights/Kaysville First Night.

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 02:14:08

8.1 City Engineer's Report

There was not a report given.

8.2 City Planner's Report

There was not a report given.

8.3 City Manager's Report

There was not a report given.

8.4 City Council Member's Reports

Council Member Scot Poole asked about the plans for a Veteran's Day kick off to get donations for the Memorial. City Manager Brandon Green mentioned he had received some bids on the block that would be used in the retaining walls.

Council Member Diane Anderson offered to ask the Youth City Council to come and weed and rake the area. She also asked about the Castle Playground. She inquired about the follow up for the house that was discussed a few weeks ago. City Manager Green is staying right on top of the house situation.

8.5 Mayor's Report

The Mayor mentioned a tragic accident that occurred on Highway 89. It involved a bicycle and a young driver who hit him. The City Staff and City Council discussed the UDOT barrier project and City Manager Green reported that he spoke to UDOT and they are still on schedule to be completed by the end of the year.

The Mayor asked for the City Council's input on if they felt the City should proceed with forming a committee for the City Cemetery and a City Hall Christmas Lighting Ceremony. The City Council agreed that both should proceed into a committee. It was recommended that the City work on getting a date on the calendar for the Lighting Ceremony.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

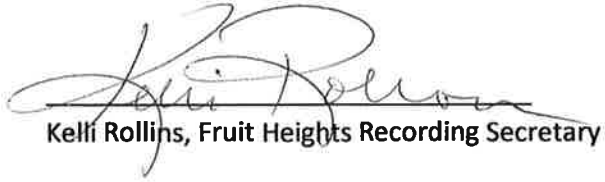
An electronic meeting was not held.

12. ADJOURNMENT:

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Craig Hill seconded the motion. The meeting was adjourned at 9:33 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held October 6, 2015.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: October 26, 2015