

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

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:03 pm.

The Pledge of Allegiance was recited and Council Member Craig Hill gave a prayer for the opening ceremony.

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

STAFF PRESENT: City Manager Brandon Green, City Engineer Brandon Jones, City Planner Jeff Oyler and Recording Secretary Kelli Rollins.

VISITORS: Ted Spendlove, Blaine Spendlove, Matt Lowe, Scott Justinson

AGENDA ITEM:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes of November 18, 2014 with corrections. Council Member Scot Poole seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

There were no items from the public presented.

Mayor Carroll requested that the council reorder the agenda to address agenda item 5.2 first.

5. OLD BUSINESS:00:07:10

5.2 Council update on Hillside Lots and Sensitive Lands Ordinance

City Manager Brandon Green reported to the City Council that the City Attorney has finished the draft for the new ordinance and it is being forwarded to the geo-technical firm, Geo Strata, who was recommended from the state geological department as well as other cities along the Wasatch Front. After Geo-Strata makes their recommendations the final draft will go to the Planning Commission and the City Council. The Planning Commission will hold a public hearing and will adjust their meeting schedule as needed to have the hearing as soon as possible after final review is completed. The staff is hoping that they will have the ordinance to present to the Planning Commission in January and have the public meeting in February.

Council Member Craig Hill reminded the council that adjustments may need to be made as changes happen on the state level.

Mayor Carroll asked the City Manager Brandon Green to notify the involved parties of the progress that is being made.

4. NEW BUSINESS

4.1 Discussion regarding future work along Highway 89. 00:15:28

City Manager Brandon Green presented the map of the proposed UDOT changes to Highway 89. The City Council and City Staff discussed their concerns and the reasons why they disagree with the order of the work being proposed. Council Members Julia Busche and Eileen Moss suggested that the bigger projects should be done before the smaller roads are closed. Council Member Moss suggested that the city draft a letter listing the concerns that the City of Fruit Heights has noted. One of the concerns listed was the impact the changes would have on school bus routes. The Council also questioned the possibility of having right on right offs instead of closing streets completely. It was decided that the City Council Members will email their concerns to City Engineer Brandon Jones and he will compile the concerns and draft a letter to UDOT.

Mayor Carroll excused himself from the meeting.

5. OLD BUSINESS: 00:40:00

5.1 Update on Nicholls Road agreement between Fruit Heights City and Davis County

City Manager Brandon Green notified the City Council that the agreement has been fulfilled. There was some discussion about the well and pump at the city shops.

5.3 Update on the Hinckley trail and future plans

City Planner Jeff Oyler and City Manager Green discussed that the Utah Division of Forestry, Fire and State Lands has been extremely pleased with the Bonneville Shoreline Trail and would like to use the trail as an example of trails and fire safety. They would also like to work on residential education. They would come to a Fruit Heights City Council meeting and do a presentation. Council Member Eileen Moss proposed that this information would then disseminate through the emergency preparedness channels.

Council Member Julia Busche questioned the staff about the fence and gate on the trail and the City Council determined that they would prefer rocks to be used in place of the gate.

City Planner Jeff Oyler mentioned that this trail is the first step in a big plan. The City of Fruit Heights needs to discuss what the future steps will include.

6. CONSENT CALENDAR

7. UPCOMING CALENDAR

7.1 Strategic Planning Meeting, February 24, 6:00 pm

Council Member Craig Hill reminded staff to have a time limit for each agenda item to make sure every agenda item is addressed.

8. DEPARTMENT AND CITY OFFICIAL REPORTS:

8.1 City Engineer's Report 00:53:02

City Engineer Brandon Jones reported that he was working on the street and water plan for the Strategic Planning Meeting and that he would get a copy of the draft to Council Member Scot Poole. He also mentioned that the draft for the master plan of parks would be completed.

7.2 City Planner's Report

City Planner Jeff Oyler mentioned that the geo technical firm has been great to work with and the review should be done in a timely manner.

c. City Manager's Report

City Manager Brandon Green reported that there would be a two dollar increase passed along from the sewer district in sewer rates starting July 1, 2015. It will be announced in the city bill, the city newsletter, the city website and the city facebook page.

Council Member Craig Hill mentioned that after the wind storm there were brownouts that were a neutral problem and that Rocky Mountain Power was able to fix the problem.

City Manager Brandon Green reported that Davis County is planning on doing away with their justice court beginning December 31, 2016. Farmington and Fruit Heights will be petitioning the courts to deny the request. He will also be contacting Layton City to perhaps arrange an agreement with them. Council Member Eileen Moss suggested that City Manager Green ask Representative Stewart Barlow from District 17 what other small cities do and take a look at the issue at the state level. Council Member Craig Hill suggested that City Manager Brandon Green suggest this issue as a workshop item to the League of Cities and Towns.

d. City Council Member's Reports

Council Member Julia Busche reported that there would be a trails meeting on Thursday at 4:00. She also mentioned that the paid social media ads were effective in reaching more people.

Council Member Eileen Moss reported that the updated emergency preparedness plan was about completed. She mentioned that the windstorm was a great opportunity to test the communication network.

Council Member Scot Poole mentioned that there was a good example of water tank landscaping near Clinton.

Council Member Craig Hill mentioned that the First Night Celebration for Fruit Heights and Kaysville was really cold but had a good turnout despite not being publicized much.

e. Mayor's Report

There was not a report given.

9. CLOSED MEETING

A closed meeting was not held.

10. ELECTRONIC MEETING

An electronic meeting was not held.

11. ADJOURNMENT: 01:15:29

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Scot Poole seconded the motion and it was approved unanimously. The meeting was adjourned at 8:18 pm.

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

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: Jan 20, 2015