

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 3, 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 recited and Mayor Don Carroll 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 going to be late.

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

VISITORS: Tristan Boydston, Jason Boydston

AGENDA ITEM:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes of January 20, 2015 with corrections. Council Member Craig Hill seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

There were no items from the public presented.

4. NEW BUSINESS 00:04:00

4.1 Report from Fruit Height Youth City Council

No report was given.

4.2 Davis County Sheriff's Report

Lieutenant Jason Boydston from the Davis County Sheriff's Office reviewed the incident report for the City of Fruit Heights for the months of November 2014 through the end of January 2015. He reported that the City of Fruit Heights did very well during those three months. Mayor Don Carroll expressed appreciation for the Sheriff's Office and inquired as to what the City could do to remain a safe community. Lieutenant Boydston mentioned removing valuables from vehicles and locking vehicles. He also appreciated the citizens who remain observant and report suspicious activities.

4.3 Discuss/Approve/Deny Resolution 2015-001 Transportation Funding 00:21:47

City Mayor Don Carroll presented this resolution encouraging the State of Utah to address comprehensive transportation funding. The City Council discussed some of the wording that disturbed them. Council Member Craig Hill mentioned that the state needs money from this tax and that for the City of Fruit Heights it is the only money received for our roads. The City Council also discussed air quality and active transportation. Mayor Don Carroll expressed concern that the City may be asked to help pay for future active transportation projects. City Planner Jeff Oyler mentioned that the legislation may give the counties authority to increase taxes.

Council Member Craig Hill made a motion to approve Resolution 2015-001 with the changes suggested by the council. Council Member Julia Busche seconded the motion.

A roll call vote was taken.

<i>Council Member Craig Hill</i>	<i>aye</i>
<i>Council Member Julia Busche</i>	<i>aye</i>
<i>Council Member Eileen Moss</i>	<i>aye</i>
<i>Council Member Scot Poole</i>	<i>aye</i>

4.4 Discuss/Approve/Deny Resolution 2015-002 approving retirement contributions by the City of Fruit Heights to the Tier 2 Retirement Plan for eligible City employees. 00:38:00

City Manager Brandon Green reminded the City Council that the annual audit prompted the City Staff to have the City Council pass a resolution regarding eligible city staff retirement systems.

Council Member Eileen Moss made a motion to approve Resolution 2015-002 ratifying and confirming the city's election to pick up 1.590 percent of the tier 2 DB required member contribution for all eligible employees required to contribute to the Utah retirement system contributory retirement plan. Council Member Scot Poole seconded the motion.

A roll call vote was taken.

<i>Council Member Eileen Moss</i>	<i>aye</i>
<i>Council Member Scot Poole</i>	<i>aye</i>
<i>Council Member Julia Busche</i>	<i>aye</i>
<i>Council Member Craig Hill</i>	<i>aye</i>

4.5 Discuss/Approve/Deny Interlocal Cooperation Agreement between Davis County and Fruit Heights City for Animal Control Services. 00:40:45

City Manager Brandon Green presented the new Interlocal Cooperation Agreement between Davis County and Fruit Heights City for Animal Control for the next year to the City Council. They discussed a few of the changes between the old and new agreement.

Council Member Julia Busche made a motion to accept the Interlocal Agreement between Davis County and Fruit Heights City for Animal Control Services. Council Member Craig Hill seconded the motion and it passed with a unanimous vote.

5. OLD BUSINESS 00:45:44

5.1 Strategic Planning Items for the Agenda

Council Member Diane Anderson arrived at the meeting.

City Manager Brandon Green presented the City Council with a list of proposed items for the Strategic Planning Meeting. It included street projects to prioritize, curb & gutter projects, Hinckley debt payoff, storm drains and water lines, solid waste, parks, welcome signs, committee for Nicholls Park, Cemetery, vehicles and equipment, City Hall.

The City Council also suggested civic events, emergency preparedness, wells and campaign signs and policies. Mayor Carroll asked for the Council Members to email suggestions to City Manager Green.

6. UPCOMING CALENDAR EVENTS: 01:12:17

6.1 February 24, 2015 Strategic Planning Meeting

The Strategic Planning Meeting will be at 6:00 downstairs.

City Manager Brandon Green reported that the City Spring Clean-up was scheduled. The residents will be able to pick up vouchers from the Fruit Heights City Offices. They may then turn in that voucher at the gate. The City Council advised City Manager Green to change the dates to span from April 20th-May 8th.

City Manager Brandon Green also mentioned that Founder's Day was scheduled for August 1st. He also mentioned the suggestion that the Fun Run be moved to Nicholls Park.

7. DEPARTMENT AND CITY OFFICIAL REPORTS:

7.1 City Engineer's Report

There was no report given.

7.2 City Planner's Report

City Planner Jeff Oyler mentioned that the school district is moving forward with the construction of the new high school in Farmington. It should be finished by fall of 2018.

7.3 City Manager's Report

City Manager Brandon Green mentioned that there was a business license that was rejected by the Planning Commission. The reason was that the license was for a manufacturing business which is not in accord with Fruit Height City ordinances.

City Manager Brandon Green reported that GeoStrata has all the information regarding the Hillside Ordinance that they need and the City Staff was waiting for their report. He is hoping to have it presented to the Planning Commission on February 17th. He was asked to get a draft of it to the City Council as soon as possible.

7.4 City Council Member's Reports

Council Member Eileen Moss mentioned that the Emergency Preparedness Plan was continuing to be updated. She mentioned that it would be presented to the City Council at a future date and requested that Council Members become familiar with the plan at that time.

Council Member Diane Anderson reported on the Day with the Legislature. The Youth City Council is participating in the statewide YCC food fundraiser.

7.5 Mayor's Report

Mayor Don Carroll mentioned wanting to do something to recognize the loyal volunteers who serve the city.

8. CLOSED MEETING

A closed meeting was not held.

9. ELECTRONIC MEETING

An electronic meeting was not held.


10. ADJOURNMENT: 01:33:50

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion and it was approved unanimously. The meeting was adjourned at 8:39 pm.

February 3, 2015

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 3, 2015.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: March 3, 2015