

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
April 21, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:04 pm.

The Pledge of Allegiance was recited and City Manager Brandon Green gave a prayer for the opening ceremony.

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

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

VISITORS: Nathan Clark, Abbigale Williams, Anna Auger, Kyli Woodbury, Madi Mauritsen, Canada Johansen, Savannah Serbon,

AGENDA ITEM:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of April 7, 2015 with corrections. Council Member Diane Anderson seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

There were not any presentations from the public.

4. PUBLIC HEARING

There was not a public hearing.

5. NEW BUSINESS 00:06:31

5.1 Report from the Fruit Heights Youth City Council

The Fruit Heights Youth City Council will report next Council Meeting.

5.2 Request from Miss Kaysville/Fruit Heights requesting donations and use of City Building

Miss Anna Auger, the director of the Miss Kaysville/Fruit Heights Pageant asked the City Council if they would be willing to let the pageant use the basement of the Fruit Heights City Building for workshops and the Council Chambers for interviews. She also

Mayor Carroll encouraged City Manager Green to review the notes from the Strategic Planning Meeting. City Manager Green mentioned that together with the City Engineer they have been reviewing that meeting to put into the budget the projects for next year.

Council Member Julia Busche asked where the Holiday Lighting Ceremony was found in the budget. City Manager Green mentioned that currently it was under Professional and Technical Services but it could have a separate line item for just that event if that is what the Council would like to do. City Manager Brandon Green mentioned that the City would soon need to send a Request for Proposal for the Christmas Lighting Ceremony.

Mayor Don Carroll mentioned he had received multiple phone calls regarding Castle Heights Park. That park is extremely expensive to maintain and although there was ten thousand budgeted for it this year that is just a drop in the bucket. He mentioned that the castle is in need of repair to the point that it will need to be temporarily shut down to be repaired. Budgeting for that park will need to be discussed with the City Council because if the City can't find the money for the repair the castle may have to be closed down for the season.

Council Member Scot Poole inquired about the Hinckley property payoff and City Manager Green reported that he has contracted an accountant to look into it. The accounting firm is the same one who conducts the audits for the City. That payoff is accounted for in the water fund in this budget.

Council Member Julia Busche made a motion to approve the tentative budget for 2015-2016. Council Member Diane Anderson seconded the motion and it was approved unanimously.

5.4 Review/Discuss/Approve/Deny Increase to the Water Utility Enterprise Fund 00:24:49

Mayor Carroll reminded the City Council that 5-years ago a rate schedule was adopted by the City of Fruit Heights and it will end on June 30, 2015.

City Engineer Brandon Jones reminded the City Council that several years ago an analysis committee conducted an in-depth study of the city water utilities. Prior to this analysis the water utility rates were based solely upon operating costs and were not funding capital projects. They looked at the capital fund projects and figured which ones were not covered by impact fees to see which portion needed to be funded from utility fees.

City Engineer Jones taught the City Council and Mayor about the four categories of the revenue requirements. The first category is the everyday costs including one employee, vehicle costs and chlorination. The second category is the water purchased from the

Council will review the Schedule every year and if there is a special need that come up changes can be made.

Council Member Scot Poole made a motion to approve the resolution to amend to the consolidated fee schedule regarding culinary water rates. Council Member Diane Anderson seconded. A roll call vote was taken with the following results:

Council Member Scot Poole: Aye

Council Member Diane Anderson: Aye

Council Member Julia Busche: Aye

Council Member Diane Anderson wants to make sure we revisit this issue next year and then she was excused from the meeting.

5.5 Review and Discuss the Local Option Sales Tax 00:50:25

Mayor Don Carroll informed the City Council about the recent Council of Governments meeting where House Bill 362, which was passed by the legislature concerning the local fuel tax was discussed. It was an important bill to be passed and it went through in the last fifteen minutes of the legislature. The local sales tax option is extremely critical for Fruit Heights City since there is no sales tax revenue. He encouraged the City Council to study the two different gas tax increases. The one will go through automatically in July and we will see that by the first of the year. That is estimated to be about thirty thousand from the fuel tax. If the local sales tax option is voted on and approved by the County we would see another approximate fifty thousand. The League of Cities and Towns has offered to write a sample resolution and we could adopt that resolution to encourage the County to put that local sales tax option on the ballot.

Mayor Carroll mentioned that there are a couple of issues that may impede the progress of the local sales tax option being included on the ballot or passing if included on the ballot. The first impediment to being included on the ballot is other cities have other taxes being included on the ballot already. It looks like at this point the County Commissioners are leaning towards putting this on a ballot despite those cities reservations. The school bond is another issue. People just need to be educated that if the new bond passes it replaces the old bond; it is not in addition to the old bond. Davis County has a difficult time passing sales tax increases and there was also some concern about the mail-in voting with this on the ballot. It is important to note that food is excluded from the sales tax increase. City Planner Jeff Oyler mentioned that these funds from the local option sales tax can also be used to active transportation such as trails, bike lanes, etc. Mayor Carroll told them to expect to see a sample resolution before them soon. Council Member Julia Busche inquired as to the general support from the COG and most cities were in favor of putting it on the ballot.

5.6 Review and Discuss the Mountain Road Water Line Project 01:02:17

committee should be formed with those who would like to participate and who reside in all different areas of the City.

6.2 Discussion/ Recommendations for a Fruit Heights City Holiday Lighting Celebrations Chair

Mayor Don Carroll asked the City Council feedback for the Fruit Heights City Holiday Lighting Celebration Chair. He mentioned a couple would be one way to fill this role. This role will not as big as Founder's Day since the lighting will be sub-contracted out. The Youth City Council may also play a role in helping put this event together. It would be at most a one hour event that may include hot chocolate, donuts, entertainments, choirs, and bell ringers.

7. UPCOMING CALENDAR EVENTS: 01:19:45

7.1 Spring Cleanup April 25th - May 2nd

City Manager Brandon Green mentioned that several residents had already come in to pick up their vouchers and that city signs were going up the next day.

7.2 Patriotic Devotional June 28 DHS

Mayor Don Carroll mentioned what a great event this devotional will be and that he would recommend that people make an effort to attend.

7.3 Fruit Heights/Kaysville Idol June 30 & July 1 DHS at 7:00

Mayor Don Carroll mentioned he attended this last year and was amazed at the high quality of the talented people who participated.

7.4 Founders Day Celebration August 1st, 2015

7.5 Tour of Utah Bike Race: August 5-9, 2015

Mayor Don Carroll mentioned that if the City is chosen to have the race come down Mountain Road that they will receive more information after the launch and announcements. There will be many fabulous places to observe the racers as they come down that road. He asked the City Staff that if the announcement is made that the race will come through Fruit Heights to please make sure the road is repaired.

7.6 Election Caucus Meetings August 11, 7:00 pm

7.7 Veteran's Day Program Davis High School on Nov. 7, 2015 at 11:00 am

Mayor Don Carroll reminded the City Council that Fruit Heights was hosting this event and that meant that he would be serving as host and presenter that morning. The Committee over the event takes care of the food, facilities and speakers.

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 00:44:10

8.1 City Engineer's Report

now the power needs to be cleared to it which should be able to happen since it had been inspected.

8.5 Mayor's Report

Mayor Don Carroll mentioned there was an issue with the Emergency Preparedness Drill in association with the Shake-out. A few residents were asked to put out their red "I need help immediately" card in their windows to make sure that the coordinators were checking every house. She left it out all day and night the newspaper boy see the sign the next morning and calls the Sheriff who called the SWAT team in to investigate. They couldn't get anyone to answer the door for a while. It was all resolved but it was determined by the Council that on the next drill that the card should be turned over so the words don't show.

9. CLOSED MEETING

A closed meeting was not held.

10. ELECTRONIC MEETING

An electronic meeting was not held.

11. ADJOURNMENT: 01:47:09

Council Member Scot Poole made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 8:52 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held April 21, 2015.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: May 5, 2015