

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 2, 2016

CITY COUNCIL MEETING

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

The Pledge of Allegiance was led by Mayor Don Carroll and City Planner Jeff Oyler began the opening ceremony with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Scot Poole and Mayor Don Carroll were present.

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

VISITORS: Brooklyn Hatch,

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes with corrections of January 19, 2015. Council Member Gary Anderson seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

4. NEW BUSINESS 00:05:59

4.1 Report from the Youth City Council

Ms. Brooklyn Hatch from the Fruit Heights Youth City Council reported to the City Council that they had met the week before and had heard the presentation from the E-Cigarette Coalition. The Youth City Council had signed the petition. She also mentioned that the Coalition was planning on going to Salt Lake and meeting with people from the legislature and that a few of the Fruit Heights Youth City Council may go with them.

Youth City Council Member Hatch also mentioned that the Youth City Council had gone to the Meet Your Legislature Day in Salt Lake City. They had a chance to listen to a few guest speakers, witness a mock debate and they ate a fabulous lunch. It was very interesting and she thanked the City Council for allowing them to attend.

4.2 Report from the Davis County Sheriff's Office

Undersheriff Brent Peters from the Sheriff's Office reported to the City Council and Mayor about the police activity in Fruit Heights in the prior month. There were a few

reports of vehicle burglary but they were all crimes of opportunity where the car doors were left open. There was one incident of residential burglary. He mentioned that there were 74 violations in the 45 citations that were issued. He recommended reminding the residents to close their garages. The City Council also asked about solicitors and what the residents could do about them. The solicitors are required to have credentials and if they do not then the residents should report them.

The City Council and Undersheriff Peters also talked about the problem at the mine. Calls have slowed with the change of the seasons but it will likely pick up again in the spring. The Sheriff's office has found that most of the youth are from other cities and are hearing about the area through social media.

Undersheriff Peters also mentioned that the Sheriff's Office has signs they can put up in Nicholls Park that say that the area is actively patrolled by Davis County Sheriff's Office.

The Mayor thanked Undersheriff Peters for coming to our meeting and reporting and also thanked him for the valuable service the Sheriff's Office provides to Fruit Heights.

5. OLD BUSINESS

6. CONSENT CALENDAR

6.1 January Check Register

City Manager Brandon Green presented the January Check Register to the City Council. The City Council inquired about the payment to Broken Arrow. It was a payment for salt for the roads.

6.2 January Budget Report

The Budget looks good. There are a few areas where City Manager Green would like to recheck the charges to make sure they were designated to the correct area. It may need some minor corrections. The Mayor requested that the corrections be done in real time rather than at the end of the fiscal year. City Manager Green mentioned that the reason they don't do that is because it costs \$800-\$900 every time the budget is amended. It is required to be noticed in the paper. City Manager Green will bring large adjustments to the City Council and let them decide what they would like to do.

7. UPCOMING CALENDAR EVENTS:

7.1 Strategic Planning Meeting February 23, 2016, 6:30 pm, City Offices

Mayor Don Carroll asked the City Council to please study the agenda and supporting documents and to come to this meeting prepared so that it can be a productive meeting. If the Council Members have any changes they would like to make they will need to email City Manager Green.

Council Member Gary Anderson asked about the project plan for the City for this fiscal year. City Manager Green notified the City Council that City Engineer Brandon Jones was finishing it up and that he would post it when finished.

6.2 March 26, 2016 Easter Egg Hunt

The Youth City Council will put this event together but Mayor Carroll asked the City Council to make themselves available to help.

6.3 Spring Clean-up

Mayor Carroll informed the City Council that the City would soon be issuing the Spring Cleanup Vouchers. He also informed them about the PARC thrift shop that has been opened at Wasatch Integrated Waste. The thrift shop is open 3 days a week and they refurbish the used items that are dropped off and then resell them. They employ 8-9 disabled people. Council Member Diane Anderson requested that this information be put in the Ridgerunner. The Mayor agreed to write an article.

Council Member Gary Anderson mentioned that the Emergency Preparedness Committee is planning on doing the Emergency Fair in conjunction with Founder's Day. The Mayor asked to table that discussion and for Council Member Scot Poole and Council Member Gary Anderson to work together on this.

8. DEPARTMENT AND CITY OFFICIAL REPORTS:

8.1 City Engineer's Report

There was no report given.

8.2 City Planner's Report

Mayor Don Carroll reminded the City Council about the development that may happen on the east bench above the Rock Loft. He informed the Council that the City Staff had presented the developer with a development agreement the previous week. The development agreement will help the developer know of the City's expectations right up front. Having the agreement in place prior to the beginning of the process should make the process smoother. Mayor Carroll asked the City Council to go through the agreement and become familiar with it. Changes will be made and City Planner

Jeff Oyler will post those changes before the next meeting and will post a summary of the main changes.

Council Member Brandon Halliday arrived at the meeting at this point.

The City Council, Mayor and City Staff discussed some of the proposed roads, zoning and annexation. They discussed the Weber Basin line, power lines, geo-technical issues, Hights Creek secondary water and culinary water. It was determined that there aren't any issues with the culinary water.

The City Council had questions about what they could approve or deny. They also discussed public hearings and annexation.

8.3 City Manager's Report

City Manager Green mentioned that he met with several other city managers to discuss the animal control agreement that animal control had proposed. None of the cities agreed to the proposal and were working on amending the agreement. The City Managers will give their proposal to the Council of Governments. The City will be paying more but we will not be charged more in the middle of a budget year. The City Council discussed raccoons, deer and geese.

Council Member Scot Poole asked about the sidewalks being shoveled on Hidden Springs. City Manager Green will contact the HOA about this issue. Mayor Don Carroll mentioned that several of the sidewalks have not been shoveled but there is a regulation size bike lane. Council Member Scot Poole reminded the Council that it is up to the City Council to regulate the citizens to abide by the laws.

8.4 City Council Member's Reports

Council Member Diane Anderson asked about assignments for the Ridgerunner articles. The other Council Members mentioned they had received an assignment calendar from the City Staff. Council Member Brandon Halliday asked about the installation of the lights. City Manager Green responded that he has received some of the parts already and that we were still on the schedule for installation at the electrician.

8.5 Mayor's Report

Mayor Carroll reminded the City Council that for those who had liaison assignments they serve as a liaison and they do not run those committees. He reminded them that most of these committees and groups are long running and we don't need to redo or rethink what they are doing.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was not held.

12. ADJOURNMENT: 01:33:44

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Scot Poole seconded the motion. The meeting was adjourned at 8:36 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 2, 2016.

Not approved until signed

A handwritten signature in cursive script, appearing to read "Kelli Rollins", written over a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: February 16, 2016