

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
April 5, 2016

CITY COUNCIL MEETING

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 Julia Busche began with a prayer.

**COUNCIL MEMBERS PRESENT:** Council Members Diane Anderson, Gary Anderson, Julia Busche, Brandon Halliday, 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:** Sergeant Cox, Erica Cook, Sue Logan, Jed Wilson, Justin Wright

**AGENDA ITEMS:**

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

*Council Member Julia Busche made a motion to approve the minutes with corrections of February 23, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.*

*Council Member Brandon Halliday made a motion to approve the minutes with corrections of March 15, 2016. Council Member Scot Poole seconded the motion and it was approved unanimously.*

*Council Member Gary Anderson made a motion to approve the minutes with corrections of March 24, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.*

**3. SPECIAL PRESENTATIONS**

Ms. Erica Cook from Fairway Circle addressed the City Council and Mayor and City Manager Green and thanked them on behalf of the neighborhood for repairing the streetlights. They are all thrilled to have functioning lights.

**4. NEW BUSINESS**

**4.1 Report from Youth City Council**

The Youth City Council Mayor Kyle Meiners and Cameron Christensen came to report about the recent activities of the Youth City Council. The Easter Egg hunt was a huge success with a great turnout from the community. It took 47 seconds to complete the

hunt. The Youth City Council also wants to volunteer at a soup kitchen and are looking for one.

#### **4.2 Report from the Davis County Sheriff's Office**

Sergeant Cox from the Davis County Sheriff's Office came to report the statistics from January through April 1, 2016. There were 22 vehicle and residential burglary reports. All of them were crimes of opportunity where cars were not locked and garages were not closed. Sergeant Cox asked the City Council to remind residents to report burglaries even if they left the car or garage unlocked. Sergeant Cox also requested that residents report any suspicious activities or vehicles. The City Council, City Staff, Mayor and Sergeant Cox discussed the efforts of reducing activity at the mine. They also talked about the new warning lights on Highway 89.

#### **4.3 Review and Discuss General Fund Budget for Current Fiscal Year**

#### **4.4 Review and Discuss General Fund Budget for FY 16-17**

City Manager Brandon Green presented the current fiscal year budget and the proposed budget for the next fiscal year. The Mayor asked City Manager Green to separate the gas tax and the prop 1 revenue onto their own separate lines. Mayor Carroll mentioned that since Salt Lake and Utah Counties did not approve Proposition 1 that there would have to be a readjustment in the amounts. The City Council, Mayor and staff also discussed that the County is interested in partnering with cities to doing active transportation projects. City Manager Green also mentioned UTA would also like to partner with Fruit Heights in completing projects such as shelters.

As they reviewed the budget, City Manager Green mentioned how grateful he was to a forward thinking City Council who have made it possible for the City to complete projects instead of saving up for several years before starting them. He expressed frustration of how in years past the City had to push issues down the road instead of taking care of them.

City Manager Green pointed out that the Capital Projects being planned currently will be paid for with the FY budget and then will roll over and be paid with some of the next fiscal year's budget as well. The plan for the future will be plan capital projects in the winter, bid them out in the spring and build in the summer and fall.

In reviewing the budget, City Manager Green pointed out the reduction in revenue in building permits. He also pointed out that he was still waiting to hear some solid numbers from the Davis County Sheriff and Kaysville Fire.

Mayor Don Carroll asked the City Council to look over the budget and call, visit or email Brandon about questions that they may have.

#### **4.5 Discussion on FY 2016 Capital Projects** 00:51:35

City Manager Brandon Green mentioned that there were two capital projects that were bid on last month that were Hights Creek projects. They had mentioned they wanted to be included the City's bids. There was a lack of communication and understanding between the City of Fruit Heights and Hights Creek. City Manager Green met with them and they worked everything out. They discussed the process of bidding so that everyone understood and also worked out a better way to communicate. Hights Creek still wishes to bid with the City.

### **5. CONSENT CALENDAR**

#### **5.1 March Check Register**

City Manager Brandon Green presented the March Check Register to the City Council and Mayor. Council Member Gary Anderson asked about the contractors who were all paid \$2500.00. City Manager Green explained that those payments were refunds of completion bonds that are paid by a contractor and then returned after the home is finished. The bond is returned if there were no issues or damage because of the building project.

*Council Member Diane Anderson made a motion to approve the March check register. Council Member Julia Busche seconded the motion and it was approved unanimously by the City Council*

#### **5.2 February Budget Report**

City Manager Brandon Green presented to the City Council and Mayor the updated February Budget Report in the previous discussion. City Manager Green mentioned that budget adjustments will be coming. Mayor Don Carroll requested that budget adjustments happen on at least a semi-annual basis.

### **6. UPCOMING CALENDAR EVENTS:**

The City Council, City Staff and Mayor discussed the upcoming events.

April 18: Food Truck Night

April 18-May 2: Spring Clean Up

April 21: Utah Shake Out Exercise

May 3: City's recognition of Mother of the Year at CC Meeting

June 25-26: Hill Air Force Base

June 27-28: Kaysville/Fruit Heights Idol

July 3: Patriotic Devotional

July 4: Parade

## 8. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:14:50

### 8.1 City Engineer's Report

There was not a report given.

### 8.2 City Planner's Report

City Planner Jeff Oyler mentioned that the east bench developer's geo-technical firm and the City's geo-technical firm were still working through the issues.

### 8.3 City Manager's Report

City Manager Brandon Green announced that the City had applied for a grant for trees and that they had been awarded a \$600 grant. He is currently working with Curtis Tanner who is a landscape architect who serves on the City's Planning Commission to know where to plant the trees. Council Member Scot Poole asked about the Forest Service Property. City Manager Green reported that the survey was finished and that he would make some phone calls to see what can be done to expedite the exchange. The Mayor asked him to let him know if the City needs to enlist Congressman Bishop's help. Council Member Julia Busche asked if there were any more developments regarding the LDS property adjacent to the LDS church building on Mountain Road. City Manager Green reported that they are interested in leasing.

City Manager Green mentioned that he had asked Council Member Brandon Halliday to research a good alternative for electronic devices for the City Council to use. Council Member Brandon Halliday mentioned that the 9" iPad Pro was, in his opinion, the best option. He also suggested the iPad Air 2 for the Planning Commission. City Manager Green will bring the prices to the City Council.

The City Council mentioned a few streetlights that were out and also asked about a building site that was creating a muddy mess.

### 8.4 City Council Member's Reports 01:25:00

Council Member Brandon Halliday reported that the first CWPP meeting would be the next night on April 6.

Council Member Julia Busche wrote a letter of appreciation to Officer Wilko and the SAEV Coalition Leaders. She read the contents of the letter and the City Council and Mayor signed it.

Council Member Diane Anderson reminded the City Council that they are being recorded and should remain aware of that during the meeting.

### 8.5 Mayor's Report

Mayor Carroll mentioned that an article in the Deseret News ranked Fruit Heights City number one in the state for fewest high school dropouts. He also mentioned that there was soon to be a tour of the updated Wasatch Integrated Waste. He would get back the City Council about the exact date.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

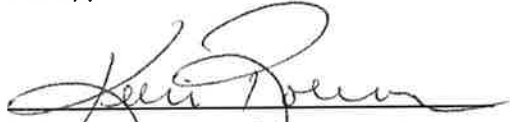
An electronic meeting was not held.

12. ADJOURNMENT: 01:35:20

*Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 8:41 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held April 5, 2016.

*Not approved until signed*



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: April 19, 2016