

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
May 3, 2016

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Pro Tempore Diane Anderson at 7:04 pm.

The Pledge of Allegiance was recited and Council Member Brandon Halliday began the meeting with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Julia Busche, Brandon Halliday, and Scot Poole were present. Mayor Don Carroll and Council Member Gary Anderson were excused.

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

VISITORS: Sue Logan, Brooklyn Hatch

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

*Council Member Brandon Halliday made a motion to approve the minutes with corrections of April 19, 2016. Council Member Julia Busche seconded the motion and it was approved unanimously.*

3. SPECIAL PRESENTATIONS

4. NEW BUSINESS

**4.0 Report from Youth City Council**

Youth City Council member Brooklyn Hatch reported to the City Council about the upcoming events being planned by the Youth City Council. She mentioned that they were planning a closing social in June, on attending the 4<sup>th</sup> of July parade and also helping at Founder's Day in August. She also mentioned that at their last meeting they discussed Castle Park and wanted the City Council to know that they would love to help preserve the park.

**4.1 Discuss/Approve/Deny FY 15-16 Budget Amendments**

City Manager Green presented to the City Council the proposed amendments to the FY 2015-2016 Budget. The City Council asked some questions regarding the decrease in the cable revenue. City Manager Green explained that Cricket Wireless had pulled off the tower temporarily. The City Council also reviewed the increase in the General Fund

which will need to go to the road fund as well as the fact that revenue from building permits is down from projected amounts. City Manager Green pointed out the changes in the budget regarding the Justice Court and the fact the City is now required to pay utilities.

*After all of the City Council's questions were answered, Council Member Brandon Halliday made a motion to approve the proposed amendments to the FY 2015-2016 Budget. The motion was seconded by Council Member Scot Poole and it was approved unanimously.*

#### **4.2 Discuss/Approve/Deny FY 2016-2017 Tentative Budget**

City Manager Green presented the tentative budget for the FY 2016-2017 to the City Council. The City Council asked questions regarding the impact fees and also the anticipated used of fund balance. Council Member Brandon Halliday inquired if the City Council and Staff would be holding another strategic planning session closer to the budget approval. It was mentioned that there would be a short one and it would probably be held before a regular meeting at the beginning of June.

*Council Member Julia Busche made a motion to approve the Tentative Budget for FY 2016-2017 Budget. The motion was seconded by Council Member Scot Poole and it was approved unanimously.*

#### **4.3 Discuss 4<sup>th</sup> of July Celebration Plans**

City Manager Brandon Green inquired as to what the City Council desired to do regarding the 4<sup>th</sup> of July Parade. Council Members Brandon Halliday and Scot Poole both mentioned they had all-terrain vehicles that could be used in the parade for the City Council. They could also haul trailers that could be used for the Youth City Council. Council Member Busche will check with the Youth City Council to see what they would prefer to do. It was also mentioned that City vehicles could be used. Council Member Julia Busche mentioned convertibles that could be used for the City Council or the Mother of the Year or Unsung Hero. Council Member Brandon Halliday also mentioned he had contacts and resources for other vehicles.

City Manager asked about the quantity of candy that the City should order. It was determined to order the same amount and to not throw quite as much at the beginning of the parade so it wouldn't be completely gone by the end of the route.

The City Council determined that red would be the color of the shirts for the City Council and Mayor. Council Member Scot Poole volunteered to notify Kaysville City that Fruit Heights would be participating in the parade again this year.

#### **4.4 Schedule Date for Road Respect Program, June 11, 2016**

City Manager Green reminded the City Council about the Road Respect Program that Fruit Heights, Kaysville and Farmington were participating in this summer. The date of June 11, 2016 was determined to be the date and the ride will start in Kaysville, go through Fruit Heights and end in Farmington. It is not a race and everyone is welcome. Council Member Julie Busche agreed to put the ride out on social media. City Manager Green will let the City Council know the start time of the ride.

#### **4.5 Discuss/Approve/Deny Wind Damage and Associated Expenditures.**

City Manager Brandon Green and the City Council discussed the windstorm that occurred over the prior weekend. There were several trees that were blown down and the City worked to quickly remove them from the roads. There were 10 total streetlights that need to be replaced as they were blown down or severely damaged.

Council Member Julia Busche asked to be excused from the meeting at this point.

The City Council discussed if it would be better to replace the lights with new lights or to try to repair the old lights for about the same cost. They also discussed where the money would come from in the budget to pay for replacing them.

*Council Member Scot Poole made a motion to approve purchasing 10 new streetlights. The motion was seconded by Council Member Brandon Halliday and it was approved unanimously.*

### **5. OLD BUSINESS**

#### **5.1 Further Review and Discussion on the Castle Park RFP**

City Manager Brandon Green updated the City Council on the Castle Park RFP. He mentioned that it was currently being reviewed by the City Attorney who had made a few changes. He asked that the City Council table the RFP until the City Attorney returned the RFP draft.

#### **5.2 Further Review and Discussion on City Park Amenities**

City Manager Green notified the City Council that there was not going to be enough in the budget to do both Castle Park and other amenities that the City Council had mentioned in the past including basketball courts.

The City Council determined that they would table this discussion until the entire council was present.

#### **5.3 Review/Discuss/Approve/Deny Noise Ordinance**

City Manager Green presented the proposed Noise Ordinance that had recently been approved by the Planning Commission and now is coming to the City Council for

approval. City Planner Jeff Oyler mentioned that the City does not currently have any noise ordinance in the books and when there is a complaint there is nothing that the City has in place that they can enforce. Council Member Brandon Halliday agreed that the City needs to have something that is enforceable but that there are too many things in the current ordinance that don't need to be there.

The City Council and Staff discussed past complaints such as mowing early in the morning, working on motorcycles or ATV's late at night and construction early in the mornings. They discussed their concerns about neighborhood parties, church functions, family parties and weddings that may go past ten and worried that was taking the ordinance too far. The City Council and Staff talked about enforcement of the ordinance and determined that the repeated problems will be the ones that will be enforced. The City will not be out patrolling and looking for violations of the ordinance.

City Planner Jeff Oyler requested the City Council read through the proposed ordinance and get back to him with changes before the next meeting. The City Council tabled the discussion until the next meeting.

## 6. CONSENT CALENDAR

### **6.1 April Budget Report**

### **6.2 April Check Register**

*Council Member Scot Poole made a motion to approve the check register for April 2016. The motion was seconded by Council Member Brandon Halliday and it was approved unanimously.*

City Planner Jeff Oyler requested the City Council read through the proposed ordinance

## 7. UPCOMING CALENDAR EVENTS:

### **7.1 Utah Shake Out Exercise**

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

City Manager Green mentioned this had been moved to the May 17, 2016 meeting.

### **7.3 Unsung Hero Recognition at CC June 21, 2016**

### **7.4 Hill Air Force Base Air Show: June 25-26**

The City Council mentioned that they had been notified this was just for the Mayor.

### **7.5 June 27-28: Kaysville/Fruit Heights Idol**

### **7.6 July 3: Patriotic Devotional**

### **7.7 July 4: Parade**

### **7.8 Tour of Utah August 5, 2016**

### **7.9 Founder's Day August 6, 2016**

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 00:57:47

**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 City Staff would be meeting with the east bench developer on Wednesday.

**8.3 City Manager's Report**

City Manager Brandon Green announced that the City was sponsoring a Wind Event Clean Up and that there were vouchers available so that residents could take items to Wasatch Integrated until May 16, for free. Residents could also take green waste to the sewer plant for free. They discussed single axle and double axel trailers and the miscommunication that was occurring at Wasatch Integrated.

City Manager Green mentioned that some residents were frustrated that there was not a City pick-up like there was in 2011. It was discussed that it wasn't near as large of an event this time and that neighbors and ward rallied to help one another clean up. The City Council requested that Council Member Julia Busche mention how grateful the City was to the neighbors and churches that helped in the clean-up efforts.

Council Member Busche returned to the meeting.

City Manager Green informed the City council that UDOT was starting the barricade project and that access on Country Way and Country Road would close off access onto Highway 89 and that left turn arrows for north and south bound traffic would be installed at Nicholls Road and 400 North.

City Manager Green also reported that the City's street projects had started and that the parking lot at Nicholls Park was closed. He also mentioned that the City was working on the landscaping and road and parking lot at the City Offices. He was working with Commissioner Curtis Tanner from the Planning Commission.

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

Council Member Scot Poole asked about the letter to the Hidden Springs HOA regarding repairing the fountain and a letter had been sent.

Council Member Julia Busche made a suggestion that the Emergency Preparedness Committee set up a table at Food Truck Night.

Council Member Brandon Halliday requested a meeting time with City Manager Brandon Green to finish the documentation for the CWPP before they held another meeting.

Council Member Diane Anderson reported that the Cemetery Committee would be meeting soon.

**8.5 Mayor's Report**

**10. CLOSED MEETING**

There was a Closed Meeting held.

**11. ELECTRONIC MEETING**

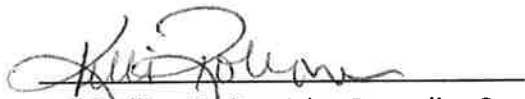
An electronic meeting was not held.

**12. ADJOURNMENT: 02:02:11**

*Council Member Scot Poole made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held May 3, 2016.

*Not approved until signed*



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: May 17, 2016