

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
July 19, 2016

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:01 pm.

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

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

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

**VISITORS:** Sue Logan, Rachel Rose, Cami Limb, Jesslyn Abendroth, Isabelle Williams, Canada Johansen.

**AGENDA ITEMS:**

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

*Council Member Brandon Halliday made a motion to approve the minutes with corrections of June 21, 2016. Council Member Scot Poole seconded the motion and it was approved unanimously.*

**3. SPECIAL PRESENTATIONS**

Ms. Sue Logan spoke to the City Council and Mayor regarding the length of time that fireworks are allowed in the City. The three days before the holiday and three days after the holiday is too much and it is disturbing to animals and young children. She proposed to the City Council that fireworks only be allowed on the day of the holiday. The City Council and Mayor explained that they mirror what the state guidelines are in the Fruit Heights City ordinance and that she could contact State Representative Stewart Barlow and State Senator Stuart Adams to voice her concerns.

**3.1 Presentation from Miss Kaysville/Fruit Heights Pageant- Request for Support**

00:08:05

Ms. Rachel Rose, the current Miss Kaysville/Fruit Heights, informed the City Council and Mayor about the upcoming pageant. She spoke briefly about her platform of seat belt safety and awareness. Ms. Jesslyn Abendroth thanked the City Council and Mayor for their support. Ms. Cami Limb mentioned her platform was safe place awareness. This program helps women and children to be aware of safe places in every community.

Ms. Isabelle Williams who is a resident of Fruit Heights spoke about her recycling platform. And Ms. Canada Johansen mentioned what an honor it was to serve. Council Member Julia Busche inquired about where they presented their platforms. Ms. Rose responded for the group and mentioned she had been to 6 different schools around the state and had been part of a presentation about seat belt safety.

City Manager Brandon Green mentioned that the pageant was requesting a donation of five hundred dollars which had been budgeted and they were requesting the use of the Fruit Height City building for their orientation. Council Member Julia Busche asked what the pageant does with the donations. Ms. Rose informed the Council Member that the money goes towards scholarships for the winners. The winner can also use a portion of the money towards a charity that is associated with their platform.

*Council Member Scot Poole made a motion to approve the donation of five hundred dollars. Council Member Brandon Halliday seconded the motion and it was approved unanimously.*

### **3.2 Davis County Arts Council- Request for support**

There was not a discussion held.

## **4. NEW BUSINESS** 00:17:08

### **4.1 Hights Creek/Green Road Pond Expansion**

City Manager Brandon Green informed the City Council and Mayor that as the City was preparing both for road work on Green Road and also updating the lease agreement with Haight's Creek's reservoir on Green Road that Haight's Creek was requesting that they enlarge their low storage reservoir by about 15-20 feet. If the City Council approves this expansion the changes can be made while the pipes are exposed during the upcoming construction.

Council Members asked about nearby homes. There is only one home that is adjacent to the reservoir. There would need to be trees removed off of the leased property and an engineered retaining wall installed. They also discussed that this reservoir feeds a large portion of the west side of the City as well as part of Kaysville. The City Planner, Jeff Oyler, and the City Manager explained that this current reservoir is constantly drawing on the upper reservoir which in turn is drawing on the aquifer and Weber Basin would prefer larger reservoirs so there is not a constant draw on the aquifer. They discussed the manual valves that must be checked multiple times a day as well as the low capacity of the current reservoir and aging infrastructure. The residents will not be affected by a larger reservoir.

Council Member Scot Poole voiced two concerns. The setback from the Elliot's property and the landscaping were the concerns voiced by Council Member Scot Poole and Council Member Gary Anderson stated that the two immediate concerns

were updating the piping while the road construction makes it accessible and the expansion which plans for the future. He also mentioned that not approving this now may cause problems in the future.

The City Council requested that City Manager Green tell Haight's Creek that they are amiable to their request and would like them to come and visit the City Council.

#### **4.2 Review/Discuss/Approve/Deny FY 2016-2017 Davis County Sheriff Contract**

City Manager Brandon Green reviewed the changes in the contract from last year. The invoiced amounts went down and will likely continue to be reduced for the next few years as the Sheriff's Office balances the amounts paid between the three cities for which they provide services. The Mayor and City Council discussed the fabulous service that Fruit Heights receives from the Sheriff's Office and they discussed a few ways the City could express their appreciation.

Council Member Scot Poole mentioned the large presence the Sheriff's Office planned to have at Founder's Day.

*Council Member Brandon Halliday made a motion to approve the Davis County Sheriff's Contract for FY 2016-2017. Council Member Gary Anderson seconded the motion and it was approved unanimously.*

#### **4.3 Recognize Fruit Height Walk and Gawk Garden Tour Residents**

City Manager Green presented the names of the residents who were chosen to participate in the Walk and Gawk Garden Tour. Jim and Jill Puffer, Terry and Christy Smith, Blaine and Annette Taylor and Gary and Denise Wright were the four participants in this year's tour.

### **5. OLD BUSINESS** 00:46:05

#### **5.1 Discuss/Approve/Deny Ordinance 2016-003 Open Fires**

City Manager Green reviewed the map of the City of Fruit Heights that designated unsafe locations for open fires. There is one approved location in Nichols Park that is an exception to this proposed ordinance. City Manager Green and Council Member Brandon Halliday discussed the importance of passing this ordinance as it is required for the CWPP and if there was a fire on the east bench and the City doesn't have the CWPP and the ordinance then the City would be financially responsible for that fire.

The City Council and Mayor discussed some areas of concern including the forest service property, the area above the trail on the east and the future camping spots in Nichols Park. They discussed reaching out to the Scouting community to inform them of these changes.

*Council Member Brandon Halliday made a motion to approve the Open Burning and Fire Restriction Ordinance. Council Member Scot Poole seconded the motion.*

*The roll call vote was taken:*

<i>Council Member Brandon Halliday</i>	<i>Yay</i>
<i>Council Member Scot Poole</i>	<i>Yay</i>
<i>Council Member Gary Anderson</i>	<i>Yay</i>
<i>Council Member Julia Busche</i>	<i>Yay</i>

## **5.2 Updates on Capital Projects**

City Manager Brandon Green updated the City Council on the various Capital Projects being completed in Fruit Heights City. He expressed concern that the contractors were going to want to start working on East Oaks soon and the City is still waiting to have the forest service property turned over to Fruit Heights. He has contacted both Senator Hatch and Congressman Bishop's offices and is hoping to have some news soon. He mentioned that the Mountain Road and Hidden Springs projects should be completed that week. The City Council asked about the Hidden Springs fountain leak and City Manager Green reported the HOA had hired a contractor and they had found the leak in the fountain liner. He informed the HOA that the City of Fruit Heights will not repair this area again.

City Manager Green explained a situation has arisen on Mountain Circle where the Public Works department found a 2 inch PVC pipe that they didn't recognize the purpose. They shut it off and found out that it provided culinary water to an entire area. They replaced the 2 inch pipe with a 8 inch water line.

City Manager Green expressed appreciation for residents Harvey and Edgington for their cooperation in the construction of a better intersection in front of their homes. The Green Road project was set to begin the next week.

## **6. CONSENT CALENDAR** 01:18:04

### **6.1 June Check Register**

City Manager Green answered a few questions regarding the June Check Register.

*Council Member Julia Busche made a motion to approve the June Check Register. The motion was seconded by Council Member Scot Poole and it was approved unanimously.*

### **6.2 June Budget Report**

The City Council did not have any questions regarding the June Budget.

## 7. UPCOMING CALENDAR EVENTS:

### 7.1 August 5, 2016 Tour of Utah

The City Council discussed the plans for the upcoming race. They discussed the schedule and the plans to put the word out through social media. They discussed asking scout units to place flags along the race route.

### 7.2 August 6, 2016 Founder's Day

Council Member Scot Poole led a discussion regarding the upcoming Founder's Day plans. He mentioned that the corporate donations were slow to come in and that he would be making some calls. He and the City Council discussed using either scouts or the YCC to help with traffic and waste management. They also had a discussion regarding honoring the Sheriff's Office at Founder's Day or at a separate barbeque.

It was determined that City Manager Green would discuss some options with the Sheriff's Office. Council Member Poole also requested assistance in suggesting names for Founder's Day Chairman for the next year.

The City Council requested red shirts and nametags for the new Council Members. City Manager Green asked that the City Council send him their sizes so he could get those ordered.

## 8. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:45:49

### 8.1 City Engineer's Report

There was not a report given.

### 8.2 City Planner's Report

City Planner Jeff Oyler reported that the Planning Commission had approved a subdivision amendment and a plat approval for Green Farms Estates 11 lots and would have those for the City Council on the next agenda.

### 8.3 City Manager's Report

City Manager Brandon Green reported that the streetlights damaged by the recent windstorm had arrived and would be installed by Founder's Day. He brought the issue of Island View Court's road problems to the City Council. The road has been destroyed by rock trucks and it was determined that the road had not been built correctly. City Manager Green had send a few emails to the developer who built the road and finally received a response stating that the City had accepted the subdivision. The City Council, Mayor and City Staff discussed monitoring and trusting the developers. City Manager Green mentioned that other cities will actually go take bore samples of new

roads to make sure that the developers are following City requirements. They do this before approving a subdivision. The City Council asked City Manager Green to find out the price of the road repair.

#### **8.4 City Council Member's Reports**

Council Member Gary Anderson asked about the Kaysville Fire agreement that the City had received from Kaysville. City Manager Brandon Green informed him that it was currently being reviewed by the City Attorney. Mayor Don Carroll will let Kaysville know what was happening with the agreement when he met with the Mayor of Kaysville the next day.

Council Member Brandon Halliday reported that the CWPP committee was going to start meeting again in August and he was going to work on building up participation from the community. He also mentioned that he and City Manager Green were working on solving the problems of electronic meetings.

Mayor Don Carroll reminded the City Council that representatives from the Church of Jesus Christ of Latter-day Saints who served on the Citizens Corp or the CWPP committee were there as participants but were not the core of the committees. He asked the City Council to monitor that and make sure it is a City functioning committee. Council Member Julia Busche reported about her watershed tour that she attended. She also reported that the Youth City Council was planning on helping at Founder's Day.

The Mayor, City Council and City Manager discussed the water shut off and the percentage of people who received the notification of that event by email. City Manager Green estimated that about 40% of the City was on express bill pay and received an email about the event. They discussed communication and various ways of improving communication. City Manager Green mentioned that several cities are now requiring electronic bill pay.

Council Member Diane Anderson had requested that the Mayor mention that the cemetery committee had met and that they were researching and studying different options.

#### **8.5 Mayor's Report**

Mayor Don Carroll reminded the City Council to let City Manager Green know if they were planning to attend the Utah League of Cities and Towns convention in September. He also asked to hear all the City Council's opinions of the Food Truck night that Fruit Heights had been hosting. All four of those in attendance had only positive comments and had heard only positive feedback from the residents of Fruit Heights.

The City Council asked about how the work was progressing in the plaza in the front of the City Offices. City Manager Green reported that the asphalt for the road to the basement will be installed within the week. The sprinklers and grass will be laid when the weather cools down. He asked for opinions on flag placement and the City Council would prefer the flags on the plaza. They asked City Manager Green to consider painting the curb east of the City Offices on the west side of the road red to help with parking and safety issues.

The Mayor asked the City Council to revisit their responsibilities for their various committees and take a look at the lessons learned and what could be done more efficiently.

10. CLOSED MEETING

A closed meeting was held after the regular City Council Meeting.

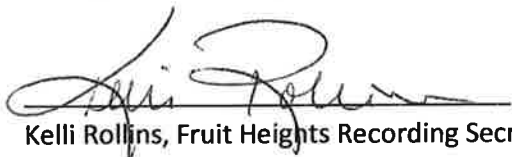
11. ELECTRONIC MEETING

12. ADJOURNMENT:

*Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion. The meeting was adjourned at 9:49 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held July 19, 2016.

*Not approved until signed*



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council:

*Aug 2, 2016*