

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

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:07 pm.

The Pledge of Allegiance was led by Eli Nielsen from Scout Troop 445 and Mayor Don Carroll began the meeting with a prayer.

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

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

VISITORS: Dan Robinson, Norm Whitaker, Rodney Hill, Tan Heusholder, Preston Bytheway, Austin Nielson, Eli Nielsen, Dan Butcher, Sue Logan,

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Scot Poole made a motion to approve the minutes of July 19, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS

4. NEW BUSINESS 00:03:35

4.1 Youth City Council Report

There was not a report given.

4.2 Hights Creek Irrigation Discussion Regarding the Green Road Expansion Pond Expansion

Mr. Rodney Hill and Mr. Dan Robinson from Hights Creek Irrigation addressed the City Council and Mayor. Mayor Carroll reminded the City Council that Hights Creek is wanting to increase the capacity of the secondary water pond on Green Road. They would like to prepare for that eventuality by making improvements to the inlet piping while Green Road is under construction.

Hights Creek Irrigation General Manager, Rodney Hill reported that this was all in the draft stages and that all of the safety tests, retaining wall, earth removal would take place as needed.

Hights Creek Water Master, Dan Robinson, addressed some of the questions posed by the Council about what the immediate impact would be of changing the inlets. He informed them that they would take the one east inlet and instead make a north and a south inlet. This would allow for the expansion if the City approves that in the future but if it is not approved the changes made will not affect anything. He informed them that if the changes are made it would increase the current reservoir's capacity by about 43%. There is not a possibility of expanding in any other direction other than east.

Council Member Scot Poole asked about setbacks from the Elliot property to the east of the reservoir. There would be a 12 foot dirt road all around the reservoir and there is also an 8-9 foot elevation drop. Hights Creek acknowledged that there would need to be a retaining wall that would alleviate any City concerns.

Council Member Gary Anderson inquired if this change would alleviate some of the demands made on the upper reservoirs. Mr. Dan Robinson stated that the additional storage would take some of the pressure off the upper reservoir and that this change would help the entire system.

Council Member Scot Poole asked about landscaping and making sure that materials are handled correctly and removed as part of the construction of the reservoir. The dirt excavated would need to be removed or used as part of the landscaping.

The City council expressed appreciation for Hights Creek representatives coming to answer their questions. The Mayor encouraged them to come visit on a regular basis. Mr. Rodney Hill agreed that would be beneficial and asked about having an article about conservation in the newsletter. He was encouraged to send something to the City Manager to be included on the City Website.

The City Council told City Manager Green to allow Hights Creek to make their changes to the piping on Green Road.

4.3 Review/Discuss/Approve/Deny Green Farms Phase 2

City Planner Jeff Oyler presented the proposed map of Green Farms Phase 2 to the City Council. He mentioned that the Planning Commission did not have any issues with the plans and that everything had been approved by the different departments. It was a straight forward plat.

Council Member Brandon Halliday asked about the water table and City Planner Jeff Oyler mentioned that there is a land drain around the entire perimeter with each house tied into that drain. The Mayor asked if the City had made the changes to the road specifications and City Engineer Brandon Jones mentioned that the City was still planning on doing so but had not updated those specifications yet. The Mayor, City Council and City Staff discussed the issue and City Planner Jeff Oyler agreed to

encourage the developer to make the change to 4 over 10 rather than the current 3 over 8.

Council Member Brandon Halliday made a motion to approve the Green Farms Phase 2 development. Council Member Scot Poole seconded the motion and it was approved unanimously.

4.4 Review/Discuss/Approve/Deny Deer Ridge at Hidden Springs Phase 2 - 2nd Amendment.

City Planner Jeff Oyler explained that whenever a change is made in the lot boundaries that an amendment must be approved. Lot 34 is a combination of two lots (36 & 37). Both of these lots were purchased by the same person and now he would like to combine them into one lot. One of the lots was intended to be a flag lot with access through a 20 ft staff located between Lots 8&9. He would now use that for access to the back of the combined lot. Usually amendments require a public hearing but that is done when the number of lots are increasing rather than decreasing.

City Planner Jeff Oyler mentioned that this lot is the one that had all the rocks delivered and the delivery trucks ripped up the road. City Manager Green mentioned he had met with the City Attorney about this issue. The City Council, Mayor and City Staff discussed that the neighboring yards had also had tons of rocks delivered and not destroyed the road and that the road had been there without having any issues for many years. The road was not built to City regulations and the developers bond could be used to bargain with them.

The Mayor and City Council discussed the staff for the original flag lot. It was mentioned that it could be a problem in the future if a new owner doesn't maintain it. They discussed if the City could ask the owner to sell it to the homeowners of the adjacent lots. City Planner Jeff Oyler reminded the City Council that combining lots is a positive thing.

Council Member Gary Anderson made a motion to approve the Deer Ridge at Hidden Springs Phase 2 -2nd Amendment. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

4.5 Review/Discuss/Approve/Deny Personnel Policy Revisions

City Manager Brandon Green brought a final draft prepared by the City Attorney of the new policies changed by state laws regarding personnel policies. The City Council expressed concern over the Driver Qualifications Program. They felt that the borderline qualifications were too lenient. They questioned City Manager Green who informed them that every quarter he checks the driving records of all those operating City vehicles. There is not a problem with current employees and new hires would have to

be vetted. The City Council agreed it was too lenient but that there was not a cause for concern when it is not a problem for Fruit Heights at this time. Mayor Don Carroll suggested that the City Council look at this again at the next strategic planning meeting. The City Council had a few more questions about personnel files and accommodations for breast feeding mothers in the workplace.

Council Member Scot Poole made a motion to approve the Personnel Policy Revisions. Council Member Brandon Halliday seconded the motion.

The roll call vote was taken:

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

5. OLD BUSINESS 00:58:44

5.1 Update on the Quickclaim Deed on the Forest Service Property

City Manager Green reported that the Forest Service Deed had been recorded. Mayor Don Carroll mentioned that this doesn't happen very often and that there were many past Council Members as well as many elected officials who had made this happen. He recommended a formal ceremony and inviting past Council Members, and Congressman Bishop as well as someone from Senator Hatch's office. Council Member Scot Poole and Mayor Carroll stressed the importance of protecting this land and defining how it is used in the future. The City Council discussed the Bonneville Shoreline Trail which will be at the high water mark on the east of the property. The Mayor asked for someone from the City Council who would be willing to coordinate the groundbreaking or ribbon cutting ceremony. They should email the Mayor if they are interested.

6. CONSENT CALENDAR

7. UPCOMING CALENDAR EVENTS: 01:08:24

7.1 August 5, 2016 Tour of Utah

The City Council discussed the plans for the upcoming race. The race should be arriving at the City between 2:05 and 2:36. The City will put up banners and netting. They will be asking a few scout troops from Fruit Heights to put up flags along the route. The bleachers from the baseball diamond will be brought to the City Offices. Mayor Carroll asked the City Council to spread the news of this event.

7.2 August 6, 2016 Founder's Day

The Mayor requested that the Council Members come and attend as Council Members. He encouraged them to help wherever they can, talk to people, give direction, help clean up and answer questions. The scheduled events are the 5k at 7:00 in the morning and then the evening events from 5:30-8:30.

Other upcoming events include the Veterans' Day Program on November 5th. The City Council and City Staff discussed briefly the plaza at the City Offices. It will be completed before Veterans' day. Shrubbery and paint were discussed as good cover up for the tar on the road leading down to the basement.

8. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:21:15

8.1 City Engineer's Report

City Engineer Jones reported that the Capital projects were going well. Ben from Jones & Associates was monitoring the progress and quality of the work. The City Council had questions about Mountain Road and the Tour of Utah. The last of the valve holes would be patched in time for the race.

8.2 City Planner's Report

City Planner Jeff Oyler had nothing to report.

8.3 City Manager's Report

City Manager Brandon Green reported that the streetlights damaged by the recent windstorm were backordered.

City Manager Green asked the City Council what they would like him to do about late fees on the utility bills. He mentioned that Mr. Ellison had come and paid his utility bill in coins. They discussed how to help solve this problem and determined to try not charging a late fee until a resident was 60 days late. If it begins to make more problems they can always change it back.

City Manager Green also mentioned that the packet for property the City needs will be mailed certified mail. Also the lines in the parking lot will be painted when they paint the lines on Mountain Road.

8.4 City Council Member's Reports

Council Member Scot Poole reported that the Founder's Day committee needed a few more food trucks and asked City Manager Green to follow up with the Food League. He mentioned that there was not as much commercial support this year but the Mayor and City Council determined that isn't a bad thing since that is not what Founder's Day is all about. The Mayor asked Council Member Poole to check on the power. He also

asked the City Council to think of someone from the Northwest part of the City to nominate to be the chairman for Founder's Day for next year.

City Manager Brandon Green reminded the City Council they had considered highlighting the Davis County Sheriff's Office at Founder's Day. He recommended that they highlight all first responders. Air Med, Kaysville Fire and Davis County Sheriff's Office will all be there and can all be recognized. Mayor Don Carroll also suggested that there be a set time to honor them at Founder's Day. He also mentioned that a group of residents would like to honor first responders during the week of August 14-17. He would get more information from them but he wanted to make sure the City Council would agree to recognize first responders that week. He will email the City Council with details after he talks to the planners.

8.5 Mayor's Report

Mayor Don Carroll reported that he had informed Kaysville's Mayor and City Manager that Fruit Heights was looking at their agreement. It is currently being reviewed by the City Attorney.

The next City Council meeting scheduled for August 16th was cancelled. The next meeting will be September 6.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

12. ADJOURNMENT:

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion. The meeting was adjourned at 9:12 pm.

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

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: Aug. 23, 2016