

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
November 15, 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 Diane Anderson began the meeting with a prayer.

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

STAFF PRESENT: City Manager Brandon Green and Recording Secretary Kelli Rollins were present.

VISITORS: Sarah Barnett, Jolie Cox

AGENDA ITEMS:

2, DECLARATION OF CONFLICT OF INTEREST

Nothing was declared.

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes of November 1, 2016 with corrections. Council Member Scot Poole seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS

4.2 Report from Youth City Council

Youth City Council Members Sarah Barnett and Jolie Cox reported that the Youth City Council had volunteered at Burton Elementary's Carnival. They helped with the games and concessions. They mentioned that they were planning on coat drive for the Road Home shelter in Salt Lake City that would be ending on December 19. In January the Youth City Council is planning on attending the Meet Your Legislator day and in February they would be doing a food drive. Council Member Julia Busche mentioned that help was needed at the New Year's Eve party. Fruit Heights City is being asked to provide 10 people.

5. NEW BUSINESS

5.1 Discussion Regarding the Implementation of a Fruit Heights City Citizens Academy

Council Member Diane Anderson reminded the City Council about the proposal to have a program where citizens can interface with the City Council in a less formal setting. She suggested a 6 week program. The City Council and Mayor discussed different ideas for discussions and the frequency that they would take place. It was determined that the City Council would take turns hosting a meeting an hour before City Council Meeting every other month. Council Member Diane Anderson and Council Member Julia Busche volunteered to make a plan for the discussions and work out a schedule for the meetings. It was determined that the first meeting would be an open meeting to discuss whatever the residents would like to discuss and would start on the 17th of January. The schedule would be published in the Ridgerunner.

5.2 Discuss Castle Park

City Manager Brandon Green reminded the City Council of the condition of Castle Park and the need to either spend money to repair or to replace it. He stated that the repairs were not something that volunteers could do and meet all the safety codes and regulations and that he worried about finding a contractor willing to repair it. The City Council discussed parks in Davis County that had been recently updated and that the price for those parks ranged from just under \$100,000 to \$135,000.

The City Council and Mayor agreed that taxes would not be raised to build a new park and they discussed ideas for the community to be involved in raising money. Suggestions included letting resident purchase bricks that would be engraved with their name and installed around the new apparatus, also the idea of putting up a sign at Castle Park now and include information about donating. A Go-Fund-Me account was also mentioned. The City Council and City Staff determined that a sign would be a great start. They suggested that the sign include a design idea, a date for when the current facility would be torn down and instructions for how to donate to the new park. Mayor Don Carroll suggested that the City Council members take a field trip and visit some of the new parks and come to the Strategic Planning Meeting with concepts. Council Member Brandon Halliday volunteered to research different designs and costs.

5.3 Discussion for New City Logo

City Manager Brandon Green mentioned that the City website was due for an update and before that was under way that he was recommending a rebrand of Fruit Heights' logo. He showed a few concepts and the City Council liked the 2nd design the best. They did ask that the fruit be redone to look more like peaches than oranges. They also asked for City Manager Green to do a mock up to show how the design would be used as a letterhead before they approve the change. They discussed that City signs and other places where the logo has been used would not be replaced until there was a need to replace them.

5.4 Discuss Phone and Internet Service Options for City Facilities

City Manager Brandon Green stated that the phone and internet services that were currently being used by the City Offices were terrible and that it was hampering the City Staff's ability to do their job on a daily basis. He mentioned that Comcast Customer Service has been non-existent and that he and other staff members have tried repeatedly to get a bid for their services. He mentioned that the options that he sees for meeting the City's needs are Comcast, Century Link, One Wire and Syringa Internet. City Manager Green and the City Council discussed the bids he had received. He explained that the City needs to provide services to not only the City Offices but the shop and the pump as well. They discussed that the only additional infrastructure that would be needed would be for the City to connect to the line down on Highway 89. The City Staff would do the work for that so it would not be an additional cost. City Manager Green was asked to verify that the bid from Syringa was for internet, 7 phone lines and covers everything and if the fiber modem would be leased or purchased. The City Council and City Manager Green also discussed the issues with cloud storage.

6. OLD BUSINESS

7. CONSENT CALENDAR

8. UPCOMING CALENDAR EVENTS:

Mayor Don Carroll mentioned that there would be an open house for outgoing County Commissioner Petroff on December 2 at the County Administration Building from 2:00-4:00 pm.

Mayor Carroll asked that everyone RSVP for the Christmas Party and reminded everyone about the Mandatory Strategic Planning Meeting.

9. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:29:35

9.1 City Engineer's Report

There was not a report given.

9.2 City Planner's Report

9.3 City Manager's Report

City Manager Green reported that there was an issue of some confusion regarding the easement that the City needed to bring down the outfall line from the new detention basin to the old detention basin. The homeowners are concerned that this will cause

flooding whereas the opposite is true. The City can use an existing easement already located on the property but it would have a larger environmental impact as they would have to remove many trees and it would be more of a risk for the homeowner. Council Member Gary Anderson volunteered to attend the next meeting with the homeowners and help explain the situation to them.

9.4 City Council Member's Reports 02:03:03

Council Member Brandon Halliday mentioned a sign that was supposed to be ordered and installed that Eileen had discussed before she left. He also mentioned that the CWPP may not meet again until January.

9.5 Mayor's Report

The Mayor thanked the City Council for their help at the Veterans Day Celebration. Council Member Julia Busche suggested that the City do more to let modern day veterans know that this celebration is for them also.

The Mayor also reminded everyone that the Ethics and Procedure Training is required every year and that in the audit it was determined that the City Council did not all attend the training. It will be scheduled early in 2017 with the City Attorney and will be mandatory.

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 9:21 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held November 15, 2016.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: *January 3, 2017*