

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
November 17, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:04 pm. The City Council sat as the Board of Canvass for the election held on November 3, 2015.

The Pledge of Allegiance was led by Mayor Don Carroll and Council Member Scot Poole led the opening ceremony with a prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Eileen Moss, Scot Poole, and Mayor Don Carroll were present. Council Members Craig Hill and Julia Busche were excused.

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

VISITORS: Brandon Halliday, Sue Logan, Jarom Neeley, Braden Neeley, Jaxon Neeley, Jacob Magdiel, Dallin Draper, Ben Haggard, Alan Wayment, Todd Haggard, Erica Cook, Stacy Halliday, Clint Hoskins, Jamie Hall, Gaye Hall, Gary Anderson

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Eileen Moss made a motion to approve the minutes with corrections of October 20, 2015. Council Member Scot Poole seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

4. NEW BUSINESS 00:03:49

4.1 Approve/Deny the Canvas of Election for 2015

City Manager Brandon Green presented to the Mayor the election results prepared by Davis County from the November 3, 2015 election. Council Member Diane Anderson witnessed that the results were sealed. The Mayor stated there were 3,186 registered voters and 1,529 votes were cast in the 2015 election. That is a percentage of 47.99% which would make Fruit Heights City's voter percentage the highest in the County.

The total for each candidate for the open seats on the City Council are as follows:

Diane Anderson	842 votes	22.25%
Gary Anderson	802 votes	21.19%
Brandon Halliday	758 votes	20.03%

Michael Swift	635 votes	16.78%
Carol Elliot	477 votes	12.64%
John Wilson	271 votes	7.6%

Council Member Eileen Moss made a motion to approve the canvass provided by the County. Council Member Scot Poole seconded the motion and the motion passed unanimously.

Mayor Don Carroll declared that Diane Anderson, Gary Anderson and Brandon Halliday were the City Council Member winners.

The City Council and Mayor discussed the election and feedback they had received from the residents. It was suggested that the City consider doing the Meet the Candidates night a little earlier.

4.2 Discuss/Approve/Deny Robinson Waste Contract

City Manager Brandon Green reminded the City Council that they had awarded the contract for garbage waste to Robinson Waste and the City had finally received the agreement back and it now needed to be officially approved. He reminded them of the process of putting a request for bids together and the City had received two bids back. Robinson Waste had won the contract. Robinson Waste had also lowered their price from the previous contract.

Council Member Diane Anderson made a motion to approve the resolution. It was seconded by Council Member Scot Poole and was approved unanimously.

5. OLD BUSINESS 00:22:00

5.1 Review/Discuss/Approve/Deny Street Lighting Improvements in the Fairway Cove Subdivision

City Manager Brandon Green reminded the City Council of the street lights in the Fairway Cove Subdivision that do not work and need to be replaced. He had been discussing with Falcon Electric to perhaps replace only the top unit and keep the already installed poles. He has heard back from them and it is more expensive to go with that option. He contacted Codell Electric who is the state contract currently. He was hoping to have the specifications back from them by tonight. He knows that it will be less than \$2000 per light but he doesn't know the exact numbers. He emphasized the need to move on this issue.

Council Member Scot Poole made a motion to table this item until the next meeting. Council Member Eileen Moss seconded it. The Mayor expressed his concern with putting this issue off yet again. Council Member Scot Poole expressed his desire to have an exact price before approving anything. The motion was voted on and passed unanimously.

Mayor Don Carroll asked City Manager Brandon Green to get the price to the City Council when he receives it.

5.2 Review/Discuss/Approve/Deny Bids for Completion of Emergency Generator at the City Shop 00:26:21

City Manager Brandon Green reported to the City Council that he had finally received a second bid for the Emergency Generator installation. He is comfortable with both bids.

The City Council questioned City Manager Green about the difference in the price between the two bids. One of the bids included getting the generator serviced and up and running which is why it is a higher bid. It may cost the difference between the two bids to pay someone else to get the generator serviced so both bids are comparable.

Council Member Eileen Moss made a motion to award this contract to Salmon Electrical Contractors. Council Member Diane Anderson seconded it and it was approved unanimously.

5.2 Discuss/Approve/Deny Davis County Justice Courts Services 00:26:21

City Manager Brandon Green reported to the City Council that he had attended a meeting in the prior week and it had been determined that Davis County will keep the Justice Courts. There will be some changes including that the cities that participate with the Davis County Court will have to pay for indigent defense costs as well as the normal fees that we have already paid. City Manager Brandon Green asked the City Council to consider turning over all of the Court Services to the County. That would mean that we would not get the revenues but we would also not have to worry about the unknown expenses that we could be charged.

The City Council questioned City Manager Green about how much revenue we had received in past years which totaled about \$12,000. The expenses to the City, without the proposed additional fees, were around \$4,000 in the previous year. The City Council inquired to what other cities in the County are doing and if Davis County could approximate the expenses that we would be charged. City Manager Green replied some cities had already relinquished control and that Davis County cannot give us an estimate of what the charges will be. The City Council also asked if this would change

the services that the City receives from the Sheriff's Office. Since that is a different contract the services will remain exactly the same.

Council Member Diane Anderson made a motion to authorize Davis County's Justice Court to serve as Fruit Heights City's Justice Court. Council Member Scot Poole seconded it and it was approved unanimously.

6. CONSENT CALENDAR 00:48:00

6.2 October Check Register

Council Member Scot Poole made a motion to approve the check register for October. Council Member Diane Anderson seconded it and it was approved unanimously.

6.1 October Budget Report

The City Council asked City Manager Green about some of the budget items and numbers. They inquired about snow removal and about seasonal employees. Council Member Scot Poole asked if there were any areas that the City could reduce the amounts budgeted. City Manager Green explained that most of the areas were mirror expenditures from the previous year. Council Member Poole also asked if there were any assets that the City could sell. City Manager Green replied that the City's main assets were land and that he wouldn't recommend selling any of the land at this time. Council Member Eileen Moss asked about the totals under professional, tech services and City Manager Green thought it was for Casell but he was going to do some research and follow up.

Mayor Don Carroll mentioned going over the budget to help everyone understand the numbers in the next Strategic Planning Meeting.

Council Member Scot Poole asked if the new mower was working well and if the City was fine with just the one new mower. City Manager Brandon Green reported that the second old mower had died and that he would be coming to the City Council in the spring to authorize the purchase of another new mower.

7. UPCOMING CALENDAR EVENTS: 01:01:26

7.1 Christmas Party December 1st, 6:00, City Offices

7.2 Fruit Heights/Kaysville 1st Night Celebration, December 31st

Mayor Don Carroll thanked the City Council for their help in the Kaysville/Fruit Heights Veterans Celebration. It was a well done and very successful event.

8. DEPARTMENT AND CITY OFFICIAL REPORTS:

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 large subdivision development on the East Bench was moving forward very slowly and that the City seemed to be playing the role of go between for the utility companies and the developer. The development is still months away from presenting anything to the City. Mayor Don Carroll reminded the City Council to be cautious if they are approached by anyone regarding this development. If someone contacts them they should refer them to the City Staff or the City Attorney.

8.3 City Manager's Report

City Manager Green reported that he would be meeting with Mr. Edgington and Mr. Harvey regarding the west side of Highway 89 at Country Way. The road will be closed when UDOT starts the barrier project and the City would like to have this area ready including moving the water line and putting in curb and gutter. The City Council was reminded that this was one of the priorities discussed at the Strategic Planning Meeting and that the City would be responsible for this area regardless of what UDOT does.

Council Member Scot Poole inquired if there were any updates on the barrier project. City Manager Green reported that he knew the contract had been awarded and they are waiting to hear back on dates. The City Council further discussed other road and water projects and when the RFP's would go out for those. The City is planning to send the RFP's out at the end of February or beginning of March. The City Council suggested that the RFP's go out at the end of January or beginning of February.

Mayor Don Carroll reminded City Manager Green of the training and paperwork that needed to take place at the beginning of the year regarding the new Council Members.

8.4 City Council Member's Reports

Council Member Eileen Moss reported on the very well attended CERT training. She mentioned that in 2016 there should be an emergency preparedness fair in conjunction with Founder's Day.

Council Member Scot Poole thanked City Manager Brandon Green and the City Staff for the improvements out front. He also inquired if there were any committees being formed regarding the cemetery or veteran's memorial. The Mayor informed everyone that they would not be formed at this time.

Council Member Diane Anderson expressed that the Veteran's Celebration was a marvelous thing to participate in and was glad for the opportunity.

8.5 Mayor's Report

Mayor Carroll reported that the City had received notification that they needed to pay \$8571 to the Forest Service for survey fees and that this should be the final step in them finally allocating the property to the City. He mentioned that the City should plan a celebration when it is finalized. Council Member Eileen Moss requested an invitation to the celebration.

Mayor Don Carroll also wanted publicly acknowledge the events that had occurred in Paris.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was not held.

12. ADJOURNMENT:

Council Member Diane Anderson made a motion to adjourn the meeting. Council Member Eileen Moss seconded the motion. The meeting was adjourned at 8:38 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held November 17, 2015.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council:

January 5, 2016