

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
January 5,2016

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:02 pm.

The Pledge of Allegiance was led by Mayor Don Carroll and began the opening ceremony with a prayer.

Mayor Don Carroll welcomed everyone to the inauguration of the new council members. City Recorder Brandon Green administered the Oath of Office to Diane Anderson as a returning City Council Member and to Gary Anderson and Brandon Halliday as new members of the Fruit Heights City Council.

Mayor Don Carroll thanked former City Council Member Eileen Moss and expressed appreciation for her service.

Light refreshments were served.

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

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

VISITORS: Curt Hoskins, Erica Cook, McGyver Clark, Marny Clark, Kevin Clark, BreAnne Anderson, Stacy Halliday, Fred Bergold, George Hall, Rachel Laub, Ann Marcusen, Curt Dahlen, Stevens Anderson

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Julia Busche made a motion to approve the minutes with corrections of November 17, 2015. Council Member Diane Anderson seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

Mr. Fred Bergold of Cherry Lane addressed the City Council with two concerns. First he stressed that the City Council and Mayor sign a letter or do whatever they need to do to push for a traffic light to be installed on 200 North. Mayor Carroll mentioned that there is going to be a light there and that UDOT has the money but that the project seems to have slowed down. He reassured Mr. Bergold that the City wanted the light installed as well and would see that the installation was not delayed. Mr. Bergold also

mentioned that it is reported that every state has a terrorist cell and he wanted to know if the City Council or Mayor was being briefed on what the threats are in the Fruit Heights area. Mayor Don Carroll explained that the Sheriff is the elected representative who receives that information.

4. NEW BUSINESS 00:06:36

Mayor Carroll requested that the City Council move to 4.2 first on the agenda.

4.2 Presentation from Davis High School's Student Body Officers on Support for E-Cigarettes awareness coalition.

Mr. Cade Hyde, the Student Body President at Davis High School, addressed the City Council regarding a student run coalition that is putting their support behind Representative Paul Ray's sponsorship of legislation that would propose that e-cigarettes be under the same restrictions as other tobacco products. He discussed his motive and the statistics behind his support of this legislation. He asked the City Council to publish a resolution in support of this legislation and also to talk to the representatives and let them know of Fruit Heights City's support.

The City Council asked some questions about what current restrictions for e-cigarettes are in place. The City Council also recommended that Mr. Hyde prepare a resolution for the council to sign that included the statistics he quoted. Mayor Don Carroll recommended that those statistics be written up and put in the Ridgerunner. The City Council also recommended that the student coalition get members of the Youth City Council involved as well as other schools. Mr. Hyde remarked that they are already in the process of doing that and that most of the Davis County High Schools were already involved. Council Member Gary Anderson recommended that the coalition also focus some attention on the negative side effects of e-cigarette use. The audience, Kaysville Police Resource Officer and the City Council discussed nicotine and e-juice and the dangers of overdosing.

Mayor Carroll requested that the City Council move to 5.1 next on the agenda.

5. OLD BUSINESS

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 has received two bids and the price difference is because the one bid has "dark sky" lights which direct the light down and out and not skyward. This cuts down on light pollution. Neither of the bids include installation costs but the installation would be at most \$350

per light. The new lights will be the lights that the City will use in the future in all new developments and when replacements are needed elsewhere. Council Member Brandon Halliday inquired about the timeline of installing these lights. City Manager Green mentioned that if Codale is used that the lights are in stock and it would be a matter of the electric company being able to schedule the project into their work. Mayor Carroll pointed out that having the bids from the company will streamline future work.

Council Member Brandon Halliday made a motion to approve the purchase of 5 "dark sky" streetlights from Codale as per the estimate presented and to approve the installation of \$350-\$400 per light. Council Member Gary Anderson seconded the motion and it was passed unanimously.

Council Member Gary Anderson was dismissed from the meeting at this point.

4. NEW BUSINESS 00:06:36

4.3 Discuss and Set Date for Strategic Planning Meeting

City Manager Brandon Green proposed to the City Council that the Strategic Planning Meeting be scheduled on February 23, 2016. The City Council approved that date and determined that they would meet at 6:30 pm. Dinner will be served.

Mayor Don Carroll asked the City Council to make sure to be there and to be prepared. If they have anything that they would like to see added to the agenda they will need to contact City Manager Green. City Manager Green will put the agenda in Dropbox.

4.4 Discuss/Approve 2016 Meeting Calendar

City Manager Brandon Green presented the proposed meeting calendar for 2016.

Council Member Julia Busche made a motion to approve the calendar. It was seconded by Council Member Brandon Halliday and it was approved unanimously.

4.5 Approve Date for Open and Public Meetings Training Discuss/Approve 2016 Meeting Calendar

City Manager Brandon Green reminded the City Council that they need to be trained annually on Open & Public Meetings. He proposed that the meeting be held in conjunction with the scheduled Planning Commission Meeting on January 26, 2016.

Council Member Julia Busche made a motion to approve the calendar. It was seconded by Council Member Diane Anderson and it was approved unanimously.

Mayor Carroll reminded the Council that this meeting was mandatory. Council Member Brandon Halliday requested a google calendar be set up so City Council Members would have a reminder.

6. CONSENT CALENDAR

6.1 October Budget Report

The City Council asked City Manager Green about some of the budget items and numbers. He mentioned that the property tax numbers were starting to come into the budget and that overall the budget was right on and looking good. Council Member Diane Anderson asked where in the budget the money for the Fairway Cove lights would come from and it was determined the money would come from the Public Safety: Lights and Signs and would take the majority of the budget.

6.2 October Check Register

The City Council asked City Manager Green about J&C Testing in the register which is a company that tests and certifies the backflow devices. It is required by the Clean Water Act. There was also a question about Weber Basin Water and it was explained that the City pays them annually in December every year.

Mayor Don Carroll mentioned that Fruit Heights City was named a fiscally responsible city and that one of the main reasons was because the City Staff had wisely recommended that the City purchase the District 1 and 2 water shares.

Council Member Brandon Halliday made a motion to approve the check register for November and December. Council Member Diane Anderson seconded it and it was approved unanimously.

7. UPCOMING CALENDAR EVENTS:

7.1 Strategic Planning Meeting, February 23, 2016.

Mayor Don Carroll mentioned that there was also the possibility of the Tour of Utah returning to Fruit Heights on August 4, 2016. He mentioned that the City would need to plan for road construction for Mountain Road accordingly. The City Council and City Staff also discussed other races that would be going through Fruit Heights City.

Council Member Julia Busche brought up a concern regarding campsites being added to the Nature Park in Kaysville. Mayor Don Carroll mentioned that Kaysville is just renaming the already existing campsites not building new ones.

8. DEPARTMENT AND CITY OFFICIAL REPORTS:

8.1 City Engineer's Report

City Engineer Jones remarked that the City Staff was busy preparing for the Strategic Planning Meeting and the City Staff was also preparing to send requests for bids for the street projects. Mayor Don Carroll requested that he send the list of projects ahead of time to the City Council.

8.2 City Planner's Report

City Planner Jeff Oyler reported that the large subdivision development on the East Bench on the North side of Baer Canyon, was moving forward very slowly and that with a large project everyone was being extra cautious. Mayor Don Carroll reminded the City Council to be careful if they are approached by anyone regarding this development. If someone contacts them they should refer them to the City Staff. City Manager Green mentioned that there has been a good effort to make it seem as if the City is slowing the process but that the City has not even been presented with any proposals to be approved or denied.

City Planner Oyler also mentioned that Layton will be getting another interchange on Gordon Avenue.

8.3 City Manager's Report

City Manager Green reported that he had received the Auditor's Report and the City did very well. There were two findings that were reported. The first is that all minutes were supposed to be posted to the Utah Public Notice Website. He was unaware of this change and the minutes will now be added. The second finding was two purchases that didn't correctly follow the entire purchasing process. Other than those two findings it was a clean audit. City Manager Green has put a copy of the audit in dropbox.

City Manager Green mentioned that the City of Fruit Heights had recently approached Farmington regarding contracting with Farmington Fire. The City Council and Mayor discussed the proposal Farmington had prepared for Fruit Heights briefly.

City Manager Green also discussed that the salt from last year had finally been used and the City has ordered more. He expressed appreciation to the City Staff for doing a good job clearing the roads and also mentioned that the Staff does not deliberately put snow in front of driveways and that the plow naturally empty snow where there is a break in the gutters.

Council Member Brandon Halliday had to leave the meeting at this point.

8.4 City Council Member's Reports

Council Member Julia Busche mentioned that there will be a CERT class on January 28, 2016 and that the more people are prepared the better off the City will be in an emergency.

8.5 Mayor's Report

Mayor Carroll reported that the Kaysville/Fruit Heights First Night was a wonderful event but that there were still not a lot of people from Fruit Heights in attendance. Mayor Carroll also mentioned that the new Council assignments would go out this week.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

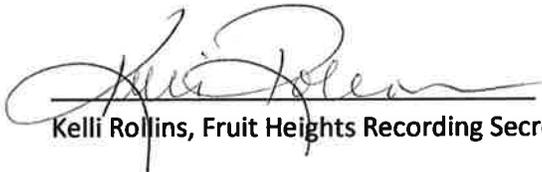
An electronic meeting was not held.

12. ADJOURNMENT:

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion. The meeting was adjourned at 9:05 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held January 5, 2016.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: January 19, 2016