

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
June 16, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:12 pm.

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

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

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Attorney Brad Christopherson and Recording Secretary Kelli Rollins. City Engineer Brandon Jones would be a little late.

VISITORS: Mike Goodsell, Ashton Goodsell, Edwin Eggett, Howard Hess, Lois Frandsen, Gary Fox, Richard & Merry Green, John Whitchurch, Gary Naylor, Ty Naylor, Fred Bergold, Craig Fabrizio, Nanci Francis, Kirs Christensen, Steven Summer, Angela Steele, James Lamb, Janna Lamb, Floyd Lamb, Dikki Spendlove, Todd Spendlove, Sue & Larry Logan, Steven Johnson, Spencer & Anna McFadden, Elizabeth Robins, Jina Morgan, Garn Butcher, Oliver McPherson, Nancy McPherson, Starli Taft, Alan Wayment, Harry Tiny, Ken Ahsant, Gary Jones, Cort Dama, Carol Hodson, Kristin Jones, Judy Bingham, Mary Garr, Deb Romney, KN Hallows, Luci Beth Paulsen, Sherm Cloward, Don Paulsen, Amy Jenson, Eldon Jenson, Laura Hubrich, Dale Taft, Frank Richardson, Todd Ballantyne, John Price.

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING 00:05:50

Council Member Eileen Moss made a motion to approve the minutes of June 2, 2015 with corrections. Council Member Craig Hill seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public 00:05:59

Mr. Fred Bergold mentioned that this was the third time he has come before the City Council and requested that there be some clear procedure regarding SWAT teams being deployed in the City of Fruit Heights. He mentioned that in April the SWAT team was deployed in Fruit Heights and that nobody in the City was aware of it. He requested that the City Council must be in control. He stated that the City Council needed to do their job and get a procedure in place.

Mr. Steve Johnson brought to the City Council's attention the dangers of the intersection on Nicholl Rd and Mountain Road. He said that because of the fences drivers cannot see unless they pull out into the intersection. He has looked up the federal guidelines and in his opinion they are not being followed. He brought this to the attention of the City Manager and he was told that the City Engineer and City Staff checked and the intersection is ok. He brought the federal guidelines to give to the City to put into the official records.

Mayor Carroll mentioned that the City Engineer looked at the intersection and it fit City requirements. Mr. Johnson mentioned that federal guidelines require fences to be nine feet from the intersection and the current fence is only five and a half feet. Mayor Carroll said he would have the City Engineer and the Public Works department look at it again.

Mr. Gary Fox stated that since the inception of a fee based fund that is on the water bill none of the residents on 1800 East or East Oaks Drive have received an accounting of the \$19.63 they are charged every month. There should be an accounting of that. Mayor Carroll reminded Mr. Fox that the City has hired an outside accounting firm to put together a report. That is still being worked on by the accountant.

4. SPECIAL PRESENTATIONS

4.1 Recognition of Fruit Heights City's Mother of the Year, Sally Dickson

Mayor Don Carroll presented the Fruit Heights City Mother of the Year, Mrs. Sally Dickson. He mentioned the presentation and open house held earlier in the evening.

5. PUBLIC HEARING 00:14:22

Receive Public Comment Regarding the Transportation Utility Fee or Truth-in Taxation Resolution for Street Maintenance

Mayor Don Carroll prefaced going in to the Public Hearing by thanking the public who had emailed or called to express their opinions. He also stated that the anonymous comments were not appreciated. Some of the remarks became nasty and threatening because of misinformation that was spread about. He mentioned that despite the rumors to the contrary the City of Fruit Heights is not flush with cash. He explained that the City Manager does not adopt a budget but that the City Council is the body responsible for adopting the budget every year. There has never been misappropriation or mismanagement of funds by the City Manager. He reminded the public that the City is audited every year and the City is always in compliance.

Mayor Carroll explained the two types of budgetary funds. The first is the General Fund which can be used by the City Council and the second type of fund is the Enterprise

Fund which is funds that can only be used for a specific purpose like sewer, storm drains, garbage, and water. Enterprise Funds cannot be transferred. Mayor Carroll also stated that despite rumors to the contrary the City of Fruit Heights has not raised taxes since 2010.

City Manager Brandon Green presented a chart that illustrated where the City of Fruit Heights receives all revenue. Property tax is the highest at 46% and sales tax comes next at 36%. The other categories were business licenses, delinquent taxes and fees. He explained that one of things that is great about living in Fruit Heights City is that it is a residential community but living in a residential community also means that there is a low sales tax revenue which means the City must rely on property taxes as the main source of revenue. Impact Fees were explained as something that can only be used to upgrade services that have been impacted by growth. Impact Fees cannot be used as part of the General Fund.

He further explained the differences between the General Fund and Enterprise Funds. He compared the General Fund with a personal checking account which pays for the day to day operations of the City. This fund must balance every year. He showed that the FY 2015-2016 budget if approved would be one million eight hundred twenty-four thousand and one hundred dollars in revenue and therefore the budgeted expenditures also equals that amount. 5%-25% of the General Fund can be transferred over to Capital Projects which can then be saved up and used for large projects requiring a lot of capital. Nicholls Road and Mountain Road were two such projects that the City recently completed.

Enterprise Funds are more like a business fund where money can only be used for a particular expenditure. Water, sewer, garbage, storm drains, and secondary water are current examples of this type of fund. They cannot be co-mingled. City Manager Green mentioned that the Federal government passed the Clean Water Act which requires the City to sweep the streets every other month and clean the detention and catch basins which caused an increase in the storm water utility fee. He mentioned a few of the projects that the water fund would be helping to repair in the next year.

Mayor Carroll reminded the public that although the Water Enterprise Fund was becoming self-sufficient many of the larger projects still must have funds from the General Fund. The City Council and City Staff are working towards planning and preparing to hopefully be able to take care of these projects without using the General Fund in the future. He also pointed out that the next year the Water Enterprise Fund fee will not increase.

City Manager Green spoke about the budget being presented for approval at this meeting. He mentioned that there is not a huge allocation to be used on roads. One source of revenue for roads is from the Class C funds from the State. These are the

funds that the City saved up for years to complete the two major road projects. The City always tries to save instead of borrow money. Those saved Class C funds are now depleted. He mentioned that contrary to the rumors the City of Fruit Heights does not have four million dollars rolling forward every year.

City Engineer Brandon Jones arrived at the meeting.

City Attorney Brad Christopherson spoke to the public about the Truth in Taxation. He explained that the City of Fruit Heights does not have a tax rate that they get from every resident but rather they get a total dollar amount combined from all residents. The amount set is six hundred fifty thousand dollars annually from all collected property taxes. He went on to explain that although the value of an individual home may double the dollar amount of property tax going to Fruit Heights City remains the same. In addition although the City of Fruit Heights has added many homes the total dollar amount coming to the City has stayed the same. In fact the amount an individual is paying to the City of Fruit Heights has actually gone down. An example bill was shown to illustrate that point. So although a residents property taxes have gone up every year the money going to Fruit Heights City has gone down.

Various residents began to ask questions about if the bicycle tour has delayed projects, and where the money goes when property taxes are raised if the money isn't going to the City. They began to ask about information being included on the website and the Ridgerunner. Mayor Carroll encouraged the public to utilize the website and if they have questions to please call or email. The budget is posted there and agendas and minutes of every Council meeting. Mayor Carroll and the City Council pointed out that 90% of City Council Meetings have only Scouts in attendance and encouraged people to attend and give their input.

Council Member Eileen Moss made a motion to move into a public hearing regarding a Transportation Utility Fee or Truth-in-Taxation Resolution and Scot Poole seconded the motion. 01:09:00

Mayor Don Carroll gave a brief explanation regarding this topic. He and Council Member Craig Hill explained that every small city in Davis and Weber Counties is facing this same dilemma. Last fall he, the City Council and the City Staff began studying this issue and found that with current funds the City of Fruit Heights cannot maintain even the current condition of the roads and if nothing is done then the roads will continue to deteriorate. The Mayor and City Engineer Jones explained that currently we get revenue from a few different sources including about \$150,000 from the State Class C funds, about \$10,000-15,000 from the General Fund and beginning next year we will be getting a \$29,600 fuel tax. There is also a tax that may be included on the ballot in the fall but that was not included because it has not been passed.

City Engineer Brandon Jones explained to those present that the City purchased street tracking software and after an initial evaluation the software predicts the RSL or Remaining Service Life of the streets. He also explained ERU or Equivalent Residential Unit. One ERU is a family home whereas a commercial company may equal 5 ERU's. Fruit Heights has 1,977 ERU's. You divide the amount needed by those ERU's and you get the amount you need to charge.

Currently the average RSL of the streets in Fruit Heights is 6.67 years and 23% of the roads are in critical failure or 0 RSL. If we continue on the current path the roads will be at an average 5.35 RSL in ten years but with 63% of the roads at 0 RSL. He explained that maintenance on good roads will save money in the long run. One dollar spent on maintenance now is equal to ten dollars spent to rebuild later. He showed that a monthly 5\$ fee per ERU would mean an improvement of 7.5 RSL and 50% of the streets will be at 0 RSL in 10 years and a 25\$ monthly fee per ERU would put the street average at 17 RSL and would have 0% of the roads at 0 RSL.

City Engineer Jones spoke as to what causes damage to the roads and that maintenance includes crack seal, chip seal, slurry seal, minor patching and major patching to protect from water and further damage. He mentioned that streets are expensive and that it is better to preserve them. He asked what the City was willing to live with and that if the problem is ignored and the City doesn't act that the problem will get worse.

The City Staff and City Council discussed the differences between the fee and the tax. With the tax the sitting City Council would have to decide each year to put the money towards roads in order to keep the funding. The property tax increase would vary on the value of the home, it is charged annually and is tax deductible. The utility fee is charged to provide a specific service and can only be used for what it is collected. This fee is equal for everyone, paid monthly and is not tax deductible.

The residents questioned if a time limit could be put on the fee to see if it is actually working. The Mayor stated that the City Council would look at the fee every year but wondered how to judge if it is working.

Mr. Lee Trang questioned if the big trucks that drive on the streets are liable for damage. Mayor Carroll and City Engineer Jones mentioned that they are public roads so they can drive on them and that associated wear and tear is what the gas tax helps cover.

Mr. Gary Jones stated that this would mean a 60-70% increase on property tax and wondered if the City could pick a number in between like \$10 and try this for a few years. He would also favor the property tax option rather than the fee.

Mr. Howard Hess reviewed numbers from audits from previous years. He shared his calculations and asked the City Council to be frugal and cautious.

Mr. Lynn Eggett stated that the meal is enjoyed by the people at the top. In his opinion the people at the top in regards to property tax revenue is the Davis County School Board. He would prefer more of his money go to the City instead of them. He asked the City Council to help pressure the school board to curb their spending and talk to other cities in Davis County and form a coalition to go after them.

Mayor Carroll mentioned that only 21% of the registered voters voted in the last election.

Mr. John ? is a CPA who has helped with city audits in the past. His suggestion would be to take an innovative look at the budget and base the budget on cash flow. Just like an HOA sometimes you need to look at the rules and regulations and change them to find innovative ways to come up with money.

Ms. Luci Beth Paulsen told the City Council that just like a budget at home she likes to have a receipt for what she has purchased so she would prefer the fee because it shows that her money was spent on the roads.

Mr. Bob Purdy is a former member of the City Council and mentioned that every year the City would do part of the refurbishing on the roads. He mentioned that they were thrilled to get some sales tax. He said that the tables have turned and the City has fallen so far behind and questioned how this happened.

Mr. Jim Lamb mentioned that if the Class C road fund would give the City 170,000 and another 30,000 and there are still additional funds needed. He encouraged the City Council to look at the budget and tighten it and find money there. He wouldn't like to see more than 100,000 being raised and he mentioned he would rather have it allocated through his property tax.

Mr. Craig Fabrizio is a resident of Fruit Heights and also works in road construction and has been the President of the Utah Asphalt and Pavement Association. He mentioned that the City had a huge problem and he and the other residents have not been as involved as they should have been. He mentioned that the residents and not nearly as educated as to the severity of the problem. He encouraged at least a 3-4 level of participation and he stated that the roads were at critical mass and that 100,000 is not even a drop in the bucket. He asked the Council to act now and stated that the property tax was not as good of an option as the enterprise fund.

Mr. Kris Christensen made three points. First he expressed appreciation to the City Staff, City Council and Mayor for doing a tough job. He may not always agree but he respects what they do. Second, he mentioned how much he loves this process. He

doesn't agree with enterprise funds. As a former member of the City Council he would encourage the City Council to continue to pay from the General Fund. He realizes that we have fallen behind in caring for the roads and appreciates the massive amounts of data put together for this presentation. And finally he would prefer taxes rather than the enterprise fund.

Mr. Doug Williams agreed that the roads in Fruit Heights are junk and they are over all in bad shape. He would prefer the property taxes option but he wonders if when he retires he will be able to afford to still live in Fruit Heights. He complimented the City Staff that when there is a problem there is one guy who comes and does it all and that you can't pay enough for something like that. He mentioned that he thinks the City should go in big time so not option 1,2 or 3.

Mr. Gary Fox gave kudos to the City Staff. He was not pleased that the Public Hearing wasn't advertised in the Ridgerunner. He believes the City is acting prematurely and that there are roads built over aquifers and that the old-timers know more about the roads than the City does. He is against the fund because the City doesn't know enough. This rush to pass something is premature.

Mr. Bruce Todd, a resident of 20 years, remarked that he felt that the state is becoming a fee state. For a fee you can do anything. He worked in transportation and mentioned the multiple fees involved there. He says fees are bad news and there is no control over them and he believes that property tax or a bond would be better.

Mr. Richard Green, a resident of 67 years, remarked that a job well done looks easy. He thanked the City Council, Mayor and Staff for putting this together. He recently drove the roads to see the condition and the roads are falling behind. He requested it be put in a fee because you can see it and you can always come back and cut it down.

Ms. Dikki Spendlove agreed we have a problem and that we need to raise more revenue. She would prefer the tax over the fee because those with a more expensive home would be better able to pay the property tax increase where a \$300 fee would be difficult for some. She questioned the legality of a utility fee and mentioned that Provo is trying to pass a utility fee for \$3-5 where \$25 is difficult. She also requested larger signs for public hearings. She suggested 2-3 ft.

Mr. Richard Green returned to comment that older people with fixed incomes could be helped by others in the City.

Ms. Anna McFadden is a resident of two years and has lived in 4 different states. She believes this plan presented by the City is well thought out. She believes that the property tax is the best options and hopes that it will be managed well through the City. She believes the City should start with 3-5 years rather than 10.

Mr. Sherm Cloward is a resident of 49 years and a former City Councilmen. He mentioned that when he flips a switch he wants light, when he turns on the tap he wants water to come out, when he flushes a toilet he really wants that to work and when he backs out of his driveway he wants the road to work. He encouraged the City Council to get the roads fixed and prefers the property tax option.

Mr. Doug Williams mentioned that increasing property tax was like a perpetual mortgage.

Mr. Tod Valentine said that there are people of varying levels of income and the wealthy would be fine but property taxes are the more equitable way to absorb those costs. He asked about the tax that might be on the ballot this fall and asked if the residents wouldn't be paying twice for the same purpose.

City Manager Brandon Green mentioned that on the July utility bill the garbage rate will go down by \$2 due to a new and cheaper contract. There will also be a \$2 raise in the sewer rates but the City has absorbed .50 cents of that rate so their total will only go up by \$1.50. He mentioned that the City Council, Mayor and City Staff is always looking out for the residents best interest. They are dedicated to making sure the residents always get the best service they can get. He encouraged the residents that if they have questions or concerns to not be rude but to know that his door is always open and he is always willing to discuss their concerns. This is the City of Good Neighbors and he was born and raised here and he isn't going anywhere.

Council Member Eileen Moss mentioned that for lower income residents there is property tax relief already built in on the state level that they can apply for. That decrease is incurred on the city level.

Council Member Craig Hill made a motion to leave the Public Hearing. Council Member Julia Busche seconded the motion and the motion passed unanimously

5.1 Receive Public Comment Regarding Adoption of the FY 2015-2016 Budget 02:36:06

Council Member Craig Hill made a motion to move into the Public Hearing to Receive Public comment Regarding the Adoption of the FY 2015-2016 Budget. Council Member Scot Poole seconded the motion and the motion passed unanimously

City Manager Green presented the amendments for FY 2014-2015 and the budget proposed for FY 2015-2016. He mentioned it does not include any tax increase or fee regarding the transportation fee/tax. If a truth-in-taxation hearing is needed it must be done by August 17, 2015. The General Fund is balanced and operating in the positive. There are no negative fund balances.

Mr. Howard Hess mentioned that he has spent hours going through the last 10 years of budgets and no one can criticize that the City has been responsible and they have done their very best.

Mr. Jim Lamb questioned the discrepancy in the amount budgeted and the amount spent in fire safety. He wondered if there was a working contract. It was explained by the Mayor and City Council that there is not a contract and that we rely on an outside entity to provide this service but that we have asked in the future that if there will be such a large discrepancy that the City be notified in time for the City to budget for it. Mr. Lamb asked about the \$502,000 under Class C. It was explained that the money will go into Capital Projects and that the City has been saving that for the past three years for a capital project on the west side of Highway 89.

Mr. Steve Johnson mentioned that the price of asphalt is over \$100 per cubic yard and wondered if there was an alternative that could be used.

Council Member Eileen Moss made a motion to leave the Public Hearing. Council Member Julia Busche seconded the motion and the motion passed unanimously

The Meeting was paused for a 5 minute break. Council Member Diane Anderson left the meeting at this point.

6. NEW BUSINESS 02:46:07

6.1 Review/Discuss/Approve/Deny Transportation Utility Fee or Truth-in-Taxation Resolution for Street Maintenance

6.2 Review/Discuss/Approve/Deny Final Amendments to the FY 2014-2015 Budget

6.3 Review/Discuss/Approve/Deny FY 2015-2016 Budget 00:16:53

The City Staff, City Council and Mayor discussed what needs to happen next. It was mentioned that items 6.1, 6.2 and 6.3 were all interrelated and would be discussed together. It was determined that if a truth-in-taxation resolution was going to be a part of the budget a dollar amount must be entered into the proposed budget before it is approved. A budget must be approved by June 22 but the truth-in-taxation hearing needs to take place before August 17, 2015.

The City Council asked questions concerning the Justice Court, Fire Safety and finding additional money in the budget. City Attorney Brad Christopherson discussed the Court being switched to Farmington City and that the financial arrangement will be exactly what it has been with the Davis County Court. Fruit Heights would pay for their own prosecution and they would receive 50% of the revenue. This past fiscal year it was a Council Member Scot Poole asked if anything could be done about the Fire Safety charges to make sure we have budgeted enough. Mayor Don Carroll reassured the

City Council that City Manager Brandon Green had talked to them and asked that if there are any large charges that the City would be notified at such a time that it can be budgeted.

Council Member Eileen Moss questioned if there were any places we can cut in this budget similar to the non-resident fee Fruit Heights has been paying. Mayor Don Carroll agreed that the City will need to continue to look for those savings. He encouraged the City Council to look at the budget and look for places they believe the City can cut their spending.

City Manager Brandon Green brought to the City Council the certified tax rate that in 2010 was raised to .002006 and in 2015 the projected numbers would be .001832 which would generate \$606,592. The City Council needs to decide on a dollar amount and then the percentage can be figured.

The City Council discussed the results from the public hearing. The consensus was that the roads need help. Council Member Eileen Moss mentioned that she felt raising property taxes was the best alternative. She believes that saying that future councils may not use the funds generated and put into the General Fund is shortsighted. She mentioned that the argument that a fee will better protect those funds is also shortsighted because a future council may also change the fee. She believes that future Councils will listen to the counsel of the City Manager and they will spend that money on what the greatest need will be at that time. She also recommended taking a look at the unnecessary spending such as donations to Davis County Arts and a piano for the basement room and keeping our priorities straight so necessary items such as fire protection are not a concern. Council Member Scot Poole mentioned the transparency that is available with the fee option as well as holding the City Council responsible for spending the money on maintaining the roads. There is also a built in ease for the budgeting. Council Member Craig Hill mentioned the success of the water fee and the projects that are able to be completed because of that fee. He recommends that we look at the roads in depth again in 5 years. Council Member Julia Busche recommended a compromise and to generate the funds needed with half coming from property tax and half coming from a utility fee.

Council Member Eileen Moss made a motion to raise funds for a Transportation Fund and considering holding a truth in taxation hearing to raise property tax to be around the amount of 5\$ per ERU and also have a 5\$ a month fee and also look in the budget to find additional funds that can be included in the fund that would give the fund approximately \$12.50 a month. Council Member Scot Poole seconded the motion.

Council Member Craig Hill prefers to do one or the other. He agrees with looking for additional funds from the budget. He believes that the majority of residents would prefer the fee. Council Members Eileen Moss and Julia Busche disagree. The Mayor

mentioned that when the water fee was first originated it was not sufficient and had to be raised the next year. He encouraged to the City Council to look at this carefully. Council Member Eileen Moss mentioned that since this is a state wide problem that the legislature will be addressing. She suggests that if the legislature doesn't do something about this issue in the next session the City can look at this more aggressively at that point. Council Member Scot Poole encouraged the Council to pass something palatable. The Mayor mentioned that the current motion could really only be considered as ten dollars per month because hoping to find additional funds in the budget is too ambiguous. Council Member Craig Hill believes ten dollars is not enough. Ten dollars will have 38% of the City roads in failure.

City Engineer Brandon Jones pledged on behalf of the staff that the City Staff would do everything in their power to stretch every dollar and he will plan on reevaluating the streets in five years with another in depth study.

Council Member Craig Hill and Scot Poole mentioned that a fee around \$12 or \$12.50 a month would be better and then after five years the City Council can look at the fund and the roads and decide at that time to either continue with a fund or to raise property taxes. The City Engineer mentioned that there is a high degree of accountability with that approach. Council Member Eileen Moss mentioned that although most people in Fruit Heights make over \$150,000 but there are those who do not. Raising the property tax protects those people.

City Planner Jeff Oyler mentioned that in the fall there will likely be a new school bond as well as the sales tax sales tax increase. He feels it may be less of a sting to pay a fee this year than to have a third tax raise. City Engineer Brandon Jones reminded the council that the quarter cent sales tax would be highly beneficial for Fruit Heights.

Council Member Craig Hill made a counter motion to approve the FY 2015-2016 Budget but that the City will establish an Enterprise Fund for Street Repair for twelve dollars a month for five years and then revisit the fund at that point.

There was not a second for that motion so the motion failed.

Council Member Scot Poole withdrew his second for the first motion as he now feels the idea of finding extra money in the budget to add to the fund isn't concrete enough.

Council Member Julia Busche amended the first motion that the FY 2015-2016 Budget be approved and that the City begin a Transportation fund where there will be a \$5 per ERU per month and also an equivalent to 5\$ per month in property taxes but not put into the motion the ambiguous section of finding some extra money in the budget. Council Member Eileen Moss seconded the motion.

Council Member Craig Hill believes the five dollar level is still too low and at that amount the City is still falling behind. Council Member Eileen Moss mentioned a franchise tax on cell phones. Council Member Scot Poole agreed that those fees need to be looked at but agreed the amount more in the twelve dollar range would be better.

Council Member Julia Busche again amended the first motion that the City would raise funds for Transportation with a \$7.50 Utility fee and through a truth in taxation hearing the equivalent of \$7.50 on the average property tax.

The City Staff and City Council discussed the numbers and determined that \$177,930 would be the amount that would need to be generated through property taxes.

Council Member Craig Hill seconded the motion. The vote was taken and the results were 3 ayes and 1 nay.

The City Council and City Staff discussed the numbers and determined that on average the residents would be paying about \$16 a month with the fee and the average increase in property tax divided into a monthly charge.

City Manager Brandon Green presented the final numbers for the FY 2015-2016 budget with Truth in Taxation hearing.

Council Member Scot Poole made a motion to approve the FY 2015-2016 Budget with the amendments. Council Member Julia Busche seconded the motion and it was unanimously approved

6.4 Review Discuss/Approve/Deny Local Option Sales Tax Resolution

Council Member Craig Hill made a motion to approve the Local Sales Tax resolution as amended so that the Mayor may send on to the County Commissioners. Council Member Scot Poole seconded the motion and it was unanimously approved.

6.5 Review/Discuss/Approve/Deny Fireworks Ordinance for 2015

City Manager Brandon Green presented the map and details of the City Fireworks Ordinance for 2015. The restrictions will be just like the previous year. The City Council and City Staff discussed the possibility of further restrictions coming from the State or the Forest Service.

Council Member Scot Poole made a motion to approve the Fireworks Ordinance for 2015. Council Member Eileen Moss seconded the motion and it passed with a unanimous vote.

7. OLD BUSINESS 03:40:16

6.1 Update on a 5 Member Cemetery Committee

6.2 Update/Recommendations for a Fruit Heights City Holiday Lighting Celebration Chair

6.3 Update on Recommendations to fill an upcoming vacancy on the Planning Commission

8. UPCOMING CALENDAR EVENTS: 03:40:21

Mayor Don Carroll asked the City Council to look over the calendar and attend those events where they were able.

9. DEPARTMENT AND CITY OFFICIAL REPORTS: 03:40:25

9.1 City Engineer's Report

There was not a report given.

9.2 City Planner's Report

There was not a report given.

9.3 City Manager's Report

There was not a report given.

9.4 City Council Member's Reports

Council Member Craig Hill mentioned he had a suggestion for the Founder's Day music group. He will forward the information on to Council Member Diane Anderson.

9.5 Mayor's Report

There was not a report given.

10. CLOSED MEETING

A closed meeting was not held.

11. ELECTRONIC MEETING

An electronic meeting was held with Council Member Diane Anderson.

12. ADJOURNMENT: 03:41:40

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion. The meeting was adjourned at 11:01 pm.

June 16, 2015

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held June 16, 2015.

Not approved until signed

A handwritten signature in cursive script that reads "Kelli Rollins". The signature is written in black ink and is positioned above a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: July 14, 2015