

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
March 3, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:05 pm.

The Pledge of Allegiance was recited and Mayor Don Carroll gave a prayer for the opening ceremony.

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

STAFF PRESENT: City Planner Jeff Oyler and Recording Secretary Kelli Rollins.

VISITORS: Stefanie Wells, Bryant Wells, Andrew Rasmussen, Dani Carlson, 2 scouts with Dani Carlson, Louise Shaw

AGENDA ITEM:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

*Council Member Craig Hill made a motion to approve the minutes of February 3, 2015 with corrections. Council Member Julia Busche seconded the motion and it was approved unanimously.*

Council Member Eileen Moss arrived at the meeting.

*Council Member Julia Busche made a motion to table the approval of the minutes of the UDOT Special Meeting of January 20, 2015. Council Member Eileen Moss seconded the motion and it was approved unanimously.*

3. SPECIAL PRESENTATIONS- Items from the Public

There were no items from the public presented.

4. NEW BUSINESS 00:09:30

**4.1 Report from Fruit Height Youth City Council**

No report was given.

**4.2 Review and Discuss the Veteran's Memorial Site**

The Council and Mayor reviewed the schematic of a proposed site for a Veteran's Memorial Site. The proposed site would be outside the City Offices. It would be a plaza type memorial with four areas for each of the branches of the service. There will be locations under the trees with plaques on stones and cast bases with a listing of the

names of Fruit Heights City Veterans. It will be a memorial for quiet contemplation and will not really be conducive to large services. Council Member Eileen Moss brought up the issue that the sidewalks are not conducive to wheelchairs at this time. It was suggested that the City put a request for the names of Veterans in the Ridgerunner. The funding would come from the Parks and Recreation budget. Council Member Craig Hill mentioned having a drawing or a model on display on Founder's Day for soliciting funds. Mayor Carroll asked that comments, ideas and suggestions should be sent to City Manager Brandon Green.

#### **4.3 Discussion on Mother of the Year and the Unsung Hero**

The Mayor mentioned that the City of Fruit Heights would need to decide on an Unsung Hero earlier than usual to facilitate the County function that the Unsung Hero will be participating in. Nominations for Unsung Hero included Lane Taylor, Steve Petty or others from the trails committee. Council Member Eileen Moss recommended nominating someone who has served more recently to give them immediate recognition. Council Member Diane Anderson requested a list of all the past recipients of the Unsung Hero for the members of the Council. Council Member Julia Busche agreed with the nomination of Steve Petty and mentioned the level of commitment he has shown towards the trails project. Mayor Carroll asked for volunteers to serve on the County Unsung Hero function committee. Mrs. Stefanie Wells volunteered to serve on the committee for the City of Fruit Heights. Mayor Carroll will get the information to Council Member Diane Anderson who will forward the information on to Mrs. Wells.

The Mayor requested nominations for the Mother of the Year also. Council Member Julia Busche and the Mayor requested a list of past recipients and the current nominations to be sent to the Council. The Davis County Clipper and the Chamber of Commerce traditionally does a luncheon for the recipients of this award.

#### **5. OLD BUSINESS 00:29:29**

The Mayor thanked everyone for their attendance and for the efforts of everyone involved in the strategic planning meeting.

The Mayor reviewed the recycling with the Wasatch Integrated Landfill. He had recently attended a meeting with Mr. Nathan Rich. Mayor Carroll reminded the Council that there is a possibility if approved that there would be one can for all waste excluding green waste and that it would all be taken to the burn plant and would be recycled there. Mayor Carroll will put all the information for this program on dropbox. Council Member Eileen Moss mentioned that she has discussed this idea and those who are mainly agricultural and have no green waste would like to perhaps opt out of the program. She suggested exempting some people and having them pay only for the services that they use. Mayor Carroll mentioned that people could continue to contract an outside party to take their sorted recyclables. Council Member Craig Hill suggested for those who would like to continue sorting their garbage they could have 2

blue cans and use one for recycling. Education will be the key to having this program work. The Council mentioned a desire to tour the burn plant and the Mayor will set that up and send out some possible dates.

Mrs. Danni Carlsen asked if the City could put a list of past winners of the Unsung Heroes and the Mothers of the Year listed on the website. She asked what the MURF stands for and what exactly it does. Mayor Carroll explained the MURF sorting process.

## 6. UPCOMING CALENDAR EVENTS: 00:47:10

### **6.1 Spring Cleanup April 20<sup>th</sup> - May 8<sup>th</sup>**

### **6.2 Founders Day Celebration August 1<sup>st</sup>, 2015**

The Mayor mentioned that we need to add the 4<sup>th</sup> of July Devotional to the calendar. That devotional will include the Unsung Hero. There is also a Veterans Day celebration in November. The City of Fruit Heights will be in charge of both of those events. The Mayor will find out the dates for both of those events.

## 7. DEPARTMENT AND CITY OFFICIAL REPORTS:

### 7.1 City Engineer's Report

There was no report given.

### 7.2 City Planner's Report

City Planner Jeff Oyler updated the Council on the Sensitive Land Ordinance. The Staff met with Geo-Strata and the maps are 90% done and they promised to have the finished maps done by the 5<sup>th</sup>. As soon as the City Staff gets those maps they will forward those and the draft of the ordinance to the City Council. City Planner Oyler stressed attending this meeting and going through the maps and ordinance with the Geo-Strata employee. That walkthrough should be extremely helpful. The City Attorney will also be in attendance. The City Staff is being asked to make big blow up maps for that meeting.

### 7.3 City Manager's Report

There was no report given.

### 7.4 City Council Member's Reports

Council Member Eileen Moss mentioned some more changes that needed to be added to the minutes. She also requested that the City Staff attach a copy of the Transportation Resolution to those minutes. The Mayor suggested we accept these changes by a motion.

*Council Member Eileen Moss made a motion to approve the minutes of February 3, 2015 with corrections. Council Member Craig Hill seconded the motion and it was approved unanimously.*

Council Member Eileen Moss went on to report on the meeting with the emergency preparedness area coordinators and of the 15 areas there were 13 in attendance in that meeting. The Emergency Operation Plan is almost completed which lays out the responsibilities of the Mayor, Council and Staff in the event of an emergency. Mayor Carroll questioned her on the training and everyone should be trained and if they are not they can't sit on the Policy Committee. Public Works Superintendent Darren Frandsen has those certificates of those who have completed the training.

Council Member Craig Hill reminded the City Staff of the two Planning Commission members whose term will up on July 1<sup>st</sup>. One is eligible to reapply and the other has served the allowed 3 terms so the Planning Commission will need a new member. The Mayor asked council Member Hill to remind the Planning Commission about the March 10<sup>th</sup> Work Meeting.

Council Member Diane Anderson reported that she has been attending the Utah League of City and Town's briefings on the Legislature. Most of the items are still in committee and therefore not concrete. Council Member Anderson mentioned that there was no progress on the fireworks legislation as there was not a legislator willing to sponsor that legislation. The transportation tax is a big issue and the debates are with the allocation and distribution of those taxes. The main issue for the City Council is to keep pushing for some kind of transportation tax. The Mayor mentioned that we don't have sales tax so these taxes are important for our road funds. We are at the mercy of the County as to what allocation we get and it was mentioned that we remind the County Commissioners that there is a need to protect the City of Fruit Heights because we don't have sales tax revenue. Council Member Moss said it might be better to back Senator Harper's bill to tax vehicle registration rather than gas. Just for informational purposes Council Member Anderson mentioned Senator Adams is sponsoring a bill on prison reform.

Council Member Diane Anderson mentioned that the Youth City Council will have another youth group run the Easter Egg Hunt on the 4<sup>th</sup> of April. They will still make the preparations. The Youth City Council will also not be attending the USU conference.

Council Member Diane Anderson mentioned that her family was able to walk the Nicholls trail and was delighted with what a great walk it is.

### 7.5 Mayor's Report

Mayor Don Carroll reminded everyone to please mention to their neighbors to keep all vehicles off the street during snow storms and at night. He commended the City Staff for a job well done during the recent snowstorm under difficult circumstances.

### 8. CLOSED MEETING

A closed meeting was not held.

### 9. ELECTRONIC MEETING

An electronic meeting was not held.

### 10. ADJOURNMENT: 01:11:00

*Council Member Diane Anderson made a motion to adjourn the meeting. Council Member Eileen Moss seconded the motion and it was approved unanimously. The meeting was adjourned at 8:16 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held March 3, 2015.

*Not approved until signed*



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: March 17, 2015