

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
April 19, 2016

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor Don Carroll at 7:03 pm.

The Pledge of Allegiance was led by Mayor Don Carroll and City Manager Brandon Green began the meeting with a prayer.

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

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

VISITORS: Sue Logan, Jessica Hastings, Christine Stenquist, John Pohlman

AGENDA ITEMS:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

*Council Member Scot Poole made a motion to approve the minutes with corrections of April 5, 2016. Council Member Brandon Halliday seconded the motion and it was approved unanimously.*

3. SPECIAL PRESENTATIONS

Ms. Christine Stenquist who is one of the candidates for District 17 introduced herself to the City Council. She has been a lobbyist for years and she has decided to run for office. Her primary concerns are education, healthcare, mental health and medical marijuana. She herself was a brain tumor patient. She has lived in Kaysville for 11 years and Davis County for 25.

4. NEW BUSINESS

**4.1 Review/Discuss/Approve/Deny Budget Amendments for FY 2015/2016**

City Manager Brandon Green presented some of the amendments that will need to be addressed. He mentioned that the City will need to transfer the property taxes that have been collected from the General Fund to Capital Projects. He and the City Council discussed the Prop 1 money which the City will start to see in May. The City Staff and City Council also discussed building permits, the timing of the franchise fees and the justice court. The Mayor encouraged the City Council to talk to the candidates running for County Commissioner about the justice court situation.

Council Member Scot Poole inquired about the increase in City Hall non-departmental budget and why that had increased so much. He also asked about office supplies and mailing expenses. City Manager Brandon Green agreed to look into those increases closely and give him a report. The City Council asked about Professional services and Contract services. The City Council and City Staff discussed water sales, the enterprise funds, parks, sewer rates, youth recreation, and Haights Creek. They discussed the increase in vehicles and equipment due to the generator and wiring at the City Shops. They asked City Manager Green to look into Misc. Supplies and also look into increasing the budget for Equipment Rental for the next fiscal year. Mayor Carroll asked the City Council to email other questions to City Manager Green and to include the rest of the City Council on the email so that City Manager Green only has to answer each question once.

#### **4.2 Review/Discuss FY2016-2017 Tentative Budget**

City Manager Green asked to table this discussion until the next meeting.

#### **4.3 Review/Discuss/Approve/Deny RFP for Castle Park**

City Manager Green mentioned he had recently met with the City Manager of West Bountiful to discuss their park off of Pages Lane. He reported to the City Council that West Bountiful had gone out for an RFP to update the park. They were design build bids. West Bountiful had given the contractors a theme and then let the contractors submit up to 2 different designs. The City of West Bountiful picked one of the middle bids. He reported that they were very frustrated with the costs associated with the basketball court. They put in a full court and haven't finished it yet. The pad alone was over \$25,000. The City Council and City Staff discussed the need for solid numbers on installing a basketball court.

Public Works Superintendent Darren Frandsen mentioned that when Fruit Heights rebuilds Castle Park it would be better to move the playground structure to the east. It would provide a much better site.

Council Member Brandon Halliday mentioned that he had been to Castle Park and that he doesn't think it is dangerous or decrepit. The City Council discussed the insurance company and making sure any new designs meet the requirements of the insurance company. Castle Park is a liability and it is a legal issue to move forward with doing something with the play structure.

Mayor Don Carroll asked City Manager Green for suggestions on how the City would pay for the new structure. He had three suggestions. One was to borrow from the enterprise fund and then pay back with general funds budgeted for the parks over time. The second was to use the revenue from the cell towers and the third is to budget

for it in the General Fund. Council Member Brandon Halliday suggested asking for donations from residents and putting their name on a tile at the park.

The City Council questioned if the City were able to repair the current structure. The Mayor mentioned that four years ago the City repaired it and it cost \$52,000 to make it compliant with regulations. The problem with repairing it is that none of the companies are willing to be liable for the repairs.

Mayor Carroll asked the City Council to review the RFP and send any comments to City Manager Green. The City Manager was also tasked with having the City Attorney and City Engineer look at the RFP and to go ahead with the requests for bids. Council Member Scot Poole also requested an RFP for repairs as well. They further discussed the need for the residents input on the overall picture but determined to focus on the playground for now. City Planner Jeff Oyler also reminded them that it was an option to not have a playground at all.

#### **4.4 Discuss/Approve Support for Road Respect Program**

City Manager Brandon Green presented a new program that Davis County and UDOT are starting. Kaysville and Farmington are interested in having Fruit Heights join them in this program. The program is Road Respect and emphasizes bicyclists and motorist working together to make the roads safer for bikers. This would include having a group of residents join Farmington and Kaysville in riding a route through the 3 cities and stopping to discuss issues. If the City decided to participate in this program they will be eligible to apply for transportation grants.

The City Council discussed this program and determined that they did want to participate in the program.

#### **6. UPCOMING CALENDAR EVENTS:**

The City Council, City Staff and Mayor discussed the upcoming events.

##### **6.1 April 18: Food Truck Night**

The City Council, City Staff and Mayor discussed the Food Truck Night and determined it was a great success. It was very well attended, very much enjoyed and a positive experience. The feedback was all positive from the community. They discussed encouraging residents to bring blankets or chairs. The City Council and Staff also discussed mosquito abatement and appreciation nights.

##### **6.2 April 18-May 2: Spring Clean Up**

##### **6.3 April 21: Utah Shake Out Exercise**

##### **6.4 May 3: City's recognition of Mother of the Year at CC Meeting**

##### **6.5 June 25-26: Hill Air Force Base**

**6.6 June 27-28: Kaysville/Fruit Heights Idol**

**6.7 July 3: Patriotic Devotional**

**6.8 July 4: Parade**

**8. DEPARTMENT AND CITY OFFICIAL REPORTS:** 01:14:50

**8.1 City Engineer's Report**

There was not a report given.

**8.2 City Planner's Report**

City Planner Jeff Oyler mentioned that UTA was thinking about running a ski bus to Snowbasin next fall and winter for free or for a low fee.

**8.3 City Manager's Report**

City Manager Brandon Green announced that the City had been told that Fruit Heights would once again be hosting the Tour of Utah in August. He requested pictures from last years event.

**8.4 City Council Member's Reports** 01:25:00

Council Member Scot Poole reported about Founder's Day and City Manager Green asked for input on the donation letters. The Mayor requested that Council Member Poole keep Public works Superintendent Frandsen informed.

Council Member Brandon Halliday reported that the first CWPP meeting only had 2 residents attend. He and City Manager Green are working on the administration side of the plan. The City Council talked about service projects that were already being done.

**8.5 Mayor's Report**

**10. CLOSED MEETING**

There was a Closed Meeting held.

**11. ELECTRONIC MEETING**

An electronic meeting was not held.

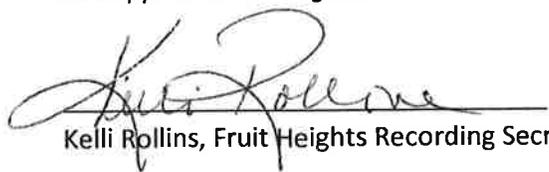
**12. ADJOURNMENT:** 02:02:11

*Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion. The meeting was adjourned at 9:06 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held April 19, 2016.

April 19, 2016

*Not approved until signed*

A handwritten signature in cursive script, appearing to read "Kelli Rollins", is written over a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: May 3, 2016