

MINUTES  
CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
May 17, 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 recited and Council Member Brandon Halliday began the meeting with a prayer.

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

**STAFF PRESENT:** City Manager Brandon Green was present and Recording Secretary Kelli Rollins arrived late.

**VISITORS:**

**AGENDA ITEMS:**

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

*Council Member Brandon Halliday made a motion to approve the minutes with corrections of May 3, 2016. Council Member Scot Poole seconded the motion and it was approved unanimously.*

**3. SPECIAL PRESENTATIONS**

Mr. Ted Ellison of Birdie Lane in Fruit Heights read a letter addressed to the Mayor and City Council regarding the City budget and late fees charged by the City. The Mayor thanked him for his service and for the thought and effort he put into addressing the Council. The Mayor addressed the concern Mr. Ellison had expressed concerning the slow response of repairing street signs. The Mayor expressed to Mr. Ellison that the City Staff and City Council are committed to doing better with these types of issues. The Mayor, City Council and City Staff also committed to address the issue of the late fees. Mr. Ellison requested that the City Council, City Staff and Mayor look at the late fees and see if it is something that the City could do without in the budget. The Mayor also commented on the transportation fee and the property tax increase. He explained that the City Council tried to make it as equitable as possible to the residents instead of charging everyone the same fee. The City Council will follow up on the late fees and report to Mr. Ellison.

**4. NEW BUSINESS**

**4.1 Discuss FY 16-17 Tentative Budget 00:40:26**

City Manager Brandon Green reported that the City had received the invoice for Fire Protection Services and Recreational Services from Kaysville City. He reminded the City Council that next year the City would not be paying the recreational services fee to Kaysville. That fee will be paid by the individuals who sign up to participate in the recreational programs in Kaysville. The City Council requested that the residents be informed about the fact that they will now be non-residents registering for recreational activities in Kaysville through Ridgerunner and the City Website. City Manager Green also informed the City Council that Fruit Heights portion of the fireworks and parade would be less than budgeted this year. The Fire Protection Services amount Fruit Heights was charged this year was \$204,063 and next year the amount we will pay is \$254,630. The increase is due to hiring three fire chiefs and the need to upgrade or update all the air packs. This amount reflects 17-18% of the total cost. It will continue to increase every year. In years past it would be about a 6-8% increase but the last four years it has been significantly more. Last year was a forty thousand dollar increase and this year it will be another fifty thousand dollar increase. Kaysville City has agreed to amortize the air pack payment over the next five years if the City Council so chooses but it isn't recommended by the City Staff. The City Council, City Staff and Mayor discussed the continual increases. The Mayor requested that City Manager Green set up a meeting with Kaysville to talk over this issue.

City Manager Green pointed out the increase in the Park Repairs budget is a result of setting apart some money for the Castle Park project. Of the total amount about sixty to sixty-five thousand would be set aside specifically for Castle Park. Some more funds could come from impact fees and donations.

City Manager Green informed the City Council that this budget presented is pretty close to what the final budget will be and if they have any questions about any of the areas not already explained on the budget sheet then he asked them to please email or call with their questions. The main revenue increases that have come in are earmarked for roads and will be spent on roads. There is also a proposed twenty cent storm rate increase and a .05 water rate increase. The Mayor and City Council requested that the City Manager bring those funds to them to review.

The Mayor requested that the City Manager talk to Wasatch Integrated Waste about rates. The Mayor mentioned that they are making some changes and it may have an impact on some rates. Council Member Diane Anderson requested that something be written up in the Ridgerunner explaining the mixed waste facility and the upgrades that make recycling possible through that facility. The City Council discussed the need to find a way to increase revenue so that fees and taxes don't have to be continually raised.

#### **4.2 Discuss/Approve/Deny FY 2016-2017 Animal Control Contract 01:04:45**

City Manager Green presented to the City Council the proposed animal control contract. He mentioned that the County is transferring some of the costs of animal control to the cities that use it. In the past the County has paid about 80% of the animal control budget and the cities paid 20%. The County wanted to reverse those numbers and the cities decided if that were the case then they would do without animal control. The new proposal is that the County pays 50% and the cities pay 50%. The individual cities portions would be decided by population, number of calls and other factors. The Fruit Heights City Staff and City Attorney and other cities attorneys have approved the agreement. The Mayor and City Council talked about services provided, education of the residents regarding this service as well as the option of eventually privatizing animal control.

*Council Member Brandon Halliday made a motion to approve the Interlocal Cooperation Agreement for Davis County Animal Control Services. The motion was seconded by Council Member Diane Anderson and it was approved unanimously.*

## 5. OLD BUSINESS

### **5.1 Further Review and Discussion on the Castle Park RFP 01:13:32**

City Manager Brandon Green mentioned that the information he was hoping to present has not arrived. The City Council and City Staff discussed recent vandalism. They also discussed the need for better lighting and eventually better cameras.

### **5.2 Review/Discuss/Approve/Deny Noise Ordinance**

City Manager Green presented the updated proposed Noise Ordinance that had recently been approved by the Planning Commission. It has been reviewed by the Council previously and the changes suggested have been made to the proposed ordinance. The City Council discussed personal power equipment and the restrictions proposed in the ordinance. They also discussed the commercial construction times. The City Council discussed the purpose of the ordinance and that the City needs to have this in place for the repeated complaints but it is not to go out and look for people who are violating the ordinance.

*Council Member Brandon Halliday made a motion to approve the Noise Ordinance. Council Member Diane Anderson seconded the motion.*

The City Council further discussed neighborhood parties and permits and enforcement. They discussed enforcing the laws and the difference between passive enforcement and active enforcement. They also discussed the need to have an ordinance in place that can be enforced when there is a problem.

*Council Member Brandon Halliday made a motion to approve the Noise Ordinance. Council Member Diane Anderson seconded the motion.*

*There was a roll call vote taken.*

<i>Council Member Brandon Halliday</i>	<i>Yes</i>
<i>Council Member Diane Anderson</i>	<i>Yes</i>
<i>Council Member Scot Poole</i>	<i>Nay</i>
<i>Council Member Gary Anderson</i>	<i>Nay</i>
<i>Mayor Don Carroll</i>	<i>Yes</i>

## 6. CONSENT CALENDAR

### **6.1 April Budget Report**

### **6.2 April Check Register**

## 7. UPCOMING CALENDAR EVENTS:

### **7.1 June 7 Mother of the Year Celebration at City Council**

### **7.2 June 21 Unsung Hero Recognition at City Council**

### **7.3 June 25-26 Hill Air Force Base Air Show**

### **7.4 June 27-28: Kaysville/Fruit Heights Idol**

Council Member Scot Poole mentioned asking one of the Idol contestant to sing the National Anthem at Founder's Day.

### **7.5 July 3 Patriotic Devotional**

### **7.6 July 4 Parade**

### **7.7 August 5, 2016 Tour of Utah**

### **7.8 August 6, 2016 Founder's Day**

City Manager Green brought up the budget approval meeting and the need to have a discussion regarding the funds. The City Council discussed times and determined that the City Council would recognize the Mother of the Year at the beginning of the next meeting, then, they would discuss the funds and then go into the regular meeting.

## 8. DEPARTMENT AND CITY OFFICIAL REPORTS: 01:48:00

### **8.1 City Engineer's Report**

There was not a report given.

### **8.2 City Planner's Report**

There was not a report given.

### **8.3 City Manager's Report**

City Manager Brandon Green reported to the City Council that in working on Nicholls road the City and contractor spent six hours looking for Hights Creek's secondary water line. They finally drilled into new asphalt to find it and discovered that the plans provided by Hights Creek and the actual ground location were not the same. This has delayed this project by a week. Hights Creek used a 14" pipe which is an odd size and has to be ordered from out of state. The issue with there being no secondary water is not a City of Fruit Heights issue. It is an issue with Hights Creek not being able to find and mark their water lines.

City Manager Green asked Hights Creek to come mark their pipes on Mountain Road. They failed to find them and the entire day's work was washed away. Every time Hights Creek has to shut off the water they must use the valve on the top of Nicholls Road which shuts off the secondary water for half the City. They have now installed a valve on Highway 89 so not everyone has to be without water.

It is recommended that if residents have a complaint that they contact Hights Creek and let Hights Creek explain.

The City Council, City Manager Green and Mayor Carroll discussed the road projects and the signage that has been posted. They recognize it is an inconvenience but the work being done is being done in a timely manner and is necessary. The Mayor and City Manager Green have been impressed by the contractor.

City Manager Green updated the City Council regarding the work on Highway 89. UDOT is installing new streetlight poles. He mentioned that there are not east/west left turn signals and the lights are going to get backed up. The Mayor reminded the City Council that UDOT wants to see the problem first and then they will fix it. City Manager Green has mentioned issues that he has already noticed.

Council Member Scot Poole asked about the fountain at Hidden Springs. City Manager Green mentioned he had talked to the company that manages the HOA and made sure they were aware that feature needs to be fixed before the road is repaired.

Council Member Green mentioned that some residents were still complaining about not having a wind clean up/City pick up. The Mayor mentioned that the City Council could choose discuss this issue as a budget item in future years. The City Council discussed double axel trailers having to pay and Nathan's request to spread out the deliveries to Wasatch Integrated Waste.

### **8.4 City Council Member's Reports** 02:07:20

Council Member Diane Anderson reported that the Cemetery Committee would be meeting soon. There were many people who had a desire to serve on the committee.

Council Member Brandon Halliday mentioned that the CWPP had been completed on the administrative end and they were planning the next meeting where they could elect a chairman and move forward.

Council Member Scot Poole mentioned that the Founder's Day Chairmen were moving forward with getting their questions answered by the City. The Mayor mentioned the donation letters were ready to go. He also mentioned that he would be out of town for the 4<sup>th</sup> of July Parade.

**8.5 Mayor's Report**

**10. CLOSED MEETING**

There was a Closed Meeting held.

**11. ELECTRONIC MEETING**

Council Member Gary Anderson attended the meeting electronically.

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

*Council Member Scot Poole made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held May 17, 2016.

*Not approved until signed*



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: June 1, 2016