

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
January 4, 2018

CITY COUNCIL MEETING

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

The meeting was opened with the Pledge of Allegiance and Council Member Diane Anderson offered a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Brandon Halliday, and Mayor Don Carroll were all present. Council Members Gary Anderson and Julia Busche attended via an electronic meeting. Mayor Elect John Pohlman and Council Member elect Jeanne Groberg were also present.

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

VISITORS: Regan and Karen Andrews, Jim and Linda Crismer, Breann Christopherson, Emily Roberts, Jim and Barbara Morrison, Jon Groberg, Paula Stephenson, Jeanine, Lee, Mark Groberg, Sidney Page, Olivia Egan, Scott Nielson, Steve Anderson, Holly Porter, Scott Porter, Lisa Devashrayee, Alan Pohlman, Paul Pohlman, Ted Ellison, Bob Fowler, Carrie Carvill, Jeremy Canter, Kyle Charlesworth, April, Emily & Tyler Pohlman, Joseph Groberg, Sue Logan, Stacy Halliday, Crystal Kunkel, D Kunkel, Jill Williams,

AGENDA ITEMS:

2. ADMINISTER THE OATH OF OFFICE

City Recorder Brandon Green administered the oath of office to Jeanne Groberg as a new member of the City Council. He then gave the oath of office to John Pohlman as the new Mayor of Fruit Heights. They both agreed to support, obey and defend the Constitution of the United States of America and the Constitution of the State of Utah. They also agreed to discharge the duties of their offices with fidelity.

Mayor John Pohlman thanked former Mayors Todd Stevenson and Don Carroll for their service. He recognized their devotion and willingness to serve the residents of Fruit Heights City. He also thanked past and present City Councils for diligently working with the City Manager in stretching every dollar. He mentioned that he will continue to work to make Fruit Heights the City of Good Neighbors and that he will sincerely recognize residents who go above and beyond to serve the City. He mentioned the emergency and cemetery committee members as an example. He encouraged residents with questions or concerns to bring those to either the City Council or to him personally.

The Council decided to take a short break for pictures and light refreshments.

Council Member Brandon Halliday made a motion to close the meeting temporarily. Council Member Diane Anderson seconded the motion and it was approved unanimously.

3. DECLARATION OF CONFLICT OF INTEREST

Mayor John Pohlman called the meeting back to order at 7:30.

4. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Diane Anderson made a motion to approve the minutes of November 21, 2017, as written. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

5. SPECIAL PRESENTATIONS:

Mr. Jeremy Canter congratulated those who will serve the City for the next four years. He reminded the audience that the UDOT highway 89 plan is still being formed and that from now until February 3 there is a period of open comments on the UDOT website. There will also be a special hearing on January 16, 2018 at Davis High School from 4:30-7:30 pm. It will be an open format where questions will be taken. He encouraged the new administration to keep their campaign promises and listen to the residents

6. NEW BUSINESS

6.1 Certification of Annual Financial Report

Mayor Pohlman reported that he had been through the audit report and reported that the auditor had found that all City finances were accounted for correctly. City Manager Brandon Green informed the City Council that the auditor would be coming in February to formally present the audits findings.

6.2 Review/Discuss/Approve/Deny 2018 Meeting Calendar

The City Council discussed and determined that the January 16 meeting would have a later start time of 8:00 pm to give the City Council Members time to attend the UDOT open house on that same evening.

Council Member Diane Anderson made a motion to approve the later start of the January 16 City Council Meeting. It was seconded by Council Member Jeanne Groberg and it was approved unanimously.

7. OLD BUSINESS

8. CONSENT CALENDAR

9. UPCOMING EVENTS:

January 15, 2018: Martin Luther King Day, City Offices will be closed.

10. CITY STAFF AND CITY OFFICIAL REPORTS

City Engineer Brandon Jones reported that he had completed the survey for the entrances to the proposed cemetery at the 100 acres site. He would presenting that survey including estimated costs to the cemetery committee at their next meeting.

Council Member Diane Anderson reported that the cemetery committee would be meeting in the next few weeks.

11. ELECTRONIC MEETING

There was an electronic meeting held.

12. CLOSED MEETING

A closed meeting was not held.

ADJOURNMENT

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion and it was approved unanimously and the meeting was adjourned at 7:45 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held January 4, 2018.

Not approved until signed


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: January 16, 2018