

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
January 16, 2018

WORK MEETING

The Work Meeting was called to order by Mayor John Pohlman at 8:00 pm. There was a large group of young people and adults there to express their support for the proposed mountain bike trail in the upper part of the 100 acres. The trail would be a two-mile closed loop and would not be a jump park. The coach of the Davis High Mountain Bike Club, Jason Ferland, mentioned that there are very few places for mountain bikers to ride in Davis County and he stated high school mountain biking clubs are the fastest growing sport in the state.

The Mayor, City Council, and City Staff and members of the public discussed the infrastructure concerns. There is currently not a road through this area. There are not restrooms or any parking area. They also mentioned the concern of additional traffic and any other burden to the residents in the area.

Mr. Ferland and others in attendance commented on how the club members and their supporters would be willing to fund raise, build and help maintain the trail system. The International Mountain Bikers Association would come and train the group on how to build the trails. Having the club help build and maintain the trail makes them responsible and helps them to protect the trail. The group spoke to the fact that being invested would decrease cases of vandalism. The Mountain Bike Club stated they would be very willing to do service projects on the trail during the year. City Planner Oyler thanked the group for coming and mentioned that the County is very much in support of more hiking and biking trails.

Mayor Pohlman mentioned that he would like Steve Petty from the Parks and Trails Committee and also the Planning Commission to look into and move forward with looking into plans for this trail.

The City Council and Mayor discussed that the City is still in need of a chairman and a co-chairman for the Founders Day Celebration in August. It was determined that Council Member Julia Busche would be the liaison for the committee from the City Council until the Mayor makes the City Council assignments. Each City Council Member will call 3-4 people to ask them if they would be willing to serve as the chairman. They will need to report back to Council Member Busche.

The City Council and City Staff discussed Nicholls Park's Castle Park. They agreed that they wanted to stay with the castle motif. They discussed involving the community in raising funds to help. It was determined that the park must be installed by a state certified installation company and not by volunteers or local un-certified companies. The price of the park including installation and shipping would be about four hundred thousand dollars.

The City Manager reminded them that they have about two-hundred thousand budgeted for the park from impact fees and the cell tower renewal signing bonus.

Council Member Jeanne Groberg and Mayor Pohlman mentioned that they had planned a meeting with UDOT and Horrocks Engineering later that week. They were reminded by the City Council that that would need to go as private residents and not as City representatives.

Public Works Superintendent Darren Frandsen reminded the City Council that the City would need to purchase the dump trailer that they had planned for during the budget process last year. It would be used for repairing water breaks that happen especially during the winter months. Currently if there is a water break, repairs are delayed for hours while the public works employees remove the snow plow and salt equipment. There were seven such breaks last year during the winter. It was determined that the Public Works department would prefer the sixteen-footer trailer. The lowest bid of the three bids received was from Wasatch Trailer.

The work meeting was adjourned.

CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor John Pohlman at 8:58 pm.

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

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Jeanne Groberg, and Mayor John Pohlman were all present. Council Member Brandon Halliday was excused.

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

VISITORS: Arthur Morais, Collen Plaizier, Quinn Plaizier, Matt Miller, Andrew Miller, Carren Giordano, Jennifer Stanger, Scott Stanger, Shara Gilliland, Clayton Gilliland, Sydney Gilliland, Gardner Brown, William Brown, Dennis Rickard, Adrienne Pugmire, Karla Morous, Megan Sessions, Marek Steel, Sandy Richards, Lorene Kamala, Larsen McCleary, Jordan Ivie, Brandon Whiteley, Reed Precher, Brody Whiteley, Shannon Whiteley, Taylor Whiteley, Mitchell Peterson, Jane Carroll, Scott Baurster, Alyssa Richards, Sack Lowe, Jon Lowe, Peter Richards, Janeece Aposhian, Matt Aposhian, Cindy Foreman, Hunter Lowe, Kesley Hortin, Adam Olds, Trini Olds, Danika Chatelain, Jonny Carlson, Kobe Carlson, Jon Hunter, Benjamin Pickering, Todd Nielsen, Zack Chaelain, Jason Ferland, Julie Call, Ethan Call, Jared Call, Ryan Nakaya, Seth Nakaya, Tate Nakaya, Dave Pearce, Skye Gilliland, Cote Gilliland, Cindy Foreman, Bo Foreman, Greg Desmond, Colton Desmond, Stephen Roberts, Carter Roberts, Alex Davies, Max Davies, Kurt Jensen, Matt Johnson, Sunny Larsen, Norma Zaugg, Raymond Jordan, Ryan Ivie, Ron Robinson, Michael Hassler, Ethan Hassler, Jeremey Canter,

AGENDA ITEMS:

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Diane Anderson made a motion to approve the minutes of January 4, 2018, as written. Council Member Julia Busche seconded the motion and it was approved unanimously.

4. SPECIAL PRESENTATIONS:

5. NEW BUSINESS

5.1 Approve/Deny Request to Purchase Budgeted Equipment

Council Member Gary Anderson made a motion to approve the purchase of the budgeted item. It was seconded by Council Member Diane Anderson and it was approved unanimously.

5.2 Appointment to the Wasatch Integrated Waste Board of Directors

The City Council, Mayor and City Staff discussed the need to fill the vacant seat for the Wasatch Integrated Waste Board. It must be filled by either the Mayor or a City Council Member. It was determined that until the Mayor makes his City Council assignments that this items should be tabled. City Manager Brandon Green will contact the Board and let them know. The Mayor mentioned that he would be discussing and filling the assignments at the City Council Strategic Planning Meeting.

Council Member Diane Anderson made a motion to table the appointment for the Wasatch Integrated Waste Board of Directors. It was seconded by Council Member Gary Anderson and it was approved unanimously.

6. OLD BUSINESS

7. CONSENT CALENDAR

7.1 December Check Register

7.2 December Budget Report

8. UPCOMING EVENTS:

8.1 City Council Strategic Planning Meeting: January 30, 2018, 6:00 pm

The purpose of this meeting was reviewed for the new members of the City Council. It was determined that Council Member Diane Anderson would change the cemetery committee meeting from the night of the 30th. The Strategic Planning meeting would be at 6:00 on January 30th.

8.2 Yearly Ethics Training: February 20, 2018, 6:00 pm

City Manager Green reminded everyone that the ethics training was required for every City Council Member and the Mayor. Council Member Groberg mentioned that she had a conflict that night and suggested that the City Council consider changing the dates of their meetings to be on Thursday during the 3rd week. She mentioned that she

believes the City Council would get better attendance if they had one meeting the first Tuesday and one meeting on the third Thursday. It would give people who can't attend on Tuesdays another option. It was determined that this idea would be discussed at the Strategic Planning Meeting. City Manager Green mentioned that he could send a link for her to take an online class instead of attending the meeting and it was also mentioned that she can attend another city's training.

9. CITY STAFF AND CITY OFFICIAL REPORTS

City Planner Jeff Oylar mentioned how rare it was to have such a large crowd of people who were supporting a good cause attend a City Council Meeting. He mentioned that there would be positives and negatives to developing the trail system. It was agreed by all that the City needed to take the lead in developing this area or it would become developed by those who decide to use it. City Planner Oylar was tasked with taking the trails development to the Planning Commission and having them develop the plan as well as having them talk to residents in the area that would be most affected. He was asked to include the Hinckley property in the plans as well. The Mayor asked if an ordinance would be needed to control motorize vehicle use in that area.

Council Member Gary Anderson reported that there is a strong flu epidemic this year and that the CDC has reported that the flu shot will reduce your risk by 30% and also help lessen the symptoms if you do get the flu. He also reported that although it is late in the season it is still beneficial to get the shot.

Council Member Julia Busche mentioned that she attended the Emergency Preparedness seminar with about 50 residents and she encouraged all the City Council to attend. She also reminded the Mayor and Council Member Groberg to complete their FEMA Training. She also agreed to post on social media about the flu shot recommendation.

11. ELECTRONIC MEETING

There was not an electronic meeting held.

12. CLOSED MEETING

A closed meeting was not held.

ADJOURNMENT

Council Member Gary Anderson made a motion to adjourn the meeting. Council Member Jeanne Groberg seconded the motion and it was approved unanimously and the meeting was adjourned at 9:41 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held January 16, 2018.

Not approved until signed

January 16, 2017


Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: February 6, 2018