

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 5, 2019

7:00 P.M. STRATEGIC WORKING SESSION

1. WELCOME:

The Mayor called the meeting to order at 7:01 pm.

2. PLEDGE & OPENING CEREMONY

The Pledge of Allegiance was led by Youth City Council Member Ryan Hubrich and the meeting was opened with City Manager Brandon Green offering a word of prayer.

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

CITY STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Attorney Brad Christopherson and Recording Secretary Kelli Rollins were present.

VISITORS: Dennis Howland, Judy Wilson, David Wilson, Donald McCoach, Tim Von Bon, Jim Dooley, Fred Bergold, Kelly Sparks, Ryan Hubrich, Valynn Rigdon

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

Council Member Diane Anderson made a motion to approve the minutes for January 8, 2019 with changes. The motion was seconded by Council Member Julia Busche and was approved unanimously.

Council Member Julia Busche made a motion to approve the minutes for January 15, 2019. The motion was seconded by Council Member Brandon Halliday and was approved unanimously.

Council Member Brandon Halliday made a motion to approve the minutes for January 22, 2019 with changes. The motion was seconded by Council Member Jeanne Groberg and was approved unanimously.

5. SPECIAL PRESENTATIONS

Sheriff Kelly Sparks introduced himself to the City Council. He worked in the Sheriff's Office for 23 years and then was away for 12 years and is happy to be back.

5.1 Fruit Heights City Youth City Council

Mr. Ryan Hubich from the Youth City Council reported that some from the Youth City Council had participated in the lunch with the legislature day and although he had not been able to attend those who did reported it was a good day. They will be planning the Easter Egg Hunt at the next meeting. Mayor Pohlman introduced Jeanne Groberg as the new City Council liaison to

the Youth City Council and requested that if the Youth City Council needed anything to please contact her.

5.2 Request from Local Vietnam Veterans of America

Mr. Dennis Howland of the Northern Utah Chapter of the Vietnam Veterans of America introduced himself to the City Council and explained a little bit about their service organization. He explained that their chapter is four years old and that their latest project was the memorial in Layton. He also volunteered to help with the Veteran's Memorial for Fruit Heights as well. He reported that they meet the first Thursday of every month and they are looking for a place to meet. The group is asking the City Council to consider letting them meet in the basement. They would be flexible about changing their day if there are any residents who need to use the basement for another purpose. They usually meet at 6:30 and there are 20-50 people who attend. Mayor Pohlman told him that the City's concerns would be residents needing the building on that nights, the length of any agreement between their group and the City and also mentioned that a local scout troop had asked but that was too risky for the City Council to agree to. Council Member Busche also mentioned that in the spring and fall that the meetings would have the possibility of being held at the same time as soccer games and the parking would be an issue. City Manager Green agreed to find out which nights the fields would be in use by Kaysville City.

6. CITY INFORMATION ITEMS:

6.1 2019 Caucus Meeting and Election Update

City Attorney Brad Christopherson reminded the City Council about the gaps between the City Code and the new legislation from the state regarding conventions and caucuses. In the past the City had opted out of the Primary election and instead held a caucus in August where each party would nominate one candidate for each seat and then those two candidates' names would appear on the ballot. This system helped the City avoid the situation where there were not enough names on the ballot and also circumvented the need for a costly primary election. State law changed last year and now all interested candidates must register by June which took the power away from the convention/caucus system. The City Staff and Council Member Jeanne Groberg have determined that the best way to guarantee to have enough people on the ballot but still avoid the primary election is to hold a caucus in May on the sixteenth, where each party will nominate one person for each seat. Other interested candidates can register during the first week of June and if that happens the City would have to reconvene the caucus on June thirteenth and narrow it back down to two candidates per seat. This is still not in complete compliance with state law because only registered candidates should be eligible for nomination in the caucus. City Attorney Christopherson stated that this was the best solution for compliance under the current state law. There are eleven other cities who are struggling with the same issue and it will more than likely be looked at for revision in the legislative session. Senator Wayne Harper is looking at this section of the state law and City Attorney Christopherson is asking his help in getting some clarity on these issues.

City Attorney Christopherson recommends that the City Council send a letter to the chairs of both parties and request that they review the solution presented and encourage them to update the rules of convention on the identified issues. The City Council can also encourage them to help the interested candidates keep the spirit of the caucus system by being nominated and not just registering without the caucus nomination. He will draft the letter for the City Council to approve.

The City Council also asked for the City Staff to draft an explanation of why and how the caucus system will be a little different this year for the residents. It will be posted on social media and on the website.

The City Council and City Staff discussed concerns with the plan and about how some may abuse the system and sway the outcome, making the caucus a moot point.

6.2 Resolution 2019-002 setting the date for the Caucus Convention.

Council Member Brandon Halliday made a motion to approve Resolution 2019-002 setting the date of the City's Caucus meeting for May 16, 2019 and June 13, 2019 if needed. The motion was seconded by Council Member Diane Anderson and a roll call vote was taken.

<i>Council Member Brandon Halliday</i>	<i>aye</i>
<i>Council Member Diane Anderson</i>	<i>aye</i>
<i>Council Member Julia Busche</i>	<i>aye</i>
<i>Council Member Jeanne Groberg</i>	<i>aye</i>

6.3 Cottage Meeting Update

Mayor Pohlman reported that he had met with residents from the 1800 East area and that there were about 25 residents in attendance. They had a lot of concerns and questions and they had a great discussion. They were concerned about the bike trail and the east bench pressurized irrigation district. He and Council Member Gary Anderson and City Manager Brandon Green went and looked over the trails and they were also setting up a meeting with Hights Creek to discuss other concerns.

CITY COUNCIL BOARD LIAISON REPORTS

Julia Busche

Council Member Busche reported she had met with VaLynn Rigdon and the rest of the CCC and they had discussed improving communication and coordination with the churches in Fruit Heights. She also encouraged everyone to become familiar with the EOP for the City and reminded Council Members to make sure they have completed their training. She requested that the Great Utah Shakeout be added to the City calendar for April 18, 2019.

Brandon Halliday

Council Member Halliday asked that the City Staff check to see if they have his certificate on file showing that he has completed his training. He reported that the Planning Commission met and had more extensive conversations regarding the Rock Loft Ridge Estates proposed development. The City Staff was tasked with putting together a list of things that would need to be answered and completed before the City would be comfortable moving ahead with the annexation or rezoning. He also reported they were looking at drafting the wording to change Title 8 to include the use of culinary water as irrigation water above a certain elevation. Council Member Groberg mentioned that just because water is more expensive doesn't mean that people will necessarily conserve water. The City Council and City Staff discussed water billing by tiers and education and metering and ordinances that only allow a well-defined percentage of the yard to be landscaped and irrigated. Council Member Halliday also mentioned he had been to a great training at the Utah Trust.

Diane Anderson

Council Member Anderson reported the playground committee would start meeting again. She was pleased that 88 people had donated to the park and encouraged others to keep asking for donations. The City Council discussed having the playground ready for opening by Founder's Day. That would include the grading, sprinklers, cement border, sidewalks and play structure installed. The City Council suggested having a big banner with the master park plan and be soliciting donations during the ribbon cutting. Council Member Anderson reported that the Veterans Committee would like to have something done this year and that Mr. Colin Wright would be in soon to report on the cemetery committee.

Gary Anderson

Jeanne Groberg

Council Member Groberg reported that the Founder's Day committee was getting ready to meet and asked about the binders with the information from years past. It was requested that the LeBaron family sing again. She reported that affordable housing may not directly impact Fruit Heights because the funds would be tied to the Traffic Investiture Funds and those only apply to certain projects in certain cities and none of those projects are even in Davis County. The second issue that would impact Fruit Heights is the sales tax reduction being proposed. If passed the result will be a large loss of money for Fruit Heights City.

John Pohlman

7. INFORMATION ITEMS/ UPCOMING EVENTS:

The next meeting will be February 19.

CITY STAFF REPORTS

City Planner Jeff Oyler reported he would be attending a meeting with Hights Creek regarding metering and would report back to the Council at the next meeting. City Manager Green reported that the estimated cost per household for the metering would be an additional \$150 per year increase for 10 years. The City Staff is predicting that metering for secondary water will be legislated this year.

February 5, 2019

Mayor Pohlman expressed appreciation to City Manager Green and the City Staff for all they do.

CITY COUNCIL/MAYOR'S ITEM

8. COMMUNICATION ITEMS

9. **ELECTRONIC MEETING:** was not held.

10. **CLOSED MEETING:** was not held.

11. ADJOURNMENT

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion and it was approved unanimously and the meeting was adjourned at 8:21 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held February 5, 2019

Not approved until signed

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

Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: February 19, 2019