

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 19, 2019

7:00 P.M. STRATEGIC WORKING SESSION

1. WELCOME:

The Mayor called the meeting to order at 7:00 pm.

2. PLEDGE & OPENING CEREMONY

The Pledge of Allegiance was led by City Planner Jeff Oyler and the meeting was opened with Council Member Gary Anderson offering a word of prayer.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Gary Anderson, Julia Busche, Brandon Halliday and Mayor John Pohlman were all present. Council Member Jeanne Groberg arrived later in the meeting at 7:03.

CITY 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: Sergeant Jamie Cox, VaLynn Rigdon Stelin Emiley,

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

Council Member Brandon Halliday made a motion to approve the minutes for February 19, 2019 with changes. The motion was seconded by Council Member Diane Anderson and was approved unanimously.

5. SPECIAL PRESENTATIONS

5.1 Davis County Sheriff's Office Report

DCSO Sgt. J. Cox shared the statistics from the final quarter of 2018. There was a decrease in residential and vehicular burglaries. The decrease can be explained by colder weather. The City Council asked about the high number of arrests in Fruit Heights and Sgt. Cox informed them that anyone pulled over on Highway 89 in Fruit Heights boundaries including DUI and drug related offenses are included in that statistic.

She encouraged the residents to lock their doors as the majority of the vehicular burglaries are on unlocked vehicles. Council Member Brandon Halliday talked about the Ring app that his neighborhood was using.

6. CITY INFORMATION ITEMS:

6.1 Review & Discuss Nicholls Park Improvement Project

City Engineer Brandon Jones presented the bids from the RFP for the Nicholls Park grading. He mentioned that Post Construction was the lowest bidder of the six bids received. He described

that the bid included grading from the restrooms on the west to the ball diamond's fence on the east. The grading for the sidewalks includes all ADA specifications. The bid also includes the sprinklers, top soil, sod and solutions for the area's drainage issues. The lowest bid is two hundred eighty-one thousand, two hundred and ninety dollars. City Manager Brandon Green reported that now that they have a bid the City Staff will be able to get on the installation schedule for the playground. There was a discussion about if the installation fee was included in the purchase price. City Manager Green was tasked with double checking on that question. The Council asked about the need to do the whole area all at once instead of just the park area. City Engineer Jones mentioned that when the City Staff was looking at the park area they realized that with the sprinklers, grading and sidewalks that they needed to have a plan to make sure mistakes were not made that would have to be fixed later on and that this was the minimum that needed to be done to do the playground without errors.

The City Council discussed where the money would come from in the budget. City Manager Green reported that the budget will have to be amended and that one hundred ninety thousand will come from the General Fund. They will also use all the money remaining in the Parks Fund and the rest will have to come from a transfer from the Capital Fund. He mentions that there may be some road projects that will not be done in the next year. They will still do storm drain and water projects and some road projects just not as many of the large street projects as they were planning. They reviewed where the donations fee money would be applied. City Manager Green also stated that the City Staff had been concerned about not having a good enough master plan in place before purchasing the playground. Without the plan the City Staff was not able to correctly plan a budget to prepare the area that would be needed for the park. The liability of the old playground forced the issue to happen quicker than planned. Council Member Diane Anderson and the Council discussed donations that they expect, and hope will come from more of the residents of Fruit Heights as well as corporate sponsors.

City Planner Jones reassured the City Council that they could feel comfortable about the price they are paying compared to the other bids that were much more expensive. The Council and Staff discussed the company with the lowest bid and their history with the City. Council Member Gary Anderson asked about the process of overseeing and inspecting the project. They discussed the parking lot and how it will open up more spaces than will be lost from the street. City Manager Green said that budget will need to be amended at the March meeting and that he will send the breakdown of where the money is coming from to the City Council.

6.2 Approve/Deny Awarding Bid for Nicholls Park Improvement Project to Post Construction

Council Member Diane Anderson made a motion to approve the award for the bid for the Nicholls Park improvement project to Post Construction for \$281,290. The motion was seconded by Council Member Brandon Halliday and is was approved unanimously.

CITY COUNCIL BOARD LIAISON REPORTS

Julia Busche

Council Member Busche reported she would be going with the Youth City Council in March to the Leadership Conference in Logan as a chaperone. She also reported that the CCC was working on a plan regarding the LDS Church coordination with the City's Emergency Plan and that it would need to be included on the next agenda. There will also be two CERT teams working to recertify people on the CERT training.

Brandon Halliday

There was not a Planning Commission meeting held.

Diane Anderson

Council Member Anderson reported the playground committee was working to send thank you notes to people who have donated to the playground. Colin Wright from the Cemetery committee was not able to attend but Council Member Anderson reported the soils report was finished and that the boulders are not numerous enough to dramatically increase road and structure installation costs. The committee would like some direction about if the Council is interested in spending money to explore the View Court Road alternative for two thousand five hundred dollars and if they would like to spend three thousand nine hundred dollars to have a company research different funding options for the cemetery. She also mentioned that Centerville City had reached out and was interested in partnering with the City. Mayor John Pohlman stated he has no interest in partnering with anyone. The Veterans Memorial Committee has not determined how best to organize the memorial, disagreeing on if they want plaques or not. The City Council would prefer if the committee came up with a plan that they agree upon and then present that plan to the Council for consideration.

Gary Anderson

Council Member Gary Anderson reported that he had been to visit the bike trail with City Manager Green and the Mayor and saw where there would be some concerns for pedestrians walking on the biking trail. There would be signage going in later this spring that will help with that issue.

Jeanne Groberg

Council Member Groberg reported that the Founder's Day committee was getting ready to meet. City Manager Brandon Green stated that a band had contacted him and were interested in playing at Founder's Day and agreed to send the information to Council Member Groberg. She reported that Nicole Williams who has been the advisor for the Youth City Council for seven years had stepped down. Her assistant Heidi Nettleton was serving as the interim advisor until a more permanent solution was found. She reported that the legislature was discussing secondary water metering and the expense that would be associated with that metering. She also mentioned that Representative Barlow was on the committee discussing sales tax and they had

not even started discussions yet. The City Council discussed how to best put the word out for Youth City Council applications.

John Pohlman

Mayor Pohlman reported he and City Manager Green had met with Hights Creek regarding the east bench pressurized irrigation water.

7. INFORMATION ITEMS/ UPCOMING EVENTS:

The next meeting will be March 5 and it will be the annual Ethics training. Dinner will be provided, and the meeting will begin at 6:00. It is an annual mandatory training.

CITY STAFF REPORTS

City Public Works Superintendent Darren Frandsen talked about the recent snow storms. He reported on the bid process for the trucks the City needs to purchase. The truck price under the state contract is fifty-six thousand nine hundred and five dollars. The first bid for the equipment is sixty-two thousand nine hundred forty-three dollars and includes the dump bed, hitch, hydraulics and salt machine. The vendor is six months out. Public Works Superintendent Frandsen requested the City Council approve the purchase in March if possible. He will send the information on the other bids to them as it becomes available. The City Council and City Staff discussed the various companies and the quality of the products they manufacture.

City Planner Jeff Oyler mentioned that there is a developer interested in developing the property next to the City Offices. They are interested in building 15 high end homes. This property is currently zoned as commercial and would need to be rezoned as an R-1-8. It is not a highly valuable commercial zone. Council Member Jeanne Groberg asked about the requirements from the sewer district. The developer will have to get that approved through the sewer district. The process of approval for a rezone is to present it at the Planning Commission, hold a public hearing and then it will be put on the agenda for the City Council.

CITY COUNCIL/MAYOR'S ITEM

- 8. COMMUNICATION ITEMS
- 9. ELECTRONIC MEETING: was not held.
- 10. CLOSED MEETING: was not held.
- 11. ADJOURNMENT

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Julia Busche seconded the motion and it was approved unanimously and the meeting was adjourned at 8:29 pm.

February 19, 2019

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held February 19, 2019

Not approved until signed

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

Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: March 5, 2019