

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
February 20, 2018

1. TRAINING MEETING

The Training Meeting was called to order by Mayor John Pohlman at 6:14 pm.

Those present for the Open Meetings and Ethics Training were Commissioner Susan Hunt, Planning Commission Chairman Curtis Tanner, Council Member Diane Anderson, Gary Anderson, Julia Busche, Jeanne Groberg, Brandon Halliday and Mayor John Pohlman. City Planner Jeff Oyler, City Manager Brandon Green and Recording Secretary Kelli Rollins were also in attendance.

City Manager Brandon Green went through the training on Open & Public Meetings. The City Council, Planning Commission, Mayor and City Staff discussed what makes up a quorum, what the reasons are to have a closed meeting, the correct way to conduct site visits and transparency. They also discussed the importance of declaring potential conflicts of interest or recusing themselves if they can personally benefit in any way from the items that are discussed on the agenda. The group discussed conducting City business on their City owned tablets and with their City email accounts. The Mayor reminded everyone that they should not be texting the public in attendance during the meetings. They discussed GRAMA requests and the risk of using personal tablets or computers. Procurement training included the requirement to put all capital projects out for the bidding process. City Manager Green agreed to purchase tablets for Mayor Pohlman and Council Member Groberg. He also agreed to check with the City Attorney about the need for the Planning Commissioners to have a City owned tablet.

2. CITY COUNCIL MEETING

The City Council Meeting was called to order by Mayor John Pohlman at 7:07 pm.

3. PLEDGE OF ALLEGIANCE/OPENING CEREMONY

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

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

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

VISITORS: Sue Logan, Lynn Deppe, Jamie Depp, Rod Larkin, Zach Chatelain, Nate Iverson, Brigham Nielsen, Linda Crismer, Jim Crismer, Jeremy Canter, Kyle Charlesworth, Lane Jacobs

AGENDA ITEMS:

4. DECLARATION OF CONFLICT OF INTEREST

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 Minutes February 6, 2018

Council Member Julia Busche made a motion to approve the minutes of February 6, 2018, with changes. Council Member Brandon Halliday seconded the motion and it was approved unanimously.

6. SPECIAL PRESENTATIONS:

Mr. Nate Iverson and Mr. Brigham Nielsen from the Fruit Heights Youth City Council reported that members of the Youth City Council were able to attend the Meet your Legislator Day last week. They stated they were also able to tour the Capital and meet with Representative Barlow. They participated in a mock debate about sexual harassment in schools and had lunch while they listened to a presidential historian. Mayor Pohlman suggested that they look into participating in Boys State.

7. COMMUNITY

7.1 Highway 89 Discussion (Rod Larkin)

Mr. Rod Larkin of Fruit Heights reported to the City Council that he had heard some rumors regarding Highway 89 and determined that he needed to get some answers. He located the ReVU89 website and was disturbed to find that there was a map that showed a frontage road going through the middle of his property and straight through his neighbor's home. He asked the City Council if they were affiliated with this group. Council Member Jeanne Groberg reported that she was on the ReVU89 board. The City Council informed Mr. Larkin that ReVU89 is not affiliated with the City and that the City Council cannot dictate what UDOT does with their road. Council Member Brandon Halliday stated that he may think one thing as a homeowner in Fruit Heights but that as a City Council Member he has to remove his personal feelings and do what is best for the entire City not just for now but for ten or twenty years in the future.

The City Council reported that twenty-five years ago the City formed a committee of residents that helped to come up with a plan. They have been working on a plan for Highway 89 for years. Council Member Julia Busche mentioned that the City did recommend that the Nicholls Road project be postponed making it possible to do a new environmental study and then combine the construction with the entire 89 project.

Mayor John Pohlman stated that the road would not go through Mr. Larkin's property that it was just an option that was presented. Council Member Jeanne Groberg reported that ReVU89 didn't create the design that he was referring to and Mayor Pohlman recommended that he contact ReVU89 for information. The City Council recommended that Mr. Larkin also contact UDOT and ask them further questions regarding the Highway 89 project. They also stated that there was not one scenario that was going to make the entire City happy. Mr. Larkin reported that going through his property would be horrible but if it was decided that would be the best thing for the City as a whole he would be ok.

8. COMMUNICATION

8.1 Update on City's Mobile App

City Manager Brandon Green reported that he had checked with Civic Plus and it is in our contract to also provide the City with a mobile app. Mayor John Pohlman requested that himself and the City Manager work together to determine the capabilities and the elements the City would like to include. Council Member Jeanne Groberg asked how the app would help target certain homes in the case of an emergency. The City Council determined that this mobile app would just be another layer of communication. The way that most residents would be notified about a water break is by a knock on the door according to the City Manager. The Mayor reminded everyone that the people knocking on the doors are also the ones who need to be out doing the actual repair. They briefly discussed the need to persuade more residents to sign up on the paperless bill pay so the City would have email addresses and cell phone numbers for emergencies. City Manager Green mentioned that many cities are now charging residents for paper bills.

9. FISCAL RESPONSIBILITY

9.1 Review/Discuss/Approve/Deny Request to Support DTC

Mayor John Pohlman reminded the City Council of the request from the DTC for money. He mentioned that he and the City Manager had looked at the budget and that they had found \$1,500 in the Civic Projects budget that could be donated. The City Council asked if there would still be money for the other requests that the City usually receives. City Manager Green reported that the City always budgets for unknown requests that will come every few years such as the Kaysville Library, Burton Elementary and other community minded projects. Council Member Gary Anderson mentioned that it is difficult to give a donation when the City is going to be asking for so many donations from the community. Council Member Diane Anderson stated that not only was the DTC a benefit to the community but investing in them is also an investment in the community. Mayor John Pohlman reminded them that the amount Fruit Heights is able to contribute is nothing compared to the total they need since the DTC would be asking the legislature for a thirty-million-dollar bond. The contribution was also important because it would show support for the DTC from their community.

Council Member Diane Anderson made a motion to donate one thousand five hundred dollars to the Davis Technical College. The motion was seconded by Council Member Julia Busche and was approved unanimously.

9.2 Discussion and Approval to move forward with plans for East Bench Trail and to advise City Staff to Apply for the State of Utah Recreation Grant

Council Member Julia Busche requested that the City Staff and Trails Department needed direction regarding the East Bench Trails. She mentioned that she, City Planner Oyler and City Manager Green had gone and walked the Kaysville Wilderness Trail. She showed some pictures of the area to show how little impact the trail has on the surrounding environment.

Mr. Zach Chatelain from the Bikers Edge reported that they have already had donations of over seven thousand dollars toward the trail and that they will match up to five thousand. So already the project has twelve thousand dollars to be used toward the trail. Council Member Julia Busche mentioned that the County may match donations made from the community and that City Manager Green is working on a grant from the State of Utah Recreation. The grant is due on April 25 and the City has an intern from Westminster working on writing the grant and the Mayor has a source at Senator Orrin Hatch's office who would be willing to review the grant and perhaps even have Senator Hatch endorse the grant.

The grant is for up to one hundred and fifty thousand dollars and is a 50/50 match. It has specific parameters to what the grant can be applied. The grant would be used for working on Bonneville shoreline trail, a technical bike trail, restrooms, water access, and a parking lot.

Council Member Julia Busche mentioned that this would not be a competition trail it would be a practice trail so it would not require a lot of infrastructure. City Manager Green mentioned that City Engineer Brandon Jones was working on a conceptual design for a dirt parking lot for about 15 cars.

Council Member Julia Busche is looking for approval from the City Council to move forward with a plan for the trails. Council Member Gary Anderson asked more questions about the technical aspects of the bike trail. It was confirmed that it wouldn't be a stunt or jump trail. Mr. Lane Jacobs mentioned that it would be a trail where you could ride for fun or practice skills. It would be a place where you could hike or bike or snowshoe or cross country ski.

Council Member Busche mentioned that this was a time to be proactive and that we need to design and construct a trail while it is still possible. The City needs to provide a trail that is well planned out, well-constructed and safe. The City Council and Mayor encouraged the City Staff to move ahead with plans to pursue the grant and the plans for the trail.

They further discussed in kind donations of volunteer hours as well as the fact that the grant won't pay the City back until 2019. City Manager Green mentioned that he was working on the budget for the grant proposal now.

9.3 Review/Discuss/Approve/Deny 2018 Animal Control Interlocal Cooperation Agreement, Amendment No. 2

The City Council and City Staff discussed the Interlocal agreement from Animal Control. They discussed the increase and the number of calls from the City residents. City Manager Brandon Green shared the history of the animal control fees. The City Council mentioned that better communication with the residents would be wise so that they don't call animal control for frivolous reasons.

Council Member Brandon Halliday made a motion to approve Amendment No. 2 Interlocal Cooperation Agreement for Animal Services. The motion was seconded by council Member Diane Anderson and was approved unanimously.

10. INFRASTRUCTURE

11. PLANNING

12. CONSENT CALENDAR

12.1 January Check Register

12.2 January Budget Report

13. UPCOMING CALENDAR EVENTS

13.1 March 31st @ 10:00 am Youth City Council Easter Egg

The City Council discussed the time for the Easter Egg Hunt. It was determined to leave it at the 10:00 am time since it was already in the Ridgerunner.

13.2 April 2-6 Spring Break

13.3 April 9 Food Trucks Night

13.4 April 9-23 Spring Clean-up

13.5 April 10, Citizens Academy

The City Council determined that they would check their schedules to see who would be able to facilitate the Citizens Academy.

14. DEPARTMENT & CITY OFFICIAL REPORT

City Planner Oyler reported that there was a development agreement that would be coming to the Planning Commission. It was going to be a complicated agreement and he inquired as to when the City Council would like to see the agreement. It was determined that he would email the agreement as it went to the Planning Commission. He would point out some of the issues and request comments in return. Council Member Brandon Halliday will report to the City Council what is being discussed in the Planning Commission meetings.

Council Member Jeanne Groberg reported on the legislature and specifically mentioned a government oversight committee created in HB 175. Council Member Gary Anderson reminded everyone about the Utah shakeout scheduled for April 19th. He reminded everyone to register. Council Member Diane Anderson reported that the cemetery committee was meeting February 21st. Council Member Julia Busche requested a tour of the City Offices. She also reminded everyone that the Wasatch Front Regional Conference meeting would be held on March 1st in the basement. Mayor Pohlman thanked everyone for their participation in the meeting.

15. ELECTRONIC MEETING

There was not an Electronic Meeting held.

12. CLOSED MEETING

A closed meeting was not held.

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 8:59 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held February 20, 2018.

Not approved until signed



Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: March 6, 2018