

MINUTES
WORK SESSION AND CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
March 6, 2018

7:00 P.M. STRATEGIC WORKING SESSION

The Mayor called the meeting to order at 7:07 pm.

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

VISITORS: Kyle Charlesworth, Todd Rich, Bridger Rich

It was suggested that the Mayor move the Pledge of Allegiance and the Opening Ceremony to the beginning of the work session.

The meeting was opened with the Pledge of Allegiance led by Scout Bridger Rich after which Mayor Pohlman offered a word of prayer.

1. CITY ADMINISTRATOR INFORMATION ITEMS:

a. FY 2018-2019 Budget Review

Mayor Pohlman reported that he and City Manager Green will be meeting every Wednesday to discuss budgets. They plan on having the General Fund portion ready for discussion at the next meeting.

b. Review traffic counts and speeds along Mahogany Drive

City Manager Green mentioned that he had collected some preliminary numbers from the armadillo on Mahogany Drive. He will have all the numbers compiled and will present them at the next meeting.

c. Review and Discuss the Hights Creek Lease Agreement

City Manager Green reported that he is continuing to work with the City Attorney on the Hights Creek Lease Agreement and he will explain all the numbers and the context when it is ready to be presented to the City Council.

d. Organize tour of City Facilities

City Manager Green suggested postponing the City Facilities tours until after the budget talks. The City Council suggested that they separate the tour into two different times. They requested the City Building tour specifically focus on the emergency preparedness facilities. The July meeting was suggested.

City Manager Green asked the City Council if they had any feedback regarding snow removal. There was a complaint regarding snow being piled in front of driveways in a cul-de-sac. The City Council reported that everything they heard was favorable.

2. **DISCUSSION:**

3. **CITY COUNCIL BOARD LIAISON REPORTS**

Mayor Pohlman stated that this was the portion of the agenda where the City Council members would report on what has happened in the last two weeks and what their goals are for the next few weeks in their different areas of responsibilities.

a. Julia Busche – Bike Trail and Youth City Council

Council Member Busche reported that she, City Manager Green, City Planner Oyler and Steve Pettey would be meeting regarding the bike trail. She also reported that she would be attending the open house Centerville is doing regarding their new proposed bike trail. The Youth City Council is busy planning their Easter Egg Hunt on March 31 at 10:00 am.

b. Brandon Halliday – Planning Commission

Council Member Halliday reported that the Planning Commission was currently reviewing the proposed Rock Loft Estates Development Agreement. The Planning Commission has serious concerns and is anxious about grades, retaining walls, and other issues. He reported that the Planning Commission approved businesses licensees for the Yoga Studio and a preschool.

c. Diane Anderson – Cemetery Committee and Parks

Council Member Diane Anderson reported that the Cemetery Committee had met with City Engineer Brandon Jones where he presented three different plans with three different prices for his proposed designs for a road for the cemetery. City Engineer Jones will be coming to present the plans to the City Council at the next meeting. After that presentation the Cemetery Committee will be asking for money for a geo-technical test of the proposed area. If the City Council approves that then the Cemetery Committee will be doing extensive research on the financial aspects of the Cemetery. The Committee is planning on looking at a large variety of ideas. She notified that City Council and Mayor that she will be out of the country and will need to attend electronically.

d. Gary Anderson – Citizen Corps

Council Member Gary Anderson reported that there were 85 people on the list that had been emailed about remaining on the active list and so far only 21 people had responded. The City is not required to have a certain number but would like to have as many as possible. The City Council suggested communicating by a different method other than emails. Council Member Anderson agreed to talk to Bob Fowler about different ways to contact the CERT members. Layton City has a CERT training that is available to anyone that is interested. Council Member Gary Anderson will report to City Manager Green which links are broken on the website.

e. Jeanne Groberg – Founders Day and LAPC

Council Member Jeanne Groberg reported that the Founder's Day Chairman has not responding to her emails or phone calls. Council Members Halliday and Gary Anderson mentioned that

texting them worked well and offered to introduce her to them. Mayor Pohlman requested that Council Member Groberg double check that Paulette Marchant's name was on the list to help with Founder's Day plans. Council Member Groberg reported on several different proposed bills including two different bills on homeless funding that are being considered in the House and the Senate. Both of the bills would require the City to pay money to cities that have homeless shelters. There is also a bill regarding small cell reception towers and the compensation that can be required by cities as well as the cities being able to require design standards. She also mentioned that a bill proposing a tax increase on income tax had been changed to a raise on the gas tax which would in turn increase the money coming to the B&C road funds. The City Council inquired about the government oversight bill. Council Member Groberg reported it failed in the House and then the next day was voted on again with the "municipalities" being removed. This time it passed in the House. The City Council Members suggested writing to their State Senators tonight.

f. John Pohlman – Wasatch Integrated Waste Board, COG and WFRC

Mayor John Pohlman inquired if anyone was interested in touring Wasatch Integrated Waste Facilities. He agreed that he would set up a date. He also reported that at the Wasatch Front Regional Council meeting they suggested that in the next 30 years Cherry Hill may be an area of commercial growth.

4. AGENDA REVIEW

7:30 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER

6. OPENING CEREMONY/PLEDGE OF ALLEGIANCE

Moved to the beginning of the proceedings.

The City Staff, Mayor and City Council discussed moving the Roll Call to the beginning of the City Council Work Meeting portion of the proceedings.

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

7. DECLARATION OF CONFLICT OF INTEREST

8. INFORMATION ITEMS/UPCOMING EVENT

9. PUBLIC COMMENTS

10. CITY COUNCIL/MAYOR'S ITEMS

CONSENT AGENDA:

11. Roll Call

Moved to the beginning of the City Council Work Meeting portion of the proceedings.

12. Declaration of Conflict of Interest

13. Approve Minutes from last month

Council Member Julia Busche made a motion to approve the minutes from February 20, 2018 with changes. It was seconded by Council Member Diane Anderson and was approved unanimously.

14. Check Register & Budget Report

SCHEDULED ITEMS

15. MOTION – Recommend Canceling the March 20, 2018 City Council Meeting

- **BACKGROUND:** There is a conflict with the regularly scheduled City Council meeting on March 20, 2018. To allow residents the opportunity to support their local caucus meetings, the regularly scheduled City Council meeting will be canceled and is rescheduled for April 10, 2018 at 7:00pm

Council Member Jeanne Groberg made a motion to approve cancelling the meeting on March 20, 2018 in order to attend the caucus meetings. It was seconded by Council Member Brandon Halliday and was approved unanimously.

16. COMMUNICATION ITEMS:

The Mayor mentioned that he had left off the City Staff Reports and requested they be moved to the Work Meeting.

Council Member Jeanne Groberg suggested the City invest in banners with changeable dates to announce the annual events the City holds such as the Easter Egg Hunt or Founder's Day. The Mayor requested that the Youth City Council activities be left with that group to advertise.

Mayor John Pohlman mentioned that the agenda was a work in progress and was thinking of including a time for the public to comment before each scheduled agenda item. The City Council Members discussed briefly and recognized that there are some agenda items that require a Public Hearing but those hearings take place after being noticed and on that one item only. Other agenda items can be commented on by the public as a courtesy as determined by the

Mayor. Council Member Gary Anderson mentioned that the two goals were to keep the public involved but also conduct the meeting without it being hijacked. Council Member Diane Anderson reminded everyone that the City Council Meeting is not a conversation but that other meetings can be a conversation. The City Council stated that the Citizen's Academy and the Work Session are both opportunities for residents to share their thoughts and opinions. It was suggested that there be one place on the agenda that can be opened for public comments for the applicable agenda items. City Planner Jeff Oyler reminded the Mayor and City Council that they will be able to tell when there is strong response to agenda items and when it would be appropriate to invite the public to take a few minutes, come up to the microphone, state their name and civilly state their opinion. Speaking out from the audience is not the appropriate way to receive public comments.

17. ADJOURNMENT

Council Member Diane Anderson made a motion to adjourn the meeting. Council Member Gary Anderson seconded the motion and it was approved unanimously and the meeting was adjourned at 8:19.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held March 6, 2018.

Not approved until signed


Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: April 10, 2018