

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
March 5, 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 Boy Scout Lincoln Smith and the meeting was opened with Council Member Gary Anderson offering a word of prayer.

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

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

VISITORS: Bob Fowler, Jim Crismer, Linda Crismer, Marty Barker, Austin Barker, Lincoln Smith, Joseph Bell, Carrin Bradley, Sue Logan, Alecia Finlinson, Carol Stewart, Janna Lamb, James Lamb.

3. PUBLIC COMMENTS:

Mr. Bob Fowler from the CC Council and also serves as the Assistant Director of Amateur Radio Services of Davis County addressed the City Council. He reported that the Amateur Radio Services would be conducting a live exercise in Fruit Heights on Sunday at 8:10 pm. Currently there are 16 residents of Fruit Heights on the roster. Council Member Gary Anderson asked if he had keys to the command center and he requested an annual tour of the basics of the command center here in the City Building..

4. APPROVAL OF MINUTES:

Council Member Gary Anderson made a motion to approve the minutes for March 5, 2019 with changes. The motion was seconded by Council Member Jeanne Groberg and was approved unanimously.

5. SPECIAL PRESENTATIONS

5.1 Mr. Nathan Rich of the Wasatch Integrated Waste District

Mr. Nathan Rich mentioned that the Utah Clean Air Coalition had supplied them with 5-gallon gas cans. Residents can bring in their old red gas cans and exchange them for the new ones at no charge. He presented a power point document that recounted the history, the mission statement and the structure of Wasatch Integrated Waste. He talked about the local demographics and the importance of treating waste as a resource. He shared the different aspects of the facility including the household hazardous waste and electronic waste drop off,

the thrift store, the green waste, and metals recovery and the landfill gas to energy program. He talked about the program changes since 2014. The biggest change was the closure of the Davis Energy Recovery Facility. He talked about the transfer facility and the new landfill at Bayview in Utah County. He shared with those present the details of mixed waste processing that will sort out recycled materials.

He shared details of the organics feedstock, greenwaste recycling, commodity recycling, and the engineered fuel. The organics can be sent to the South Davis Sewer plant to generate renewable natural gas. The commodity recycling changes with the market conditions. Currently cardboard, plastics number 1,2 with a neck, steel, and aluminum have value. Plastics 3-7 and mixed papers do not. The non-recyclable plastics which are numbers 3-7 can be cleaned and shredded and used for the cement kiln. It burns cleaner than coal. The City Council asked questions about the need for curb-side recycling. Mr. Rich explained that with regular waste the plant can pull about 10-12% off the waste to recycle and with recycled waste about 50% can be used as recycled materials.

He shared three options considered by the board. The first is the current system where performance is at 7% landfill diversion. This system is not sustainable and does not address the odor or traffic issues and is not consistent with the mission statement. It would cost 20\$ per month household use fee to maintain this system. The second option is to transfer the putrescible waste which takes care of the odor and transfer issues but only increases it to an 8% landfill diversion and it still isn't consistent with the mission statement. The cost for this option is \$8.00 a month. The integrated system incorporates all the aspects previously mentioned and brings the landfill to 27% landfill diversion. It addresses the odor and traffic issues, is consistent with the mission statement and protects the landfill for the future. The cost is \$7.20 a month. They have acquired the 20-year bond for twenty million dollars. The Bayview landfill is large and will last about 200-400 years. Eventually the current landfill will divert commercial activity away from the facility to stretch the years of life at the landfill. The facility will still be able to keep supporting the green waste, household hazardous materials, electronic recycling and the thrift shop.

5.2 Emergency Communication Flow

Mr. Jim Lamb from the CC Council presented their plan for laying out the communication flow chart between the City and the Church of Jesus Christ of Latter-day Saints Fruit Heights Stake. Similar plans will be written for the other 4 stakes and the Mountain Road Church. The goal of this plan is to provide a coordinated plan for emergency information to be collected and for instructions to be disseminated. The hopes are that it will minimize duplication and confusion during an emergency. The plan has been approved by the CCC and the Fruit Heights Stake. The first level of communication would come from the neighborhood coordinators and the ward emergency preparedness committee. They will report to their area coordinator and the bishops. The area coordinator and the bishops need to be together physically in the same place to they can share and transmit all information to the Mayor and City and the Stake President. The place where they meet will be determined by the area coordinators and the bishop. This plan assumes that cell phones will not be able to be used but the plan will also work the same if cell phones are

still able to be used. Walkie talkie radio are to be used by the neighborhood coordinators. VHF radios are in use at the command centers.

This plan has already been accepted by the Fruit Heights Stake and the CC Council would like to get approval from the City so they can move ahead with making similar plans with the other stakes. There are 5 stakes and the Mountain Road Church located in the City. The plan however is organized by neighborhoods so that everyone will be accounted for. The City needs to remind their residents that the City is in charge in emergency situations and not the churches. Mayor Pohlman stated that the City Council and City Staff will review the plan and thanked them for their work.

6. CITY INFORMATION ITEMS:

5.1 Request to Retain Two Public Works Trucks and Equipment on future budget

City Manager Brandon Green recounted that the City needed to purchase two new trucks and the required equipment on next years budget but before the budget is approved because if the City waits till July to let the buyers know that they are purchasing the trucks and equipment the trucks won't be ready for nine months. He is looking for permission to inform the companies of the purchase and be put on the schedule. The City Council reviewed the bids and the differences in the workmanship where the Holland bed is thicker and fully boxed. The old trucks are not doing well and are needing more and more repairs and will not in all probability last another season. The old trucks will be put out to bid. City Manager Green did mention that the City can put in an order for two trucks and go down to one when the budget is approved. He reminded the City Council that money had been set aside in the future budget forecasting this need.

Council Member Brandon Halliday made a motion to approve the request to order two new trucks and equipment. The motion was seconded by Council Member Gary Anderson and is was approved unanimously.

CITY COUNCIL BOARD LIAISON REPORTS

Julia Busche

Council Member Busche mentioned she had attended the Youth City Council Leadership Training at USU with five members of the Youth City Council. It was an excellent motivating conference. The CCC was working on updating the emergency plan and working to make the family emergency handbooks available online. The area coordinators are checking to make sure every household has a copy of the handbook and emergency signs. It was suggested that there also be a handbook in all the churches in Fruit Heights also. She reminded everyone to register for the Great Shakeout.

Brandon Halliday

The Planning Commission had not met.

Diane Anderson

Council Member Diane Anderson asked for the City Council to email their thoughts regarding the direction of the cemetery. The Cemetery Committee is wanting a sense of direction. The City Council, Mayor and City Staff discussed the cemetery and determined that there is an interest,

but the financial means are not currently available. It was suggested that the City start an enterprise fund for the next 3-5 years save money specifically for the cemetery. An enterprise fund would keep the money separate from the general fund so that the money could only be used for a cemetery unless there was a public hearing and the City Council voted to use the money for another purpose. They mentioned that they already have the land which is a large part of the process but that the City is unwilling to go into debt to fund the cemetery. City Manager Green reminded them that there would not be money available for this enterprise fund until the 2020-2021 fiscal year.

Gary Anderson

Council Member Gary Anderson mentioned that the City Staff would soon be putting up signage for the bike trail and all the other trail systems in the City.

Jeanne Groberg

Council Member Groberg reported that the YCC was still looking for an advisor. The legislative session was over, and the sales tax decision was still being discussed.

The Founder's Day planning continues. The committee is taking videos for a Fruit Heights Got Talent type competition.

John Pohlman

Mayor Pohlman stated that he is thinking of having the Council Members report on their responsibilities every other meeting.

7. INFORMATION ITEMS/ UPCOMING EVENTS:

The next meeting will be April 9 and then April 23 because of Spring Break.

CITY STAFF REPORTS

City Manager Brandon Green reported that the bike trail was very popular but there have been reports of ATV, motorcycles and shooting up in that area.

Food Truck night will start in April and there will be many different activities planned. Davis High band, robotics club, yard sale, car show, movie nights, and the Sheriff's office visit are some of the planned activities.

City Manager Green mentioned that the web page can only display three main items on the front page and that they will rotate through them to help keep the page fresh.

The grading for the playground should start in the next few weeks. Planning Commission Chairman Curtis Tanner is currently working on updated plans.

The bowery at the park will not be available to rent until Founder's Day.

He reported that he had asked for clarification on the caucus question and that the City can run their caucus on May 16 and that all candidates must be certified through that caucus election. If a 3rd party would like to run without going through the caucus they must get signatures numbering 20% of the number of people that voted in the last Mayoral election.

CITY COUNCIL/MAYOR'S ITEM

March 19, 2019

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

Council Member Diane Anderson 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 8:47 pm.

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

Not approved until signed


Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council:

April 9, 2019