

MINUTES
WORK SESSION AND CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
April 10, 2018

7:00 P.M. STRATEGIC WORKING SESSION

The Mayor called the meeting to order at 7:05 pm.

CITY STAFF PRESENT: City Manager Green, City Planner Jeff Oyler, City Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

VISITORS: Sue Logan, Sgt. Cox, Colin Wright,

The meeting was opened with the Pledge of Allegiance led by Officer Cory Cox after which Council Member Julia Busche offered a word of prayer.

Mayor John Pohlman thanked City Manager Green for installing speakers to help with the acoustics of the City Council Chambers and also fixing the clock.

Mayor John Pohlman moved the City Council roll call until later in the meeting when everyone would be in attendance.

Mayor John Pohlman invited Sgt. Jane Cox from the Davis County Sheriff's Office to come to the podium to report on the latest string of thefts in Fruit Heights. Sgt. Cox reported that there were a few vehicles and a home broken into on the east side of Fruit Heights City. They were mainly crimes of opportunity where valuables were visible in either locked or unlocked vehicles. She reported that they happened at night and there was some footage captured on neighbors security systems. She had a few recommendations including residents make sure they take all valuables out of vehicles, lock doors, close garages, put dowells in window sills of locked windows and to call if they see anyone unfamiliar in their neighborhood. Council Member Julia Busche asked a few questions including if the Sheriff's Office knew if these incidents were related to the ones that had happened recently in Layton and Kaysville. Sgt. Cox reported that it was being looked at but it was too early to determine.

1. CITY ADMINISTRATOR INFORMATION ITEMS:

City Manager Brandon Green reported that the grant regarding the trail system on the east bench had been submitted. Mayor Pohlman thanked City Manager Green and Council Member Busche for their work on the grant. City Manager Brandon Green also mentioned that the Tour of Utah is interested of coming through Fruit Heights City again this year. The City Council and Mayor requested that City Manager Green inform the Tour of Utah that the City would love to have them return to Fruit Heights City.

- a. Tour of City Office Building
- b. FY 2018-2019 Budget Review

City Manager Green presented the draft of the FY 2018-2019 General Fund Budget. He mentioned that it was down from last year. City Manager explained that the difference between restricted funds and unrestricted funds is that unrestricted funds are not collected from revenue sources that specify where the money can be used whereas restricted funds must be used for specific purposes. Council Member Groberg expressed appreciation for having multiple years to compare. Mayor Pohlman requested that the City Council become familiar with the budget and feel free to contact him with questions. He explained that the enterprise fund budgets will be coming soon.

a. Review traffic counts and speeds along Mahogany Drive

City Manager Green reported on the Armadillo findings on Mahogany Drive. The highest speed was 54 mph. The average was 27 mph and eighty-five percent of all the vehicles travelled at 33 mph or lower. Mayor Pohlman volunteered to take these numbers to the interested residents. The planned striping and painting to help with speeds will be done but not until it is part of a larger contract. Council Member Brandon Halliday requested that City Manager Green share what quantity of vehicles were travelling over 37 mph.

2. DISCUSSION ON THE 5 CITY DIRECTIVES:

Mayor Pohlman requested that the City Council look over his presented document of the 5 City Directives and to send him any feedback so that he can make the changes and push the plan out to the committees. He also asked resident in attendance, Sue Logan, to look at the worksheet and give him feedback.

3. CITY COUNCIL BOARD LIAISON REPORTS

a. **Julia Busche** – Bike Trail and Youth City Council

Council Member Busche reported that she, City Manager Green, City Planner Oyler and Steve Pettey had met regarding the grant. She was able to get a letter of support from Representative Stewart Barlow to include in the grant. The City would not hear back about the grant until maybe July so most of the plans are on hold until then. She reported that Biker's Edge is still supportive of the trails and had already raised twenty-thousand dollars of matching funds. She mentioned that City Manager Brandon Green had some scout eagle projects to lay down bark on the Nicholls Park Trail.

b. **Brandon Halliday** – Planning Commission

Council Member Halliday reported that the Planning Commission was currently reviewing the proposed development agreement for the area from the north of Baer Creek to the stake center. They will need to have another geo-tech study done of some of the area. He mentioned that City Planner Jeff Oyler will get the development agreement to the City Council prior to it being approved by the Planning Commission. He also mentioned that they had discussed the plans for the trails on the east bench.

c. **Diane Anderson** – Cemetery Committee and Parks

Council Member Diane Anderson was not in attendance but Mr. Colin Wright who is the chairman of the cemetery committee was in attendance and reported that the cemetery

committee meet every 6-8 weeks and usually have about 6-10 committee members attend every meeting. They had an informative discussion with Mr. Vance Garfield who is a retired cemetery caretaker. The last meeting City Engineer Brandon Jones brought them 3 different proposals for putting a road into the area being considered for the cemetery. It would have a cul-de-sac at the end. He shared briefly the different proposals. He also reported the additional costs included landscaping, soil reports, entrance monuments and maintenance shed. Bringing sewer, water, and storm drains was also an additional cost that he presented to the City Council. The next step would be for the City Council to approve a geo-tech study of the soil. It would be about three thousand five hundred dollars. City Manager Green mentioned that the staff could dig the holes and combine it with the geo-tech study for the development to save some money. Mr. Wright mentioned that City Engineer Jones had specific areas that he wanted tested. Mr. Wright mentioned that after the geo-tech soil study he would be able to come back and share several ideas that the committee has looked into for funding the cemetery. Mayor John Pohlman asked him to look into partnering with neighboring cities or the county. Council Member Jeanne Groberg asked questions about why the committee had chosen this property and if there wouldn't be less expensive alternatives that they had passed on before. Mr. Wright reported that it was a beautiful area and it was free land that needed to be used and would be able to be used without losing play areas for the children in the City.

d. Gary Anderson – Citizen Corps

Council Member Gary Anderson reported that the Utah Shake Out would take place on the 19th and there would be a dry run on the 11th that the Mayor would be attending. He also asked Public Works Superintendent Frandsen to check with some of the areas about their radios because there was a report of some not working. There was a discussion about why people need to register to participate. Mayor Pohlman also reported that he is pushing for a drop zone where food and supplies would be dropped in an emergency, to be located in Fruit Heights City.

e. Jeanne Groberg – Founders Day and LPC

Council Member Jeanne Groberg reported that the Founder's Day Chairmen were putting together their committee and would be meeting with their committee on the 19th. The legislative session is over but she let everyone that the legislature passed one of the homeless shelter bills. They passed the one that would require every city without a homeless pay into a fund for public safety expenditures to be used by the cities with shelters. The payout would be figured by an undetermined formula and based on the affordable housing in the cities. It would come from the local tax money and the estimate she was given for Fruit Heights was about ten thousand. The government oversight bill also passed after the word "municipalities" was removed.

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

Mayor John Pohlman reported that the ULTC training is coming up and if anyone is interested in attending they need to let City Manager Green know. He attended the Wasatch Front Regional Council Meeting along with some of the Planning Commissioners and City Council Members.

He said that in the 15 year plan it was predicted that both Davis and Weber will no longer have any developable land.

4. CITY STAFF REPORTS

a. City Planner

City Planner Jeff Oyler mentioned that writing a grant is a huge job and many cities never make it through the entire process. He commended City Manager Green.

b. City Engineer

c. City Public Works Superintendent

Public Works Superintendent Darren Frandsen mentioned that secondary water fees would be going up this year. He also mentioned that metering secondary water will more than likely pass in the next legislative session. All new developments have secondary water metered and it helps with conservation. He and Council Member Busche both mentioned the different Weber Basin tours that can educate residents and municipal leaders. He also reported that you can buy a smart controller from them and they will reimburse 50% of the cost.

5. AGENDA REVIEW

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

6. CALL TO ORDER

7. DECLARATION OF CONFLICT OF INTEREST

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

8. CITY BUSINESS: Report from the Cemetery Committee: Colin Wright

INFORMATION ITEMS/UPCOMING EVENT

Food Truck was not super busy but it was constant. City Manager Brandon Green showed where on the website residents can find which trucks will be coming on any given Monday. The City charges each truck twenty dollars which will help fund the movie nights, the advertising signs and trash collection.

The City Council, Mayor and City Staff discussed Mother of the Year and the Unsung Hero. They determined that they will open it up to public input and they will also suggest names to City Manager Green. City Manager Green will put the announcement on the website and send the information to Council Member Busche to advertise on facebook. City Manager Green will send the lists of prior recipients to the City Council.

The City Council, Mayor and City Staff discussed the parade. It was determined that Council Member Brandon Halliday would get six vehicles for the City Council and Mayor and their families. City Manager Green will drive the Mother of the Year and Unsung Hero in a city vehicle.

9. PUBLIC COMMENT

10. CITY COUNCIL/MAYOR'S ITEMS

Council Member Brandon Halliday mentioned an issue that he and two of his neighbors had with their toilet exploding water when Central Sewer District was working on the road. It seemed to also create problems with their culinary water, water heater, fridge and water softener.

Council Member Julia Busche mentioned that 4 homes were burglarized. She re-emphasized the suggestions given earlier with the representatives from the Sheriff's Office.

CONSENT AGENDA:

11. Approve Minutes from March 6, 2018

Council Member Julia Busche made a motion to approve the minutes from March 6, 2018 with changes. It was seconded by Council Member Brandon Halliday and was approved unanimously.

12. Discussion

Mayor Pohlman asked for a discussion regarding the money needed to do the geo-tech soil study for the cemetery committee. The City Council agreed it needed to be done and they liked the suggestion of combining with the geo-tech study for the east bench development and having the staff help dig the holes recommended by City Engineer Jones. They asked for this item to be included on the next meeting's agenda.

The next meeting will be April 17, 2018.

SCHEDULED ITEMS

13. COMMUNICATION:

14. ELECTRONIC MEETING: not held

15. CLOSED MEETING: not held


16. ADJOURNMENT

Council Member Brandon Halliday 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 8:46.

April 10, 2018

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held April 10, 2018.

Not approved until signed


Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: April 17, 2018