

MINUTES  
WORK SESSION AND CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
April 17, 2018

**7:00 P.M. STRATEGIC WORKING SESSION**

The Mayor called the meeting to order at 7:01 pm.

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

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

**VISITORS:** Sue Logan, Adam Taintor, Sach Bylund, Tyce Wilson, Seth Taintor, Dusty Hamlen, Elijah White

The meeting was opened with the Pledge of Allegiance led by Scout Seth Taintor after which City Manager Brandon Green offered a word of prayer.

**1. CITY ADMINISTRATOR INFORMATION ITEMS:**

- a. City Manager Brandon Green mentioned that he had received one recommendation for Mother of the Year and one for Unsung Hero.

**2. DISCUSSION ON THE 5 CITY DIRECTIVES:**

Mayor John Pohlman gave some new initiatives to the City Council. He asked Council Member Julia Busche to work with City Manager Green to find the Mother of the Year and the Unsung Hero. He asked for her to reach out to previous recipients and ask them for recommendations.

He asked Council Member Jeanne Groberg to work on the City's website.

He asked Council Member Diane Anderson about the park committee. She reported that they had met two weeks ago and looked at the Sonntag design and are asking the Sonntag's to put together a bigger and better design that will help get people excited about donating. They will meet again in 10 days and will hopefully have some renderings to go out and start soliciting donations. The Mayor instructed her to come back in two weeks with dates and plans for the next City Council meeting. The City Council discussed the parks and if the City is locked into using Sonntag and determined that the City Council or the parks committee needs to determine what they want for the park, how much they are willing to spend and a timeline before they can

compare different companies. It is important to remember to compare only similar designs with the same specifications. It was determined that the committee would gather information and determine what they would like to see happen and then will come to the Council for approval.

The Mayor tasked Council Member Gary Anderson to be the representative for Founder's Day from the City Council. The Mayor asked him to go to the committee meeting and to give them the benchmarks of dates and tasks that needed to be done. He is to get the committee excited and to help them see the vision of what Founder's Day should be. The donation letters are assembled by the City Staff. They also contact all of the emergency services that attend. The committee just needs to verify the date with the vendors that come every year. The City Council mentioned that way the committee works ideally is to have a chair and a co-chair. The co-chair observes and helps and then the next year they will move up to the chair position having already been through the experience the year before. This ideal situation provides continuity through the years.

### 3. CITY COUNCIL BOARD LIAISON REPORTS

#### **a. Julia Busche**

Council Member Busche reported social media is seeing a better response. She will write an article for the Ridgerunner and the Website reminding people that social media is a good place to get up to date information.

#### **b. Brandon Halliday**

Council Member Halliday reported that the Planning Commission would meet next week.

#### **c. Diane Anderson**

Council Member Diane Anderson mentioned that the cemetery committee would be meeting next week. The Veterans memorial committee would also be meeting to discuss ideas for what to put on the wall behind the plaques. Council Member Gary Anderson will be helping with the ideas for backing that wall.

#### **d. Gary Anderson**

Council Member Gary Anderson reported that the Utah Shake Out would take place on the 19<sup>th</sup>. Mayor Pohlman mentioned that the City needed to be continually looking for new residents interested in serving on the CCC.

#### **e. Jeanne Groberg**

Council Member Jeanne Groberg reported there would be a Land Use Meeting tomorrow.

It was also announced that the ULTC conference would be September 12,13,14.

**f. John Pohlman**

Mayor John Pohlman reported that Kaysville City is making some changes to the 4<sup>th</sup> of July Celebration. They have changed the location of the fireworks and moved the start time of the parade up to 10:00 am. Council Member Diane Anderson recommended that the City send a letter of congratulations to Kaysville City celebrating their 150<sup>th</sup> birthday. The Mayor agreed to take care of that letter. He also mentioned that he would be attending a meeting at the county tomorrow to discuss the rising rates for police and paramedic services.

**4. CITY STAFF REPORTS**

**a. City Planner**

City Planner Jeff Oyler had given the City Council the development agreement and the concept plan for the proposed development on the east bench. He mentioned that it was very early in the process for the City Council to be involved but that this development was a special case because of the complexity. He mentioned the power line and the aqueduct going through the middle of the development, the numerous concerns with the geo-technical issues both with where the houses will be built as well as the hills to the east and the west of the proposed subdivision. There is also a bridge needing to be built over Baer Canyon and the road going up Green road that is in their plan at almost a 15% grade. The City ordinance has 12% as the limit for City roads. There is also the ongoing issue with getting secondary water to the development. The City Attorney has strongly recommended that nothing, including the annexing, rezoning or plat approvals, happen until this development agreement is signed and dated. City Planner Oyler requested that the City Council read through the development agreement and take notes, ask questions and come prepared to discuss the document at a joint meeting with the Planning Commission. The meeting will be planned for May, June or July. The next step that needs to happen is for a more detailed and current geo-technical report on the hill west of the proposed development. The developer is not required to pay for geo-tech studies not on the property. The study, when completed, will come to the City and will be forwarded to developer who then can have their own geo-technical firm take a look at the study also.

**b. City Engineer**

**c. City Public Works Superintendent**

City Manager Green reported that the water break was fixed and was caused by Hights Creek digging but was on a line that was not recorded in the records so the City Staff wasn't aware it was there. He also mentioned that he, City Engineer Brandon Jones and Public Works Superintendent Darren Frandsen would be getting everything prepared for the 2018 projects to go out to bid in the next few weeks.

**5. AGENDA REVIEW**

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

**6. CALL TO ORDER**

## 7. DECLARATION OF CONFLICT OF INTEREST

### 8. CITY BUSINESS:

- a. Discuss/Approve/Deny Request to Contract with Geo-Strata for Engineering Services.

Geo-Strata is the City's geo-technical firm. City Manager Green reported that the City is trying to conduct the study on both the suggested cemetery area as well as the west side of the proposed development on the east bench. They will be looking at soils, rocks, movement of the earth, and the effects of water. Both areas to be studied were estimated to be \$3,500 so \$7,000 total.

*Council Member Diane Anderson made a motion to approve the contract with Geo-Strata for Engineering Services not to exceed seven-thousand dollars. It was seconded by Council Member Brandon Halliday and was approved unanimously.*

### INFORMATION ITEMS/UPCOMING EVENT

City Manager Green mentioned that Davis High Marching Band would be performing at an upcoming Food Truck night. He is also contacting an antique car show club to invite them. He also suggested a Fall Neighborhood Yard Sale at a food truck night where residents pay a nominal fee and can sell their yard sale items at a large event. It was suggested selling ice cream cones for the park, having a harvest night where people sell surplus food from their gardens and also an emergency preparedness night.

Spring Clean-up is about to start and the City has already given 130 vouchers out. One neighborhood organized a huge neighborhood cleanup and picked up 12 vouchers.

The Unsung Hero will be honored at the Patriotic Devotional on July 1<sup>st</sup>. Kaysville is hosting this year.

Miss Kaysville/Fruit Heights Pageant sent a letter requesting support from the City. The City, in the past, has supported them with a five hundred dollar donation for scholarships. It will be on the next agenda to discuss.

### 9. PUBLIC COMMENT

Mr. Adam Taintor thanked the City for their efforts to build trails in the foothills. He is a coach for the Davis Mountain Bike Team and mentioned the rising and continual support for the trails from the community. They are willing to put forth time, effort and money.

### 10. CITY COUNCIL/MAYOR'S ITEMS

### CONSENT AGENDA:

11. Approve Minutes from April 10, 2018

*Council Member Julia Busche made a motion to approve the minutes from April 10, 2018. It was seconded by Council Member Gary Anderson and was approved unanimously.*

**SCHEDULED ITEMS**

12. COMMUNICATION:

13. ELECTRONIC MEETING:

*Council Member Diane Anderson attended via electronic meeting.*

14. CLOSED MEETING: not held

15. 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 8:23.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held April 17, 2018.

*Not approved until signed*

  
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Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council:

*May 1, 2018*