

MINUTES  
WORK SESSION AND CITY COUNCIL MEETING  
FRUIT HEIGHTS CITY  
910 South Mountain Road  
May 1, 2018

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

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

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

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

**VISITORS:** Sol Oberg, Nicole Miller, Stein Miller, Jake Dotson, Jim Crismer, Saria Ott, Ethan Ott

The meeting was opened with the Pledge of Allegiance led by Kaysville Police Chief Oberg after which Council Member Julia Busche offered a word of prayer.

2a Council Member Julia Busche reported that she had talked to numerous ecclesiastical leaders throughout the City to ask for their input with recommendations for Mother of the Year and Unsung Hero. It was determined that the City Council would honor the Mother of the Year on June 5th at a reception held before the City Council meeting.

1. CITY ADMINISTRATOR INFORMATION ITEMS:

- a. City Manager Brandon Green presented the proposed budget for the 2018-2019 fiscal year for water, storm drains, sewer, vehicles and roads. He presented the map of the City with the proposed projects explaining that some priorities have changed in order to prepare some of the main roads leading to Highway 89 in preparation for the Highway 89 project.

*Council Member Jeanne Groberg arrived at the meeting.*

There will be three different levels of repairs for roads, mill and overlay, chip seal and crack seal. City Manager Green introduced the roads that would be repaired, water lines and storm drains that would be updated or installed as well as a few curb & gutter and sidewalk installation. The expense of materials will determine which projects will be done in which years. Roads that need to receive some repairs will be Nicholls Road, Laurelwood, Mountain Road and East Oaks. Green Road to Country Lane will be getting a water line project and curb & gutter and sidewalks. The City needs to install a paved parking lot at the Nicholls Park trailhead. Ellison Farms will need have the water line replaced but will be done in two different phases. Quail Ridge and Hidden Valley Drive will be getting their storm drains replaced. Village Way will also have a land drain installed. City Manager Green informed the City Council that in the next 5 years the City

would hopefully complete the replacement of all water lines to either cast iron or PVC rather than the asbestos piping. City Manager Green reported to the City Council that there was a proposed ten cent water fee per month increase scheduled for this year that the City Council was going to need to decide about approving or not. City Manager Green reminded them that they hadn't raised property taxes in 4 years which meant that the City was getting less money than in previous years. Council Member Julia Busche volunteered to find the video explaining this problem and forward it to the other Council Members. City Manager Green mentioned that Weber Basin would be raising their rates and that Police and Paramedic expenses would be increasing in 2019 by a significant amount.

*Council Member Brandon Halliday arrived at the meeting.*

City Manager Green explained that even after all the water lines are replaced that there still needed to be some type of water fee for operation and maintenance, such as building a new tank, but that the City Council may decide to give residents a reduction in their fee. He mentioned that garbage and sewer fees are just a pass through and the Mayor mentioned that the sewer district is collecting food waste to turn into fuel and that the garbage district is collecting grass clippings and food to send to the sewer plant. Wasatch Intergrated Waste will also be taking the unrecyclable plastics and shredding them to make plastic pellets to sell to cement factories. City Manager Green reported that it was time to sell back the front end loader and then repurchase a new one for less money with the state. The City Public Works would also be requesting a new truck. The amount of the purchase would be the state contract price. Council Member Brandon Halliday requested that City Manager Brandon Green contact 10 Chevy dealers to see if they are willing to beat the state contract price.

Council Members Diane Anderson and Gary Anderson asked a few questions about the Storm Water increase in the budget. The total comes from the projects being proposed to do this year. The difference is that the money is no longer being taken out of the capital projects portion of the budget in order to provide more transparency it will now be taken out of the Storm Water Utility Fee Fund. Council Member Julia Busche asked about what the „Cost Share of City Building Utility Fee“ meant. It is the costs of the utilities for the City buildings.

City Manager Green mentioned that every one of the funds has enough revenue to meet the needs of the City and that the City was not over spending in any area. The City Staff gives a lot of thought to the projects that need to be done and they save money until there is enough to do those projects.

Council Member Diane Anderson asked if there were any areas of concern for City Manager Green and he mentioned that he had not put in the proposed budget any raises for the staff. He had talked to the Mayor but that he would not be proposing anything to

the City Council. Council Member Diane Anderson requested that a Closed Meeting be scheduled for the next City Council meeting to discuss this issue.

- b. City Manager Brandon Green reported that the Miss Kaysville/Fruit Heights Pageant had sent a letter requesting a donation. He stated that in years past the City would give a \$500 donation and let the pageant use the building without paying.
- c. City Manager Green also reported that the City had received a letter requesting money for the Bountiful Davis Arts Summerfest. They had requested \$1,500 but City Manager Green stated that they had only donated \$500 in the past. Mayor John Pohlman mentioned that when the City Council makes donations they are forcing residents to contribute to something they may not choose to support. Council Member Halliday mentioned that there are a lot of things that taxes pay for that people would not agree with such as Founder's Day, the 4th of July parade and parks.

## 2. CITY COUNCIL BOARD LIAISON REPORTS

### a. Julia Busche

Council Member Busche reported at the beginning of the meeting.

### b. Brandon Halliday

Council Member Halliday reported that the Planning Commission did not meet last week. He also reported that the two main internet providers raised their prices for no reason. He mentioned that he would begin to look into looking into alternatives for the City including Utopia. He mentioned that they had different plan suggestions for paying for the initial needed infrastructure. It is a solution that could benefit the residents and create revenue for the City.

### c. Diane Anderson

Council Member Diane Anderson asked if anyone had responded to the email about the rusty water tank. City Manager Green mentioned that he had replied to the resident and they would be cleaning and repainting the tank this summer.

Council Member Anderson reported that the Veterans Memorial Board Committee had met and that Mr. Fred Bergold had presented his idea to them. They are moving forward gathering names of veterans in the community. They are also looking into the military seals and a tribute quote. The committee agreed some kind of backing would need to go behind the seals and quote on the wall but not behind the plaques since they would all line up right next to each other on the wall. Some of the Council Members would prefer some kind of backing behind everything on the wall.

The cemetery committee had met and was excited about moving ahead with the geo-tech study. Council Member Anderson mentioned that City Engineer Brandon Jones mentioned that there would not be a need for the topographical survey because of the lidar data. The cemetery committee will report on fund-raising options. They would also be requesting money for a burial lot analysis firm, Baum & Associates. They will also give ideas for fund-raising ideas. This will give the City Council data to back up any decisions that are made.

The park committee was working on getting plans with drawings that will get people excited to donate to the park. Mayor Pohlman mentioned that he is receiving multiple calls regarding the park.

**d. Gary Anderson**

Council Member Gary Anderson reported that the CCC considered the Shake Out as a success with 1 area getting about 50% participation. He also mentioned that he had researched coverings for the Veterans wall and that stainless steel is usually used around restrooms and that if something of value is put it then it becomes a magnet for vandalism.

**e. Jeanne Groberg**

Mayor Pohlman thanked Council Member Groberg for her work on the City's website. Council Member Jeanne Groberg reported that the Founder's Day committee was moving along. The games were reserved. City Manager Green reported he had reserved the food trucks and was working on the schedule for the emergency personnel. Council Member Groberg asked about the dirt pile and the pavilions at the park needing a paint job. She also asked for opinions on charging for raffle tickets. Some members of the Council liked the idea of raising money for the park and others argued that it is unfair to charge for the tickets and that the idea is to bring people closer as a community. Council Member Groberg also asked about the 5k and it was recommended that they market it well.

**f. John Pohlman**

**3. CITY STAFF REPORTS**

- a. City Planner
- b. City Engineer
- c. City Public Works Superintendent

Mr. Jake Dotson from the City's park department reported that he is not comfortable with the condition of the park and he requested that the City Council move quickly and help the City. Mr. Jim Crismer also mentioned that the park poses a danger to the young children but an even bigger risk to the older teens that play on the structure.

City Manager Green also reported that there is an agreement with Davis County for the Sheriff and Paramedic services that he needs the City Council to read through and send him any questions that they may have. He said this agreement is an extension of the current one and would expire on June 30, 2019. At that point a new agreement would need to be signed but the new agreement would be for approximately \$230,000. The reason is that the county is redoing the formulas for the costs for the different cities they cover. The Mayor and City Manager have reached out to Farmington and Kaysville about providing police services.

**4. AGENDA REVIEW**

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

5. CALL TO ORDER

6. DECLARATION OF CONFLICT OF INTEREST

7. PUBLIC COMMENTS:

8. CITY BUSINESS:

9. APPROVAL OF MINUTES

- a. *Council Member Julia Busche made a motion to approve the minutes from the April 17, 2018 City Council Meeting. It was seconded by Council Member Diane Anderson and was approved unanimously.*
- b. March Check Register: was reviewed by the City Council
- c. Motion to Approve or Deny request to support the Miss Kaysville/Fruit Heights Pageant.

*Council Member Brandon Halliday made a motion to approve the request to donate \$500 the Miss Kaysville/Fruit Heights Pageant. It was seconded by Council Member Jeanne Groberg and was approved unanimously.*

- d. Motion to Approve or Deny request to support Bountiful Davis Arts Festival Summerfest

The City Council agreed the requested \$1,500 is too high for Fruit Heights City. They mentioned that Summerfest is a free event that enriches the community. They determined that if they support the event then they should advertise it in their community. Some members determined that Summerfest should be asking for private donations only.

*Council Member Diane Anderson made a motion to approve the donation of \$500 to the Bountiful Davis Arts Festival Summerfest. It was seconded by Council Member Julia Busche and was approved by Council Members Diane Anderson, Julia Busche and Jeanne Groberg. It was denied by Council Members Gary Anderson and Brandon Halliday. The motion passed.*

INFORMATION ITEMS/UPCOMING EVENT

10. ELECTRONIC MEETING: was not held

11. CLOSED MEETING: was not held

12. 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 9:16.*

May 1, 2018

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held May 1, 2018.

*Not approved until signed*

  
Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: May 15, 2018