

MINUTES
WORK SESSION AND CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
May 15, 2018

7:00 P.M. STRATEGIC WORKING SESSION

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

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

Ms. Lynette Lincavage mentioned that she and her family enjoy the park here at the City building but the restrooms need soap and toilet paper in the restroom.

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

CITY STAFF PRESENT: City Manager Green, City Engineer Brandon Jones and City Planner Jeff Oylar were present.

VISITORS: Lynette Lincavage, Jared Lincavage, Tyler Lincavage, Fawn Morgan, BreAnne Anderson

1. CITY ADMINISTRATOR INFORMATION ITEMS:

The City Council and Staff determined they would tour the City Building after the next meeting.

- a. City Manager Brandon Green reported that Haight's Creek was wanting to upgrade and renovate their pond directly north of the City Shops because the pond currently is too small to store the water needed to meet the needs of the customers. Weber Basin is also pressuring Haight's Creek to make sure all reservoirs are large enough for the demand. Haight's Creek does not want to move forward with the upgrades if the City Council has different plans in mind. The previously planned expansion for that pond has been put on hold.

The City has charged \$100 per year for the last fifty years and the City Council needs to determine if they are going to raise that fee for leasing the land. The cost of that raise in the lease agreement would be passed on to the customers. City Manager Green also mentioned to the City Council that there would be a rate increase coming in the next year from Weber Basin that would also be passed on to the customer. The City Council agreed that storing secondary water for both Fruit Heights and Kaysville is not a service that should be given away and they realized that secondary water is still much cheaper than the culinary alternative.

City Manager Green mentioned that Hights Creek and the City Attorney would be willing to come to discuss this issue and that his goal is to have an agreement ready by the end of the year. The City Council asked to have the materials to read through in June and to see the City Attorney and Hights Creek in July.

2c Council Member Diane Anderson gave everyone a list of the people helping with the playground commission report. She reported that the committee is still waiting on more information so that they will have a comparables chart to present to the City Council. The City Council will receive the information to review before the June meetings and the commission will report their research at the June 5th meeting and the City Council will hopefully vote on the decision either at the first or second meeting in June.

Mrs. BreAnne Anderson of the commission spoke to the City Council. She reported that the park commission gathered information about nine different options from six different companies. The comparisons are defined by quality, design, warranty, price per value. The commission narrowed it down to three different options. They are currently waiting for prices for a few of the options and when they have those they will meet again. They wanted information that would make sure they were comparing similar ideas. The commission narrowed it down from nine to three by mainly quality and budget. She mentioned that she gave the companies 5-6 criteria that the City Council had requested including using a castle theme, 80 square feet, a single play structure, being accessible to adults also, and within budget. She mentioned that they were still waiting for information from a couple of the companies. The other companies that were eliminated had lower quality and shorter warranties.

The City Council and Mayor and requested addresses for parks that the different companies had designed. The Mayor suggested putting the addresses of the parks on the website and letting residents give some feedback on a survey. The Mayor feels it is important to get feedback and input from residents and feel involved in the process. Council Member Diane Anderson expressed a desire to move forward as quickly as possible. City Manager Green also reminded the City Council that one hundred seventy thousand in impact fees need to be used and the City needs to have a direction soon.

- b. City Manager Green reminded the City Council about the proposed extension for the current contract for Davis County Police Services to the end of July of 2019. The City Attorney has approved the extension of this contract and would like to be involved in writing and approving the next contract. In six months the City Council will need to begin putting together the new lease agreement. Council Member Groberg had a few questions regarding the Sheriff's office responding to incidents on Highway 89 and serving warrants.
- c. City Manager Green presented the proposed 2018-2019 and mentioned that there were money in all the funds for the proposed projects that the City Staff is hoping to finish. He also mentioned that he is working with the Mayor to put together an easier to understand format with graphs that explains the budget for the City Council. Included with that budget will be a five year plan for capital projects and a 10 year predicted plan for capital projects that the City Staff would like to finish. Some of the plans have

changed so that the City can finish projects that would interfere or add to the confusion of the Highway 89 construction before that construction begins. He has been working with City Engineer Jones. The only change since the City Council last reviewed the budget were some errors with cost sharing where the totals didn't match so he went through and made sure that those were all correct.

City Manager Green also mentioned that he wouldn't know the actual tax rate until the end of May. This budget is the tentative budget without the actual tax rate. He also reminded them there is a proposed twenty cent water rate increase and the storm water rate is proposed to increase by fifty cents per month. The City Council years ago put the plan in place and the current City Council has the ability to change that plan.

- d. City Manager Green sent out several requests for a bid on a new truck and has only recieved two responses so he asked the City Council to table this discussion.

2. CITY COUNCIL BOARD LIAISON REPORTS

a. Julia Busche

b. Brandon Halliday

Council Member Halliday reported that the Planning Commission would be meeting next week. He also reported that he met with a representative from Utopia. The cost to put all the infrastructure in place and connect a third of the homes in Fruit Heights would be 3.4 million dollars. There are three possibilities to adopting Utopia for the City. The first plan would be the City bonds for the 3.4 million and becomes a service provider and charges residents thirty dollars a month for infrastructure and recouping the costs over time. In addition the participating residents would pay a total of thirty-five dollars for their ISP at 250 megabytes and if they want a gigabyte that is an additional twelve dollars per month. So the residents would pay either sixty five dollars a month or seventy eight dollars a month for all services depending on the internet speed they wanted. In comparison Comcast charges ninety-five dollars a month for 250 mb. Xfinity would be one hundred and twenty-five dollars for the gigabyte. The second plan asks the residents to pay for the plan. The residents who wished to opt in to the program would divide up the 3.4 million dollars. The residents who opted into the program would agree to pay for their portion of the 3.4 million dollars and once that amount was paid off they would be permanently be provided that service. The benefit is that after about 73 months of charges then they never pay again. The more residents that buy in at the beginning the lower their portion will be. The residents who didn't opt in at the beginning would pay the City for the utility. The City Council and City Staff discussed the number of households in the City and how that number may change the numbers figured by Utopia. The third option is that Utopia pays the costs for Utopia to be installed and that the City does not collect the thirty dollars. The City would have to agree that if the subscribers drops below a certain number then the City would have to make up the difference in perpetuity. Utopia would also continue to profit even after the 3.4 million was paid. The maintenance is paid for from the portion paid to the ISP. The City Council determined that the first step would be a resident survey. Council Member Halliday volunteered to put the survey together. He recommended a digital survey. The Mayor recommended waiting until after the survey for the park is concluded. Council Member Diane Anderson asked questions

about the benefit of fiber. The City Staff and City Council talked about the increase of internet usage, working from home, the desirability for people to live in a Utopia City and the future of internet providers. City Engineer Jones asked and Council Member Halliday clarified that the City would own the equipment and would be responsible for the repair and maintenance of the lines if they went with the first two options.

c. Diane Anderson

Council Member Diane Anderson reported that the cemetery and veterans committee would be meeting at the end of the month. The Veterans Memorial Committee had questions about if there would be a place to just put a name instead of ordering a plaque, if there would be special recognition of those killed in action and the possibility of setting up a 501c3 non-profit to help with donations towards plaques. City Manager Green mentioned that because the City is already non-profit they would not need to set up a 501c3 but would need to set up an account specifically for the memorial. The funds would only be used for that memorial. Council Member Diane Anderson asked if the City Council needed to see the materials going out on social media before it went out and some mentioned they would like to see it. The Mayor recommended having the City Staff review it at least.

d. Gary Anderson

Council Member Gary Anderson did not report.

e. Jeanne Groberg

Council Member Jeanne Groberg reported that the Utah League has some training opportunities coming up. City Manager Green stated that if anyone wanted to go to let him know and he would register for them. The City Staff is working making changes to the website.

f. John Pohlman

The Mayor mentioned that there has been some animosity in the fact that Fruit Heights doesn't participate in the costs and planning for the 4th of July parade. Council Members Diane Anderson and Brandon Halliday both mentioned that they had attended meetings in the past. They assured the Mayor that anytime the City is asked to participate they willingly do so. The Mayor mentioned that there are two meetings left for the parade and asked if anyone could attend.

3. CITY STAFF REPORTS

- a. City Planner
- b. City Engineer

City Engineer Jones was asked to give a brief synopsis on the cemetery plans that he had presented to the cemetery committee. He mentioned that there was really only one area off of Mahogany where an access road could go. Kelly Francis the owner of Aerographics donated a lidar survey which will give good topographical information about the area. There are many people interested in giving grading materials but there will need to be a grading plan in place before. He mentioned that they are waiting on the geo-tech study.

- c. City Public Works Superintendent

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:

a. APPROVAL OF MINUTES

Council Member Brandon Halliday made a motion to approve the minutes from the May 1, 2018 City Council Meeting with corrections. It was seconded by Council Member Gary Anderson and was approved unanimously.

b. Budget Report for March was reviewed. Nobody had any questions regarding the budget.

c. There was not a vote needed for the Hights Creek Agreement at this time.

d. Discuss, Review, Approve or Deny Davis County Sheriff's Agreement for Police and Paramedic Services.

Council Member Diane Anderson made a motion to approve the Davis County Sheriff's Office contract extension until June 30, 2019 for Police and Paramedic Services. It was seconded by Council Member Brandon Halliday and was approved unanimously.

e. Approve/Deny FY 2018-2019 Tentative Budget

Council Member Jeanne Groberg made a motion to approve the FY 2019-2019 Tentative Budget. It was seconded by Council Member Diane Anderson and was approved unanimously.

INFORMATION ITEMS/UPCOMING EVENT

The Mother of the Year will be honored at 6:30 on June 5. Citizens Academy will be at 6:00 and Council Member Diane Anderson will be attending. City Manager Green mentioned that at 6:00 they will also be getting their picture taken for the website. The City Council determined that they would like to honor the Unsung Hero at the June 19th meeting if possible.

9. ELECTRONIC MEETING: was not held

10. CLOSED MEETING: was held.

11. ADJOURNMENT

Council Member Brandon Halliday made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion and it was approved unanimously and the meeting was adjourned at 8:46 pm. .

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held May 15, 2018.

Not approved until signed


Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: June 5, 2018