

MINUTES
WORK SESSION COMBINED WITH THE PLANNING COMMISSION
AND CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
June 19, 2018

6:30 P.M. STRATEGIC WORKING SESSION

1. WELCOME:

The Mayor called the joint meeting to order at 6:31 pm.

The meeting was opened with Mayor John Pohlman offering a word of prayer.

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

PLANNING COMMISSION MEMBERS PRESENT: Commissioners Chris Martineau, Susan Hunt and Chairman Curtis Tanner were all present.

CITY STAFF PRESENT: City Manager Green, City Engineer Brandon Jones, Public Works Superintendent Darren Frandsen and Recording Secretary Kelli Rollins were present.

VISITORS: Scott Nielson, Kori Robbins, BreAnne Anderson, Mike Feidler, Steve Rush, Jim Crismer, Linda Crismer, Jeff Sonntag, Stacy Halliday, Sue Logan,

SPECIAL PRESENTATIONS:

2. Discussion on Updates to the Fruit Heights City Standards

City Engineer Brandon Jones asked the City Council and Planning Commission to quickly review the list of proposed changes for the standards and determine if further discussion or explanation is necessary. Both groups agreed with all the proposed changes except the 6 foot wide back of curb sidewalks, the proposed changes to the road base and asphalt specifications for the road and the six inch thick sidewalks everywhere instead of 4 inch thick. All the other proposed changes discussed at the previous meetings were found acceptable by the Planning Commission and City Council.

Council Member Diane Anderson arrived at 6:42 pm.

The Commissioners and Council Members discussed the 6 foot back of curb sidewalks. Commissioner Chris Martineau expressed that the six foot sidewalks on the back of the curb may solve some issues but mentioned that he believes they look terrible and put people too close to traffic. He suggested downsizing the width of the street. This would help to slow traffic and would also leave room for wider sidewalks but not against the curb. He mentioned he was not adamantly opposed to the wider sidewalks but would prefer more quaint and narrow roads

without the wide sidewalks. Chairman Curtis Tanner mentioned he has the six foot sidewalks in his neighborhood and he believes they look attractive. He also likes not having a park strip. City Engineer Brandon Jones disagrees with the narrower roads idea and also expressed his desire to have the utilities in the same place for ease of locating and working on the different utilities. He again shared the reasons for the City Staff's recommendation of the wider sidewalks. The Planning Commission and City Council were also reminded that there is not much of the City left that can be developed and that these standards would only apply to new developments and reconstruction of some existing sidewalks in the future.

Next the City Staff, City Council and Planning Commission discussed the change for the City Standards from 4 inch thick sidewalks to 6 inch thick. Commissioner Chris Martineau stated that he believed this to be a waste of money and that it is not needed. He mentioned that he walked through two different subdivisions and recorded the problems with the sidewalks. He found that most of the issues had to do with settling and that would not be helped by thicker sidewalks. The City Council, Staff and Planning Commission discussed creating an ordinance similar to Farmington regarding sidewalk endurance and holding the developer responsible. They also discussed having additional base under the sidewalks may help more than a thicker sidewalk. City Engineer Jones suggested having the ADA ramps as well as the driveways be six inches thick since they often are used as a driveway to get up onto the sidewalks even by large trucks. The third issue discussed was changing the road base and asphalt thickness from 3 inch asphalt over 10 inch road base to 4 inches over 12 inches. The current standards are only producing roads that are lasting 12-15 years and the age of a road should be 20 years. The City Staff pointed out that the utility fee put in place years ago was calculated under the assumption that roads would last 20 years. Commissioner Chris Martineau mentioned that bigger is stronger but it also costs more money. The Planning Commission and City Council determined they would rather pay for the cost of a longer lasting road up front than to pay to keep fixing a failing road in the years to come.

City Engineer Brandon Jones summarized the discussion by changing the standards wording to include 6 foot back of curb sidewalks, 4/12 asphalt/road base, 6 inch thickness at the ADA ramps but not everywhere. He agreed to look into an ordinance regarding sidewalk endurance and not releasing the bond until a certain time after the sidewalks have been installed. He also agreed to look into a thicker base under the sidewalks.

Council Member Brandon Halliday made a motion to adjourn the combined meeting. It was seconded by Council Member Gary Anderson and was approved unanimously. The meeting adjourned at 7:23 pm.

CITY COUNCIL WORK MEETING

The City Council Work Meeting started at 7:30 pm. Boy Scout Troy Wilson led the group in the Pledge of Allegiance.

3. DECLARATION OF CONFLICT OF INTEREST

4. PUBLIC COMMENTS

Mr. Scott Nielson addressed the City Council regarding fiber optic. He mentioned a University of Pennsylvania Law School study done on the financial performance of municipal fiber showed that of the 20 cities in the study only 2 were immediately cash flow positive. He mentioned a few keys he considered vital to being successful. He also mentioned another option of having the residents create a bond made up of all those who want to participate.

Mr. Jeff Sonntag from Sonntag Recreation addressed the City Council and thanked them for the opportunity to work with BreAnne Anderson, City Manager Brandon Green and the City Council on the Nicholls Park playground. He asked that even if their company is not chosen that they hold whatever company they choose to the highest of standards and look at Sonntag for future projects.

Mr. Mike Feidler from Little Tykes addressed the City Council and also thanked them for the chance to bid on the Nicholls Park playground. He mentioned that the company would also be happy to work with other companies at any time.

5. APPROVAL OF MINUTES

Council Member Jeanne Groberg made a motion to approve the minutes from the June 5, 2018 City Council Meeting with corrections. It was seconded by Council Member Gary Anderson and was approved unanimously.

SPECIAL PRESENTATIONS:

6. Presentation from the Parks Committee on upgrades to Castle Park

Council Member Diane Anderson introduced BreAnne Anderson, Curtis Tanner, Kori Robbins and Stacy Halliday from the Nicholls Park Playground Committee. Mrs. BreAnne Anderson reported that she had sent an email with all the information she was presenting to the City Council. She presented the recommendations of the committee to the City Council. They recommended a set back from the road, a cement walking path around the park, additional trees, a fence on the hollow side of the park, wood chips, benches, picnic tables, and perhaps a future zip line and swings. They also recommended using part of the old play structure as an entrance to the new park. They also had ideas for community involvement including installation under the supervision of the chosen company, wood chip spreading, planting trees and retrofitting the old structure for the new entrance and also fundraising. Fundraising ideas included corporate donations, signs at the current park directing patrons on how to donate, letter to residents, door hangers, reaching out to neighboring cities, social media including bloggers, bulletin board flyers and car flyers. The maintenance items that they recommended are that the City sets aside funds for repairs and replacement parts, have annual inspections with reports given to the City Council and perform timely and appropriate repairs. There were 6 different companies who presented 12 different options. The parameters each company was given were a castle theme, 80x80 area, under \$200,000, adult accessible, and low maintenance needs.

Mrs. Anderson then presented the pros and cons of each of the companies and their plans. The company that the committee is recommending is Little Tykes. They chose them because of their high quality, pricing and design. The City Council reviewed the plans and talked about a phase two for the area which would include swings, ziplines, benches and tables. Mrs. Anderson

mentioned that the City would save money on shipping and receive the 40% discount if they order the phase 2 equipment with the original playground equipment. The City Council was shown some ideas for optional playground pieces.

Planning Commissioner Curtis Tanner, who serves on the committee, mentioned that they recommend letting the old playground remained while the new one is installed. They discussed the timeline which would be about 10 weeks from order date to installation. Mrs. Halliday from the committee recommended having the cement and woodchips ready to go before then. The City Council discussed the committee's idea of having stained and stamped cement to make it look like wood. They also discussed that a resident had of making the park a no cell phone zone. Mayor John Pohlman asked the City Council to look at all the information, email questions or concerns to Council Member Diane Anderson, and be prepared to make a decision at the next City Council meeting.

9. Review Rocky Mountain Power Franchise Agreement

City Manager Brandon Green reported that the current Rocky Mountain Power agreement was due to expire on July 8, 2018 so it was time to prepare a new agreement. The proposed new agreement doesn't change anything besides the length of the agreement. The City Attorney has looked it over and it has been approved by Rocky Mountain Power. It maintains and establishes the guidelines to keep things in the City's right of way. The last one was for the length of 50 years and this one is proposing just 20 years. Mr. Steve Rush of Rocky Mountain Power also reminded the City Council about the municipal energy tax which the City does not currently collect. The tax is collected by Rocky Mountain Power and paid to the city.

7. Presentation on the 4th of July Parade

The City Council and City Staff discussed the 4th of July. There are currently 6 vehicles that Council Member Halliday has requested for the City. City Manager Green reminded them that they need to be at the staging area at 9:15 am. The City has the magnets for the sides of the vehicles. Council Member Busche was planning on driving the Mother of the Year.

CITY INFORMATION ITEMS:

8. Review and Discuss FY 2018-2019 Final Budget

City Manager Green read a letter presenting the Final Budget for FY2018-2019 to the Mayor and City Council. He commended past City Councils for making wise decisions that made it possible to have a street utility fee and tax increase. He reminded the current City Council that every year the City does not raise property taxes the City actually gets less money every year. He stated that he will be recommending the City Council hold a truth in taxation hearing next year. The City Council and City Staff discussed the street projects and land drain projects the City was planning for the year. City Manager Green also reminded the City Council that they would purchasing a new truck and that was included in the budget.

9.

10. Review Fireworks Resolution

City Manager Brandon Green reminded the City Council that a new resolution had to be approved every year so that the police had something to enforce. The restrictions for Fruit

Heights are east of Mountain Road and the Hollow. The City Council discussed making fireworks restricted except at designated locations.

11. Review Truck Bids

City Manager Green reported to the City Council that he had sent out 10 emails and got 3 bids back. They were all within twenty dollars of each other. The City Council thanked him for doing the extra work and that in the past it had saved the City more than twenty dollars.

CITY COUNCIL BOARD LIAISON REPORTS

Julia Busche

Brandon Halliday

Council Member Brandon Halliday suggested having a booth promoting the park at Founder's Day and that the City could start soliciting donations.

Diane Anderson

Council Member Diane Anderson asked about shirts for the new Mayor and Council Member. She also reminded everyone to please email her with questions or concerns about the park proposals.

Gary Anderson

Council Member Gary Anderson reported that Bob Fowler of the CCC was working to find volunteers for the 5k race and parade. The City Council discussed which 5k race it could be since last Council Member Jeanne Groberg had heard from the Founder's Day chairman Fruit Heights won't be sponsoring a 5k.

Jeanne Groberg

Council Member Jeanne Groberg reported that the Founder's Day committee had a few questions about some of the details of Founders Day that they needed to have answered by the City Staff. She reported that everything is going well.

CITY STAFF REPORTS

City Planner Jeff Oyler

City Engineer Brandon Jones

City Engineer Brandon Jones told the City Council to make sure that they do the site work finished before they move too far with the park. He reminded them to go into this with their eyes wide open.

City Public Works Superintendent Darren Frandsen

City Public Works Superintendent reported that he is currently trying to get bids to get the water tank repainted on the outside. It is a very specialized service and has only been able to find one company willing to give a bid. Council Member Gary Anderson will talk to another company to see about getting another bid.

City Manager Brandon Green

City Manager Brandon Green reported that the City had received a letter from the State Office of Recreation congratulating the City on being the recipient of a sixty-seven thousand dollar grant to help with the East Bench bike and hike trail system. City Manager Green also reported that

there have been private donations of twenty-five hundred dollars and ten-thousand from a contractor, thirty-thousand from Davis County and twenty thousand in private donations collected from Biker's Edge. City Manager Green was pleased to report that the City would soon be able to start work on the mountain bike trail and improved walking trail.

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

CITY BUSINESS:

12. CONSENT AGENDA

13. PUBLIC COMMENTS

ACTION ITEM APPROVAL

14. Approve/Deny 2018-001 Fireworks Restrictions Ordinance

Council Member Gary Anderson made a motion to approve the Fireworks Restriction Ordinance. It was seconded by Council Member Jeanne Groberg and a roll call vote was taken.

Council Member Gary Anderson Aye
Council Member Jeanne Groberg Aye
Council Member Diane Anderson Aye
Council Member Brandon Halliday Aye

The motion passed unanimously.

15. Approve/Deny FY 2018-2019 Budget

Council Member Diane Anderson made a motion to approve the FY 2018-2019 Budget. It was seconded by Council Member Brandon Halliday and a roll call vote was taken.

Council Member Diane Anderson Aye
Council Member Brandon Halliday Aye
Council Member Gary Anderson Aye
Council Member Jeanne Groberg Aye

The motion passed unanimously.

16. Approve/Deny FY 2018 Rocky Mountain Power Franchise Agreement

Council Member Brandon Halliday made a motion to approve the FY 2018 Rocky Mountain Power Franchise Agreement. It was seconded by Council Member Gary Anderson and a roll call vote was taken.

Council Member Brandon Halliday Aye
Council Member Gary Anderson Aye
Council Member Diane Anderson Aye
Council Member Jeanne Groberg Aye

The motion passed unanimously.

17. INFORMATION ITEMS/ UPCOMING EVENTS:

July 10th will be the next City Council Meeting.

The Unsung Hero will be presented at the Patriotic Devotional.

18. CITY STAFF REPORTS

19. COMMUNICATION ITEMS

20. ELECTRONIC MEETING: was not held.

21. CLOSED MEETING: was not held.

22. ADJOURNMENT

Council Member Jeanne Groberg made a motion to adjourn the meeting. Council Member Diane Anderson seconded the motion and it was approved unanimously and the meeting was adjourned.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held June 19, 2018.

Not approved until signed



Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: July 10, 2018