

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
July 10, 2018

7:00 P.M. STRATEGIC WORKING SESSION

1. WELCOME:

The Mayor called the meeting to order at 7:06 pm.

2. PLEDGE & OPENING CEREMONY

The Pledge of Allegiance was led by resident Sue Logan and the meeting was opened with Council Member Brandon Halliday offering a word of prayer.

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

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

VISITORS: Kori Robbins, Mike Feidler, Jim Crismer, Stacy Halliday, Sue Logan, Blake Spendlove,

3. APPROVAL OF MINUTES

Council Member Brandon Halliday made a motion to approve the minutes from the June 19, 2018 City Council Meeting with corrections. It was seconded by Council Member Gary Anderson and was approved unanimously.

SPECIAL PRESENTATIONS:

CITY INFORMATION ITEMS:

4. Review and Discuss Fruit Heights City/Haight Creek Irrigation Lease Agreement

City Manager Brandon Green reminded the City Council about the need to start working through renewing the lease agreement with Haight Creek for the property where the pond is located. The City can't sell the property to Haight Creek because it is 6F property and would have to be replaced by the same type of property somewhere in the City. The pond provides secondary water to Kaysville and some Fruit Heights residents. The most difficult part of the agreement is coming up with amount to charge Haight Creek. They have been being charged \$100 annually. The City Attorney and City Manager have tried to find similar lease agreements in the County and there are not any. The money Haight Creek is charged will be passed along to the residents being serviced by that pond. The City Council discussed the amount and agreed that it is fiscally irresponsible to not charge more for the lease. The amount determined fair by the City Attorney and City Manager was \$1,000 per month or \$12,000 annually. Currently there is written into the agreement an incremental increase. The lease is currently written for 50 years. The City Council

recommended that the lease be written for 10-15 years instead and to keep the gradual increases. They also asked if the City Staff could find out the expected cost increase per resident for the proposed \$12,000 lease amount. The current agreement doesn't expire for 4 years but Hights Creek would like to know the amount so they can put the amount in their budget as they have some expensive projects that will need to be done in the next few years as well.

5. Review and Discuss 2018 Capital Projects

City Manager Brandon Green mentioned that on July 3rd there were 4 projects that went out to bid and they received three bids. The four projects include a land drain in Ellison Farms where there have been incidents of flooding in basements because the current land drain is insufficient. The new land drain would tie into the storm drain below. There is also a water line where the old line will be replaced by PVC pipe and will get the project done before any work starts on Highway 89. The third project would be to install a parking lot on the west side of Gailey's Trail at Nicholls Park. The last project would be to install a storm drain in the Richmond America Development. The new project would take the excess water if the detention basin fills up and take it through a new concrete swell between two homes and into a basin at the bottom where it will be piped down to the wetlands. There is already an easement in place for the swell and basin but there will need to be an easement arranged on the property where the water currently drains to pipe the water to the wetlands.

The City Engineer is recommending that the City award the land drain, water line and parking lot to Ormond Construction and the storm drain to ABC Construction.

6. Discussion regarding the Cemetery

Mr. Colin Wright from the Cemetery Committee was called and reported that there had been an informal conversation with the construction company awarded with the Highway 89 contract, Granite Construction. They had reached out to City Engineer Brandon Jones and asked about excavating some of the needed fill from the East bench area. The excavating that needs to be done for the cemetery would cost the City 1.5-2.5 million dollars and Granite would be willing to do it for free. Mr. Wright mentioned that there would need to be a soil report and a data land plan so the City will know how much Granite could be excavating from the area. The call from Mr. Wright was dropped so the City Council asked Mr. Andy Busch from the cemetery committee to continue with any other information.

Mr. Busch reported about some research he did on what size a cemetery should be and found that 1 acre of usable land can hold 800-1200 plots. He mentioned that the City needs to figure out how much needs to be excavated for the next 30-40 years perhaps and not what the needs may be for 100 years. City Manager Brandon Green mentioned that he had engaged in an informal conversation with Farmington about 1800 East and connecting the road and having an access point to the cemetery from 1800 E. Farmington has that connection in their master plan. He also mentioned the possibility of an entrance from East Oaks Drive as well. Mr. Busch reported that Mr. Wright and City Engineer Jones were going to reach out to Granite and see how much material they would be interested in excavating. He mentioned that if there was a

master plan in place that Granite could also excavate the area north of the cemetery as well. Mr. Busch recommends excavating for trails and not planting 45 acres of grass that the City has to maintain.

Mayor Pohlman mentioned that Kaysville has 13-15 years until they run out of room in their cemetery and Farmington has about 30 years. He asked the City Council about their opinions regarding opening the cemetery to the other cities. It was determined that they don't mind opening the cemetery as long as the other Cities are willing to bear the burdens and help with access.

Mr. Colin Wright was again reached on the phone and added that there needs to be a grading plan in place and that Birmingham would like to come talk to the City Council to talk about different options for funding the cemetery.

Mr. Jim Crismer and the City Council discussed the possibility of trucks driving through neighborhoods for 8 hours a day for months and the possibility of using a conveyor line. They discussed the possibility of Granite being willing to repair the roads if damaged. They also asked the question if Granite can't do the excavating for free how will the City get money to pay for the excavating.

City Planner Jeff Oyler mentioned that Granite is going to need so much fill that they are not going to work with Fruit Heights City.

The City Council agreed that Mr. Wright and City Engineer Jones should talk to Granite about the excavating.

7. Discussion regarding Nicholls Park Playground

The City Council discussed the plans presented for the new Nicholls Park Playground. Council Member Halliday mentioned that after seeing the numbers he doesn't believe the "community labor" discount option is worth it. The City Staff and City Council discussed all the work that needs to be done before the site is ready for the playground. The site will need to be surveyed and graded and the sprinklers installed then the cement work will need to be done. They determined that the decision of which playground can be made and move forward with finding sponsors and donations. The residents and sponsors will be more likely to donate if there is a vision to donate towards. Council Member Diane Anderson stated that the support for the playground is there, but the City needs to commit. City Manager Green reminded the City Council that there needs to be a master plan for the entire park area. It was determined that the playground could be purchased, and the company will store it until the City is ready to deliver. The City Council determined that they needed to approve the park, start fundraising and move forward with the prep work. The company representative, Mr. Mike Feidler reassured the City Council that the price that had been bid would last until the end of the year and that the playground can be configured as needed after the survey has been done.

8. Discussion regarding the East Bench Project

City Manager Brandon Green reported that he would be meeting with the county regarding the bike path on the east bench. He also reported that the small parking lot on 1800 East would be started at the end of July. He mentioned that he was applying for two more small grants on behalf of the City. One would be to help with the Baer Canyon Trailhead and the other would be money to help with sidewalk improvements. City Manager Green also stated that the bike trail construction would begin in September. The trail will hopefully be completed by the end of the year.

The City Council asked about turning the Founder's Day signs a different direction to make them easier to see.

Jeanne Groberg

Council Member Jeanne Groberg reported that the Founder's Day committee had a meeting the following night. She mentioned that Council Member Busche had been helping with phone calls regarding donations.

Diane Anderson

Council Member Diane Anderson asked that her City Council assignment be changed to playground at Nicholls Park because there are other parks that her committee is not responsible for that need the City's attention as well. She mentioned that the park at the City Building needed more wood chips and that the small park in between the baseball fields have all their parts busted off. The City Staff mentioned they were aware and would get more wood chips and that they were trying to find the parts for the other structure. The City Council agreed that better lighting and surveillance need to be a considered for all the City parks. Timed locks for the restrooms was one suggestion that was made.

Julia Busche

Council Member Julia Busche discussed the 4th of July and how many of the residents were frustrated with Kaysville's new location for their firework show. Fruit Heights City contributed to the fireworks and yet were not consulted about changing the location. She believes that the future financial participation in the Kaysville fireworks in the new location should be discussed.

(13. PUBLIC COMMENTS)

Mayor John Pohlman moved the Public Comments to this point in the meeting. Mr. Jim Crismer informed the City Council that Layton City would be dedicating their new Vietnam Wall Memorial on July 14, 2018 beginning at 5:00. He shared some details about the memorial and invited everyone to attend.

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

CITY BUSINESS:

9. CONSENT AGENDA

The City Council reviewed the June Check Register and asked a few clarifying questions regarding checks for Big Cheese and Seamless Docs. City Manager Green informed them those checks were for the Food Truck Night movie screen and the yearly fee for online document signing.

ACTION ITEM APPROVAL

10. Approve/Deny 2018 Capital Projects Bid & Contract

Council Member Brandon Halliday made a motion to approve the Capital Project Contracts as recommended by the City Staff. It was seconded by Council Member Diane Anderson. The vote was 4 ayes and 1 abstention. The abstain vote was cast by Council Member Julia Busche.

11. Approve/Deny FY 2018-2019 Budget

Council Member Diane Anderson made a motion to approve the Nicholls Park concept design and to direct the City Staff to get the information needed to begin preparation of the playground. It was seconded by Council Member Brandon Halliday and approved unanimously.

City Manager Green informed the City Council that he will get the City Engineer to do the survey for Nicholls Park and will have Planning Commissioner Chairman Curtis Tanner work on the Master Plan for that area. The City Council will begin to solicit donations and promote the park at Founder's Day.

12. INFORMATION ITEMS/ UPCOMING EVENTS:

Tour of Utah Bike Race, August 9, 2018. City Manager Green reported the race would be coming through the City twice in the same day. He reported that flags would be set up along the route by local scout troops. It was suggested that the City rent a screen and show the race live to keep people interested between the two live events through the City.

City Manager Green also mentioned that next weeks Food Truck night the City would be showing "Coco". In August the movie would be "Wonder".

14. CITY STAFF REPORTS

Public Works Superintendent Darren Frandsen

Superintendent Frandsen reported that road construction would begin next week. He also reported that Jake from the public works department had left to take another job so the City would be advertising for two different positions.

15. COMMUNICATION ITEMS

16. ELECTRONIC MEETING: was held.

17. CLOSED MEETING: was not held.

18. ADJOURNMENT

July 10, 2018

Council Member Diane Anderson made a motion to adjourn the meeting. Council Member Jeanne Groberg seconded the motion and it was approved unanimously and the meeting was adjourned at 9:21pm.

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

Not approved until signed

A handwritten signature in cursive script, appearing to read "Kelli Rollins", written over a horizontal line.

Kelli Rollins, Fruit Heights City Recording Secretary

Date approved by City Council: Aug. 7, 2018