

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
August 6, 2019

7:00 P.M.

1. WELCOME:

The Mayor called the meeting to order at 7:03 pm.

2. PLEDGE & OPENING CEREMONY

The Pledge of Allegiance was led by Council Member Jeanne Groberg, and the meeting was opened with Council Member Brandon Halliday offering a word of prayer.

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

CITY STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Public Works Superintendent Darren Frandsen and Deputy Recorder Robin Jaramillo were present.

VISITORS: Sgt. Cox, Capt. West from DCSO, Robert Fowler, Kelly Sparks Davis Sheriff, VaLynn Rigdon, Sue Logan, and Davis County Commissioners Randy Elliott, Bob Stevenson, and Lorene Kamalu,

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES: Minutes for the July 9, 2019 Meeting will be approved at the next City Council Meeting.

5. SPECIAL PRESENTATIONS:

- 5.1** Davis County Commission: Commission Chair, Randy Elliott, Commissioner Lorene Kamalu, and Commissioner Bob Stevenson each addressed the Mayor and City Council and expressed their appreciation to the City of Fruit Heights.
- 5.2** Sheriff's Report: Capt. West reported to Mayor Pohlman and the Council the last quarter law enforcement report (copy of report was provided). There was a brief discussion about the report and what plans the Sheriff's Office has moving forward this next quarter. Mayor, council expressed their appreciation to the Sheriff Department for their work within the City.
- 5.3** Kaysville Fire Report: Chief Erickson provided information on EMS and Fire services for the last quarter (copy of report was provided) Mayor Pohlman, Council and Chief Erickson discussed the report. Mayor, Council expressed their appreciation to Chief Erickson for the Fire Departments work within the City.

6. CITY INFORMATION ITEMS:

7. CITY BUSINESS:

7.1 Approve Interlocal Cooperation Agreement for Law Enforcement:

City Manager Green presented to the City Council the latest interlocal agreement for Law Enforcement services. Mayor Pohlman outlined the details of the agreement including the hours per week and cost associated with the agreement, the agreement is for a period of one year and will be renegotiated prior to the City approving the FY 2020-2021 Budget. As the City and County work together, City Manager Green will report to the Council regarding any future updates to the agreement.

City Council Member Brandon Halliday made a motion to approve the Interlocal Cooperation Agreement for Law Enforcement, and Council Member Julia Busche seconded the motion. Motion passed unanimously.

7.2 Final Plat for Marilyn Subdivision. City Planner Jeff Olyer requested that the Final Plat approval for the Marilyn Subdivision be tabled until the August 20 City Council Meeting.

City Council Member Brandon Halliday made a motion to table the Final Plat approval of the Marilyn Subdivision, and Council Member Jeanne Groberg seconded the motion. Motion passed unanimously.

7.3 Adopt Updates to the City's Emergency Operation Plan: Emergency Manager and Public Works Superintendent Darren Frandsen presented to the City Council and Mayor updates to the City Emergency Operations Plan. There was some discussion regarding the plan and the proposed changes. Mayor John Pohlman asked if the City Staff had reviewed the plan and if those changes were acceptable. Mr. Frandsen stated that he had reviewed the EOP and approved the changes as have been presented to the City Council.

Council Member Julia Busche stated that Bob Fowler has put in a lot of work in updating the EOP over the last 5 years and expressed her appreciation to Mr. Fowler and Mr. Frandsen.

City Council Member Jeanne Groberg made a motion to approve the updates to the City's Emergency Operations Plan presented by Darren Frandsen, and Council Member Brandon Halliday seconded the motion. Motion passed unanimously.

7.4 Review Title 6A Fruit Heights City Ordinance:

City Manager Brandon Green presented Title 6A to the City Council for their review and discussion. City Council Member Jeanne Groberg indicated that she had contacted the City Attorney, Brad Christopherson, hoping to gain some clarification regarding the changes being proposed in Title 6A. She explained that updates to the City's Ordinance began a few years ago and that recently the City Manager and City Attorney began the review process of the City's Ordinances. Council Member Groberg noted that some chapters within the City Code have been updated and don't require any significant changes, as noted by the letter "A", while other sections of the code will require additional updates and changes. Currently Title 3 will be repealed and replaced with the new Title

6A which is being presented. Council Member Groberg further stated that with the repeal of Title 3 there will be some sections of the code that will not be included in the new Title 6A. (i.e. Agricultural Vendors, Christmas Trees Sales, Fireworks Sales and Use, Residential Solicitation, Mechanical and Electronic Amusement Devices, and Pawnbrokers). City Attorney Christopherson explained that there are specific State Laws that regulate Pawnbrokers and that it may not be necessary to include that specifically in the City's Code.

The two vendors that are of concern to Council Member Groberg are the Agricultural Vendors and the Christmas Trees Sales, she believes that these businesses are more likely to be operating within the City because of the fruit orchards and Agricultural areas within the City.

Council Member Groberg recommends that the City Attorney review these chapters of the ordinance in Title 3 and give the City Council recommendations for possible additions to the new Title 6A.

City Manager Green indicated his appreciation to Council Member Groberg in her review of the proposed changes and in contacting the City Attorney with regards to her questions and concerns about the proposed repeal and replacement of Title 3.

The City Manager and City Attorney will be meeting to continue the review of the City's Ordinances and will be presenting the City Council with additional changes and updates during upcoming City Council Meetings.

7.5 Update to the Fruit Heights City Personnel Policies:

City Manager Green stated that the current policy does not include on call provision for the Public Work Staff. It was noted in a recent review of the policy that the Public Works Department have been operating for a number of years without a policy. The City Attorney, Public Works Superintendent, and City Manager worked together to develop a new policy that outlines a pay rate for weekdays and weekends. The proposed policy changes were reviewed and approved by the City Attorney with the recommendation that the city council approve the changes made to the policy as out lined.

City Council Member Julia Busche made a motion to approve Resolution 2019-004 adopting revisions to sections 4.120, 4.125, and 4.130 of the City Personnel Policy pertaining to On-Call, Call-Backs, and Holiday Pay. Council Member Jeanne Groberg seconded the motion. The City Council approved the resolution unanimously.

7.6 Nicholls Park Master Plan

Curtis Tanner, a Landscape Architect who lives within the city and also the city Planning Commission Chair developed a master plan for Nichols Park area plans include concession stands, soccer field, half sports court, grant facility, two pavilions, small amphitheater, covered pavilion, pickleball courts and other improvements as presented in the Master Plan.

8 CONSENT CALENDAR: City Council reviewed and discussed the June Check Register and Budget Report. City Manager Green answered questions and stated that the City's year end budget appears to be strong and in good condition. The City will begin the year end audit process within the next month.

9 INFORMATION ITEMS/ UPCOMING EVENTS:

10 CITY STAFF REPORTS

- a. Public Works Superintendent, Darren Fransden reported on water projects, Ellison Farms is half completed, Nichols Road going slow, Parks are looking good, hired a new Public Works personnel who is working out very well. The City is looking into the purchase of a newer truck due to constant repairs a 2004 Dodge, Public Works Superintendent Mr. Fransden and City Manager Green discussed possibly putting some of our trucks out to bid to get sales to purchase a small truck. Public Works Superintendent Fransden asked for some time to get some bids and get things worked out on the truck
- b. City Planner Jeff Oyler expressed concern about the City's water well on HWY 89, it will be impacted by construction on the connector road. They are working through attorneys and UDOT. City Manager Green stated they will have to relocate and drill a new well.
- c. Council Member Julia Busche requesting new signs at the bottom of 1800 E. and base of parking lot.
- d. Council Member Julia Busche expressed concern about the Food Truck Night, City Manager Green stated the newness has dwindled. City Council Julia Busche has gotten feedback from residents that it's the same truck vendors weekly. Food Truck vendors say it's not cost effective for them to participate on a weekly basis, also asking if maybe getting other vendors outside the county to participate would help. City Manager Green stated we have stayed with the vendors within the county due to the fact that the money made stays with in the county if we use vendors outside county lines the money goes to that county. We would like to keep the taxes in our county. Council Member Julia Busche agreed to work with City Manager Green for additional ideas and variety for this event.

11 COMMUNICATION ITEMS

12 ELECTRONIC MEETING: was not held.

13 CLOSED MEETING: was not held.

14 ADJOURNMENT: *Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion. It was approved unanimously, and the meeting was adjourned at 8:30 pm.*

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held August 6, 2019

Not approved until signed

Robin Jaramillo

Date approved by City Council: _____