

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
August 7, 2018

7:00 P.M. STRATEGIC WORKING SESSION

1. WELCOME:

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

2. PLEDGE & OPENING CEREMONY

The Pledge of Allegiance was led by resident Mayor John Pohlman and the meeting was opened with Council Member Julia Busche offering a word of prayer.

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

CITY STAFF PRESENT: City Manager Green, City Planner Jeff Oyler and Recording Secretary Kelli Rollins were present.

VISITORS: Gary Fox, Paul Erickson, Martha Washington, Sue Logan, BreAnne Anderson

3. APPROVAL OF MINUTES

Council Member Julia Busche made a motion to approve the minutes from the July 10, 2018 City Council Meeting with corrections. It was seconded by Council Member Brandon Halliday and was approved unanimously.

4. PUBLIC COMMENTS:

Mr. Gary Fox of 1800 East came and addressed the Mayor and City Council. He spoke of his concerns regarding the recent letter sent to residents on 1800 East regarding Benchland water. He expressed a desire to be more informed about the water situation and spoke of the confusion caused by the letter and if it was Fruit Heights or Benchland Water that was sending on the information. He mentioned the time restrictions and that the water wasn't on consistently during those times. He asked for the City to send out an annual report regarding the financials and the system integrity. He also asked that the fifty dollar fee for his neighbor be waived and City Manager Green informed him it had already been waived. He also wanted to hear how much water is being pumped from Weber. Mayor John Pohlman informed Mr. Fox he would call him tonight to address his concerns.

5. SPECIAL PRESENTATIONS:

Fire Chief Paul Erickson presented to the Mayor and City Council. He stated that he would like to give the City Council a quarterly report on what was happening in the City as far as calls received at the fire station. He reported that they currently have 10 full time fire-fighters and 22 part

time fire-fighters. He listed the vehicles currently in use at the fire station and explained how the different vehicles were used. He explained about the training required and that Kaysville Fire Department was considered an advanced agency which meant a lot of required certification. He talked about fire inspection on how it requires many hours and could be a full time job. Next he discussed the safety, health and wellness of the firefighters and how they are required to pass an annual physical exam. He defined near miss reports which help departments learn lessons and the after action reports that help the department to make needed improvements. He described the safety stand down as being a period of time where the department stops training and focuses entirely on safety. The Chief discussed mental illness and suicide amongst fire-fighters.

Council Member Gary Anderson arrived at the meeting at 7:28 pm.

Chief Erickson shared statistics of how many responses they have per year in both cities and also just in Fruit Heights. He shared maps of the hot spots with multiple calls. He then presented the proposed five year plan for the department. Some of the plans include adding 21 more full time fire-fighters and new stations in Fruit Heights and on the West side of Kaysville. Paramedic Services are also in the plan because 68% of the calls are medical calls. He reported that six minutes four seconds is the ideal time for a medical response and the fire department is able to make it in that time 64% of the time. He talked about the challenges that come with so many part time fire fighters. The goal would be to make many of the part time fire fighters into full time fire fighters. He also discussed the need for paramedic services since medical needs are such a large majority of the calls. He stated the Kaysville Fire Department's response times are currently faster than the Davis County Sheriff's Office.

CITY INFORMATION ITEMS:

Tour of Utah Event Day Schedule and Road Closures

City Manager Brandon Green reminded the City Council reminded the City Council and Mayor about the Tour of Utah bike race that will be coming through Fruit Heights twice on Thursday. He reported they would be coming through about 12:30 and again about an hour after they leave the first time. Mountain Road will be closed from noon until about 2:30 opening briefly in between the two passes through the City. The City will have a few food trucks at the City building as well as banners and hopefully some flags. He has reached out to a few scout troops but has not received a lot of responses yet. The road has been patched and cleaned and is ready for the racers. Council Member Busche encouraged all the Council Members to reach out and inform the residents about the road closure and encourage them to come see this world class athletic event. City Manager Green also reported that they have given notices to all the east side residents who will be affected by the road closures.

Mayor John Pohlman asked the City Council to consider conducting cottage meetings with residents in different neighborhoods. He would suggest having a list of topics to discuss and answer questions about those topics. The City Council agreed to try one in September and suggested taking notes about the meetings to gather some topics for future Citizen Academy

discussions. They also requested they go into neighborhoods other than their own but with another Council Member. They agreed the 2nd Tuesday would work the best and the Mayor agreed to set up the September meeting.

CITY COUNCIL BOARD LIAISON REPORTS

Brandon Halliday

Council Member Halliday thanked the Chairpeople, the committee and the City Staff for such a successful Founders Day. He also asked the City Manager to see if the bowery at the park could be power washed and repainted. City Manager Green agreed to put that on the list of possible eagle scout projects.

Diane Anderson

Council Member Diane Anderson reported that someone was unscrewing stop signs and turning them upside down and then screwing them back in. She also reported that the Playground Committee had been at Founders Day handing out popcorn and wristbands and also answering questions. She reported that most of the responses were positive and people were excited. She mentioned that the Playground Committee was planning on putting the banner up at the park and also they were printing door hangers to be distributed throughout the City. City Manager Green reported that City Engineer Jones had started the surveying at the playground area and the City Staff was starting with some of the grading. The City Council discussed the importance of coordinating with everyone before they start soliciting donations so that it is done in an organized manner.

Gary Anderson

Council Member Gary Anderson reported that the Citizen Corp had participated in Founder's Day and would be helping with the Tour of Utah and that they had quite a good response to the offered ham radio class. Mayor Pohlman also reported that six people had signed up for CERT at Founder's Day.

Jeanne Groberg

Council Member Jeanne Groberg reported that Founder's Day had gone well and she would be recording all the information for next year. She expressed appreciation for the Danker's and their committee and the City Staff. She asked the City Council and Mayor to sign the thank you notes for those who helped with Founder's Day.

She also asked about the ULCT convention. City Manager Green requested that all the Council Members please email him about which events they would like to attend. He also mentioned that the tours fill up especially fast.

7:45 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

CITY BUSINESS:

6. CONSENT AGENDA

ACTION ITEM APPROVAL

7. INFORMATION ITEMS/ UPCOMING EVENTS:

The City Council asked for clarification about the date of the next movie night and it was determined that the next movie night would be August 13th.

8. PUBLIC COMMENTS

9. CITY STAFF REPORTS

City Manager Green informed the City Council that the water storage tank on 1800 needed to be removed and that Cedar City was interested in taking it. He and the City Council discussed that they would not charge for it because if Cedar City didn't take it then it would fall on the City to remove and it would be expensive. He also reported that the capitol projects would begin next week after the Tour of Utah. He mentioned that Mountain Road had been damaged in June when the City had a large rainstorm and the storm drain was not able to release through a man hole cover because it had been buried under the road so the water had flowed under the road and caused wrinkling. It had been patched. The City Council requested that the new Capitol Projects be put up on the website. Council Member Busche requested the City Council and City Staff find a better solution for electronic meetings. The City Council and City Manager Green asked about the Ridgerunner and reported that it was not being attached to bills from the City. They determined that it would be best if the Ridgerunner was sent out in a separate email. The City Council also requested it be put on the website the same way it is emailed.

City Manager Green reported that Weber Basin Water was drilling a hole 1200 feet deep to test the water to see if it was clean enough for culinary water and that if it would they would put in a pump and a pump station. The reason for this is to have supplementary water for when there is a break in the line. Currently if there is a break then they have to shut down all the water and the City has to hope there is enough water in the tanks. The drilling would be 24 hours a day, 7 days a week and will take 28 days. The City did send out letters informing the nearby residents about the drilling.

Council Member Diane Anderson requested a financial report of Founder's Day. Council Member Jeanne Groberg mentioned that two of the food trucks did not show up on Founder's Day. The City Council and City Manager Green discussed that eventually Food Truck night would be moved down to Nicholls Park.

10. CITY COUNCIL/MAYOR'S ITEMS

11. COMMUNICATION ITEMS

12. ELECTRONIC MEETING: was not held.

13. CLOSED MEETING: was not held.

14. ADJOURNMENT

August 7, 2018

Council Member Julia Busche made a motion to adjourn the meeting. Council Member Brandon Halliday seconded the motion and it was approved unanimously and the meeting was adjourned at 8:53 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council Meeting held August 7, 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: September 4, 2018