

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Thursday, January 4, 2018
7:00 p.m.
www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Thursday, January 4, 2018 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 7:00 p.m. **The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.**

7:00 P.M. REGULAR MEETING

1. WELCOME: MAYOR DON CARROLL

2. ADMINISTER OATH'S OF OFFICE

2.1. Mayor: John Pohlman

2.2. City Council Member: Jeanne Groberg

3. DECLARATION OF CONFLICT OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING:

4.1. Minutes: November 21, 2017

5. SPECIAL PRESENTATIONS: Items from the Public – The public may address the Mayor regarding issues that are not on the agenda. We ask that you please limit your comments to 3 minutes.

No action may be taken on any item not on the agenda

6. NEW BUSINESS:

6.1. Certification of Annual Financial Report

6.2. Review/Discuss/Approve 2018 Meeting Calendar

7. OLD BUSINESS

8. CONSENT CALENDAR

9. UPCOMING CALENDAR EVENTS:

9.1. January 15, 2018: Martin Luther King Day, City Office Closed

10. DEPARTMENT & CITY OFFICIAL REPORTS

10.1. City Engineer

10.3. City Manager

10.2. City Planner

10.4. Mayor & City Council

11. Electronic Meeting:

By motion of the Fruit Heights City Council, Elected Officials and City Staff can participate in regularly scheduled meetings via electronic media when approved by the Mayor.

12. CLOSED MEETING:

By motion of the Fruit Heights City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that chapter.

ADJOURNMENT:

The Next City Council Meeting is scheduled for **Tuesday, January 16, 2018**

I HEREBY CERTIFY that a copy of this agenda was posted at three locations in the city of Fruit Heights and a copy was sent to the Davis County Clipper and Ogden-Standard Examiner on December 29, 2017 as well as posted on the State's Website.

R. Brandon Green

R. Brandon Green – Recorder