



FRUIT HEIGHTS CITY COUNCIL MEETING

January 7, 2020 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. CITY COUNCIL MEETING

1. WELCOME: MAYOR JOHN POHLMAN

- 1.1. Pledge of Allegiance and Opening Ceremony (By Invitation)
- 1.2. Roll Call

2. DECLARATION OF CONFLICT(S) OF INTEREST

3. **PUBLIC COMMENTS** – 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

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- 4.1. Minutes: October 22nd, November 12th, November 19th, December 3rd, and December 10th.

5. SPECIAL PRESENTATION(S)

6. CITY BUSINESS:

- 6.1. Introduction of new Council Member Eileen Moss and Administration of Oath(s) of Office. (Brandon Green)
- 6.2. Interlocal Cooperation Transportation Project Reimbursement Agreement (Brandon Green)
- 6.3. Moderate Income Housing/Plan Compliance with SB 34 (Brandon Green)
- 6.4. Discussion on upcoming Strategic Planning Meeting (Mayor John Pohlman)
- 6.5. Review/Approve 2020 CC & PC Meeting Calendar (Brandon Green)

7. CONSENT CALENDAR:

8. INFORMATION ITEMS/UPCOMING EVENTS:

- 8.1. Strategic Planning Meeting scheduled for January 21, 2020

9. **CITY STAFF REPORTS** - This time is set aside to update the City Council on City Projects that City Staff is working on. These projects include Public Works Projects and Administrative Projects.

- Public Works
- City Engineer
- City Planner
- City Manager

10. **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.

11. **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.

11.1. Closed Meeting to discuss Pending Litigation

12. ADJOURNMENT:

CERTIFICATE OF POSTING

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 on January 3, 2020 as well as posted on the State's Website, www.fruitheightscity.com, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

R. Brandon Green

R. Brandon Green - City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the City Manager, Brandon Green at (801)546-0861, at least 24 hours prior to the meeting.