



FRUIT HEIGHTS CITY COUNCIL MEETING

February 5, 2019 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. STRATEGIC WORKING SESSION

1. WELCOME: MAYOR JOHN POHLMAN

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

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:

- 4.1.1. January 8th, 2019, City Council Meeting
- 4.1.2. January 15th, 2019, Joint Work Meeting
- 4.1.3. January 22nd, 2019 Strategic Planning Meeting

5. SPECIAL PRESENTATION(S):

- 5.1. Fruit Heights Youth City Council Report
- 5.2. Request from Local Vietnam Veterans Association (Jim Crizmer)

6. CITY INFORMATION ITEMS:

- 6.1. 2019 Caucus Meeting and Election Update (Brandon and Jeanne)
- 6.2. Cottage Meeting update (residents from the 1800 East area)

CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Council members to report on the responsibilities they oversee as liaisons to the City Council and goals they would like to achieve by the next Council Meeting.

- **Julia Busche** – Emergency Communication
- **Brandon Halliday** – Planning Commission
- **Diane Anderson** – Cemetery and Playground Committee
- **Gary Anderson** – Parks and Trails
- **Jeanne Groberg** – YCC, LPC, Civic Activities
- **John Pohlman** – Wasatch Integrated Waste Board, COG and WFRC

7. INFORMATION ITEMS/UPCOMING EVENTS:

February 5th, 2019 City Council Meeting
February 18th, 2019 Observance of Presidents Day
February 19th, 2019 City Council Meeting
February 26th, 2019 Planning Commission Meeting
March 5th, 2019 City Council Meeting

- 8. 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
- 9. 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.
- 10. 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. ADJOURNMENT:** The Next City Council Meeting is scheduled for **Tuesday February 19th, 2019**

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 February 1, 2019 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.