

WORK MEETING: The City Council will meet informally in a work sessions (open to the public) to review upcoming programs of the City, to receive progress reports on current programs or projects, and to discuss policy issues. No final vote may be taken in a work session.

CITY COUNCIL MEETING AGENDA **Tuesday, February 6, 2018**

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on **Tuesday, February 6, 2018**, at 7:30 pm. The meeting will be held at 910 S. Mountain Road, Fruit Heights City. **The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.**

Meetings of the Fruit Heights City Council may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

1. **7:30 pm CALL TO ORDER:** Mayor John Pohlman
2. **7:40 pm DECLARATION OF CONFLICT OF INTEREST**
3. **7:45 pm SUMMARY ACTION:**
(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)
 - 3.1. Minutes: January 16, 2018 Meeting
 - 3.2. Minutes: January 30, 2018 Strategic Meeting Minutes
 - 3.3. Approve Appointment of Mayor John Pohlman to the Wasatch Integrated Board of Directors
 - 3.4. December Budget Report
4. **7:55 pm 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
5. **8:00 pm NEW BUSINESS**
 - 5.1. Request for support from DTC (President Bouwhuis).
 - 5.2. Business License Appeal, Kelli Stephens Yoga Studio (Brock Stephens)
 - 5.3. Haight's Creek Lease Agreement with Fruit Heights City
 - 5.4. Discussion on the Fruit Heights City Community-Based Strategic Plan
 - 5.4.1. Infrastructure
 - 5.4.1.1. Discuss and Develop Initiatives
 - 5.4.2. Planning
 - 5.4.2.1. Discuss and Develop Initiatives
6. **8:45 pm UPCOMING CALENDAR EVENTS:**
 - 6.1. Ethics & Open and Public Meeting Training, February 20th, 2018
7. **8:50 pm GOVERNING BODY REPORTS**

7.1. City Engineer's Report	9.4. City Council Reports
7.2. City Planner's Report	9.5. Mayor's Report
7.3. City Manager's Report	
8. **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.

9. 9:00 pm ADJOURNMENT:

The Next City Council Meeting is scheduled for **Tuesday, February 20, 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 February 2, 2018 as well as posted on the State's Website.

R. Brandon Green

R. Brandon Green – 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