



FRUIT HEIGHTS CITY COUNCIL MEETING

February 20, 2018 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. STRATEGIC WORKING SESSION

1. CITY ADMINISTRATOR INFORMATION ITEMS:
 - a) FY 2018-2019 Budget Review
 - b) Review traffic counts and speeds along Mahogany Drive
 - c) Review and Discuss Haight Creek Lease Agreement
 - d) Organize tour of City Facilities

2. DISCUSSION: The City can use its 5 DIRECTIVES to guide this discussion.
 - COMMUNITY
 - COMMUNICATION
 - FISCAL RESPONSIBILITY
 - INFRASTRUCTURE
 - PLANNING

3. 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 Buscha** – Bike Trail and Youth City Council
 - **Brandon Halliday** – Planning Commission
 - **Diane Anderson** – Cemetery Committee and Parks
 - **Gary Anderson** – Citizen Corps
 - **Jeanne Groberg** – Founders Day and LAPC
 - **John Pohlman** – Wasatch Integrated Waste Board, COG and WFRC

4. AGENDA REVIEW – The City Council will review items on the Agenda for City Council Meeting this evening.

7:30 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER

Welcome Mayor John Pohlman

6. OPENING CEREMONY/PLEDGE OF ALLEGIANCE

7. DECLARATION OF CONFLICT OF INTEREST

8. INFORMATION ITEMS/UPCOMING EVENTS

9. 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

10. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA: (These items are considered by the City Council to be routine. If discussion is desired on any particular item it may be removed from the consent agenda and considered separately.)

11. Roll Call

12. Declaration of Conflict of Interest

13. Approve Minutes from last month

14. Check Register & Budget Report

SCHEDULED ITEMS

15. MOTION – Recommend Canceling the March 20, 2018 City Council Meeting

- **BACKGROUND:** There is a conflict with the regularly scheduled City Council meeting on March 20, 2018. To allow residents the opportunity to support their local caucus

meetings, the regularly scheduled City Council meeting will be canceled and is rescheduled for April 10, 2018 at 7:00pm

16. **COMMUNICATION ITEMS/UPCOMING EVENTS:**

- Local Caucus Meetings: March 20, 2018
- Easter Egg Hunt: March 31st @ 10:00 am
- Davis School Spring Break: April 2nd – 6th
- Food Truck Night Begins: April 9th @ 5:00 pm
- Spring Clean-up: April 19th – 23rd
- Utah Shake Out: April 19th, 2018
- City Council Meetings
 - March 6, 2018
 - April 10, 2018
 - April 17, 2018
- Planning Commission Meetings
 - March 27, 2018
 - April 24, 2018

17. **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.

18. **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.

19. **ADJOURNMENT:**

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on **March 2, 2018**, on the Fruit Heights City bulletin boards, the Fruit Heights City website www.fruitheightscity.com, posted to the Utah State public notice website www.utah.gov/pmn/index.html, and was also emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

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