



FRUIT HEIGHTS CITY COUNCIL MEETING

April 17, 2018 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. STRATEGIC WORKING SESSION

WELCOME: Mayor John Pohlman

OPENING CEREMONY/PLEDGE OF ALLEGIANCE

ROLL CALL:

1. CITY ADMINISTRATOR INFORMATION ITEMS:
 - a. **Fruit Heights City Mother of the Year Nominations**
2. **DISCUSSION ON THE STRATIGIC PLAN AND 5 CITY DIRECTIVES : Mayor Pohlman**
 - a. COMMUNICATION
 - b. FISCAL RESPONSIBILITY
 - c. INFRASTRUCTURE
 - d. COMMUNITY
 - e. 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.
 - a. **Julia Busche**
 - b. **Brandon Halliday**
 - c. **Diane Anderson**
 - d. **Gary Anderson**
 - e. **Jeanne Groberg**
 - f. **John Pohlman**

4. CITY STAFF REPORTS –
 - a. City Planner
 - b. City Engineer
 - c. City Public Works Superintendent
5. 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

6. CALL TO ORDER
7. DECLARATION OF CONFLICT OF INTEREST
8. CITY BUSINESS:
 - a. **Discuss/Approve/Deny Request to Contract with Geo-Strata for Engineering Services (Brandon Green)**

INFORMATION ITEMS/UPCOMING EVENTS

- Food Truck Nights:
 - Mother of the Year & Unsung Hero Nominations
 - Spring Clean-up: April 19th – 23rd
 - Utah Shake Out: April 19th, 2018
 - Citizens Academy: June 5, 2018, 6:00 pm
 - Patriotic Devotional: July 1, 2018, 7:00 pm, Davis High,
 - 4th of July Parade: July 4th, 2018, 10:00 am
 - Miss Kaysville/Fruit Heights Pageant, July 27, 2018, Davis High, 7:00 pm
 - City Council Meetings
 - April 17, 2018
 - May 1, 2018 (Adopt Tentative Budget)
 - May 15, 2018
 - Planning Commission Meetings
 - April 24, 2018
 - May 22, 2108
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. Approve of Minutes:

a. **April 10, 2018 Meeting**

12. COMMUNICATION ITEMS:

13. 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.

14. 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.

15. ADJOURNMENT

The Next City Council Meeting is scheduled for **Tuesday, May7, 2018.**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this Date, April 13, 2018 on the Fruit Heights City bulletin boards, the Fruit Heights City 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