



FRUIT HEIGHTS CITY COUNCIL MEETING

June 5, 2018 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. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- 3.1. Minutes: May 15, 2018

SPECIAL PRESENTATION(S):

4. Recognition of Fruit Heights City's Mother of the Year (Council Member, Julia Busche)
5. Presentation from the Parks Committee on upgrades to Castle Park (Council Member Diane Anderson)

CITY INFORMATION ITEMS:

6. Review and Discuss 2018 Road Maintenance Bids and Contract (City Manager & Engineer)
7. Discussion on Updates to the Fruit Heights City Standards (City Engineer)
8. FY 2018-2019 Budget Review (City Manager)
 - 8.1. Discuss Truth in Taxation Hearing for FY 2018-2019
9. FY 2017-2018 Budget Review and Budget Adjustments (City Manager)
10. Discussion on the Public Entity Resolution, Office of the State Treasurer (City Manager)

CITY DIRECTIVES

- COMMUNITY
- COMMUNICATION
- FISCAL RESPONSIBILITY
- INFRASTRUCTURE
- PLANNING

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

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

CITY BUSINESS:

11. **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.)

ACTION ITEM APPROVAL – These items need action from the Mayor and City Council.

12. Approve/Deny 2018 Road Maintenance Bids and Contract:

BACKGROUND: On May 30, 2018 Fruit Heights City opened bids for the 2018 road maintenance projects. As a City staff, we recommend TO THE City Council that the bid be awarded to Staker and Parsons Companies in the amount of \$454,538.80

13. Approve/Deny recommendations from the Parks Committee for Castle Park Improvements/Upgrades

BACKGROUND: City Council Member Diane Anderson has been working with a parks committee on design options and recommendations for the Castle Park area of Nicholls Park. City Council to provide input/direction on the project to keep it moving forward.

14. Approve/Deny holding a Truth in Taxation Hearing for the Budget Year 2018-2019

BACKGROUND: Property Taxes are Fruit Heights City's primary source of revenue, each year the tax rate decreases which affects the amounts that the City receives from year to year. Because the City relies heavily on property tax, it is important that the City adjust the certified tax rate to insure that the City continues collecting adequate revenue to fund the City's General Fund.

15. FY 2017-2018 Review Budget Adjustments

BACKGROUND: At the end of each fiscal year there are adjustments that need to be made to insure that the budget complies with State Law and the Office of the State Auditor. It is common to make adjustments to the budget to account for increased revenues and expenditures. The City Council need to review these adjusted amounts and approve those adjustments.

16. Approve/Deny Public Entity Resolution, Office of the State Treasurer:

BACKGROUND: State Law requires that the Mayor and City Council approve a the Public Entity Resolution allowing the City Manager and the City Treasurer the ability to access and maintain the State PTIF Account.

1. INFORMATION ITEMS/UPCOMING EVENTS:

- Adopt FY 2018-2019 Budget/ June 19, 2018
- Founders Day Celebration/August 4, 2018
- Tour of Utah Bike Race, August 9, 2018

2. 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

3. **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

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

17. COMMUNICATION ITEMS:

18. **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.

19. **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.

20. **ADJOURNMENT:** The Next City Council Meeting is scheduled for **Tuesday, June 19, 2018**

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 July 10, 2017 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