



FRUIT HEIGHTS CITY COUNCIL MEETING

July 10, 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: June 19, 2018

SPECIAL PRESENTATION(S):

CITY INFORMATION ITEMS:

4. Review and Discuss Fruit Heights City/Haights Creek Irrigation Lease Agreement
5. Review and Discuss 2018 Capital Projects (City Manager & Engineer)
6. Discussion regarding the Cemetery
7. Discussion regarding Nicholls Park Playground (City Engineer)
8. Discussion regarding the East Bench Project. (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.

- **Youth City Council Report**
- **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:

9. **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.)
- 9.1. June Check Register**

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

10. Approve/Deny 2018 Capital Projects Bid and Contract:

BACKGROUND: Bids were opened on July 3, 2018 for the 2018 Capital Projects. The bid results have been provided for City Councils review and action. City staff’s recommendations are to approve the 2018 Capital Projects.

11. 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.

12. INFORMATION ITEMS/UPCOMING EVENTS:

- Pioneer Day, July 24th, City Office Closed
- Founders Day Celebration/August 4, 2018
- Tour of Utah Bike Race, August 9, 2018

13. **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

14. **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

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

16. **COMMUNICATION ITEMS:**

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 Next City Council Meeting is scheduled for **Tuesday, August 7, 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