



FRUIT HEIGHTS CITY COUNCIL MEETING

October 16, 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. **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

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- 4.1. Minutes: September 18, 2018
- 4.2. Minutes: October 2, 2018

5. SPECIAL PRESENTATION(S):

- 5.1. Kaysville Fire: Chief Paul Ericson, 3rd Quarter Update

CITY INFORMATION ITEMS:

- 5.2. Oath of Office for 2018 Youth City Council (Brandon Green)
- 5.3. Discuss Updates to the Comcast Franchise Agreement (Brandon Green)
- 5.4. Request to Purchase Office Equipment (Brandon Green)
- 5.5. Discussion regarding property located at 1150 S. Main Street (Brandon Green)

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** –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:

6. 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.)

6.1. July Check Register

6.2. July Budget Report

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

7.1. Approve/Deny: Request to purchase Server and Desktop workstations in preparation for software upgrade. The City Manager has received bids from 3 sources. (Brandon Green)

BACKGROUND: Current desktops and server will not support required upgrades for new Caselle accounting software. City Manager is requesting to purchase (1) new server and (5) new desktop work stations.

7.2. Approve/Deny: Resolution 2018-02 Adopting all updates and modifications to an agreement between Fruit Heights City and Comcast. .

BACKGROUND: The city attorney's office has reviewed the agreement between Fruit Heights City and Comcast. Due to cable regulatory changes, a new franchise agreement is necessary. City Staff is recommending approval of the agreement. (Brandon Green)

8. INFORMATION ITEMS/UPCOMING EVENTS:

- 2018 Midterm Elections, November 6, 2018 (No City Council Meeting Scheduled)
- Veterans Day, November 12, 2018 (City Office Closed)
- Thanksgiving, November 22 & 23, 2018 (City Office Closed)

9. 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

1. Updates on the Mountain Bike Trail Project

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

11. 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.

12. 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.

13. ADJOURNMENT: The Next City Council Meeting is scheduled for **Tuesday, November 6, 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 October 12, 2018as 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.