



# FRUIT HEIGHTS CITY COUNCIL MEETING

November 13, 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: October 16, 2018

### **5. CITY INFORMATION ITEMS:**

- 5.1. Discuss Rezone Request from A-1 to R-S-12 (Jeff Oyler)
- 5.2. Discuss Preliminary and Final Plat Approval for Hidden Hollow Subdivision (Jeff Oyler)
- 5.3. Discuss Quail Hideaway Road Dedication Plat (Brandon Green)
- 5.4. Discuss Purchase of Castle Heights Playground Equipment (Playground Committee)

**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** –LPC
- **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. October Check Register
  - 6.2. October Budget Report

7. **ACTION ITEM APPROVAL** – These items need action from Mayor and City Council
- 7.1. **Approve/Deny:** Request to Rezone .0583 Acres from A-1 to R-1-12 at approximately 1133 S. Mountain Road  
**BACKGROUND:** The Planning Commission approved this rezone request at their October 23 meeting. Staff and Planning Commission recommend rezone approval. This has been reviewed by the City Attorney and City Engineer.
- 7.2. **Approve/Deny:** Approve/Deny Preliminary and Final Plat Approval for Hidden Hollow Subdivision. The Planning Commission discussed the Hidden Hollow Subdivision and recommended approval.  
**BACKGROUND:** The City Staff and City Attorney have reviewed this subdivision request and recommend approval from the City Council. The property owner has received approvals from the Fire Department, Davis County Health Department, and Utah Department of Transportation (UDOT) for this single lot subdivision at approximately 1133 S. Mountain Road.
- 7.3. **Approve/Deny:** Approve/Deny Quail Hideaway Road Dedication Plat.  
**BACKGROUND:** Dedicating this section of the Quail Hideaway Subdivision will correct a public road right of way concern that has existed between the Rock Loft, Wood Real Estate, and Dale Blair. Mr. Blair has approved this dedication plat
- 7.4. **Approve/Deny:** Approve/Deny purchase of Castle Heights Playground Equipment
8. **INFORMATION ITEMS/UPCOMING EVENTS:**
- Thanksgiving, November 22 & 23, 2018 (City Office Closed)
  - Christmas Party, December 4 @6:30 PM
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
10. **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.
11. **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.
12. **ADJOURNMENT:** The Next City Council Meeting is scheduled for **Tuesday, December 4, 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 November 9, 2018 as well as posted on the State's Website, [www.fruitheightscity.com](http://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.