

**NOTICE AND AGENDA**  
**FRUIT HEIGHTS CITY COUNCIL MEETING**  
**Tuesday, January 3, 2017**  
**7:00 p.m.**  
[www.fruitheightscity.com](http://www.fruitheightscity.com)

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Tuesday, January 3, 2017 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 7:00 p.m. *The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.*

**7:00 P.M. REGULAR MEETING**

**1. WELCOME: MAYOR DON CARROLL**

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- 3.1. Approval of the November 16, 2016 Minutes
- 3.2. Approval of the December 6, 2016 Minutes

**4. SPECIAL PRESENTATIONS:** Items from the Public ó 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.

- 4.1. Residents, Mr. & Mrs. Olsen, would like to address the City Council regarding speed concerns on Peachtree Lane

**No action may be taken on any item not on the agenda**

**5. NEW BUSINESS:**

- 5.1. Discuss Strategic Planning Agenda and Date
- 5.2. Discussion on US 89/Nicholls Road Open House

**6. OLD BUSINESS**

- 6.1. Update on Phone and Internet Service for City facilities
- 6.2. Update on 2016 Capital Projects
- 6.3. Review Meeting Schedule/Calendar for 2017
- 6.4. Update on Rock Loft Estates Development
- 6.5. Discussion on Cell Tower Agreement

**7. CONSENT CALENDAR**

**8. UPCOMING CALENDAR EVENTS:**

- 8.1. Open House for US 89/Nicholls Road, January 18, 2017, 4:30 pm ó 7: 00 pm

**9. DEPARTMENT & CITY OFFICIAL REPORTS**

- 9.1. City Engineerø Report
- 9.2. City Plannerø Report
- 9.3. City Managerø Report
- 9.4. City Council Reports
- 9.5. Mayorø Report

**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.

- 11.1 Strategy Session to discuss pending litigation

**ADJOURNMENT:**

The Next City Council Meeting is scheduled for **Tuesday, January 17, 2017**

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 and Ogden-Standard Examiner on (DATE) as well as posted on the State's Website.

*R. Brandon Green*

R. Brandon Green ó 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