

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, January 17, 2017
7:00 p.m.
www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Tuesday, January 17, 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. January 3, 2017 Minutes

4. SPECIAL PRESENTATIONS: Items from the Public – 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

5. NEW BUSINESS:

5.1. Discuss/Approve/Deny Moratorium on Title 10, Chapter 18, Sections 1-3 of the Flag Lot Ordinance. (City Planner)

5.2. Discuss/Approve/Deny Telephone and Internet Service Contract with Comcast (City Manager)

5.3. Discuss/Approve/Deny Administrative Technical and Professional Services (City Manager)

6. OLD BUSINESS

6.1. Ongoing Discussion Regarding Castle Heights Park (City Manager)

6.2. Review and Discuss Strategic Planning Meeting Agenda

7. CONSENT CALENDAR

7.1. December Check Register

7.2. December Budget Report

8. UPCOMING CALENDAR EVENTS:

8.1. Strategic Planning Meeting February 7th @ 6:30 pm

8.2. Audit Report, February 7th @6:00 pm

8.3. Conflict of Interest Training, Open and Public Meetings Training, March 7, 2017 @ 6:00 pm

9. DEPARTMENT & CITY OFFICIAL REPORTS

9.1. City Engineer's Report

9.4. City Council Reports

9.2. City Planner's Report

9.5. Mayor's Report

9.3. City Manager's Report

10. ITEMS TO REVIEW FROM MONTHLY CITIZEN DISCUSSION/SPECIAL PRESENTATIONS:

10.1. Citizens addressed City Council regarding speeds on Peachtree Lane.

10.1.1. Speed Limit Signs

10.1.2. Contact local wards about speed

10.1.3. Contact Davis County Sheriff's Office

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.

ADJOURNMENT:

The Next City Council Meeting is scheduled for **Tuesday, February 7, 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 January 13, 2017 as well as posted on the State's Website.

R. Brandon Green

R. Brandon Green – 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