

**NOTICE AND AGENDA**  
**FRUIT HEIGHTS CITY COUNCIL MEETING**  
**Tuesday, January 19, 2016**  
**7:00 p.m.**

[www.fruitheightscity.com](http://www.fruitheightscity.com)

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regular City Council Meeting on Tuesday, January 19, 2015 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. APPROVAL OF MINUTES OF PREVIOUS MEETING:** - January 4, 2016

**3. 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.

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

**4. NEW BUSINESS:**

- 4.1. Review/Discuss Strategic Planning Agenda (Brandon Green)
- 4.2. Discuss Community Wildfire Protection Plan (Brandon Green)
- 4.3. Update on Snow Removal Budget (Brandon Green)

**5. OLD BUSINESS**

- 5.1. Update on the Forest Service Land Transfer (Brandon Green)
- 5.2. Update on FY 2015-2016 Capital Projects (Brandon Green)
- 5.3. Update on Fairway Cove Street Lights (Brandon Green)
- 5.4. Update on the installation of the Public Works Shop Generator (Brandon Green)

**6. UPCOMING CALENDAR EVENTS:**

- 6.1. January 26, 2016: Open & Public Meeting Training 7:00pm
- 6.2. February 6, 2016: New Officials Training, 8:00-12:00 am
- 6.3. February 23, 2016: Strategic Planning Meeting 6:30 pm

**7. DEPARTMENT & CITY OFFICIAL REPORTS**

- 7.1. City Engineerø Report
- 7.2. City Plannerø Report
- 7.3. City Managerø Report
- 7.4. City Council Reports
- 7.5. Mayorø Report

**8. 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.

**9. 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.

**ADJOURNMENT:**

*The Next City Council Meeting is scheduled for **Tuesday, February 2, 2016***

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 15, 2016 as well as posted on the Stateø 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