

**NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL
AND PLANNING COMMISSION
WORK MEETING**

Tuesday, March 7, 2017

6:00 p.m.

www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council and Planning Commission will be holding a work meeting on Tuesday, March 7, 2017 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 6:00 p.m.

The purpose for the meeting is to receive required Training.

6:00 P.M. WORK MEETING

1. **WELCOME: MAYOR DON CARROLL**
2. **6:00 PM Update on Construction Projects/Planning & Coordination**
3. **6:15 PM Training (City Attorney, Brad Christopherson)**
 - a. Open and Public Meetings Training
 - b. Ethics Training
4. **6:55 PM ADJOURNMENT**

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 February 16, 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

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, March 7, 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, March 7, 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. February 21, 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. Review/Discuss/Approve/Deny Update to the Personnel Policy (City Attorney)

5.2. Review/Discuss/Approve/Deny Update to the Procurement Code (City Attorney)

5.3. Review/Discuss/Approve/Deny City Policy Enacting an Appeals Board (City Attorney)

5.4. Review/Discuss/Approve/Deny FY 2017-2018 Budget Calendar (Brandon Green)

5.5. 1st Review of Preliminary Master Plan for Nicholls Park (Brandon Green)

5.6. Review/Discuss/Approve/Deny Purchase Request for Office Equipment (Brandon Green)

6. OLD BUSINESS

7. CONSENT CALENDAR

8. UPCOMING CALENDAR EVENTS:

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 CITIZEN DISCUSSION/SPECIAL PRESENTATIONS:

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, March 21, 2017.**

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