

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, May 16, 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, May 16, 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:**
 1. Minutes: April 18, 2017
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:**
 1. Update from UDOT on State Environmental Study (Mike Romero)
 2. Discussion regarding Nicholls Road Bike Lane at Main Street
 3. Review/Discuss/Approve/Deny Award of 2017 Street Maintenance Projects (Brandon Jones)
 4. Review and Discuss FY 2017 – 2018 Capital Projects/Class “C” Roads/Vehicle & Equipment Funds
6. **OLD BUSINESS**
 1. Discussion Regarding Nicholiasen Estates Subdivision/approx. 1365 E. Oakmont Lane (Jeff Oyler)
7. **CONSENT CALENDAR**
8. **UPCOMING CALENDAR EVENTS:**

1. Strategic Planning Meeting	May 16, 2017
2. Public Hearing/FY 18 Budget	May 16, 2017
3. Public Hearing/FY 18 Budget	June 6, 2017
4. Citizen Academy (2 volunteers)	June 6, 2017
5. Movie Night	June 19, 2017
6. Public Hearing/Adopt Final Budget	June 20, 2017
7. Patriotic Devotional	July 2, 2017
8. Fourth of July parade	July 4, 2017
9. **DEPARTMENT & CITY OFFICIAL REPORTS**

1. City Engineer’s Report	9.4. City Council Reports
2. City Planner’s Report	9.5. Mayor’s Report
3. City Manager’s 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.

ADJOURNMENT:

The Next City Council Meeting is scheduled for **Tuesday, June 6, 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 on May 9, 2017, 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

**FRUIT HEIGHTS CITY COUNCIL
WORK MEETING
Tuesday, May 16, 2017
6:00 p.m.
www.fruitheightscity.com**

WORK MEETING AGENDA FOR THE CITY COUNCIL OF FRUIT HEIGHTS, UTAH

PUBLIC NOTICE is hereby given that the City Council of Fruit Heights, Utah, will hold a Work Meeting in the Council Chambers commencing at 6:00 PM on May 16, 2017.

Item:

1. Strategic Plan Discussion
2. Budget Discussion
 - Capital Projects
 - Class "C" Roads
 - Vehicle and Equipment

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