

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, September 6, 2016
7:00 p.m.

www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regular City Council Meeting on Tuesday, September 6, 2016 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: August 23, 2016

3. 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.

3.1. Jim and Linda Crismer with Mazzie/War Dog Rescue Program

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

4. NEW BUSINESS:

4.1. Davis County Sheriff's Report (June – August)

4.2. Discuss Wasatch Integrated Waste/Landfill purchase in Utah County

4.3. Review/Discuss Kaysville Fire Interlocal Agreement

4.4. Review/Discuss/Approve/Deny Davis County CDBG Interlocal Agreement

5. OLD BUSINESS

5.1. Update Regarding Eastoaks Improvement Project(s)

5.2. Update on the Community Wild Fire Protection Plan (CWPP)

5.3. Ongoing Discussion Regarding Assessment of Late Fees on Past Due Utility Bills

6. CONSENT CALENDAR

6.1. August Check Register

6.2. August Budget Report

7. UPCOMING CALENDAR EVENTS:

7.1. ULCT Conference September 14-16, 2016

7.2. Veterans Day Celebration November 5, 2016

7.3. Elections Day November 8, 2016

7.4. Veterans Day November 11, 2016

7.5. Thanksgiving November 24, 2016

7.6. City Christmas Party December 6, 2016 6:00 pm

8. DEPARTMENT & CITY OFFICIAL REPORTS

8.1. City Engineer's Report

7.4. City Council Reports

8.2. City Planner's Report

7.5. Mayor's Report

8.3. City Manager's Report

9. 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.

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.

ADJOURNMENT:

*The Next City Council Meeting is scheduled for **September 20, 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 September 2, 2016 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