

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, October 4, 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, October 4, 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. DECLARATION OF CONFLICT OF INTEREST (New Agenda Item)

3. APPROVAL OF MINUTES OF PREVIOUS MEETING: September 20, 2016

4. 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.

4.1. Report from Founders Day Chairmen; Kevin and Laura Jenkins

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

5. NEW BUSINESS:

5.1. Review/Discuss/Approve/Deny Quail Corner Subdivision Phase 3 Second Amendment (Jeff Oyler)

5.2. Review/Discuss/Approve Easement Encroachment Agreement Between the United States of America and Fruit Heights City (Brandon Green)

6. OLD BUSINESS

6.1. Discuss 2nd Review of the Kaysville Fire Interlocal Agreement for Fire Protection Services (Brandon Green)

7. CONSENT CALENDAR

7.1. September Check Register

7.2. September Budget Report

8. UPCOMING CALENDAR EVENTS:

8.1. Tour of Wasatch Integrated Waste October 18, 2016 5:00 pm

8.2. Veterans Day Celebration November 5, 2016 11:00 am

8.3. Election Day November 8, 2016

8.4. Veterans Day November 11, 2016

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

8.6. New Years Eve Celebration December 31, 2016 6:00-10:00 pm

9. DEPARTMENT & CITY OFFICIAL REPORTS

9.1. City Engineer's Report

7.4. City Council Reports

9.2. City Planner's Report

7.5. Mayor's Report

9.3. City Manager's Report

10. 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.

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.

ADJOURNMENT:

The Next City Council Meeting is scheduled for Tuesday, October 18, 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 30, 2016 as well as posted on the State's 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