

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, November 1, 2016
7:00 p.m.
www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold a special meeting with the Davis County Commissioners on Tuesday, November 1, 2016 at 6:30 pm prior to the regularly scheduled City Council Meeting.

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Tuesday, November 1, 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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1. October 4th, 2016

4. SPECIAL PRESENTATIONS: Items from the Public or 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. Discussion with Davis County Commissioners

5.2. Report from the Youth City Council

5.3. Review/Discuss/Approve/Deny Resolution 2016-004

6. OLD BUSINESS

6.1. Review/Discuss/Approve/ Deny Interlocal Agreement for Fire Protection Services with Kaysville City

7. CONSENT CALENDAR

7.1. October 2016 Check Register

7.2. October 2016 Budget Report

8. UPCOMING CALENDAR EVENTS:

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

8.2. Election Day November 8, 2016

8.3. Veterans Day November 11, 2016

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

8.5. New Year's Eve Celebration December 31, 2016 6:00-10:00 pm

8.6. Strategic Planning Meeting January 10, 2017 6:00 to 10:00 pm

9. DEPARTMENT & CITY OFFICIAL REPORTS

9.1. City Engineer's Report

8.4. City Council Reports

9.2. City Planner's Report

8.5. Mayor's Report

9.3. 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, November 15, 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 November 28, 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