

**Meeting Start Time is delayed**  
**Due to the UDOT/US 89 Meeting**  
**at Davis High School**

**NOTICE AND AGENDA**  
**FRUIT HEIGHTS CITY COUNCIL**  
**WORK MEETING**  
**Tuesday, January 16, 2018**  
**8:00 p.m.**  
[www.fruitheightscity.com](http://www.fruitheightscity.com)

**8:00 P.M. WORK MEETING:** The City Council will meet informally in a work sessions (open to the public) to review upcoming programs of the City, to receive progress reports on current programs or projects, and to discuss policy issues. No final vote may be taken in a work session.

- 8:05 pm:** Introduction to Work Meetings (Mayor John Pohlman)
  - 8:15 pm:** Discussion on East Bench Bike Trail Construction
  - 8:25 pm:** Founders Day Discussion
  - 8:30 pm:** Nicholls Park/Castle Park Discussion
  - 8:35 pm:** Update and Discussion on Hwy 89
  - 8:40 pm:** Discussion on PW's Request to Purchase Budgeted Equipment
  - 8:45 pm:** Adjourn Work Meeting
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**CITY COUNCIL MEETING AGENDA**  
**Tuesday, January 16, 2018**  
**8:45 p.m.**

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Tuesday, January 16, 2018 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 8:45 p.m. ***The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.***

1. **WELCOME: MAYOR John Pohlman**
2. **DECLARATION OF CONFLICT OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING:**
  - 3.1. Minutes: January 4, 2018 Meeting
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. Approve/Deny Request to Purchase Budgeted Equipment
  - 5.2. Appointment to the Wasatch Integrated Waste Board of Directors
6. **OLD BUSINESS**
7. **CONSENT CALENDAR**
  - 7.1. December Check Register
  - 7.2. December Budget Report

**8. UPCOMING CALENDAR EVENTS:**

- 8.1. Strategic Planning Meeting, February 2018 (TBD)
- 8.2. Yearly Ethics Training, February 20<sup>th</sup>, 2018

**9. DEPARTMENT & CITY OFFICIAL REPORTS**

- 9.1. City Engineer's Report
- 9.2. City Planner's Report
- 9.3. City Manager's Report
- 9.4. City Council Reports
- 9.5. Mayor'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, February 6, 2018**

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 January 12, 2018 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