

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, February 7, 2017
6:00 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, February 7, 2017 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 6:00 p.m. **The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.**

6:00 P.M. REGULAR MEETING

1. WELCOME: MAYOR DON CARROLL

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING:

3.1. January 17, 2017 Minutes

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. 2015-2016 Audit Report Presentation (Wood Richards and Associates)

5.2. Review/Discuss/Approve/Deny 2017 Animal Control Contract (City Manager)

5.3. Review/Discuss/Approve/Deny Davis County Narcotics Task Force Agreement (City Manager)

5.4. Strategic Planning Meeting for FY 2017-2018 Budget

6. OLD BUSINESS

7. CONSENT CALENDAR

8. UPCOMING CALENDAR EVENTS:

8.1. Conflict of Interest Training, Open and Public Meetings Training, March 7, 2017 @ 6:00 pm

9. DEPARTMENT & CITY OFFICIAL REPORTS

9.1. City Engineer's Report

9.4. City Council Reports

9.2. City Planner's Report

9.5. Mayor's Report

9.3. City Manager's Report

10. ITEMS TO REVIEW FROM MONTHLY CITIZEN DISCUSSION/SPECIAL PRESENTATIONS:

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.

12. 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 21, 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 and Ogden-Standard Examiner on February 3, 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