

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, April 11, 2017
7:00 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, April 11, 2017 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. Minutes: March 21, 2017

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. Report from Fruit Heights Youth City Council
- 5.2. Veterans Memorial Plaza Presentation (Resident Fred Burgold)
- 5.3. Report from Cemetery Committee (Colin Wright)
- 5.4. Review/Discuss/Approve/Deny Cooperative Agreement with DNR & Fruit Heights City (Trent Bristol)
- 5.5. Review/Discuss/Approve/Deny Lanes End Farm Phase II Amended (Brandon Green)
- 5.6. Review/Discuss/Approve/Deny Amendments to FY 2016-2017 Budget (Brandon Green)

6. OLD BUSINESS

- 6.1. Review/Discuss/Approve/Deny Urban Deer Mitigation Ordinance and Plan (Brandon Green)
- 6.2. Request to Purchase New Dump Bed for 2007 GMC 5500 (Brandon Green)

7. CONSENT CALENDAR

- 7.1. March Check Register
- 7.2. March Budget Report

8. UPCOMING CALENDAR EVENTS:

- 8.1. Citizens Academy (2 volunteers) April 11, 2017
- 8.2. Easter Egg Hunt April 15, 2017
- 8.3. Spring Clean Up April 10-22, 2017
- 8.4. Adopt Tentative Budget April 18, 2017
- 8.5. Budget Public Hearing May 2, 2017
- 8.6. Budget Public Hearing May 16, 2017
- 8.7. Budget Public Hearing June 6, 2017
- 8.8. Citizen Academy (2 volunteers) June 6, 2017
- 8.9. Movie Night June 19, 2017
- 8.10. Adopt Budget June 20, 2017
- 8.11. Patriotic Devotional July 2, 2017
- 8.12. Fourth of July parade July 4, 2017

9. DEPARTMENT & CITY OFFICIAL REPORTS

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| 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. 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, April 18, 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 on April 7, 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