



FRUIT HEIGHTS CITY COUNCIL MEETING

May 1, 2018 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. STRATEGIC WORKING SESSION

WELCOME: Mayor John Pohlman

OPENING CEREMONY/& PLEDGE OF ALLEGIANCE

ROLL CALL:

1. CITY ADMINISTRATOR INFORMATION ITEMS:

- a. FY 2018-2019 Budget Review
 - a. Enterprise Funds
 - Water
 - Sewer
 - Solid Waste
 - Vehicle and Equipment
 - b. Request to Support Miss Kaysville/Fruit Heights Pageant
 - c. Request to support Bountiful Davis Arts Festival, Summer Fest 18

2. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Council members to report on the responsibilities they oversee as liaisons to the City Council and goals they would like to achieve by the next Council Meeting.

- a. **Julia Busche** – Mother of the Year & Unsung Hero Nominations
- b. **Brandon Halliday** – Planning Commission
- c. **Diane Anderson** – Cemetery Committee, Veterans Plaza, and Parks
- d. **Gary Anderson** – Citizen Corps, Veterans Plaza
- e. **Jeanne Groberg** – Founders Day and website
- f. **John Pohlman** – Wasatch Integrated Waste Board, COG and WFRC

3. CITY STAFF REPORTS –
 - a. City Planner
 - b. City Engineer
 - c. City Public Works
4. AGENDA REVIEW – The City Council will review items on tonight’s Agenda.

7:30 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

5. CALL TO ORDER
6. DECLARATION OF CONFLICT OF INTEREST
7. PUBLIC COMMENTS – 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
8. CITY BUSINESS:
9. Approve of Minutes:
 - a. April 17, 2018 Meeting
 - b. March Check Register
 - c. Motion to Approve or Deny Request to support the Miss Kaysville/Fruit Heights Pageant
 - i. **BACKGROUND:** Fruit Heights City has supported the Pageant for a number of years with a \$500.00 donation and the in-kind use of the City Hall for pageant meetings and practices.
 - ii.
 - d. Motion to Approve or Deny Request to support Bountiful Davis Arts Festival, Summer Fest 18
 - i. **BACKGROUND:** The Bountiful Davis Arts Council hosts a Summer Fest each year. The City has supported the Arts Council with a donation, the past 2 years the City has contributed \$500.00 for the festival.

INFORMATION ITEMS/UPCOMING EVENTS

- Mother of the Year & Unsung Hero Nominations
- Citizens Academy: June 5, 2018, 6:00 pm
- City Council Meetings
 - May 15, 2018 (Adopt tentative budget)
 - June 5, 2018
 - June 19, 2018 (Adopt FY 2018-2019 Budget)
- Planning Commission Meetings
 - May 22, 2108
 - June 26, 2018

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.
12. ADJOURNMENT
The Next City Council Meeting is scheduled for **Tuesday, May 15, 2018.**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this Date, April 27, 2018, on the Fruit Heights City bulletin boards, the Fruit Heights City website, www.fruitheightscity.com, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

R. Brandon Green
R. Brandon Green - City 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