



FRUIT HEIGHTS CITY COUNCIL MEETING

May 15, 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. Haight Creek Irrigation Agreement discussion
 - b. Davis County Contracts for police services
 - c. FY 2018-2019 Budget Review
 - d. Truck Bids for Proposed Budget

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:

a. Approve of Minutes:

i. May 1, 2018 Meeting

b. Budget Report

i. March

ii.

c. Discussion Regarding the Hights Creek Irrigation Agreement between Fruit Heights City and Hights Creek Irrigation

i. **BACKGROUND:** Discussion regarding the lease agreement between Hights Creek and Fruit Heights City. Hights Creek has a need to make improvements but needs some direction from the City on the agreement.

ii.

d. Discuss, Review, Approve, Deny Davis County Sheriffs Agreement for police Services

i.

ii. **BACKGROUND:** The City contracts with Davis County Sheriff for Police and Paramedic services. This contract will extend service out to June 30, 2019.

iii.

e. Motion to Approve or Deny FY 2018-2019 Tentative Budget

i. **BACKGROUND:** The FY 2018-2019 Budget has been prepared and reviewed by the City Council in previous work meetings. City Manager recommends that the City Council approve the FY 2018-2019 Tentative Budget

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

9. 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.

10. 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.

1. Discussion regarding Employee Compensation

11. ADJOURNMENT

The Next City Council Meeting is scheduled for **Tuesday, June 5, 2018.**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this Date, May 11, 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