

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, June 6, 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, June 6, 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: May16, 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. Review and Discuss FY 2017 – 2018 Enterprise Fund Budget
- 5.2. Review and Discuss Nicholls Park Options
- 5.3. Review and Discuss The Rock Loft Site Improvements

6. OLD BUSINESS

- 6.1. Continued Discussion Regarding the Veterans Memorial Plaza
- 6.2. Continued Discussion Regarding Mother of the Year & Unsung Hero
- 6.3. Discussion Regarding 4th of July Parade

7. CONSENT CALENDAR

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

8. UPCOMING CALENDAR EVENTS:

- 8.1. Public Hearing/FY 18 Budget June 6, 2017
- 8.2. Citizen Academy (2 volunteers) June 6, 2017
- 8.3. Movie Night June 19, 2017
- 8.4. Public Hearing/Adopt Final Budget June 20, 2017
- 8.5. Patriotic Devotional July 2, 2017
- 8.6. Fourth of July parade July 4, 2017

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, June 20, 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 May 26, 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