

**NOTICE AND AGENDA**  
**FRUIT HEIGHTS CITY COUNCIL MEETING**  
**Tuesday, June 20, 2017**  
**7:00 p.m.**  
[www.fruitheightscity.com](http://www.fruitheightscity.com)

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regularly scheduled City Council Meeting on Tuesday, June 20, 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: June 6, 2017

3.2. Approve May 16<sup>th</sup> Special Work Meeting 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. PUBLIC HEARING**

5.1. Rezone Request for Orchard Manor Subdivision. Rezone 1.984 Acres from A-1 to R-1-12 (Jeff Oyler)

5.2. Budget

5.2.1. FY 2016-2017 Budget Adjustments and Amendments

5.2.2. FY 2017-2018 Operating Budget

**6. NEW BUSINESS:**

6.1. Final Plat Approval for Orchard Manor Subdivision (Jeff Oyler)

6.2. Review/Discuss/Approve/Deny Amendments to the FY 2016-2017 Budget (Brandon Green)

6.3. Review/Discuss/Approve/Deny FY 2017-2018 Budget (Brandon Green)

6.4. Review/Discuss/Approve/Deny Reappointment of Curtis Tanner and Sam Brady to the Planning Commission. (Mayor Don Carroll)

6.5. Request to Extend the Moratorium on the Flag Lot Ordinance Review for 30 days. (Jeff Oyler)

6.6. Request from Public Works to Begin the Purchasing Process for a New Frontend Loader (Darren Frandsen)

6.7. Review/Discuss Ordinance on Open Fires and Fire Works Restrictions (Brandon Green)

**7. OLD BUSINESS**

**8. CONSENT CALENDAR**

**9. UPCOMING CALENDAR EVENTS:**

9.1. Public Hearing for Budget June 20, 2017

9.2. Public Hearing for Zone change June 20, 2017

9.3. Adopt Budget June 20, 2017

9.4. UDOT Public Hearing June 20, 2017

9.5. Patriotic Devotional July 2, 2017

9.6. Fourth of July parade July 4, 2017

9.7. Movie Night with Food Trucks July 17, 2017

9.8. Miss Kaysville/Fruit Heights Pageant July 29, 2017

9.9. Tour of Utah August 4, 2017

9.10. Founders Day August 5, 2017

9.11. Citizen Academy TBD

9.12. Caucus Meetings August 15, 2017

9.13. Movie Night with Food Trucks August 21, 2017

**10. DEPARTMENT & CITY OFFICIAL REPORTS**

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|-------------------------------------|----------------------------------|
| <b>10.1.</b> City Engineer's Report | <b>9.4.</b> City Council Reports |
| <b>10.2.</b> City Planner's Report  | <b>9.5.</b> Mayor's Report       |
| <b>10.3.</b> City Manager's Report  |                                  |

**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, July 11, 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