

NOTICE AND AGENDA
FRUIT HEIGHTS CITY COUNCIL MEETING
Tuesday, August 1, 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, August 1, 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: July 11, 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. PUBLIC HEARING

6. NEW BUSINESS:

- 6.1. Review/ Discuss/Approve/Deny Nicholls Park Playground Improvements
- 6.2. Review and Discuss Display Board for Nicholls Park Improvements
- 6.3. Review and Discuss Traffic Calming Options for City Streets
- 6.4. Update on UDOT/US89 Project
- 6.5. Review and Discuss Upcoming Caucus Meeting

7. OLD BUSINESS

8. CONSENT CALENDAR

- 8.1. June Budget Report
- 8.2. June Check Register

9. UPCOMING CALENDAR EVENTS:

- 9.1. Tour of Utah August 4, 2017
- 9.2. Founders Day August 5, 2017
- 9.3. Caucus Meetings August 15, 2017
- 9.4. Movie Night with Food Trucks August 21, 2017
- 9.5. Citizen Academy October 3, 2017

10. DEPARTMENT & CITY OFFICIAL REPORTS

- 10.1. City Engineer's Report
- 10.2. City Planner's Report
- 10.3. City Manager's Report
- 9.4. City Council Reports
- 9.5. Mayor'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.

12.1. Matters Pertaining to Litigation

ADJOURNMENT:

The Next City Council Meeting is scheduled for **Tuesday, August 15, 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