

**NOTICE AND AGENDA  
FRUIT HEIGHTS CITY COUNCIL MEETING  
Tuesday, January 5, 2016  
7:00 p.m.**

[www.fruitheightscity.com](http://www.fruitheightscity.com)

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold its regular City Council Meeting on Tuesday, January 5, 2016 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. APPROVAL OF MINUTES OF PREVIOUS MEETING:** - November 3, 2015

**3. 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**

**4. NEW BUSINESS:**

**4.1.** Oath(s) of Office for Newly Elected City Council Members

**4.2.** Presentation from Davis High School's Student Body Officers on Support for E-Cigarette awareness coalition.

**4.3.** Discuss and Set Dates for Strategic Planning Meeting

**4.4.** Discuss/Approve 2016 Meeting Calendar

**4.5.** Approve Date for Open and Public Meetings Training, January 26, 2016

**5. OLD BUSINESS**

**5.1.** Review/Discuss/Approve/Deny Fairway Cove Street Light Bid

**6. CONSENT CALENDAR**

**6.1.** November Budget Report

**6.2.** November Check Register

**7. UPCOMING CALENDAR EVENTS:**

**7.1.** Strategic Planning Meeting February, 2016

**8. DEPARTMENT & CITY OFFICIAL REPORTS**

**8.1.** City Engineer's Report

**8.4.** City Council Members Reports

**8.2.** City Planner's Report

**8.5** Mayor's Report

**8.3.** City Manager's Report

**9. 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.

**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.

**ADJOURNMENT:**

*The Next City Council Meeting is scheduled for Tuesday, January 19, 2016*

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 and Ogden-Standard Examiner on December 29, 2015 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.