



FRUIT HEIGHTS CITY COUNCIL MEETING

February 7, 2023, Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

Fruit Heights City is now streaming City Council Meetings on its YouTube Channel. Please follow us at <https://www.youtube.com/@fruitheightscity9716/streams>

7:00 P.M. CITY COUNCIL MEETING

1. WELCOME: MAYOR JOHN POHLMAN

- 1.1. Pledge of Allegiance (Eileen) and Opening Ceremony (John)
- 1.2. Roll Call
- 1.3. City Council Training: City Council Member Diane Anderson

2. DECLARATION OF CONFLICT(S) OF INTEREST

3. SPECIAL PRESENTATION(S)

4. **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

5. CITY BUSINESS:

- 5.1. Review/Discuss/Approve/Deny Secondary Water Meter Installation Contract with TONCCO
- 5.2. Review/Discuss/Approve/Deny CONNEXT Fiber Franchise Agreement
- 5.3. Review/Discuss/Approve/Deny ALLWEST Fiber Franchise Agreement

6. REVIEW AND APPROVE CITY COUNCIL MINUTES:

- 6.1. January 17, 2023

7. CONSENT CALENDAR:

- 7.1. Approve Monthly Check Registers
 - 7.1.1. December 2022
 - 7.1.2. January 2023
- 7.2. Approve Monthly Budget Report
 - 7.2.1. December 2022
 - 7.2.2. January 2023
- 7.3. Animal Care & Control
 - 7.3.1. January Statistics

8. Follow-up Items from Previous Meeting

- 8.1. Lincoln Hill 2023 plan and 2022 update

- 8.2. John will help to schedule jail tour for YCC
- 8.3. John will finalize city manager job description

9. CITY COUNCIL & STAFF REPORTS:

- 9.1. Brandon to Update City Council on County Dispatch Center Consolidation

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.

12. ADJOURNMENT:

CERTIFICATE OF POSTING

I HEREBY CERTIFY that a copy of this agenda was posted on the City’s website, www.fruitheightscity.com, as well as posted on 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.