



FRUIT HEIGHTS CITY COUNCIL MEETING

April 7, 2020 Fruit Heights City Council Chambers
910 S Mountain Road Fruit Heights City, UT 84037

7:00 P.M. CITY COUNCIL MEETING

1. WELCOME: MAYOR JOHN POHLMAN

- 1.1. Pledge of Allegiance and Opening Ceremony (By Invitation)
- 1.2. Roll Call

2. DECLARATION OF CONFLICT(S) OF INTEREST

3. CITIZEN PUBLIC COMMENTS POLICY AND PROCEDURE

Notice is hereby given that, pursuant to Governor Herbert's Executive Order, dated March 18, 2020 relating to the Utah Open and Public Meetings Act, Fruit Heights City will hold its regularly scheduled City Council meetings exclusively via electronic means until further notice. Notice is also hereby given that no anchor location will be provided for the public to physically attend such electronic meetings. Any person(s) who wish to view electronically held City Council meetings may do so by accessing the City Council Live Stream meeting during regularly scheduled electronic City Council meeting times. Notice is further hereby given that person(s) wishing to make a public comment during an electronic City Council meeting may submit a comment form to the City Council via email only at citycouncil@fruitheightscity.com at least thirty(30) minutes prior to the start of a regularly scheduled electronic City Council meeting time. Audio equipment will be used to ensure the comments and votes of each council member participating in an electronic meeting will be audible to those people digitally viewing the electronic meetings.

No action may be taken on any item not on the agenda

4. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING:

- 4.1. Minutes:
 - 4.1.1.1. February 18, 2020
 - 4.1.1.2. March 10, 2020

5. SPECIAL PRESENTATION(S)

6. CITY BUSINESS:

- 6.1. Review/Discuss/Approve/Deny Letter of Concurrence and Match Agreement with Wasatch Front Regional Council. (Brandon Green)
- 6.2. Review/Discuss/Approve/Deny Water Tank Maintenance Bids (Brandon Green)
- 6.3. Review/Discuss/Approve/Deny FY 20-21 Street Maintenance Project Bids (Brandon Green)
- 6.4. Review/Discuss/Review/Deny Improvement Agreement and Grant Lien (Jeff Oyer)
- 6.5. Grant from Forest Service on Debris Flow Fencing (Brandon Green)
- 6.6. Discussion regarding Davis County Landfill Changes (Mayor John Pohlman)

7. CONSENT CALENDAR:

- 7.1. February and March Accounts Payable

8. INFORMATION ITEMS/UPCOMING EVENTS:

8.1. Discussion regarding the upcoming Utah Shakeout (Council Member Julia Busche)

9. CITY COUNCIL & STAFF REPORTS - This time is set aside to provide updates on City Oversight Assignments and projects.

Mayor's Report

City Council Reports

City Engineer

City Planner

Public Works

City Manager

9.1. Updates on US-89

9.2. Updates on Stirling Drive

9.3. Update on Nicholls Road Completion

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: The Next City Council Meeting is scheduled for April 21, 2020 at 7:00 pm

CERTIFICATE OF POSTING

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 April 3, 2020 as well as posted on the State's Website, www.fruitheightscity.com, posted to 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.