NOTICE AND AGENDA FRUIT HEIGHTS CITY COUNCIL MEETING

Tuesday, February 24 6:00 p.m.

www.fruitheightscity.com

NOTICE IS HEREBY GIVEN that the Fruit Heights City Council will hold a Strategic Planning Meeting in place of its regularly scheduled City Council Meeting on Tuesday, February 24th, 2015 at City Hall, located at 910 S. Mountain Road, Fruit Heights City at 6:00 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: February 3, 2015
- 3. <u>SPECIAL PRESENTATIONS:</u> This meeting is open to the public but comments from the public will not be received to allow for an open discussion between the Mayor, City Council, and City Staff for the purposes of planning and budgeting.

4. STRATEGIC PLANNING MEETING:

4.1. The purpose for this strategic planning meeting is to allow for the Mayor, City Council, and City Staff to discuss and plan for future needs within the City's Culinary Water Enterprise Fund, Storm Drain Enterprise Fund, Sewer Enterprise Fund, Solid Waste Enterprise Fund, Secondary Water Enterprise Fund, and the Vehicle and Equipment Enterprise Fund. The City will also review and discuss projects for the Parks and Trails Fund, Street Maintenance Fund, Planning and Zoning Fund and future budgeting needs for all of these categories.

5. UPCOMING CALENDAR EVENTS:

5.1. City Sponsored Spring Clean Up April 20-May 8

6. DEPARTMENT & CITY OFFICIAL REPORTS

6.1. City Engineer's Report

8.4. City Council Members Reports

6.2. City Planner's Report

8.5 Mayor's Report

6.3. City Manager's Report

7. ADJOURNMENT:

The Next City Council Meeting is scheduled for Tuesday, March 3, 2015

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 February 20, 2015 as well as posted on the State's Website.

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