**NOTICE AND AGENDA**

**FRUIT HEIGHTS CITY COUNCIL MEETING**

**Tuesday, June 16, 2015**

**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, June 16, 2015 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.***

**Note: The Mayor and City Council will be meeting at 6:30 pm to host an open house in recognition of Sally Dickson, Fruit Heights City’s Mother-of-Year**

**7:00 P.M. REGULAR MEETING**

1. **WELCOME: MAYOR DON CARROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING:** - June 2, 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***

1. **SPECIAL PRESENTATION**
	1. Presentation and Recognition of Fruit Heights City’s Mother of the Year, Sally Dickson (Mayor Carroll)
2. **PUBLIC HEARING**
	1. Receive Public Comment Regarding Adoption of the FY 2015-2016 Budget
3. **NEW BUSINESS:**
	1. Review/Discuss/Approve/Deny Transpiration Utility Fee Resolution or Truth-in-Taxation Resolution for Street Maintenance (Staff)
	2. Review/Discuss/Approve/Deny Final Amendments to the FY 2014-2015 Budget (Brandon Green)
	3. Review/Discuss/Approve/Deny the FY 2015-2016 Budget (Brandon Green)
	4. Review/Discuss/Approve/Deny the Local Option Sales Tax Resolution (Mayor Carroll)
	5. Review/Discuss/Approve/Deny fireworks ordinance for 2015 (Brandon Green)
4. **OLD BUSINESS**
	1. Update on a 5 Member Cemetery Committee
	2. Update/Recommendations for a Fruit Heights City Holiday Lighting Celebration Chair
	3. Update on Recommendations to fill an upcoming vacancy on the Planning Commission
5. **UPCOMING CALENDAR EVENTS:**
	1. Patriotic Devotional June 28, 7:00 pm at DHS
	2. Fruit Heights/Kaysville Idol June 30 & July 1 DHS at 7:00 pm
	3. Founders Day Celebration August 1st, 2015
	4. Tour of Utah Bike Race August 5, 2015
	5. August 11, 2015 Fruit Heights City Caucus Meetings @ 7:00 pm
	6. Veterans Program DHS 11:00 am on Nov 7, 2015
6. **DEPARTMENT & CITY OFFICIAL REPORTS**
	1. City Engineer’s Report **9.4**. City Council Members Reports
	2. City Planner’s Report **9.5**. Mayor’s Report
	3. City Manager’s Report
7. **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.

1. **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, July 14, 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 May 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