**NOTICE AND AGENDA**

**FRUIT HEIGHTS CITY COUNCIL MEETING**

**Tuesday, August 4, 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, August 4, 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.***

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

1. **WELCOME: MAYOR DON CARROLL**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETING:** - July 14, 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. **PUBLIC HEARING:** Truth in Tax Hearing for the 2015-2016 Budget (City Staff) Comments from the Public. The Mayor asks that you please limit your comments to 3 minutes.
2. **NEW BUSINESS:**
	1. Discuss/Approve/Deny Proposed Property Tax Increase for FY 2015-2016
	2. Discuss/Approve/Deny FY 2015-2016 Budget
	3. Discuss/Approve/Deny Farmington City Justice Court Agreement (Brandon Green)
	4. Approve/Deny Resolution 2015-02A Approving Tier 2 Retirement Rate (Brandon Green)
	5. Discuss permitted uses for the 100 Acre Parcel of Property along the East Bench, Formally Forest Service Property (Brandon Green)
	6. Discuss Ongoing Funding and Maintenance Plans for Nicholls Park (Brandon Green)
3. **OLD BUSINESS**
	1. Follow-up discussion regarding Use of Force Protocol with Davis County Sheriff’s Office

1. **Consent Calendar**
	1. July Check Register
2. **UPCOMING CALENDAR EVENTS:**
	1. Tour of Utah Bike Race August 5, 2015
	2. August 11, 2015 Fruit Heights City Caucus Meetings @ 7:00 pm
	3. Veterans Program DHS 11:00 am on Nov 7, 2015
3. **DEPARTMENT & CITY OFFICIAL REPORTS**
	1. City Engineer’s Report 8.4. City Council Members Reports
	2. City Planner’s Report 8.5 Mayor’s Report
	3. City Manager’s Report
4. **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, August 18, 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 July 31, 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