**NOTICE AND AGENDA**

**FRUIT HEIGHTS CITY COUNCIL MEETING**

**Tuesday, October 20, 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, October 20, 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:** - October 6, 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. **NEW BUSINESS:**
   1. Review/Request/Approve/Deny Resolution Providing Support of the Davis School District Bond Election (Davis School District)
   2. Review/Request/Approve/Deny Resolution supporting November as “Homeless and Runaway Youth Awareness Month” (Jessica Hastings)
   3. Discussion Regarding the Wasatch Integrated Waste Facility and Future Changes. (Mayor Don Carroll)
   4. Update and Discussion on Future HWY 89 Construction Project(s) (Mayor Don Carroll)
   5. Update/Discussion Regarding Justice Court Services (Brandon Green)
   6. Discuss/Approve November and December City Council Meeting Dates
   7. Discuss/Approve Fruit Heights “City of Good Neighbors” Holiday Celebration
2. **OLD BUSINESS**
   1. Discuss/Approve/Deny Street Lighting in the Fairway Cove Subdivision (Brandon Green)
   2. Discussion regarding Castel Heights Park (Brandon Green)
3. **CONSENT CALENDAR**
4. **UPCOMING CALENDAR EVENTS:**
   1. Election Day, November 3, 2015
   2. Veterans Program DHS 11:00 am on Nov 7, 2015
   3. CERT Training, November 12, 2015 7:00 pm @ F.H. City Hall
   4. Christmas Party December 1, 2015 @ 6:00 pm
   5. Fruit Heights/Kaysville 1st Night Celebration Dec. 31, 2015
5. **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
6. **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* ***Thursday, November 5th, 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 October 16, 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.