



# FRUIT HEIGHTS CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE FRUIT HEIGHTS CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:00 PM ON February 6, 2024, AT FRUIT HEIGHTS CITY HALL, 910 SOUTH MOUNTAIN ROAD, FRUIT HEIGHTS CITY, UTAH.

Fruit Heights City is now streaming City Council Meetings on its YouTube Channel. Please follow us at <https://www.youtube.com/@fruitheightscity9716/streams>

## 1. CALL TO ORDER: MAYOR JOHN POHLMAN

- 1.1 Pledge of Allegiance (Eileen)
- 1.2 Prayer or Thought (Florence)
- 1.3 Roll Call (Hailee)
- 1.4 City Council Training: City Council Member (Gary)

## 2. DECLARATION OF CONFLICT(S) OF INTEREST

## 3. OPEN SESSION

The public may address the City Council regarding issues that are or are not on the agenda. Please limit comments to 3 minutes. Please state your name and address of residence for the record. **No actions may be taken on items not specifically listed on the agenda.**

## 4. PRESENTATIONS

Presentations or commendations may be presented as appropriate.

### 4.1 YCC Report

## 5. BUSINESS ITEMS

Business action or discussion items to be considered.

**5.1 Public Hearing Resolution 2024-005** Amending the 2023-2024 Fruit Heights City Budget for the 1800 waterline project

**5.2 Ordinance 2024-002** Municipal Code Title 11A Update for new state legislation requirements.

**5.3 Resolution 2024-006** CDBG Application

**5.4 Award bid** for fiber equipment city building.

## 6. CONSENT CALENDAR

Items of a summary or routine nature may be approved by summary action of the Council unless otherwise pulled from the consent calendar for a separate discussion.

**7. MINUTES**

Minutes of prior meetings may be reviewed and accepted.  
City Council Meeting Minutes for January 16, 2024  
Strategic Planning Minutes for January 23, 2024

**8. APPOINTMENTS**

Appoint members to Boards, Committees, and Commissions

**9. COUNCIL REPORT**

City Council members may report on meetings or events attended in their official capacity.

**10. MAYOR REPORT**

The mayor may report on meetings or events attended in the mayor's official capacity.

**11. STAFF REPORT**

The City Staff may report on meetings or events attended or City Projects.

**12. CLOSED SESSION**

The City Council may vote to discuss matters in a closed session for reasons allowed by law, including, but not limited to, the provisions of Utah Code § 52-4-205 of the Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

**13. ADJOURNMENT**

**CERTIFICATE OF POSTING**

I **HEREBY CERTIFY** that this notice and agenda was posted at Fruit Heights City Hall, on the City's website, [www.fruitheightscity.com](http://www.fruitheightscity.com), as well as posted on the Utah State Public Notice website in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Hailee Ballingham

Hailee Ballingham - Deputy Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the Interim City Manager, Darren Frandsen, at (801)546-0861, at least 24 hours prior to the meeting.

