## **AGENDA**

## Francis City Council Meeting Thursday, December 14<sup>th</sup>, 2023, 6:00 p.m. 2319 So. Spring Hollow Rd. Francis, Utah

The meeting will be streamed via Francis City YouTube channel <a href="https://www.youtube.com/channel/UC-9wahpEELShvGQZShXGIXg">https://www.youtube.com/channel/UC-9wahpEELShvGQZShXGIXg</a> You can also comment by email to comments@francisutah.org

Welcome, Call to Order and Pledge of Allegiance

 Consent Agenda---Approval of invoice register dated December 14th, 2023, minutes from November 9<sup>th</sup>, and 28<sup>th</sup>, 2023

## 2. Public Comment

Comments will be taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes per speaker. The Council cannot act on items not listed on the agenda, and therefore, the Council may or may not respond to non-agenda issues brought up under Public Comment. Those wishing to comment should state their full name and address, whom they represent and the subject matter to be addressed. No person shall interrupt legislative proceedings. Total time allocated to public comments will be not more than 10 minutes.

- 3. Public Hearings
  - A. Foothill at Francis Gates Annexation/Ordinance No. 2023-09 and Resolution No. 2023-11
  - B. CDBG
- 4. Discussion, Updates and Approval on Potential Action Items
  - A. Sewer Property Lease
  - B. Frontier Acres Annexation Inquiry
  - C. Yearly 2024 Meeting Schedule
  - D. Atkinson Acres Subdivision
  - E. Hidden Meadows Preliminary Plat Update
  - F. Height & Grade Code Text Amendment/Ordinance No. 2023-07
  - G. Capital Improvement Project List
  - H. Fleet Lease Agreement Resolution 2023-10
  - I. Frontier Days
- 5. Council Business
  - A. Council Reports
  - B. Planner Reports
  - C. Engineer Reports
  - D. Mayor Reports
- 6. (As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange, or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual.
- 7. Adjournment

I certify that this notice has been posted in three (3) public places and on the Utah State Public Notice Website. Attested by Suzanne Gillett City Recorder. In Compliance with the American Disabilities Act, individuals needing special accommodations during this hearing should notify Suzanne Gillett at (435) 7836236 at least three days prior to the hearing.