

AGENDA

**Francis City Council Meeting
Thursday, January 11th, 2024, 6:00 p.m.
2319 So. Spring Hollow Rd. Francis, Utah**

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

1. Welcome, Call to Order and Pledge of Allegiance
2. Swear in New Mayor and Councilmembers
3. Appoint Planning Commissioner
4. Shar Linford
5. Open Public Meetings Act & Powers and Duties
6. Consent Agenda---Approval of invoice register dated January 11th, 2024, minutes from December 14th, 2023

7. 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.

8. Public Hearings---None

9. Discussion, Updates and Approval on Potential Action Items

- A. Audit Report
- B. Grade & Height Code Text Amendment Ordinance 2024-03
- C. Hilltop Trail
- D. Website Proposal
- E. Ticketing Proposal
- F. Frontier Days
- G. Annexation Benefits

10. Council Business

- A. Council Reports
- B. Planner Reports
- C. Engineer Reports
- D. Mayor Reports

11. (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.

12. 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.**