BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, JANUARY 25, 2011

7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting January 11, 2011
- 3. Approve weekly expenditures and/or monthly expenditure reports
- 4. Youth Council report
- 5 Consider appointment of Sean Monson to fill the vacancy on the Planning Commission
- 6. Consider preliminary and final site plan approval for Bountiful L & P power plant. Allen Johnson, applicant, 253 South 200 West.
- 7. PUBLIC HEARING consider amendments to Title 14 the Bountiful City Land Use Ordinance
- 8. Consider approval of purchase of 138 KV substation protective relays
- 9. Consider approval of contractor bid for Echo Hydro Plant engineering services
- 10. Consider approval of bid for a power pole
- 11. Closed session pursuant to §52-4-205(a) (c) to discuss pending litigation
- 11. Adjourn

	City Recorder	

CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for January 11, 2011, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 20th day of January 2011.