BOUNI ... UL CITY COUNCIL M... ETING **TUESDAY, May 10, 2016** Work Session – 6:30 p.m. Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. 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 801.298.6140.

AGENDA

Work Session – 6:30 p.m.

1. Cemetery fee discussion - Mr. Brock Hill

Regular Meeting -7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting April 26, 2016
- 3. Youth Council report
- 4. Council Reports
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid April 18 & 25, 2016
 - b. Expense report for March 2016
- 6. Gary Haws retirement Chief Tom Ross
- 7. FY 2016-2016 Tentative Budget:
 - a. Adoption of the City of Bountiful, Utah Operation & Capital Budgets, Fiscal Year 2016-2017 document as the City's Tentative Budget
 - b. Set a public hearing on the Tentative Budget at 7:00 p.m. on Tuesday, June 14, 2016, at Bountiful City Hall - Mr. Galen Rasmussen
- 8. Consider approval of a beer license for Apple Corner 22, Inc., 2065 South Orchard Drive, PushPinder Singh Walia and Iyoti Chauhan, applicants – Mr. Chad Wilkinson
- 9. PUBLIC HEARING Receive public input relating to the transfer of the fire stations to the Fire Service Area and continuing the hearing until the City Council meeting on July 12, 2016 - Mr. Russell Mahan
- 10. Consider approval of Zions Capital Advisors for Certified Investment Advisory Services and for staff to negotiate a contract for up to a five year service period – Mr. Galen Rasmussen
- 11. Consider approval of Resolution 2016-03 setting cemetery fees Mr. Brock Hill
- 12. Adjourn to and RDA meeting with a separate agenda

Augusta City Recorder

CERTIFICATE OF PUBLIC NOTICE OF CITY COUNCIL MEETING

I hereby certify that public notice of the foregoing Bountiful City Council meeting for May 10, 2016, 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 5th day of May, 2016.

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