

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, MAY 13, 2014

Work Session – 6:00 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.

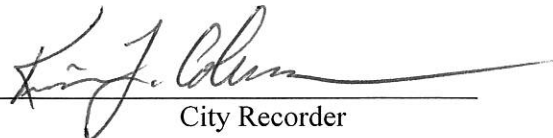
AGENDA

6:00 p.m. – Work Session (Conference Room)

1. Downtown infrastructure report and plan – Ms. Christine Richmond, GSBS
2. Budget overview and tentative budget adoption – Mr. Galen Rasmussen

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings –
 - a. Joint City Council/Power Department Budget Committee Meeting – April 22, 2014
 - b. Water Department Budget Committee Meeting - April 23, 2014
 - c. Public Safety & Public Relations Budget Committee Meeting – April 23, 2014
 - d. Parks, Recreation & Fine Arts Budget Committee Meeting – April 28, 2014
 - e. Streets, Sanitation & Traffic Safety Budget Committee Meeting – April 29, 2014
 - f. Finance, Administration & RDA Budget Committee Meeting – April 30, 2014
 - g. City Council – April 22, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid April 17, 23 & May 1, 2014
6. Thank you from Paul Summers, Rotary Club President/Car Show
7. Presentation of Tentative Budget for fiscal year 2014-2015 – Mr. Galen Rasmussen
8. PUBLIC HEARING - Consider approval of Ordinance 2014-07 to amend the Bountiful City Land Use Ordinance to approve large flags and flag poles on large commercial sites, to clarify the definition of electronic signs, and to permit and regulate the keeping of bees – Mr. Russell Mahan
9. Consider approval of 400 East Reconstruction contract with M.C. Green & Sons in the amount of \$1,247,247.22– Mr. Paul Rowland
10. Consider approval of 2014 concrete replacement contract with Leon Poulson Construction Co. in the amount of \$553,856.50 – Mr. Paul Rowland
11. Consider approval of easement release at 1714 East Ridge Point Drive, Mr. Kevin Hadlock, Applicant – Mr. Paul Rowland
12. Consider approval of Resolution 2014-07 amending the 2013 Interlocal Agreement with Davis County for Animal Control Services– Mr. Russell Mahan
13. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code §52-4-205) – Mr. Gary Hill
14. Adjourn



City Recorder