

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY JUNE 28, 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 – June 14, 2011
3. Council reports
4. Youth Council report
5. Recognition of retiring City employees:
 Sgt. Scott Isakson, Police Department
 Dave Wilding, Water Department
6. Approve weekly expenditures and/or monthly expenditure reports
7. Consider approval to purchase public administration software
8. Consider approval to purchase two pickup trucks – Water Department
9. Consider power pole bid approval – Power Department
10. Consider approval to extend tree trimming contract with Asplundh – Power Department
11. Consider preliminary and final approval of Joe and Bette Eggett Subdivision, Phase 6 at 1388 East 1700 South
12. **Public Hearing** to consider amending existing Bountiful City Ordinance 2007-04 to allow construction of remaining town homes without the required commercial building on the property located at 2084 South Orchard Drive – Matt Carter, applicant
13. Consider approval to issue liquor consumption license and beer license to Smedley Manor restaurant at 305 North Main
14. Consider GASB 54 compliance – fund balances
15. Consider changes to city's investment policy
16. Consider agreement with Zion's Bank – financial investment services
17. Receive 2009-10 fiscal year Certificate of Excellence in Financial Reporting
18. Consider release of easement at 477 East 3550 South – Brad Call applicant
19. Consider approval of Traffic Safety Committee recommendation
20. Staff and Council calendaring items
21. Adjourn



City Recorder