

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY MAY 8, 2012

### 7:00 p.m.

**NOTE: There will be a joint City Council/Redevelopment Agency meeting at 5:00 p.m. in the Planning Conference Room for the purpose of discussing City Hall renovation.**

**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.

#### AMENDED AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting, April 24, 2012
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Consider approval of North Canyon pump upgrade
7. Consider approval of purchase requests from Power Department:
  - a. Transformers to replenish inventory
  - b. 46 kV switches
  - c. 1/0 primary cable
8. ***Consider preliminary and final commercial site plan approval for The Mattress Firm located at 228 N. 500 W., Robert Winton, applicant***
9. Review and adopt tentative Budget for 2012-13 fiscal year
10. Set Public Hearing for June 12, 2012, at 7:15 p.m. to reopen 2011-12 fiscal year budget
11. Set Public Hearing for June 12, 2012, at 7:30 p.m. to consider 2012-13 fiscal year budget
12. Consider approval to purchase replacement copier for City Hall
13. **Public Hearing** to continue discussion of amendments to Title 14, Land Use Ordinance
14. Staff and Council calendaring items
15. Closed meeting pursuant to §52-4-205 to discuss pending litigation
16. Adjourn

CERTIFICATE OF PUBLIC NOTICE  
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for May 8, 2012, 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 7<sup>th</sup> day of May, 2012.

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