

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY MAY 22, 2012

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, May 8, 2012
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. **Public Hearing** to consider a zone map amendment from Single-Family Residential (R-4) to Single Family Residential Planned Development Overlay (R-4-PDO) located at 600 North and 400 East – Gary Wright, applicant
7. Consider service contract with Integra Telecommunications for phone and data service
8. Consider approval to purchase traffic signal hardware for Orchard Drive and North Canyon Road intersection
9. Consider expenditure requests from Power Department:
 - a. Upgrade of automated phone answering system (PORCHE)
 - b. Power poles for replacements and inventory
 - c. Tree trimming contract extension
10. Consider approval to purchase replacement police vehicle
11. Consider adoption of Resolution 2012-05, amending the employee cafeteria plan to establish
 - a maximum flex plan contribution
12. **Public Hearing** to continue discussion of amendments to Title 14, Land Use Ordinance
13. Staff and Council calendaring items
14. Adjourn