

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY JANUARY 10, 2012

7:00 p.m.

NOTE: The City Council will meet at 6:00 p.m. in the City Council Chambers to swear in the Council members who were elected in November.

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, December 13, 2011
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Update report on Mosquito Abatement District – Duane Gardner
7. Approve annual meeting schedule for 2012
8. Consider re-appointment of City Recorder and City Treasurer
9. Consider appointment to Power Commission
10. Consider renewal of lease with Western Foods for Bountiful Ridge Golf Course concession
11. Consider approval of emergency wind damage expenses
12. Consider approval of Joe and Betty Eggett Phase 5 Amended Subdivision plat
13. Consider preliminary subdivision plat approval for Kensington Court Subdivision at 640 East 400 North – Brighton Homes, applicant
14. Consider site plan approval for Rainey Homes Professional Office at 265 East 500 South
15. Consider purchasing properties in Holbrook Canyon from Stringham family
16. Closed meeting pursuant to §52-4-205 to discuss the character and professional competence of an individual(s)
17. Consider appointment of City Manager
18. 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 January 10, 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 5th day of January, 2012.
