

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 28, 2014

Work Session – 6:15 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

4:00 p.m. – Closed Session

A closed session for the purpose of discussing 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).

6:15 p.m. – Work Session

1. Discussion about 400 North playground – Mr. Brock Hill
2. Davis County Animal Care & Control Trap Neuter and Release Program – Mr. Clint Thacker & Chief Tom Ross

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

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – October 14 and 21, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of:
 - a. May, July, August & September 2014 Budget Summaries
 - b. Weekly expenditures > \$1,000 paid October 9 & 16, 2014
6. Gordon Ricks retirement –Mr. Allen Johnson
7. PUBLIC MEETING – RAP Tax Reauthorization – Mr. Galen Rasmussen
8. PUBLIC HEARING – Consider approval of Ordinance 2014-21 rezoning 78 East 400 North from Single Family (R-4) to Downtown (DT), Intermountain Healthcare, applicant – Mr. Chad Wilkinson
9. PUBLIC HEARING - Consider approval of Ordinance 2014-22 vacating lot 37 in Newport Heights Subdivision Plat A at 3985 S Bountiful Boulevard, Michael Nielsen, applicant. – Mr. Paul Rowland
10. Consider approval of the bid from Northern Power for 35 Ermco Transformers for the amount of \$64,870 – Mr. Allen Johnson
11. Consider approval of a contract with i4 Solutions to update the Bountiful City website for the amount of \$15,000 - Mr. Alan West
12. Consider approval of Lease Agreement for placement of North Salt Lake City Wi-Fi Tower near Hidden Lake Circle – Mr. Russell Mahan
13. Adjourn to a Redevelopment Agency meeting with a separate agenda


Deputy City Recorder

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for October 28, 2014, 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 23rd day of October 2014.


