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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
July 27, 2004 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: R. Fred Moss, Thomas Tolman  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
City Recorder: Kim J. Coleman  
Planning/RDA Director: Aric Jensen  
Recording Secretary: Nancy T. Lawrence

Excused: Councilpersons: Richard Higginson, Barbara Holt and John S. Pitt

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Charlie Dearden, a visiting Boy Scout, led the pledge of allegiance to the flag, following which Mr. Coleman offered the prayer/thought.

The Mayor noted that there was not a quorum of the City Council in attendance and therefore, no official business could be conducted. However, the following items were presented.

**PRESENTATION OF 2004 MAYOR'S AWARD TO  
EMMA DUGAL BY UTAH HUMANITIES COUNCIL**

Sheryl Allen, representing the Utah Humanities Council (a division of the National Humanities Council), recognized Emma Dugal by presenting her the 2004 Mayor's Award. Mrs. Allen stated that Mayor Johnson had nominated Ms. Dugal for the award in recognition of her leadership role with Summerfest. The Humanities Council promotes an understanding of values, issues, and cultures. Summerfest provides a wonderful cultural exchange and this year will feature visitors from seven countries who will share their talents with Bountiful residents and others. Ms. Dugal expressed appreciation for the opportunity to participate with Summerfest and she recognized Arly Curtz, the Bountiful/Davis Arts Center staff, and the many host families who help to make Summerfest a great success.

**CONSIDER ORDINANCE 2004-13 - PROPOSING AMENDMENTS  
TO ZONING ORDINANCE - FENCING OF RECREATIONAL FACILITIES**

Mr. Hardy noted that inasmuch as there is not a quorum, this item will be continued to the August 10, 2004 meeting for the public hearing.

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**COMMITTEE REPORTS**

Mayor Johnson reported that the Chamber of Commerce supports the creation of a South Davis Recreation District and an informational pamphlet will be mailed to all residents of the South Davis area.

Councilman Tolman reported that the Historical Society has created a kiosk depicting Bountiful's historical development which will be on display during Summerfest, a brochure with a map of Plat A (past and present) has been printed for distribution and daily activities have been planned. He also noted that during the 24<sup>th</sup> of July festivities, there were bus tours which took visitors to thirty sites in the City every hour between 9:00 a.m. and 5:00 p.m.

Councilman Moss expressed appreciation to all the City staff and parade committee who assisted in making the parade a great success.

The meeting adjourned at 7:25 p.m.

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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