

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 6, 2004 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, John S. Pitt, R. Fred Moss
and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
Admin. Services Director: Galen Rasmussen
Recording Secretary: Nancy T. Lawrence

Excused: Councilwoman: Barbara Holt

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. Councilman Higginson offered the prayer/thought, following which Councilman Tolman led the pledge of allegiance to the flag.

**MINUTES APPROVED FOR TWO PERIODS - JUNE 8, 2004 AND
JUNE 15, 2004**

Minutes of the regular City Council meetings held June 8, 2004 and June 15, 2004 were presented and unanimously approved as written on a motion made by Councilman Higginson and seconded by Councilman Moss. Voting was unanimous with Councilpersons Higginson, Moss, Pitt, and Tolman voting "aye".

**RES. NO. 2004-07 ADOPTED SETTING CERTIFIED
TAX RATE FOR 2004-05**

Mr. Hardy reported that he had worked with Steve Rawlings and Jonathan Lee from the County and a correct certified tax rate has been determined for the 2004-05 fiscal year. He recommended that the Council adopt Resolution No. 2004-07 entitled A RESOLUTION SETTING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL, UTAH, MADE TAXABLE FOR THE YEAR 2004. The tax rate set in this resolution is .001231, which will generate \$1,872,950.00. Councilman Pitt motioned to adopt Resolution No. 2004-07 as presented. Councilman Higginson seconded the motion and voting was unanimous.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported on the success of the float in the Fourth of July parade in West Bountiful which promoted the proposed new recreation complex. He said that the Youth Council handed out approximately 2,000 fliers.

Mr. Hardy reported that he met with the taxpayers association and County Commission regarding the proposed recreation complex. Although the taxpayers association still is concerned about the use of tax dollars for this purpose, he said that he feels they have a better understanding of the City's position and a respect for what we are trying to do. Councilman Moss commented

1 that we need to do a lot of work to get the citizenry informed about the issues and needs associated
2 with the proposed recreation complex.

3
4 Councilman Tolman reported on the flag raising ceremony which was held on his street for
5 the Fourth of July. An independent effort of the neighborhood, the police and fire departments
6 were invited to participate and Colonel Hess, former POW from the Vietnam war, was the speaker.

7
8 Mayor Johnson recognized Tyler Collins, Boy's State representative from Woods Cross
9 High School, visiting Boy Scouts, and Councilman Higginson's wife and daughter.

10
11 Mr. Hardy reported that Cpl. Tom Ross of the Police Department, lost his 15-year-old son
12 in a tragic ATV accident this past weekend. His funeral will be Thursday.

13
14 The meeting adjourned at 7:24 p.m. on a motion made by Councilman Higginson and
15 seconded by Councilman Moss. Voting was unanimous with Councilpersons Higginson, Moss,
16 Pitt and Tolman voting "aye".

17
18
19
20
21 JOE L. JOHNSON, Mayor

22
23
24
25
26 KIM J. COLEMAN, City Recorder

27
28 * * * * *