

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, MAY 24, 2005**

### **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
3. Approve weekly expenditures and/or monthly expenditure reports
4. Report by Bountiful Rotary Club
5. Consider acceptance of 2005 Homeland Security Grant and authorize Mayor to sign  
“Articles of Agreement”

### **7:15 p.m.**

6. Public Hearing to consider leasing the two fire stations to the South Davis Metro Fire Agency
7. Consider final subdivision plat approval for Pages Place PUD Phase 2, 1650 North 350 West --  
Brian Knowlton, applicant
8. Consider approval of lot line adjustment in Temple Ridge Subdivision – Gayle Winterrose,  
applicant
9. Consider preliminary and final commercial site plan approval at 110 North Main – Al Hess,  
applicant
10. Study session to discuss Arts and Museum alternatives and funding
11. Council Committee Reports
12. Executive Session to discuss personnel and the acquisition of real property
13. Adjourn

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City Recorder

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

I hereby certify that public notice of the foregoing Bountiful City Council meeting for May 24, 2005, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (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.

Dated this 19<sup>th</sup> day of May, 2005.