

BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, JANUARY 11, 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. Approve annual meeting schedule for 2005
5. Report on South Davis Metro Fire Agency – Chief George Sumner
6. Consider bid award for power poles
7. Consider renewal of Animal Control Service Contract for 2005
8. Consider re-appointments to Power Commission and Board of Adjustment
9. Consider preliminary and final subdivision plat and preliminary site plan approval for the Newby Estates Subdivision – Anthony Newby, applicant
10. Consider approval of beer license for new management at Andy's Milk Depot
11. Consider Resolution 2005-01, adopting revisions to City Personnel Policies and Procedures Manual
12. Council Committee Reports
13. Study session to review goals for the year
14. Executive Session to discuss acquisition of real property, pending litigation, and personnel
15. Adjourn

Deputy 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 January 11, 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 6th day of January, 2005.