

# **BOUNTIFUL CITY COUNCIL MEETING**

**TUESDAY, MAY 10, 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. Consider approval to purchase three used dump trucks with plows and salters – Street Department
5. Consider bid award to Bob's Tree Service for green waste grinding
6. Presentation of Reconnaissance Level Survey of Plat A – Korral Broschinsky

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

7. Public Hearing to consider Resolution 2005-02, leasing property at 400 North 200 West to the South Davis Recreation District
8. Consider bid award for water line construction
9. Consider re-final approval of Orchard Lane Subdivision at 850 East 550 North
10. Consider bid award for construction of park improvements at Tolman Park
11. Consider final subdivision approval of Call Meadows PUD Phase 3 – Brian Knowlton, applicant
12. Consider Resolution 2005-03, amending Policies §406 concerning employment references
13. Consider adoption of tentative budget, 2005-06 fiscal year
14. Set Public Hearing date of June 14 for 2005-06 Budget and re-opening 2004-05 Budget
15. Council Committee Reports
16. Study session to discuss Arts and Museum alternatives and funding
17. 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 10, 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 5<sup>th</sup> day of May, 2005.