

BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, FEBRUARY 8, 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 IBM AS/400 – Public Safety
5. Presentation on “Davis Reads” program – Michael Johnson, Davis Education Foundation
6. Update on 9-11 Memorial at Utah State Botanical Gardens – Sarah Hatch, Youth of Promise
7. Consider final site plan approval for single-family residence at 20 North Bountiful Boulevard – Anthony Newby, applicant
8. Consider final plat approval for The Commons at West Bountiful Phase I, 400 North 500 West
9. Consider extending contract for 2005-06 slurry seal surface treatment of city streets
10. Consider renewal of contract with City Manager
11. Council Committee Reports
12. Adjourn

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 February 8, 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 3rd day of February, 2005.