

**BOUNTIFUL CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 24, 2006**  
**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 bid award for transformers – Power Department
5. Consider approval to purchase equipment for new 1000 North 200 West traffic signal
6. Consider approval of Maple Hills Booster Station replacement

**Adjourn to Planning Conference Room for Work Session**

7. Update on new Water Department building
8. Additional discussion on goals and objectives for 2006
9. Council Committee Reports
10. Executive Session to discuss pending litigation
11. 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 January 24, 2006, 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>h</sup> day of January, 2006.