

**BOUNTIFUL CITY COUNCIL MEETING**  
**TUESDAY, MAY 23, 2006**  
**7:00 P.M.**

**Note: The City Council will meet jointly with the Planning Commission at 4:30 p.m. in the Planning Conference Room at Bountiful City Hall. Purpose of the meeting is to review revisions to the Zoning Code**

**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 meetings
3. Approve weekly expenditures and/or monthly expenditure reports
4. Consider bid award for purchase of heavy-duty turf truck – Golf Course
5. Consideration for adoption of a Resolution approving the adoption by the Municipal Building Authority of the City of Bountiful, Utah (the “Authority”) of a Resolution authorizing (1) the release of a portion of the property that was originally pledged as collateral for the Authority’s \$3,685,000 Lease Revenue Bonds, Series 1996 and (2) granting an access easement over and across a portion of the property that was originally pledged as collateral for said bonds; approving the execution and delivery of certain release documents to accomplish said release and grant of easement; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; and related matters
6. Consider Resolution 2006-02, amending the Interlocal Agreement creating the South Davis Metro Fire Agency
7. Consider approval of Property Crossing License Agreement with Valley Paint on 950 West
8. Consider bid award for annual concrete construction projects
9. Consider granting Release of Easement for 350 North 700 East – Eckman Subdivision
10. Presentation on Skateboard Parks – Malinda Okerlund, Administrative Intern
11. Consider approval of building lease with Jeep Posse
12. Consider approval of liquor license for restaurant to be located at 95 East 500 South
13. Consider acceptance of Guaranteed Maximum Price Contract for new Water Department building project
14. Consider preliminary and final approval of Plat L of the Bountiful City Cemetery
15. Consider approval of multi-family site plan at 592 North Main Street – Scott Garner, applicant
16. Public Hearing on comprehensive revision of the Zoning Code
17. Review 2006-07 Budget
18. Council Committee Reports
19. Adjourn

**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 23, 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 18<sup>th</sup> day of May, 2006.