

BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, DECEMBER 11, 2007
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, November 13, 2007
3. Approve weekly expenditures and/or monthly expenditure reports
4. Review and approval of 2006-07 Comprehensive Annual Financial Report – Jensen/Keddington
5. Power Department discussion regarding power resources and IPP call back.
6. Consider approval for radio read meter purchase
7. Consider approval for Northwest Substation switch replacement
8. Consider acceptance of engineering bid for transmission line rebuild
9. **Public Hearing** to consider issuance of beer license for El Matador Restaurant at 606 South Main
10. Consider adoption of Ordinance 2007-18 implementing RAP tax
11. Consider sublease of the Police tower for a telecommunications site
12. Consider adoption of Resolution 2007-08 amending the Personnel Policies and Procedures manual
13. Consider accepting proposals and approving expenditures for golf course irrigation pond reconstruction
14. Consider approval of preliminary and final amended site plan for Riley Court at
517 South 100 East and 524 South 200 East
15. Consider approval of 10-year Capital Improvements Plan
16. Council Committee Reports
17. Closed meeting pursuant to §52-4-205(a)(c) to discuss pending litigation
18. 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 December 11, 2007, 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 December, 2007.