

BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, AUGUST 28, 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
3. Approve weekly expenditures and/or monthly expenditure reports
4. Recognition of retiring city employees – Lieutenant Steve Gray, Police Department, and Kent Servoss, Power Department
5. Presentation on the Northern Utah Transportation Alliance – Davis Area Chamber of Commerce
6. Consider approvals for Power Department:
 - a. Purchase of Central Substation power transformer
 - b. Transmission line Phase VI update and foundation
 - c. 5-Points roundabout agreement
 - d. Purchase of service truck
7. Consider approval to withdraw from IPP Unit #3
8. Review of wireless feasibility study
9. Consider revocation of business license for R & R Professional Concrete Cutting – Ronald A. Remigi, owner
10. Consider approval of Interlocal Agreement with Davis County for 2007 election services
11. Consider approval of backhoe purchase for Water Department
12. Consider approval of vac system purchase for Water Department
13. Consider preliminary and final approval of the Jenna Rae (Seinfeld) Subdivision – Alexander Frasier, applicant
14. Consider final commercial site plan approval for IHC expansion at 390 North Main
15. Consider final acceptance of Eckman Subdivision – Randy Eckman, developer
16. Consider final mixed-use commercial/residential site plan at 2135 South Orchard Drive -- Brian Knowlton, applicant
17. Consider Release of Easement for Lot 34, Oak Vista Park No. 1, 610 Meadowlark Lane
18. **Public Hearing** to consider amendments to Title 14, Land Use Ordinance
19. Update on property tax proposal
20. Council Committee Reports
21. Closed meeting pursuant to §52-4-205(1)(c) to discuss pending litigation
22. Adjourn

Deputy 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 August 28, 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 23rd day of August, 2007.