

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, JANUARY 13, 2009

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, December 9, 2008
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Recognition of retiring City employee – Grant Hodgson, Police Department
6. Presentation by Sheryl Allen, State Representative
7. Consider approval to purchase replacement truck for ball field maintenance – Parks Department
8. Consider approval of crime-free multi-housing program in Bountiful City – Police Department
9. Approve annual meeting schedule for 2009
10. Consider reappointment of Ralph Mabey to Power Commission
11. Consider Resolution 2009-01, appointing Aric Jensen as Bountiful City Representative on the Great Salt Lake Legacy Parkway Scenic Byway Committee
12. Consider approval to purchase new Global Positioning Satellite (GPS) survey equipment for Engineering Department
13. Consider preliminary and final approval of a lot split creating the two-lot Vaughn Jenkins Subdivision at 3727 South 400 East
14. **Public Hearing** to consider Ordinance 2009-01, vacating “Main Street Professional Plaza Condominiums” Subdivision plat at 845 South Main Street
15. Council Committee Reports
16. Closed meeting pursuant to §52-4-205(1)(c) to discuss pending litigation and (1)(d) to discuss the lease of real property
17. 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 January 13, 2009, 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 8th day of January, 2009.
