

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, DECEMBER 8, 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.

AMENDED AMENDED AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – November 24, 2009
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider approval to purchase wood power poles
6. Presentation by UDOT on possible options for intersection improvements on 500 South from I-15 to 200 West – Cory Pope, Region I Director
7. Presentation of Comprehensive Annual Financial Report – Jensen & Keddington, auditors
8. Consider approval of Ordinance 2009-09, adopting the Bountiful City General Plan
9. ***CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOUNTIFUL, UTAH (THE “ISSUER”), FINALIZING THE TERMS AND CONDITIONS OF THE ISSUANCE AND SALE BY THE ISSUER OF ITS SALES TAX REVENUE REFUNDING BONDS, SERIES 2009 (THE “SERIES 2009 BONDS”), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,591,000 CONFIRMING THE SALE OF SAID SERIES 2009 BONDS; AUTHORIZING THE EXECUTION BY THE ISSUER OF A GENERAL INDENTURE OF TRUST AND A FIRST SUPPLEMENTAL INDENTURE OF TRUST AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PURCHASE OF THE SERIES 2009 BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS AND ORDERS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS.***
10. Consider approval – Homeland Security Grant Program
11. Council Committee Reports
12. Closed meeting pursuant to §52-4-205(a)(c) to discuss acquisition of real property and pending litigation
13. 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 December 8, 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, (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, and (3) posting on the Utah Public Notice website.

Dated this 7th day of December, 2009.
