

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY FEBRUARY 14, 2012

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, January 24, 2012
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Consider Resolution 2012-02, approving a Mutual Aid Agreement for Utah water and wastewater agencies
7. Consider approval of animal control contract for 2012 with Davis County
8. Consider Resolution 2012-03, approving an interlocal agreement with the Bountiful City Redevelopment Agency regarding the Agency's pledge of certain tax increment revenues to the City
9. Consider requests from Power Department:
 - a. Steel structure bid approval
 - b. Approve excess equipment sales
 - c. Approve wind damage expenses
 - d. Approve purchase of service body for line crew truck
10. Consider approval of Single Event Permit for St. Olaf's Catholic School
11. Consider amended site plan approval for K & J Auto at 310 South Main
12. Staff and Council calendaring items
13. 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 February 14, 2012, 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 9th day of February, 2012.
