BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, June 10, 2014
Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. 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 801.298.6140.

AGENDA

No Work Session

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – May 27, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > $1,000 paid May 8, 22 & 29, 2014
6. Willey Family recognition – Mayor Randy Lewis
7. Consider approval of Resolution 2014-09 adopting the 2014 Certified Property Tax Rate
8. Consider approval of Ordinance 2014-08 amending the 2014 fiscal year budget and adopting the 2015 fiscal year budget (which includes transfers from the Light & Power Fund to the General Fund in the amount of $2,380,000), and related matters. – Galen
    a. Public Hearing
    b. Action
9. Consider approval of Ordinance 2014-09 adopting restrictions of the use of fireworks within certain areas of the City – Mr. Russell Mahan
10. Approval of Class A License to sell beer at Ernie's Truck Plaza, 2563 South Main, Don Ipson, applicant – Mr. Chad Wilkinson
11. Consider approval of subdivision at Indian Springs Ridge, 551 E. Indian Springs Road, Barrett Properties, applicant – Mr. Paul Rowland
12. Consider approval of a contract to construct a Utility Building at the 400 North Park – Mr. Paul Rowland
13. Consider recommendation to City Council to extend site plan approval for an additional six months at Riley Court, 517 South 100 East, Marv Blosch, applicant – Mr. Chad Wilkinson
14. Consider approval of bid from the Nickerson Company to repair the 3100 South 400 East Booster Station pump in the amount of $13,496. – Mr. Mark Slagowski
15. Consider approval of the purchase of a tractor and attachments from United Sales and Service for the cemetery in the amount of $31,588.70 – Mr. Brock Hill
16. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code §52-4-205) – Mr. Russell Mahan
17. Adjourn

Deputy City Recorder