BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, January 12, 2016
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

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – December 8, 2015
3. Council Reports
4. State Representative Ray Ward
5. Youth Council Report
6. Consider approval of:
    a. Weekly expenditures > $1,000 paid November 30, December 7, 14, 21 & 28, 2015
    b. Monthly financial report – October & November 2015
7. Swearing in of newly elected Council members
8. Appointment of City Recorder and City Treasurer – Mr. Russell Mahan
9. Consider approval of the appointments of:
    a. Councilman John Marc Knight to the Mosquito Abatement Board
    b. Dave Irvine to the Power Commission
    c. Mayor Randy Lewis as Trustee and an Alternate Trustee to the new fire district
10. PUBLIC HEARING - Century Link cable television franchise agreement – Mr. Russell Mahan
11. Consider approval of the purchase of a John Deere 410L backhoe from Honnen Equipment in the amount of $96,681 – Mr. Mark Slagowski
12. Consider approval of Ordinance 2016-01 adopting an amendment to the Bountiful C.B.D. neighborhood development project area plan, as approved by the Bountiful City Redevelopment Agency – Mr. Chad Wilkinson
13. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

Shawna Andrus

City Recorder