

BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, AUGUST 24, 2004
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 meetings
3. Approve weekly expenditures and/or monthly expenditure reports
4. Consider approval of purchases for Street Department
 - a. Shop Truck Hoist
 - b. Street Sweeper (Storm Water Department)
5. Consider approval to purchase stationary compressor and air filling station for self-contained breathing apparatus – Fire Department
6. Consider approval to issue Single Event Permit for St. Olaf's

Public Hearing

7. Consider Ordinance 2004-14, proposing a zoning amendment to adjust the boundary of the Hospital Zone at 625 E. Medical Drive

Public Hearing

8. Consider Ordinance 2004-15, vacating Lots 402-409 from Hidden Lake at Summerwood Phase 4 subdivision,
9. Consider preliminary and final approval for Hidden Hollow Circle PUD
10. Consider approval of residential site plan for Lots 301-302, Highland Oaks Plat C – Randy Lewis, applicant
11. Consider contract extension for 2004 water line relocation – San Simeon pump line
12. Council Committee Reports
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 August 24, 2004, 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 19th day of August, 2004.