

BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, SEPTEMBER 14, 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 bid awards for Parks and Recreation Department purchases
 - a. Diving Board Stands – Recreation Center
 - b. Leaf Sweeper – Parks Department
 - c. Triplex Greens Mower – Golf Course
 - d. Sand Trap Rake – Golf Course
5. Consider requests from Police Department:
 - a. Approval to purchase three replacement patrol vehicles
 - b. Approval to implement new Police Officer III position
 - c. Approval of physical fitness policy
 - d. Approval to purchase building security hardware
6. Consider approval to purchase two-man aerial lift – Power Department
7. Consider approval to issue beer license to Smith's MarketPlace
8. Consider Resolution 2004-09, closing Sewer Fund and transferring remaining accounts to Water Fund
9. Consider preliminary and final approval of Coons Subdivision at 1275 North 400 East
10. Consider preliminary and final approval of amended site plan – Deseret First Credit Union
11. Consider extending COP Construction contract for work on Summerwood Drive
12. Consider appointments to Power Commission and Planning Commission
13. Consider Resolution 2004-10, adopting a Local Cooperative Agreement establishing the South Davis Metro Fire Agency
14. Council Committee Reports
15. Executive Session to discuss pending litigation
16. 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 September 14, 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 9th day of September, 2004.