

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, MAY 11, 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.

AMENDED 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. Presentation of "Recorder of the Year" award to Kim Coleman by Utah Municipal Clerks Assoc.
5. Recognition of retiring city employee – Kirk Cleverly, Power Department
- 5a. ***Consider proposal for purchase of modular office furniture for new Fire Station #1***
6. Presentation by UTA – update on commuter rail project
7. Consider Resolution establishing the Bountiful Fort Historic District
8. Consider adoption of Ordinance 2004-07 imposing a 4% telecommunications tax
9. Consider Interlocal Agreement with Utah State Tax Commission for collection of the telecommunications tax
10. Consider award of contract for sand storage building at golf course
11. Consider bid award for construction of Mill Street storm drain, 200 East to Mill Creek
12. Consider bid award for 3100 South Orchard Drive traffic signal reconstruction and installation of left-turn lights at 500 South 400 East
13. Consider bid award for 2004 water line replacement contract
14. Consider preliminary and final site plan approval for LDS church building at 3300 South 800 West
15. Consider approval to issue beer license to Smith's Marketplace (formerly Fred Meyer)
16. Consider adoption of tentative budget, 2004-05 fiscal year
17. Set Public Hearing date of June 8, 2004 at 7:15 p.m. to reopen 2003-04 Budget
18. Set Public Hearing date of June 8, 2004 at 7:45 p.m. to consider 2004-05 Budget
19. Council Committee Reports
20. Executive Session to discuss pending litigation and acquisition of real property
21. 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 May 11, 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 6th day of May, 2004.