

BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, AUGUST 10, 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 meeting
3. Approve weekly expenditures and/or monthly expenditure reports
4. Recognition of retiring city employee – Doug Killam, Building Maintenance
5. Consider bid award for purchase of copy machine for Recreation Center
6. Consider approval of expenditures for Power Department building
 - a. New Roof
 - b. Carpet replacement
7. Consider Resolution 2004-08, adopting the Wasatch Front Regional Council Natural Hazard Pre-disaster Mitigation Plan
8. Consider preliminary and final site plan approval for an LDS Church at 3300 South 800 West
9. Consider preliminary and final approval of the Bountiful Community Church Food Pantry site plan
10. Consider Ordinance 2004-13, proposing amendments to Bountiful City Zoning Ordinance with regard to fencing of recreational facilities
11. Consider preliminary and final approval of subdivision plat for Hidden Hollow Circle PUD
12. Consider bid award for installation of a storm drain -- Lewis Park Drive
13. Consider recommendations from Traffic Safety Committee
14. Consider approval of ambulance rate increase
15. Review proposed Interlocal Agreement – Fire Service Consolidation, timetable, and cost
16. Council Committee Reports
17. 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 10, 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 5th day of August, 2004.