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Minutes of the  
BOUNTIFUL CITY COUNCIL

June 21, 2016 – 5:00 p.m.

Present: Mayor Pro Tem Beth Holbrook  
Councilmembers Kendalyn Harris, Richard Higginson, John Pitt  
City Manager Gary Hill  
Asst. City Manager Galen Rasmussen  
City Attorney Clinton Drake

Department Directors/Staff:  
Recording Secretary Darlene Baetz

Excused: Mayor Randy Lewis  
Councilman John Marc Knight

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

**No Work Session**

**Regular Meeting – 5:00 p.m.**  
**City Council Chambers**

Mayor Pro Tem Holbrook called the meeting to order at 5:00 p.m. and welcomed those in attendance. Councilman Higginson gave a thought.

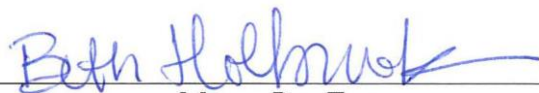
**CONSIDER APPROVAL OF RESOLUTION 2016-06 RE-ADOPTING THE CERTIFIED TAX RATE FOR 2016 CALENDAR YEAR TAXES – MR. GALEN RASMUSSEN**

Councilman Higginson made a motion to approve the certified rate, and Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.

**CONSIDER APPROVAL OF ORDINANCE 2016-09 AMENDING THE FISCAL YEAR 2016-2017 BUDGET DUE TO THE CHANGE IN THE 2016 CERTIFIED TAX RATE – MR. GALEN RASMUSSEN**

Councilman Higginson made a motion to approve the amended budget, and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.

Councilman Higginson made a motion to adjourn this special session of City Council, and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”. This session was adjourned at 5:03 p.m.

  
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*Mayor Pro Tem*

  
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*City Recorder*