

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 12, 2015

Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. 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 801.298.6140.

AGENDA

NO WORK SESSION

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings:
 - a. Light and Power Budget Committee Meeting – April 21, 2015
 - b. Public Safety and Public Relations Budget Committee Meeting – April 22, 2015
 - c. Water Budget Committee Meeting – April 23, 2015
 - d. Parks, Recreation and Fine Arts Budget Committee Meeting – April 27, 2015
 - e. City Council - April 28, 2015
 - f. Streets & Sanitation Budget Committee Meeting – April 29, 2015
 - g. Finance, Administration and RDA Budget Committee Meeting – April 30, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid April 23 & 30 , 2015
6. Tentative adoption of City Budget and related agencies – Mr. Galen Rasmussen
7. Consider approval of a contract with NetWize Information Technology & Consulting for the replacement of Network Storage Equipment for \$38,412.34 – Mr. Alan West
8. Presentation of new Bountiful City Logo – Mr. Alan West
9. PUBLIC HEARING – Consider approval of a plat amendment for Phase 1 and final subdivision plat approval for Phase 2, Steele Subdivision, 810 East 500 South, Matt Vance, applicant – Mr. Paul Rowland
10. Noker Estates, 73 West 900 North, Alvin Noker, applicant – Mr. Paul Rowland
 - a. Consider approval of a preliminary and final subdivision plat
 - b. PUBLIC HEARING – Consider approval of Ordinance 2015-10 Vacating Lot 18 of Chapel Subdivision Plat A.
11. Consider approval of a preliminary site plan for Sessions Settlement, 157 West 100 South and 156 & 166 West 200 South, Sharm Smoot, applicant –Mr. Chad Wilkinson
12. PUBLIC HEARING – Consider approval of subdivision amendment to combine lots 208 and 209, Highland Oaks Plat B Subdivision, Cory and Kara Chapman, applicant – Mr. Paul Rowland
13. Adjourn temporarily to an RDA meeting with a separate agenda
14. Adjourn to a closed session of the Bountiful City Council to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).
15. Adjourn from closed session.



City Recorder