

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 11, 2012

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 – August 28, 2012
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Presentation on Communities That Care (CTC) – Police Department
7. Consider approval of Conservation Plan update – Water Department
8. Consider approval to update power service at water treatment plant in Mueller Park Canyon
9. Consider requests from Power Department:
 - a. Approve contract with Cache Valley Electric for substation upgrade
 - b. Emissions testing approval
 - c. Solar bellows replacement
 - d. Purchase of digger derrick line truck
10. Consider approval of Resolution 2012-10 adopting the Bountiful City 10-year Capital Improvement Plan for fiscal years 2013-2022 (moved to September 25)
11. Consider final site plan approval for a dental office at 235 South 400 East – Judson Wall, applicant
12. Consider preliminary and final Residential Multiple Family site plan and PUD plat approval for 305 North Main – Brian Knowlton, applicant
13. Consider Ordinance 2012-12 amending Title 14, Land Use Ordinance
14. Staff and Council calendaring items
15. Closed meeting pursuant to §52-4-205 to discuss acquisition of real property and pending litigation
16. Consider acquisition of real property
17. Adjourn

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 11, 2012 was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (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, and (3) posting on the Utah Public Notice website.

Dated this 6th day of September, 2012.
