

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, JANUARY 13, 2015

**Work Session – 6:00 p.m.**

**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.

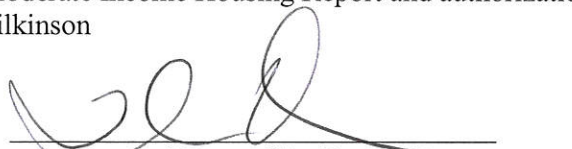
## AGENDA

### **Work Session – 6:00 p.m.**

1. Joint City Council/Planning Commission – Age-restricted housing discussion – Mr. Chad Wilkinson

### **Regular Session – 7:00 City Council Chambers**

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – December 9, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of:
  - a. November 2014 Budget Summary
  - b. Weekly expenditures > \$1,000 paid December 2, 11, 18, 25, 2014 and January 1, 2015
6. Consider approval of installation contract with MBL Home Improvement for rain gutter installation in the amount of \$12,604 – Mr. Brock Hill
7. Consider approval of Bountiful City Ordinance 2015-01 establishing a position of Bountiful City Finance Director – Mr. Gary Hill
8. Consider approval of Bountiful City Resolution 2015-01 designating the position of Bountiful City Finance Director as a Department Head and clarifying the education allowance – Mr. Gary Hill
9. Consider appointment of Shawna Andrus as the Bountiful City Recorder and Tyson Beck as the Bountiful City Finance Director – Mr. Gary Hill
10. Consider approval of Ordinance 2015-02 authorizing Davis County Animal Services to impound feral cats – Chief Tom Ross
11. Consider approval of the Bountiful City Council meeting schedule for 2015 – Mr. Gary Hill
12. Consider preliminary and final approval for a commercial 4-unit condominium at 1459 North Main Street, National Commercial Properties, Dave Curtis, applicant – Mr. Chad Wilkinson
13. Consider approval of contract with Nickerson Company to upgrade Eggett Pump Station for a total of \$33,441 – Mr. Mark Slagowski
14. Consider approval of contract with American Testing Services in the amount of \$13,810 for structural analysis of Stoker School– Mr. Paul Rowland
15. Consider approval of the reappointment of Sean Monson to the Planning Commission – Mr. Chad Wilkinson
16. Consider acceptance of the 2014 Biennial Moderate Income Housing Report and authorization of staff to distribute the report as required by law – Mr. Chad Wilkinson



Deputy City Recorder