

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY JUNE 12, 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, May 22, 2012
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Car show update and thank-you from Bountiful Rotary Club – Chris Simonsen
7. Presentation of Certificate of Excellence in Financial Reporting for 2010-11 fiscal year
8. Consider bid award for Central Substation storage building roof repair

7:15 p.m.

9. **Public Hearing** to reopen 2011-2012 fiscal year budget
10. Consider Ordinance 2012-07, amending the 2011-2012 fiscal year budget

7:30 p.m.

11. **Public Hearing** to review 2012-2013 fiscal year budget
12. Consider Ordinance 2012-08, adopting the 2012-2013 fiscal year budget
13. Consider Resolution 2012-06, setting the property tax rate for the 2012-2013 budget year
14. Consider adoption of Resolution 2012-07, amending the employees' maximum flex contribution under the City's cafeteria plan
15. Consider adoption of Resolution 2012-08, approving the establishment of a Health Retirement Plan for City employees
16. Consider release of easement at 1372 E. Seville Way – Ernie Cox, property owner
17. **Public Hearing** to continue discussion of amendments to Title 14, Land Use Ordinance
18. Staff and Council calendaring items
19. 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 June 12, 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 7th day of June, 2012.
