

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, JANUARY 14, 2014


### 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 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

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – December 10, 2013 and January 6, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of:
  - a. November 2013 Budget Summary and Expenditure Report; and
  - b. Weekly expenditures > \$1,000 paid December 2, 9, 16, 30, 2013
6. Introduction and report on Bountiful Communities That Care – Catherine Holbrook
7. Consider the purchase of two trucks for the Water Department in the amount of \$55,678
8. Adoption of 2014 City Council meeting schedule
9. Consider approval of site plan for 588 West 2600 South, Xtra Automotive, applicant
10. Consider approval of quit claim deed to UDOT for City-owned property located on 500 South east of 500 West
11. Consider appointment of Kim Coleman as the Bountiful City Recorder and Galen Rasmussen as the Bountiful City Treasurer
12. Consider Resolution 2014-01, appointing Mayor Lewis to serve as City Representative on the South Davis Recreation District Administrative Control Board
13. Annual Open and Public Meetings Act training under Utah Code §52-4-104
14. Staff and Council calendaring items
15. Closed session to discuss the acquisition of real property (Utah Code §52-4-205)
16. Adjourn

  
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City Recorder