

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 11, 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. Review of the proposed design concept for Mill Street Park – Mr. Paul Rowland and MGB+A architects

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – July 28, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid August 4 (June invoices), 2015
6. Consider approval of a Single Event Permit for St. Olaf's Oktoberfest event on September 25-26, 2015 – Mr. Chad Wilkinson
7. Consider approval of the annual Tyler Technologies Software Maintenance contract in the amount of \$68,808.02 – Mr. Alan West
8. Consider adoption of Resolution 2015-09 to initiate the process for considering whether to establish an independent Fire Service Area – Mr. Russell Mahan
9. Consider final subdivision approval for Val Verda Meadows subdivision – Mr. Paul Rowland
10. Adjourn to a closed session 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).



City Recorder