BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, APRIL 22, 2014 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

6:00 p.m. - Work Session (Conference Room)

1. City Hall Use & Needs Analysis – Mr. Paul Rowland

7:00 p.m. – Regular Meeting (Council Chambers)

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meetings
 - a. Traffic Safety Committee April 8, 2014
 - b. City Council April 8, 2014
- 3. Council Reports
- 4. Youth Council Report
- 5. Visit from Bountiful Representative Jim Nielson
- 6. Consider approval of
 - a. January 2014 Budget Report
 - b. Weekly expenditures > \$1,000 paid April 3, 10 & 15, 2014
- 7. UDOT project presentation
- 8. Approval of contract with Quality Time Recreation to assemble the new Kompan playground equipment at 400 North Park in the amount of \$17,300– Mr. Brock Hill
- 9. Consider approval of American Environmental Testing Company, Inc. for annual power plant emissions testing and reporting in the amount of \$11,000 Mr. Allen Johnson
- 10. Consider approval of preliminary and final site plan for a four-plex at 3100 S. Orchard Drive, Sharm Smoot, applicant Mr. Paul Rowland
- 11. Consider approval of preliminary site plan for a dental office at 59 West Page Lane (Pad 5), Bailey Orthodontics, Grant Bailey, applicant Mr. Paul Rowland
- 12. Consider approval of preliminary and final site plan for an access ramp at 2815 South Main Street, Bountiful Mazda, Brandon McDougald, applicant Mr. Paul Rowland
- 13.Adjourn

Deputy City Recorder