

Mayor
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Todd Hixson

City Engineer
Ben White

City Recorder / Auditor
Heidi Voordeckers

City Treasurer
Mindi Tullis

**** amended 03/18/2013 ****

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD **A WORK SESSION ON TUESDAY, MARCH 19, 2013 AT 6:30 PM FOLLOWED BY THE REGULARLY SCHEDULED MEETING AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY

Work Meeting (6:30 PM)

1. Visit and question and answer session with the Davis County Commissioners
2. Discussion on proposed revisions to Title 12 of the West Bountiful Municipal Code (Excavation Restrictions)
3. Discussion on proposed revisions to the sidewalk policy

City Council Agenda (7:30 PM)

Invocation/Thought by Invitation
Pledge of Allegiance – James Bruhn

1. Accept Agenda
2. Public Comment (Two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
3. Consider approval of Facilities Use Agreement with the West Bountiful League and review funding proposal/request – Travis Martin
4. Public Hearing 7:45 PM (or as soon thereafter as available) to receive input and consider approval and adoption of a proposed Park Impact Fee Facilities Plan and the Park Impact Fee Enactment for West Bountiful
5. Consider approval of Ordinance 351-13, AN ORDINANCE ADOPTING AN AMENDED AND UPDATED PARKS, RECREATION, OPEN SPACE, AND TRAILS IMPACT FEE FACILITIES PLAN AND IMPACT FEE ANALYSIS; ADOPTING AN AMENDED AND UPDATED IMPACT FEE FOR PARKS, RECREATION, OPEN SPACE, AND TRAILS; ESTABLISHING CERTAIN POLICIES RELATED TO IMPACT FEES FOR PARKS, RECREATION, OPEN SPACE, AND TRAILS; ESTABLISHING SERVICE AREAS; AND/OR OTHER RELATED MATTERS
6. Consider approval of Widdison Turbine Stone Creek Well Rehabilitation proposal, not to exceed \$53,050
7. Consider approval of Private Utility Agreement – Trinity Fire Protection Line

8. Consider approval of Election Services Agreement between Davis County and West Bountiful City for 2013 Municipal Elections Services and Equipment
9. Consider Notice of Award of the 700 West Reconstruction Project to Hughes General Contractors in the amount of \$451,256 and consider approval of bid additive in the amount of \$31,020
10. Public Works Report
11. Planning Commission Report
12. Engineers Report
13. Police Report
14. Finance/Administrative Report
15. Mayor/Council Reports
16. Consider approval of minutes for the February 19, 2013 Work Session and March 5, 2013 City Council Meeting
17. Closed meeting, if necessary, pursuant Utah Code Annotated 52-4-205
18. Possible action following closed meeting, including appointment to boards and commissions
19. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi Voordeckers, City Recorder/Auditor, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeckers, City Recorder/Auditor of West Bountiful City, of this desire twenty four (24) hours before the meeting.

Portions of this meeting may be conducted by teleconference anchored at the Council Chambers at the West Bountiful City Hall.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on March 18, 2013.