

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
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James Bruhn
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Finance Director
Heidi Voordeckers

City Engineer
Ben White

Public Works Director
Steve Maughan

**** Amended 01/31/2014 ****

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON **TUESDAY, FEBRUARY 4, 2014 AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Invocation/Thought by Invitation
Pledge of Allegiance- James Bruhn

Agenda

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. Public hearing to receive public comments on a request to amend lot boundaries within the Hurdman Subdivision, located at 1051 West 440 North, 7:35 p.m. (or as soon thereafter as possible)
4. Consider approval of the Hurdman Subdivision
5. Consider approval of Alice Acres Subdivision, located at approximately 400 North 1100 West
6. Consider approval of interlocal agreement with Bountiful City to provide water service to West Bountiful City
7. Discussion and possible consideration of Ordinance 357-14, an Ordinance prohibiting Retail Tobacco Specialty Businesses from land use zones within West Bountiful City
8. Discussion and possible consideration of Ordinance 358-14, an Ordinance amending regulations in the residential zones in Title 17 (17.16, 17.20, and 17.24) related to setbacks, area restrictions, yard obstructions and other miscellaneous regulations
9. Consider approval of Resolution 330-14, a Resolution approving a Golf Concessions Agreement with Carmack's Food Services, Inc.
10. Consider approval of Resolution 326-14, a Resolution appointing James Bruhn to the Administrative Control Board of the Wasatch Integrated Waste Management District
11. Consider approval of Resolution 327-14, a Resolution appointing Mayor Ken Romney to the South Davis Recreation District
12. Consider approval of Resolution 328-14, a Resolution appointing Mayor Ken Romney to the South Davis Metro Fire Board

13. Consider approval of Resolution 329-14, a Resolution consenting to various assignments of council member duties as appointed by the Mayor.
14. Engineer's Report – Clarification on building permit process at Holly Refinery
15. Finance Report – December 2013 and Strategic Planning Meeting follow-up
16. Administrative Report
17. Mayor/Council Reports
18. Approval of Minutes from the January 7, 2014 City Council Meeting and the January 21, 2014 Strategic Planning Meeting
19. Possible closed session for reasons described in Utah Code 52-4-205.
20. Possible action following closed session.
21. 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, 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 of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on January 31, 2014.