

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
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Finance Director
Heidi Voordeckers

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON **TUESDAY, FEBRUARY 18, 2014 AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Invocation/Thought by Invitation
Pledge of Allegiance- Kelly Enquist

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. Expansion Presentation by Holly Frontier –Conrad Jenson
4. Annual Training for Open Meetings Act
5. Discussion on Draft Meeting Procedures
6. Consider approval of interlocal agreement with Bountiful City to provide water service to West Bountiful City
7. Consider Notice of Award to Kapp Construction & Development Inc. for the 900 W Reconstruction Project in the amount of \$322,781.75 and set a Project Budget of \$350,000
8. Discussion on Draft Grazing Policy on City Property
9. Discussion on Draft 3-year Budget Plan for Lakeside Golf Course
10. Engineer's Report
11. Planning Commission Report
12. Police Report
13. Finance Report – January 2014
14. Administrative Report
15. Mayor/Council Reports
16. Approval of Minutes from the February 4, 2014 City Council Meeting
17. Possible closed session for reasons described in Utah Code 52-4-205.
18. Possible action following closed session.
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, 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 February 13, 2014.