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Kenneth Romney

WEST BOUNTIFUL CITY

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CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORK SESSION AND MEETING ON **TUESDAY, APRIL 15, 2014 AT 6:00 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Work Session Agenda (6:00 PM)

1. Discussion on Fiscal Year 2015 Draft Budget

Invocation/Thought by Invitation;
Pledge of Allegiance – Council member Enquist

Meeting Agenda (7:30 PM)

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. Presentation by Bountiful Davis Arts Center, Emma Dugal and Hillary Timmons
4. Consider approval of request for amplified music and water activities at the West Bountiful City Park on Friday, May 23, 2014
5. Consider Final approval of the Frank Chase Subdivision, located at approximately 950 West 1600 North
6. Consider approval of notice of award to Bowen Construction for the CDBG sidewalk project in the amount of \$25,500
7. Consider approval of notice of award to Holbrook Asphalt for 2014 Asphalt Sealing Project in the amount of \$114,756.50
8. Consider notice of award for park irrigation project
9. Consider approval of Resolution 333-14, a resolution approving the employee golf privileges policy
10. Consider approval of Resolution 334-14, a resolution amending the Interlocal Cooperation Agreement between West Bountiful City and Davis County for animal control services
11. Discussion of Reagan Outdoor Advertising Notice of Intent to Relocate Outdoor Advertising Structure

12. Discussion on retail tobacco specialty special regulations
13. Public Work's Report – 900 West Project Update
14. Planning Commission Report
15. Police Report
16. Finance Report – March 2014
17. Administrative Report
18. Mayor/Council Reports
19. Approval of Minutes from the April 1, 2014 Work Session and City Council Meeting
20. Executive session, pursuant Utah Code 52-4-205(a), for the purpose of discussing the character, professional competence, or physical or mental health of an individual and (c), to discuss pending or reasonably imminent litigation.
21. Consider approval of West Bountiful 2014 Mother of the Year
22. 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 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 on the State Public Notice website, emailed to the City Council, and sent to the Clipper Publishing Company on April 10, 2014.