Mayor

Kenneth Romney

WEST BOUNTIFUL CITY

Duane Huffman
Finance Director

Heidi Voordeckers

City Administrator

City Council

James Ahlstrom James Bruhn Kelly Enquist Debbie McKean Mark Preece 550 North 800 West West Bountiful, Utah 84087

Phone (801) 292-4486 FAX (801) 292-6355 www.WBCity.org 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 WORK SESSION AND MEETING ON **TUESDAY**, **MAY 6, 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 Ahlstrom

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. Approval of Arbor Day Proclamation, establishing May 22, 2014 as Arbor Day in West Bountiful City
- 4. Retail tobacco specialty business regulations: Consider adoption of Ordinance 357-14 "An Ordinance Prohibiting Retail Tobacco Specially Businesses Within West Bountiful" or alternative motion to rescind temporary restriction enacted by Ordinance 356-13
- 5. Discussion on policies and procedures for weed enforcement
- 6. Consider approval of Final Plat for Olsen Ranches Subdivision, located at 1100W & Pages Lane
- 7. Consider approval of Cooperative Agreement for Project S-R199(169) between West Bountiful City and UDOT, 1200 North Storm Drain
- 8. Consider approval of Federal Aid Agreement for Project Number F-LC11(55) between West Bountiful City, Bountiful City, and UDOT, 400N/500W Intersection
- 9. Consider approval of Resolution 335-14, a resolution amending the interfund loan schedule and payment plan for the golf course fund
- 10. Consider approval of Resolution 336-14, a resolution adopting monthly utility rates for solid waste, storm, and water services as well as the FY2015 Consolidated Fee Schedule

- 11. Consider approval of FY 2015 Tentative Budget
- 12. Report from councilmember McKean on ULCT conference
- 13. Planning Commission report
- 14. Engineering/Public Works report
- 15. Administrative Report
- 16. Mayor/Council Report
- 17. Consider approval of minutes for the April 15, 2014 City Council Work Session and Meeting
- 18. Executive session, pursuant Utah Code 52-4-205 (c), to discuss pending or reasonably imminent litigation and (d), to hold a strategy session to discuss the purchase, exchange, or lease of real property.
- 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 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 May 1, 2014.