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

** Amended 05/16/2014 **

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A MEETING ON **TUESDAY**, **MAY 20, 2014 AT 6:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

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

Meeting Agenda

- 1. Accept agenda.
- 2. 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.
- 3. 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
- 4. Recognition of West Bountiful 2014 Mother of the Year, Citizen of the Year, and Youth of the Year
- 5. Public hearing for the purpose of receiving public comment regarding a request to vacate a portion of a rear yard public utility easement on the property located at 836 N. Vintage Circle (7:35 p.m., or as soon thereafter as agenda allows)
- 6. Consider approval of Resolution 337-14, a resolution vacating a portion of a rear yard public utility easement on the property located at 836 N. Vintage Circle
- 7. Consider approval of Ordinance 357-14, an ordinance regulating retail tobacco specialty businesses in West Bountiful
- 8. Report from councilmember McKean on ULCT Spring Conference
- 9. Consider approval of Ordinance 360-14, an ordinance establishing the West Bountiful City Arts Council
- 10. Consider approval of Resolution 338-14, a resolution appointing members to the West Bountiful City Arts Council

- 11. Consider approval of Betterment Agreement between West Bountiful City and UDOT for project F-I15-7(301)313, I-15; South Davis County Operational Upgrades
- 12. Discussion of possible ordinance related to the disposal of real property
- 13. Discussion on possible FY 2014 budget amendments
- 14. Planning Commission report
- 15. Public Works report
- 16. Police Report
- 17. Finance Report April 2014
- 18. Administrative Report
- 19. Mayor/Council Report
- 20. Consider approval of minutes for the May 6, 2014 City Council Work Session and Meeting
- 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 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 15, 2014.