

Mayor  
Kenneth Romney

City Council  
James Ahlstrom  
James Bruhn  
Debbie McKean  
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# West Bountiful City

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City Administrator  
Craig Howe

Chief of Police  
Todd Hixson

City Engineer  
Ben White

City Recorder / Auditor  
Heidi Voordeckers

City Treasurer  
Mindi Tullis

## CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD **CITY COUNCIL MEETING ON TUESDAY MAY 7, 2013 AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY

### Agenda

Invocation/Thought by Invitation

Pledge of Allegiance – James Ahlstrom

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. Review FY 2014 Budget
4. Consider approval of FY 2014 Tentative Budget and set date for public hearing to receive input on the FY 2014 Budget and proposed amendments to the FY 2013 Budget
5. Consider approval of the purchase of a 2013 Explorer for the West Bountiful Police Department in the amount of \$32,984.98, to be funded by current year General Fund revenues
6. Consider approval of Arbor Day Proclamation, making May 10, 2013 Arbor Day in West Bountiful City
7. Discussion on proposal to convert the South Davis Fire District to its own taxing entity
8. Consider approval of Resolution 308-13, a Resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, in the amount of \$186,792.85 (total P + I) for the term of six years.
9. Consider approval of storm drain agreements related to the 400 North reconstruction project – Fletchers, Hurdman, and Broderick
10. Consider approval of extension of deferred maintenance agreement – Bennets (400 N)
11. Engineers Report
12. Planning Commission Report
13. Finance/Administrative Report
14. Mayor/Council Reports
15. Consider approval of minutes for the April 16, 2013 Work Session and City Council Meeting
16. Closed meeting, if necessary, pursuant Utah Code Annotated 52-4-205
17. Possible action following closed meeting, including appointment to boards and commissions
18. 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/Auditor, at (801) 292-4486. This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on May 2, 2013.