

Mayor
Kenneth Romney

West Bountiful City

**Interim City
Administrator
City Recorder/Auditor**
Heidi Voordeckers

City Council
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Chief of Police
Todd Hixson

City Engineer
Ben White

City Treasurer
Mindi Tullis

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON TUESDAY, JUNE 18, 2013 AT 7:30 PM – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Invocation/Thought by Invitation
Pledge of Allegiance-James Ahlstrom

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. Consider approval of Resolution 310-13, a resolution amending the Fiscal Year 2012-2013 budget.
4. Consider approval of Resolution 311-13, a resolution adopting the Fiscal Year 2013-2014 budget and Certified Tax Rate of .001946
5. Consider approval of professional services agreement for Computer and Network Services with Executech
6. Consider approval of Ordinance 352-13, and Ordinance amending section 2.16.10, City Officers, of the West Bountiful Municipal Code, subsection D.1., Deputy Recorder
7. Consider approval of change order for the golf course parking lot rebuild to include entry fencing – Stapp Construction
8. Discussion on Cell Tower site lease and Letter of Intent received from Capital Telecom, LLC
9. Engineers Report
10. Planning Commission Report
11. Police Report
12. Finance/Administrative Report
13. Mayor/Council Reports
14. Approval of Minutes from June 4, 2013 City Council Meeting
15. Possible closed meeting for the purpose of discussing items as allowed, pursuant Utah Code Annotated 52-4-205.
16. Possible action following closed meeting
17. Adjourn to RDA meeting

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. 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 June 13, 2103.