

**Mayor**  
Kenneth Romney

# WEST BOUNTIFUL CITY

**City Administrator**  
Duane Huffman

**City Council**  
James Ahlstrom  
James Bruhn  
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**Finance Director**  
Heidi Voordeckers

**City Engineer**  
Ben White

**Public Works Director**  
Steve Maughan

**\*\*amended 03/31/2014\*\***

## CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORK SESSION AND MEETING ON **TUESDAY, APRIL 1, 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-Debbie McKean

### **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. Discussion on culinary water rates
4. Presentation from South Davis Sewer District regarding their request to vacate portion of 1200 North Street, West of Legacy Highway
5. Alice Acres subdivision request for an additional asphalt cut
6. Presentation by UDOT regarding the City's request to replace the 400 North overpass bridge as part of the 2014 reconstruction project (subject to arrival)
7. Consider motion to provide local consent to a request for a Beer License for Taste of India located at 282 South, 500 West
8. Consider approval of Ordinance 359-14, an ordinance amending sections 2.08.030 and 2.08.040 of the West Bountiful Municipal Code to clarify requirements regarding City Council meetings
9. Consider approval of Resolution 331-14, a resolution establishing rules of order and procedure governing public meetings of the City Council
10. Consider approval of Resolution 332-14, a resolution establishing policies and procedures for the leasing of city property for the purpose of grazing.

11. Consider approval of facilities use agreement with West Bountiful Baseball League for the 2014 season.
12. Discussion on draft employee golf privileges policy
13. Discussion on Independence Day celebration and assignments – Council member McKean
14. Public Work's Report – 900 West Project Update
15. Planning Commission Report
16. Police Report
17. Finance Report – February 2014
18. Administrative Report – Report on status of personnel policy update
19. Mayor/Council Reports
20. Approval of Minutes from the March 4, 2014 Work Session and City Council Meeting
21. 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.
22. Possible action following the executive session
23. 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.

Pursuant to Utah Code Annotated, Section 52-4-207, portions of this meeting may be conducted by electronic means. Specifically, the Mayor and individual Council member may participate in the meeting, including discussion and voting on agenda items, via telephone using the West Bountiful City Council Chambers as an anchor.

*This amended agenda has been posted on the State Public Notice website, emailed to the City Council, and sent to the Clipper Publishing Company on March 31, 2014.*