

BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, October 25, 2016
Site Visit to Creekside Park – 5:45 p.m.
Regular Session - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Site Visit and Regular Meeting. Deliberations will occur in the regular meeting. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

Site Visit to Creekside Park – 5:45 p.m.
600 East Mill Street

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – October 11, 2016
3. Council Reports
4. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid October 3 & 10, 2016
 - b. September 2016 Financial Report
5. Consider approval of the purchase of two Ford Explorers one Ford Mustang from Performance Automotive Group for the total amount of \$82,438 – Chief Tom Ross
6. Consider items related to a Power Sales Contract for the Intermountain Power Project
 - a. Authorize Mayor Lewis to sign the Acceptance Letter of the new Purchaser Generation Entitlement Share.
 - b. Adopt Resolution 2016-17 Approving and Authorizing the Execution and Delivery of the Renewal Offer Documents.
 - c. Adopt Resolution 2016-18 Approving and Authorizing the Execution and Delivery of an Agreement for the Sale of Renewal Excess Power – Mr. Allen Johnson
7. Consider preliminary subdivision approval for the East Orchard subdivision located at 2340 South 200 West – Mr. Paul Rowland
8. Consider approval of release of a storm drain easement on Lot 1 in the Ruth Estates subdivision and authorizing the Mayor to sign the release document – Mr. Paul Rowland
9. Provide direction on construction of a downtown plaza with our without a City Hall – Mr. Gary Hill
10. Consider approval of Construction Manager/General Contractor (CM/GC) for Bountiful Downtown Plaza & City Hall – Mr. Gary Hill
11. Adjourn


City Recorder