

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, JULY 9, 2013**

### **6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6142. 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 801.298.6142.

### **AGENDA**

#### **6:00 p.m.**

Study Session on design of new City Hall

#### **7:00 p.m.**

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – June 25, 2013
3. Council reports
4. Youth Council report
5. Approve weekly expenditures paid 6/24/2013 and 7/1/2013
6. PUBLIC HEARING regarding the issuance and sale of \$766,000 aggregate principal amount of sales tax revenue refunding bonds, series 2013 and to receive public input regarding any potential economic impact that the project to be refinanced with the proceeds of the series 2013 bonds may have on the private sector.
7. Consider granting preliminary and final commercial site plan approval for Brighton Homes Commercial Office Building, located at 588 W. 2600 S., Brighton Homes applicant.
8. Consider approval of the purchase of 13 golf carts in the amount of \$40,854.00.
9. Consider approval of two Battery Bank bids -- one from Rogers and Strong in the amount of \$26,311 for the 138kV Substation and one from Peterson Company in the amount of \$24,685 for the Central Substation for the Power Department.
10. Consider approval of an engineering services contract with ECI to complete the “As-Built” drawings for the 138kV substation in the amount of \$11,882.
11. Consider approval of the bid from Northern Power for the fifty-four (54) ERMCO transformers for the total sum of \$98,918.00.
12. Consider approval of purchase of two Dodge Chargers in the amount of \$49,246.
13. Consider approval of the Stahle Residential Rental Agreement subject to authorization to staff to make minor revision as may be necessary to resolve details.
14. Consider approval of Petersen Brothers proposal to complete the replacement of the Upper Mueller Park Well for the amount of \$24,902.48.
15. Staff and Council calendaring items
16. Adjourn

  
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City Recorder