

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, JULY 30, 2013

### 6:30 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

#### 6:30 p.m. – Study Session (Planning Conference Room)

1. Study Session on electronic sign ordinance
2. South Davis Transit study update

#### 7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting - July 9, 2013
3. Council reports
4. Youth Council report
5. Approve weekly expenditures paid 7/2/2013, 7/8/2013, 7/9/2013, 7/15/2013, 7/16/2013, and 7/22/2013
6. Consider approval of Resolution 2013-09 to authorize city participation in the Utah State Retirement System for the fiscal year 2013-2014
7. Consider approval of 2013 Primary Election Judges
8. Consider approval of contract for Veolia ES Technical Solutions to provide hazardous collection services for FY 2014.
9. Consider approval of the purchase of two Mack 10 wheel dump trucks from Mountain West Truck Center in the amount of \$220,056 and plows, beds, spreaders and hydraulics from Legacy Equipment for \$146,794 (total of \$367,850).
10. Consider approval of a two-year contract with Broken Arrow to provide road salt at a cost of \$20.25 per ton.
11. Consider approval of purchasing a new fueling system at the Streets Department shops in the amount of \$43,251 from Westech Equipment.
12. Consider approval of a two-year contract with Bob's Tree Service to provide green waste grinding for the Landfill.
13. Consider approval of the purchase by the Police Department of a 2014 Ford Explorer and a 2014 Toyota Camry in the amount of \$54,803.
14. Consider re-appointment of Dave Badham to the Planning Commission for a four-year term
15. Aliwood Commons Condominiums located at 1600 N. 200 W., Troy Burnett, Applicant
  - a. Consider approval of preliminary and final PUD Plat
  - b. Consider approval of Ordinance 2013-05 vacating Aliwood Commons Condominiums
16. Consider adopting Ordinance 2013-06 concerning electronic signs.
17. Consider approval of Single Event Permit for St. Olaf's Catholic School
18. Staff and Council calendaring items
19. Adjourn

  
City Recorder