

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 14, 2015

**Work Session – 6:00 p.m.**

**Regular Meeting - 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 Work Session and Regular Meeting. Deliberations will occur in both meetings. 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

### Work Session – 6:00 p.m.

1. Animal Control Fees – Mr. Galen Rasmussen and Chief Tom Ross
2. UAMPS Carbon free project discussion – Mr. Allen Johnson

### Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – June 23, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid June 18, 25 & July 2, 2015
6. Consider final acceptance of Davis Boulevard subdivision and approval of the release of the bond – Mr. Paul Rowland
7. Consider preliminary and final subdivision approval for Charlotte Subdivision, 390 West 1500 South, Joel Hale, applicant – Mr. Paul Rowland
8. Consider approval of the purchase of a work truck with a utility bed from the Young Automotive Group in the amount of \$33,774.82 – Mr. Bruce Sweeten
9. Consider approval of the purchase of a golf course greens mower from Turf Equipment & Irrigation, Inc. in the amount of \$31,308 – Mr. Kent McComb
10. Consider approval of the purchase of 11 Yamaha golf carts from Highland Golf Company in the amount of \$31,283 – Mr. Kent McComb
11. Consider approval of the purchase of two Ford Explorers from Performance Ford in the amount of \$62,232 – Chief Tom Ross
12. Consider approval of an additional \$50,263 for architectural and engineering services for the power building remodel provided by JRCA Architects – Mr. Allen Johnson
13. Consider approval of a bid from Cache Valley Electric Co. for the Southwest Substation rebuild in the amount of \$1,617,764 – Mr. Allen Johnson
14. Consider approval of an agreement to join the UAMPS carbon free project – Mr. Allen Johnson
15. Consider approval of the purchase of a single bucket truck from Mountain States Industrial Services in the amount of \$110,979 – Mr. Allen Johnson
16. Consider approval of the renewal of the trip hazard elimination contract with Precision Concrete Cutting in the amount of \$23.45 per unit – Mr. Paul Rowland
17. Val Verda Meadows subdivision – Mr. Paul Rowland
  - a. Public Hearing to consider approval of Ordinance 2015-14 vacating lots 16, 17 and half of 18 of Val Verda subdivision to be included in Val Verda Meadows subdivision
  - b. Consider adoption of Ordinance 2015-14 and preliminary approval of Val Verda Meadows subdivision.
18. Adjourn

  
City Recorder