

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 12, 2016

Work Session 6:30 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 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.

AMENDED AGENDA

Work Session 6:30 p.m.

1. Revised City Investment Policy discussion – Mr. Galen Rasmussen & Mr. Ted Elder
2. Review of regular meeting – Mr. Gary Hill

Regular Session 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – June 28, 2016
3. Council Reports
4. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid June 20 & 27, 2016
 - b. May 2016 Financial Report
5. BCYC report
6. Thank you/report on car show – Rotary Club
7. Music in the Park Concert – Mr. Richard Watson
8. Arnell Heaps recognition – Mayor Randy Lewis
9. South Davis Sewer District Board of Trustees appointment – Mr. Gary Hill
10. Consider approval of the purchase of a 2016 Ford F250 4x4 truck for the Cemetery from Young Ford in the amount of \$34,345 – Mr. Brock Hill
11. Consider approval of the purchase of a 2016 Ford F150 4x4 truck for the Parks Department from Young Ford in the amount of \$33,863.87 – Mr. Brock Hill
12. Consider approval of the purchase of 11 Yamaha golf carts from Highland Golf Company in the amount of \$29,274 – Mr. Kent McComb
13. Consider approval of a revised City Investment Policy to govern overall management and investment of City Funds – Mr. Galen Rasmussen & Mr. Ted Elder
14. Consider approval of the selection of VCBO Architects teamed with EPG Landscape Architects as the designers of the Bountiful City Center Plaza and City Hall – Mr. Paul Rowland
15. Consider preliminary and final approval of the Deer Hollow at Stone Creek Subdivision Amended – Mr. Paul Rowland
16. Consider approval of the purchase of a water storage tank from Wheeler CAT in the amount of \$49,500 – Mr. Gary Blowers
17. Consider approval of the purchase of reconditioned exchange wheels for the Landfill's 2000 CAT compactor from Caron Compactor Company in the amount of \$39,826 – Mr. Gary Blowers
18. *Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).*


City Recorder