

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 11, 2017

**Work Session – 6:00 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 all meetings. Deliberations will occur in the 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

### **6:00 p.m. – Work Session**

1. Presentation of South Davis Metro Fire proposed property tax increase – Chief Jeff Bassett
2. Presentation of Qualtrics Resident Engagement tool – Mr. Alan West

### **7:00 p.m. – Regular Session**

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meeting – June 27, 2017
4. Council Reports
5. BCYC report
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid June 19 & 26, 2017
  - b. May 2017 Financial Report
7. Consider approval of poll workers as presented for the 2017 Primary Election and alternates to be determined if needed – Mr. Gary Hill
8. Consider approval of the purchase of 12 golf carts from Highland Golf Company in the amount of \$41,948 – Mr. Kent McComb
9. Consider approval of an easement release at 1353 South 300 West and authorizing the Mayor to sign the release documents, Slate Banner, applicant – Mr. Paul Rowland
10. Adjourn

  
City Recorder