BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 26, 2016 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

No Work Session

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting June 28, 2016
- 3. Council Reports
- 4. Consider approval of weekly expenditures > \$1,000 paid July 4, 5, 11 & 12, 2016
- 5. Consider approval of a contract with Pipeline Inspection Services for storm drain lining Mr. Lloyd Cheney
- 6. Consider approval of proposed revisions to the Bountiful City Storm Water Management Program and submitting the revised program to the Utah Division of Water Quality Mr. Todd Christensen
- 7. Consider approval of Resolution 2016-10 adopting the proposed 2016 Interlocal Cooperation Agreement between Davis County Cities and Davis County for UPDES General Permit Mr. Todd Christensen
- 8. Traffic Safety Committee items Mr. Paul Rowland
- 9. Consider approval of Bank of American Fork preliminary and final site plan located at 95 East 500 South Mr. Chad Wilkinson
- 10. Consider adoption of the proposed fee schedule for cash deposits to cover street damage during construction Mr. Paul Rowland
- 11. Consider approval of Resolution 2016-11 authorizing the transfer of real property and related assets to the South Davis Metro Fire District Area and approval of the Interlocal Agreement governing access and maintenance of said real property Mr. Clint Drake
- 12. Consider approval of the purchase of two BMW motorcycles from Harrison Eurosports for a total of \$49,968 Chief Tom Ross
- 13. Adjourn

Maluna Multus City Recorder