

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 8, 2015

**Work Session – 6:30 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 – 6:30 p.m.

1. Discussion of installing an angel statue in the children and infants area of the Bountiful City Cemetery - Mr. Gary Hill
2. Discussion on creating an independent Fire Service Area – Mr. Russell Mahan
3. Discussion of cable TV franchise ordinance – Mr. Russell Mahan

### Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – October 27 and November 10 & 17, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid November 2, 9, 16 & 23, 2015
  - b. Monthly financial report – September 2015
6. Consider adoption of Resolution 2015-14 approving the establishment of an independent Fire Service Area – Mr. Russell Mahan
7. Consider approval of the 2016 City Council meeting schedule – Mr. Gary Hill
8. Consider approval of the purchase of a service truck and related equipment for a total amount of \$102,958 – Mr. Mark Slagowski
9. Consider approval of the purchase of substation relay panels from Instrument Control Company in the amount of \$112,214 – Mr. Allen Johnson
10. Consider approval of the purchase of new AV and sound equipment for the Council Chambers from Marshall Industries in the amount of \$21,712.10 – Mr. Gary Hill
11. Consider approval of Ordinance 2015-18 repealing the requirement for a public hearing in the cable television franchise process – Mr. Russell Mahan
12. Adjourn to an RDA meeting with a separate agenda

  
City Recorder