

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, AUGUST 27, 2013**

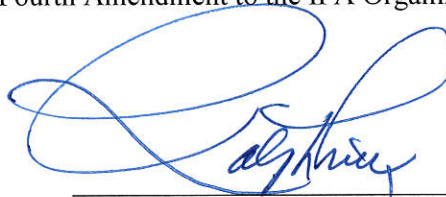
### **7:00 p.m.**

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6142. 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 801.298.6142.

### **AGENDA**

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – August 20, 2013
3. Council reports
4. Youth Council report
5. Consider approval of weekly expenditures paid 08/12/2013 and 08/19/2013
6. Consider approval of preliminary and final site plan and preliminary and final PUD plat for DuMc Place located at 147 W. 300 S., Robert McArthur, applicant
7. Consider approval of the purchase of a ShorTel telephone system from Five 9s Communications, Inc. for \$176,649.06
8. Consider approval of payment to Tyler Technologies for annual software maintenance for \$53,578.89
9. Consider approval of the purchase of a General Electric transformer for the Rec Center from HD Utilities for \$19,750
10. Consider approval of flowable fill purchase for Davis Boulevard and Emerald Hills subdivision from Parsons Ready Mix for \$50,000
11. Consider approval of the purchase of a mini digger from Conely Engineering Company for \$160,024
12. Consider approval of the purchase of a Power Department service truck from Salt Lake Valley Dodge for \$45,792.45
13. Consider approval of the purchase of service body for new Power Department truck from Mountain States Industrial Services for \$26,980
14. Consider approval of purchase of a slide gate to replace the Pineview hydro power plant valve from Acme Construction for \$52,023
15. Consider approving two resolutions to authorize the conversion of the Intermountain Power Project from coal to natural gas production of electricity.
  - a. Resolution 2013-10 to approve the Second Amendatory Power Sales Contract
  - b. Resolution 2013-11 to approve the Fourth Amendment to the IPA Organization Agreement
16. Staff and Council calendaring items
17. Adjourn



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Deputy City Recorder