

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 14, 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. Name of the children's area in the Bountiful City Cemetery – Mr. Galen Rasmussen
2. Video streaming of public meetings – 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 – October 24, 2017
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid October 16, 23 & 30, 2017
 - b. September 2017 Financial Report
7. Consider approval of the 2017 General Election results as prepared by the Davis County Clerk/Auditor's office. (A special meeting of the Canvass Board will be held on November 21 for the canvass if all ballots have not been accounted for by meeting time) – Mr. Gary Hill
8. Presentation of the fiscal year 2017 Comprehensive Annual Financial Report (CAFR) and independent audit - Mr. Tyson Beck & Mr. Gary Keddington (Partner, Independent CPA Firm)
9. Consider approval of the bid from Cache Valley Electric in the total amount of \$2,595,268 for General Contracting services for the rebuilding of the 138 substation – Mr. Allen Johnson
10. Consider approval of the bid from Specialty Electronics, Inc. for relay panels for the 138 substation in the amount of \$157,130 – Mr. Allen Johnson
11. Consider approval of change orders for the metering CTs and arrester upgrade on the 138 Substation by Virginia Transformer in the amount of \$52,300 – Mr. Allen Johnson
12. Consider approval of the Real Estate Purchase Agreement for property located at approximately 120 South and 200 West, Bountiful – Mr. Clint Drake
13. Adjourn

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City Recorder