

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 26, 2014

Work Session – 6:00 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.

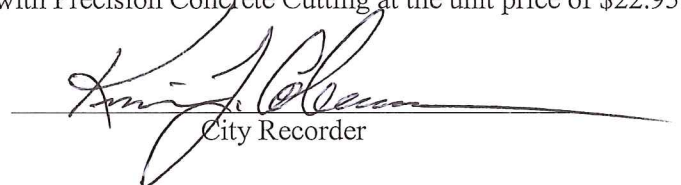
AMENDED AGENDA

6:00 p.m. – Work Session (Planning Conference Room)

1. Discussion about 400 North Park Playground- Mr. Brock Hill
2. Discuss Policy on Public Use of City Sports Facilities – Mr. Brock Hill

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – July 22, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid July 17, 24, 31, August 7, 14, 2014
6. PUBLIC HEARING – Consider Ordinance 2014-17 amending the Bountiful City Land Use Ordinance related to second kitchens in the R-Zone – Mr. Chad Wilkinson
7. PUBLIC HEARING – Consider Ordinance 2014-18 amending the provisions of Chapter 19 of the Bountiful City Land Use Ordinance related to sign standards – Mr. Chad Wilkinson
8. Consider a preliminary and final site plan approval for a Detail Shop at Bountiful Mazda, 2815 South Main Street, Roger Smith, Applicant – Mr. Chad Wilkinson
9. Consider approval of a proposal from ECI for the Southwest substation demolition and reconstruction in the amount of \$266,000 – Mr. Allen Johnson
10. Consider approval of the purchase of a Peterbilt sanitation truck with a Heil automated side loader body in the amount of \$245,255 – Mr. Gary Blowers
11. Consider approval of the purchase of a 2015 Elgin Broom Badger Mechanical Sweeper from Legacy Equipment for \$191,112 – Mr. Gary Blowers
12. Consider approval of the purchase of a 2004 Freightliner Service Truck with 6,000 lb. crane from US Trucks for \$43,000 with trade in - Mr. Gary Blowers
13. Consider approval of the purchase of two Mack 10-wheel dump trucks with beds, plows, spreaders and hydraulics from Mountain West Truck Center for a total of \$380,146.98 – Mr. Gary Blowers
14. Consider approval of the purchase of a John Deere 624K Front-End loader from Honnen Equipment Company for \$149,072 – Mr. Gary Blowers
15. Consider approval of the Trip Hazard Elimination Contract with Precision Concrete Cutting at the unit price of \$22.95 per inch-foot – Mr. Paul Rowland
16. Adjourn


City Recorder

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for August 26, 2014, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 25th day of August 2014.



BOUNTIFUL CITY COUNCIL MEETING

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Deputy City Recorder

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Dated this 21st day of August 2014.