

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, APRIL 26, 2011

7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will 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 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 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting—April 12, 2011
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider expenditure requests by the Power Department
 - a. Switch gear bid for power plant upgrade
 - b. Generator step-up transformer
 - c. Change orders for dispatch and shop building
 - d. Engineering services for 138 substation
 - e. Additional work by Cache Valley Electric at 138 substation
 - f. Distribution transformers to replenish inventory
6. Consider adopting Resolution 2011-01, amending the City's sick leave policy
7. Consider adopting Resolution 2011-02, approving an interlocal agreement on storm water management
8. Consider contract award for Stoker School ADA ramp replacement
9. Consider contract award for 2011 miscellaneous concrete repair work
10. Consider Ordinance 2011-02, rezoning property in the Val Verda area at approximately 3100 South between Orchard Drive and 200 East from R-4 to R-1
11. Closed session to discuss pending litigation
12. Adjourn



Deputy City Recorder