

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY AUGUST 23, 2011

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 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 – August 9, 2011
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Consider requests from Power Department
 - a. Purchase of 140 induction horizontal street lights
 - b. Award bid for power plant upgrade Phase II contractor
 - c. Approval of change orders on dispatch/shop construction project
 - d. Accept bid from Americom for line and equipment installation in dispatch center
 - e. Grant easements at 138kV Substation
7. Consider approval of commercial beer license for Dick's Market at 2280 South Orchard Dr.
8. Consider approval of ground lease for high speed internet wireless transmission equipment at Summerwod reservoir site – applicant, SkyBeam, Inc., dba Digis Wireless
9. Staff and Council calendaring items
10. Adjourn



Deputy City Recorder