

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 23, 2015

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.

AGENDA

Work Session – 6:00 p.m.

1. Results of the Val Verda survey and open house – Mr. Chad Wilkinson
2. Transportation tax resolution discussion – Mayor Randy Lewis
3. Creating an independent fire district discussion – Mr. Gary Hill

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – June 9, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid June 4 & 11, 2015
6. Consider approval of an easement release request at 1580 East Vineyard Drive, Curtis Child, applicant – Mr. Paul Rowland
7. Consider the approval of a beer license for Bountiful Bowl, 409 South 500 West, Douglas E. Barnes, applicant – Mr. Chad Wilkinson
8. Consider approval of Resolution 2015-08 encouraging the Davis County Commission to submit to the voters in the November 2015 election a proposal to authorize a 0.25% local option general sales tax dedicated to transportation – Mayor Randy Lewis
9. Consider approval of the road striping bid from All Star Striping in the amount of \$62,429.88 – Mr. Charles Benson
10. Consider approval of a contract with Big-D Construction for the remodel of the Power Building in the amount of \$1,893,925 – Mr. Allen Johnson
11. Consider approval of the purchase of two 46 KV breakers for the Southwest Substation from Equal Electric, Inc. in the amount of \$73,708 – Mr. Allen Johnson
12. Consider approval of the purchase of two power circuit switchers from Codale Electric Supply for the Southwest Substation in the amount of \$148,276 – Mr. Allen Johnson
13. Consider approval of the purchase of disconnect switches for the Southwest Substation from Royal Switchgear in the amount of \$61,070 – Mr. Allen Johnson
14. Adjourn



City Recorder