

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, August 22, 2017

### Work Session – 6:30 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

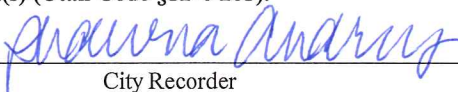
### 6:30 p.m. – Work Session

1. Cemetery Statue discussion – Mr. Galen Rasmussen

### 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 – August 8, 2017
4. Council reports
5. Consider approval of weekly expenditures >\$1,000 paid August 8 & 15, 2017
6. Consider approval of easement releases at Renaissance Towne Center, Pad A and of authorizing the Mayor to sign the release documents – Mr. Lloyd Cheney
7. Consider approval of the First Amended Development Agreement with Town Center, LLC – Mr. Clinton Drake
8. Consider approval of Lease Agreement between Bountiful City and Verizon Wireless for installation of communications equipment at the Bountiful City Park at approximately 200 West and 400 North – Mr. Clinton Drake
9. Consider approval of Ordinance 2017-08 adopting the proposed changes to the Municipal Code allowing dogs in all City parks “on leash” only – Mr. Brock Hill
10. Consider approval of a proximity variance and beer license for Ichiban Sushi Plate LLC, 595 West 2600 South, Zeng Lin, applicant – Mr. Chad Wilkinson
  - a. Public Hearing
  - b. Action
11. Consider approval of the 2017 Primary Election results as prepared by the Davis County Clerk/Auditor’s office. (A special meeting will be held on August 29<sup>th</sup> for the canvass if all ballots have not been accounted for by meeting time) – Ms. Shawna Andrus
12. Consider approval of the annual Tyler Technologies Software Maintenance contract in the amount of \$75,691.73 – Mr. Alan West
13. Consider approval of the purchase of a one ton cab and chassis from Ken Garff Dodge and a nine foot dump body from Williamsen-Godwin for the Storm Water Department in the total amount of \$38,087 – Mr. Gary Blowers
14. Consider approval of the purchase of a one ton cab and chassis from Performance Ford and a nine foot dump body from Williamsen-Godwin for the Streets Department in the total amount of \$42,730 – Mr. Gary Blowers
15. Consider approval of the purchase of a used oil distributor truck from Legacy Equipment in the amount of \$105,000 – Mr. Gary Blowers
16. Consider approval of the purchase of two 100 MVA138 Substation autotransformers from Virginia Transformer Corporation in the amount of \$1,470,448 – Mr. Allen Johnson
17. Consider approval of the purchase of five Siemens 46 KV circuit breakers from ElectroTech in the amount of \$186,050 – Mr. Allen Johnson
18. Consider approval of the bid from Cache Valley Electric in the amount of \$301,607 for line construction for the Phase 7 transmission line rebuild – Mr. Allen Johnson
19. Consider approval of the purchase of 10 wood poles from McFarland Cascade in the amount of \$27,120 – Mr. Allen Johnson
20. Consider approval of the purchase of ACSR overhead conductor wire for the Phase 7 transmission line rebuild from Northern Power in the amount of \$23,000 – Mr. Allen Johnson
21. Consider approval of the purchase of 46 transformers from Northern Power – Ermco in the amount of \$86,516 – Mr. Allen Johnson
22. Adjourn to an RDA meeting with a separate agenda

**A closed meeting of the City Council will be held following the RDA meeting to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).**

  
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City Recorder