

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, January 24, 2017**

### **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**

#### No Work Session

#### Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – January 10, 2016
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid January 2 & 9, 2017
5. Consider approval of Ordinance 2017-01 amending the Bountiful City Code with respect to Storm Water Management – Mr. Todd Christensen
6. Consider approval of the appointments of Mr. Lowell Leishman, Mrs. Sheryl Allen and Mr. Boyd Fisher to the Veterans Memorial Location Committee – Mayor Randy Lewis
7. Consider approval of the purchase of two 2017 Ford 350 Diesel Super Cab 4X4 cab and chassis from Larry H. Miller Ford in the total amount of \$79,708.76 – Mr. Allen Johnson
8. Consider approval of the quote from Cache Valley Electric for the rebuild of the transmission line on 300 South between Davis Boulevard and Moss Hill Drive in the amount of \$94,435 – Mr. Allen Johnson
9. Consider approval of the purchase of 54 wood poles to put into inventory from McFarland Cascade in the amount of \$78,591 – Mr. Allen Johnson
10. Adjourn to a closed session 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