

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 9, 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

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 meetings:
 - a. Water Department budget meeting - April 12, 2017
 - b. Parks, Recreation & Fine Arts budget meeting – April 17, 2017
 - c. Power Department budget meeting – April 18, 2017
 - d. City Council meeting - April 25, 2017
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid April 17 & 24, 2017
6. Consider adoption of the City of Bountiful, Utah Operating & Capital Budgets Long-Term Capital Plan, Charges and Fees Fiscal Year (FY) 2017-2018 document as the City's Tentative Budget – Mr. Gary Hill
 - a. Presentation by Water Department – Mr. Mark Slagowski
 - b. Presentation by Power Department – Mr. Allen Johnson
7. Consider approval of the South Branch of the Davis County Library as Bountiful City's polling location and other locations in Davis County as Vote Centers for the 2017 Municipal Election(s) – Mr. Gary Hill
8. Consider approval of the purchase of a 2005 CCC 25 yard Loadmaster Sanitation truck in the amount of \$63,326.50 – Mr. Gary Blowers
9. Consider approval of the preliminary and final site plan for a telecommunications tower located at the South Davis Recreation Center – Mr. Chad Wilkinson
10. Consider approval of a Pole Attachment Agreement with First Digital – Mr. Clint Drake
11. Adjourn


City Recorder