

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 23, 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. Finance, Administration and RDA Budget Committee Meeting – April 18, 2017
 - b. City Council meeting – May 9, 2017
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid May 1 & 8, 2017
 - b. March 2017 Financial Report
6. Consider approval of Ordinance 2017-06 prohibiting the discharge of fireworks east of Davis Boulevard – Mr. Clint Drake
7. Consider approval of the Utah Transportation Service Agreement with Questar Gas Company – Mr. Allen Johnson
8. Consider approval of the ECI proposal to provide engineering services for the 138KV Substation Transformer and Tie Breaker upgrade in the amount of \$375,000 – Mr. Allen Johnson
9. Consider approval of a Single Event Alcohol Permit for the Tour of Utah on Friday, August 4, 2017 – Mr. Chad Wilkinson
10. Consider approval of Resolution 2017-07 establishing an integral part trust for other post-employment benefits for eligible retirees- Mr. Clint Drake
11. Consider final approval of the Enclave PUD condominium plat, Mr. Robert Gibson, applicant – Mr. Paul Rowland
12. Adjourn



City Recorder