

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, JULY 10, 2007

### 7:00 P.M.

NOTE: The City Council will meet at City Hall at 5:30 p.m. for a field trip to visit the construction site of the new Water Department facility and improvements at the City Shops, as well as the bowery and stage being constructed at the 400 North Park.

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. 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 298-6142.

### AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting
3. Approve weekly expenditures and/or monthly expenditure reports
4. Consider bid award for purchase of 11 electric golf cart replacements
5. Consider bid award for road striping
6. Consider approval to purchase 10-wheel dump truck with salter and plow – Street Department
7. Consider bid awards/purchases for Power Department
  - a. Boring for three-phase service on 1000 North
  - b. Power plant roof repair
  - c. Cable supply purchase
  - d. Purchase of vehicle for Director
  - e. Cooling tower replacement
8. **Public Hearing** to consider Ordinance 2007-12, zone map amendment for 1290 North 200 West – Robert Gibson, applicant
9. Consider preliminary and final approval of the Jenna Rae Subdivision, 3083 South 100 West
10. Consider final commercial site plan approval for America West Bank at 641 South 500 West
11. Consider bid award for Mueller Park Drive storm drain replacement
12. Consider Resolution 2007-03, adopting certified tax rate for 2007
13. Review of Interlocal Cooperation Agreement with North Salt Lake on boundary adjustments and road improvements
14. Consider appointment to IPA Board
15. Discuss plans for Emergency Preparedness Fair, scheduled for August 25
16. Council Committee Reports
17. Closed meeting pursuant to §52-4-205(1)(c) to discuss pending litigation
18. Adjourn

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City Recorder

**CERTIFICATE OF PUBLIC NOTICE  
OF CITY COUNCIL MEETING AND AGENDA**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for July 10, 2007, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 5<sup>th</sup> day of July, 2007.