

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY SEPTEMBER 27, 2011**

### **7:00 p.m.**

**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 – September 13, 2011
3. Council reports
4. Youth Council report
5. Approve weekly expenditures and/or monthly expenditure reports
6. Presentation by Emma Dugal, Bountiful/Davis Art Center
7. Consider requests from Power Department:
  - a. Extend contract with CVE to complete 138kV substation Phase 3 construction
  - b. Purchase of power plant emergency generator
  - c. Approval of annual cost for SCADA license and support
  - d. Approval of builders risk insurance proposal
  - e. Approval of Facilities Construction Agreement with Questar
8. Consider amending Ordinance 2007-04, which previously rezoned property at 2084 Orchard Drive
9. Review and approve 2010-11 Comprehensive Annual Financial Report
10. Staff and Council calendaring items
11. Adjourn

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Deputy 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 September 27, 2011, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (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, and (3) posting on the Utah Public Notice website.

Dated this 22<sup>nd</sup> day of September, 2011.

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