

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY MAY 24, 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 – May 10, 2011
3. Presentation of check by Holly Oil to Richard Watson, Bountiful Community Service Council, for Summer Concert Series
4. Introduction of *Dizzy Desoto*, first concert in the park – Richard Watson
5. Youth Council report
6. Approve weekly expenditures and/or monthly expenditure reports
7. Consider Power Department expenditure requests:
 - a. Purchase of neutral grounding systems
 - b. Purchase of fuel gas heater/separator
 - c. Purchase of 480 volt switchboard for new power plant
 - d. Purchase of 2000 amp outdoor circuit breaker
 - e. 138kV substation Phase 2 construction
8. Consider award of contract for 2011 water line projects
9. Consider approval of a telecommunications franchise agreement with TCG Utah, a subsidiary of AT&T
10. Consider change in investment policy
11. Consider amended commercial site plan approval for Bountiful City Light & Power at 253 South 200 West
12. Staff and Council calendaring items
13. Adjourn

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for May 24, 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 19th day of May, 2011.
