BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, OCTOBER 22, 2013
6:15 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 801.298.6142. 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 801.298.6142.

AGENDA

6:15 – Public Safety and Finance Committee Meeting

1. Review of the CAFR and auditor's report

7:00 – Regular Meeting

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – October 8, 2013
3. Council reports
4. Youth Council report
5. Consider approval of expenditure reports
   a. September 2013 Budget Summary and Expenditure Report
   b. Weekly expenditures paid September 30 and October 7, 2013
6. Summerfest thank you and recap – Emma Dugal
7. Mosquito abatement report – Duane Gardner & Gary Hatch
8. Presentation of CAFR and auditor's report
9. Consider approval of Meter Test Set bid from Powermetrix for $47,495
10. Consider approval of the purchase of a Yale-Life forklift from Arnold Machinery for $51,658.92.
11. Consider approval of the purchase of playground equipment for 400 North Park from Playspace Design for $113,530.
12. Consider approval of the purchase of a Poligon Park Shelter from Playspace Design for $21,400.
13. Consider approval of the purchase of a one-ton Dodge dump truck from Salt Lake Valley Dodge for $24,245.59 and 9' Rugby Dump Body from Semi Service for $11,033.87, totaling $35,279.46.
14. Consider approval of the purchase of a CEC Roadrunner 5X12 Screen-it Screener for $167,310 after trade-in.
15. Consider approval of a two-year contract with Twin-D to provide video and cleaning for the Storm Water Department for FY 2014-2015 Budget Year.
16. Consider approval of Beer License for At Your Convenience convenience store located at 2065 South Orchard Drive, Carol Fullmer, applicant.
17. Consider approval of the purchase of 50 Motorola XTS 2500-Mod hand held portable radios and related equipment for $90,000.
18. Consider approval of Wasatch West Contracting's bid for the Mueller Park Water Treatment Plant Diversion Replacement Project for a not-to-exceed amount of $65,376.
19. Staff and Council calendaring items
20. Adjourn

City Recorder