BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, DECEMBER 10, 2013
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 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

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting – November 19, 2013
3. Council reports
4. Youth Council report
5. Consider approval of
   a. October 2013 Budget Summary and Expenditure Report
   b. Weekly expenditures > $1,000 paid November 11, 18, and 25, 2013
6. PUBLIC HEARING - Consider approval of Ordinance 2013-09 to amend the zone map from General Commercial (CG) to Heavy Commercial (CH) for the property located at 588 W 2600 South, Brighton Homes, applicant
7. Consider approval of the purchase of golf course irrigation software from RMT Equipment for $20,625
8. Consider approval of UDOT Master Utility Agreement for I-15 reconstruction
9. Consider approval of Right of Way Release request at approximately 855 West 500 South, Douglas Smith, applicant
10. Consideration of Power Plant Unit #8 operation plan for 2014
11. Consider approval of the purchase and installation of a redundant Programmable Logic Controller (PLC) at a cost of $15,000
12. Consider approval of the State of Utah contract for Merchant Services with Chase Paymentech
13. Consider preliminary and final approval of Helen B. Jensen Subdivision
14. Consider approval of the unit price proposal of Wind River Excavation in the amount of $48,360.94 to fill the excavation site at City Hall
15. Consider approval of professional services contract for Bountiful City Hall Use and Needs Analysis Study to GSBS Architects not to exceed $32,000
16. Consider approval of easement release request at 571 East 550 North, Gary Wright, applicant
17. Consider approval of Beer License for Village Food Mart 2, 1525 North Main Street, Unit 101A, Arshi Singh, applicant
18. Consider approval of Ordinance 2013-10 revising construction code and City Manager administrative provisions
19. Staff and Council calendaring items
20. Adjourn

City Recorder