

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 23, 2016

Work Session – 6:00 p.m.

Regular Session - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. 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 801.298.6140.

AGENDA

Work Session – 6:00 p.m.

1. UTA Bus/rapid transit discussion – Mr. Chad Wilkinson p.3
2. Purchasing policy –Mr.Clint Drake p.21

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – July 26, 2016 p.27
3. Council Reports
4. Consider approval of: p.31
 - a. Weekly expenditures > \$1,000 paid July 18, 19, 25, 26, and August 1 & 2, 2016
 - b. June 2016 Financial Report
5. Thank you from Jane Joy/Chalk Art Festival
6. Consider approval of Tyler Technologies Annual Maintenance Contract – Mr. Greg Martin p.45
7. Approval of 42 wood poles from McFarland Cascade for \$35,0006.00 – Mr. Allen Johnson p.51
8. Approval of 46 transformers from Northern Power for \$113,160.00 – Mr. Allen Johnson p.53
9. Preliminary site plan review for an expansion of an existing Medical Office Building – Mr. Chad Wilkinson p.55
10. Consider approval of St. Olaf’s Single Event Permit for September 24, 2016 – Mr. Chad Wilkinson p.69
11. Preliminary Subdivision Approval for Green Subdivision – Mr. Paul Rowland p.73
12. Approval of Construction Manager/General Contractor (CMGC) for Bountiful Downtown Plaza & City Hall – Mr. Lloyd Cheney p.77
13. Adjourn to closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

Deputy CityRecorder

