

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 22, 2016

Work Session – 6:15 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 all meetings. Deliberations will occur in the 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

Finance Committee – 6:00 p.m.

1. Discussion of audit and CAFR – Mr. Tyson Beck

Work Session – 6:15 p.m.

1. City Hall and Plaza next steps – Mr. Gary Hill

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings October 25, 2016 Parks, Recreation and Fine Arts Committee and October 25, 2016 City Council meeting
3. Council Reports
4. BCYC Report
5. Consider approval of weekly expenditures > \$1,000 paid October 17, 24, 31 & November 7, 2016
6. Presentation of audit and CAFR – Mr. Tyson Beck
7. Consider approval of Resolution 2016-19 appointing Councilman John Marc Knight to the Davis Center for the Performing Arts Administrative Control Board – Mr. Gary Hill.
8. Consider approval of Resolution 2016-20 appointing Mayor Randy Lewis to the South Davis Sewer District Board of Trustees – Mr. Gary Hill
9. Consider approval of the purchase of three Dodge pickup trucks, one Mack dump truck, one Ditch Witch Vector and one hot tap machine for the total amount of \$296,585 – Mr. Mark Slagowski
10. Consider approval of Resolution 2016-21 approving an interlocal agreement with the Davis Metro Narcotics Strike Force – Chief Tom Ross
11. Consider final approval of the East Orchard Subdivision located at 2340 South 200 West – Mr. Paul Rowland
12. Consider approval of granting final acceptance of Ruth Estates Subdivision located at 50 East 3100 South and release of the bond – Mr. Paul Rowland
13. Adjourn to an RDA meeting with a separate agenda

After the RDA meeting, the Council will meet in a 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).


City Recorder