

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, APRIL 14, 2015

Work Session – 6:00 p.m.

Regular Meeting - 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. Representative Ray Ward, Representative Becky Edwards, Senator Todd Weiler
2. I-15 South Davis Improvements Project update – Mr. Nathan Peterson, UDOT

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – March 24, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid March 19, 27 & April 2, 2015
6. Joy Foundation report – Ms. Jane Joy
7. Award to Bountiful City of the 2014 Certificate of Achievement for Excellence in Financial Reporting
8. Consider approval of Resolution 2015-06 entering into an agreement with Davis County to administer the 2015 municipal election – Ms. Shawna Andrus and Mr. Brian McKenzie, Davis County
9. Consider approval of a bid from JMR Construction in the amount of up to \$547,815 for 2015 Misc. Concrete Replacement and construction of sidewalk, curb & gutter and storm drain facilities – Mr. Paul Rowland
10. Consider approval of the M.C. Green & Sons proposal in the amount of \$1,437,525.55 for the 2015 400 East Reconstruction Project– Mr. Paul Rowland
11. Consider approval of the preliminary site plan for a medical building at Renaissance Towne Center with conditions – Mr. Chad Wilkinson
12. Consider final acceptance of the Pines at North Canyon subdivision public improvements and release of the remainder of the bonds – Mr. Paul Rowland
13. Adjourn to 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