

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 26, 2016

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

6:00 p.m. - Work Session

1. RAP tax allocation discussion – Mr. Gary Hill
2. IPA restructuring discussion – Mr. Allen Johnson

7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings:
 - a. April 12, 2016 City Council
 - b. April 11, 2016 Public Safety and Public Relations Budget Committee Meeting
 - c. April 12, 2016 Finance, Administration and RDA Budget Committee Meeting
 - d. April 13, 2016 Water Budget Committee Meeting
 - e. April 14, 2016 Parks, Recreation and Fine Arts Budget Committee Meeting
 - f. April 18, 2016 Streets, Sanitation and Traffic Safety Budget Committee Meeting
 - g. April 19, 2016 Power Department Budget Committee Meeting
3. Youth Council report
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid April 4 & 11, 2016
6. Hill Air Force Base June Air Show - Colonel Chris Long and Mr. Kevin Ireland
7. High School recognition – Bountiful and Viewmont High Schools
8. PUBLIC HEARING - Consider approval of Ordinance 2016-04 vacating Nor Del subdivision, Terri Locher and Rick Gelhart, applicant – Mr. Chad Wilkinson
9. Consider approval of the purchase of a 2016 Dodge Charger in the amount of \$25,483 for the Police Department – Chief Tom Ross
10. Consider approval of a contract with Entelen Design-Build, LLC to construct the Bountiful Museum Re-Design Project in the amount of \$314,052.88 – Mr. Todd Christensen
11. Consider approval of the purchase of a one ton truck from Ken Garff Ford and a Rugby 9' dump body from Semi Service in the total amount of \$37,099.77 – Mr. Gary Blowers
12. Adjourn



City Recorder