

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 23, 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. Plat A and Downtown Zone discussion – Mr. Chad Wilkinson

### 7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – January 26 and February 4 & 5, 2016
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid January 18, 25, February 1, & 8, 2016
5. Consider approval of the purchase of two pumps and control panels for the Lower Williams Pump Station from Nickerson Company and Electro Power Utah in the amount of \$48,668 – Mr. Mark Slagowski
6. Consider approval of the purchase of well equipment for Zesiger Well from Nickerson Company in the amount of \$31,522– Mr. Mark Slagowski
7. Consider Resolution 2016-01 approving an interlocal agreement concerning the financing of the South Davis Metro Fire Service Area – Mr. Russell Mahan
8. 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