

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 12, 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. Independent Auditor selection – Mr. Tyson Beck
2. Downtown Plan discussion – Mr. Gary Hill

7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – March 15, 2016
3. Youth Council report
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid March 7, 14, 21 & 28, 2016
 - b. Monthly financial report – February 2016
6. Legislative session recap – Rep. Ray Ward
7. Car Show presentation – Dr. Chris Simonsen
8. Consider approval of the purchase of computer network equipment from NetWize in the amount of \$34,756.22 – Mr. Alan West
9. Consider approval of Resolution 2016-02 amending the Bountiful Policies and Procedures Manual concerning travel and tuition reimbursement – Mr. Russell Mahan
10. Consider approval of Ordinance 2016-03 concerning construction change orders and sidewalk cash deposits – Mr. Russell Mahan
11. Consider approval of documents in connection with the Intermountain Power Project conversion to natural gas: - Mr. Allen Johnson
 - a. Renewal Offer Letter and Acceptance of the new Purchaser Generation Entitlement Share
 - b. Resolution 2016-03. Approval of, and authorization to execute and deliver, the renewal offer documents
 - c. Resolution 2016-04. Approval of, and authorization to execute and deliver, the agreement for the sale of renewal excess power
12. Consider approval of the proposal for an independent auditor from Keddington & Christensen, LLC in the amount of \$166,000 covering the audits for fiscal years 2016 through 2020 – Mr. Tyson Beck
13. Consider approval of awarding a contract to stucco the public safety building to T.J. Construction in the amount of \$65,000 – Chief Tom Ross
14. Consider approval of the purchase of a Mack 10-wheel dump truck from Mountain West Truck Center and a plow, body and hydraulics package from Semi Service in the total amount of \$189,839.52 – Mr. Gary Blowers
15. Consider approval of St. Olaf's Single Event Permit for May 14, 2016 – Mr. Chad Wilkinson
16. Consider approval of the preliminary and final site plan for a mixed use commercial/residential development at 50 West 400 South, Ron Robinson, applicant – Mr. Chad Wilkinson
17. Consider preliminary approval of the Pages Hollow Townhomes PUD – Mr. Paul Rowland
18. 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