

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 15, 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 – Mr. Gary Hill
2. Downtown Open House – Mr. Gary Hill

7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings –February 23, 2016
3. Youth Council report
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid February 22 & 29, 2016
 - b. Monthly financial report – January 2016
6. Community Service Council report – Mr. Richard Watson
7. Appointment of Allen Johnson as City's IPA representative – Mayor Lewis
8. PUBLIC HEARING – Consider approval of Ordinance 2016-02 amending the Bountiful City Zoning Map from R-4 and R-3 to R-1 for properties addressed 12 & 24 West 3300 South and 12 & 22 East 3100 South – Mr. Chad Wilkinson
9. Consider approval of a construction contract for the replacement of the Zesiger Well House – Mr. Lloyd Cheney
10. Consider approval of the purchase of capacitor banks from Controllix Corporation in the amount of \$67,649 – Mr. Allen Johnson
11. Consider approval of the purchase of Okonite 1100 URD Power Cable from Codale Electric Supply in the amount of \$69,695 – Mr. Allen Johnson
12. Adjourn


City Recorder