

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 27, 2016

Work Session – 6:30 p.m.

Regular Session - 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 – 6:30 p.m.

1. Downtown Open House scheduling – Mr. Chad Wilkinson

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – August 23, September 8, 13 & 20 (Parks, Recreation & Fine Arts Committee Meeting), 2016
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid September 5 & 12, 2016
5. BDAC Presentation – Emma Dugal
6. Awarding of RAP Tax grants – Mr. Galen Rasmussen
7. Consider approval of a contract with JUB Engineers with SPI Engineers as the designers of the Mueller Park Water Treatment Plant rebuild in the amount of \$277,283 – Mr. Paul Rowland
8. PUBLIC HEARING - Consider approval of Ordinance 2016-10 vacating Hidden Hollow Circle PUD and lot 410 of the Hidden Lake at Summerwood Estates Phase 4, Jason Orvis, applicant – Mr. Paul Rowland
9. Consider approval of Precision Concrete Cutting's proposal to provide Trip Hazard Elimination at the unit price of \$24.45 per inch-foot – Mr. Paul Rowland
10. Consider approval of the purchase of two Dodge Chargers and one Ford Explorer from Performance Automotive Group in the amount of \$82,631 – Chief Tom Ross
11. Consider approval of Solar Turbine labor costs in the amount of \$130,000 to upgrade the Control and Alarm System for the Taurus generator – Mr. Allen Johnson
12. Consider approval of the final site plan for expansion of the existing IHC Clinic located at 390 North Main Street, Jimmy Nielson, applicant – Mr. Chad Wilkinson
13. PUBLIC HEARING – Consider approval of Ordinance 2016-11 amending the Bountiful City Zoning Map for three parcels at 441, 453 & 455 West 1000 North totaling .79 acres from C-H (Heavy Commercial) and R-4 (Single Family Residential 4 units per acre) to RM-19 (Multi Family Residential 19 units per acre), Greg Flint, applicant – Mr. Chad Wilkinson
14. Consider approval of a preliminary site plan and subdivision plat for Renaissance Town Center Development, 1520 South Main Street, Bruce Broadhead, applicant – Mr. Chad Wilkinson
15. Adjourn


City Recorder