

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 10, 2019

6:00 p.m. – Closed Session

7:00 p.m. – Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the 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. – Closed Session

1. Welcome
2. Adjourn to 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).

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment- If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meetings held on November 12, 2019 and November 19, 2019
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures greater than \$1,000 paid November 4, 11, 18 & 25, 2019
 - b. October 2019 Financial Report
7. Recognition of Mr. Von Hill for his service on the Planning Commission – Mr. Francisco Astorga
8. Consider approval of the Public Notice of Bountiful City Council meetings in 2020 and meet on the second and fourth Tuesdays of each month – Mr. Gary Hill
9. Consider approval of the re-appointment of David Irvine to the Power Commission for a four-year term ending in January 2024 – Mr. Allen Johnson
10. Consider approval of a quote from Gateway Mapping for GIS Map conversion and upgrade in the amount of \$86,830 – Mr. Allen Johnson
11. Consider approval of the purchase of two valve actuators for the Pine View Hydroelectric power plant from ATSCO Sales in the amount of \$35,038 – Mr. Allen Johnson
12. Consider approval of the proposal from Solar Turbines to rebuild both Titan engines at the power in the amount of \$2,280,610 – Mr. Allen Johnson
13. Consider approval of the additional cost for Prime Machine to sandblast and recoat all three turbine units and a portion of the penstocks at the Echo hydro plant in the amount of \$210,000 – Mr. Allen Johnson
14. Consider final site plan approval for a new building for Alpha Graphics located at 265 South Main Street – Mr. Francisco Astorga
15. Consider preliminary and final site plan approval for Quick Quack located at 110 North 500 West – Mr. Francisco Astorga
16. Consider release of a sewer easement at Brighton Homes' Sheffield Downs at approximately 266 East Pages Lane, and authorize the Mayor to sign the release documents – Mr. Lloyd Cheney
17. Adjourn



City Recorder