

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, November 13, 2018

### Work Session – 6:00 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 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. – Work Session

1. Veteran's memorial options discussion – Mr. Gary Hill

#### 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 2 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 meeting held on October 23, 2018
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid October 22 & 29, 2018
  - b. September 2018 financial report
7. CAFR and independent auditor presentation – Mr. Tyson Beck
8. Consider approval of the purchase of two ¾ ton pickup trucks from Performance Ford, a 1½ ton cab and chassis from Young Ford, traffic safety lights for all three vehicles and a bed for the 1½ ton truck in the total amount of \$116,642 – Mr. Mark Slagowski
9. Consider approval of the purchase of 80 wood poles from McFarland Cascade in the amount of \$51,060 – Mr. Allen Johnson
10. Consider approval of the selection of Ascent Construction as the Construction Manager/General Contractor for the Bountiful City Hall remodel project. – Mr. Lloyd Cheney
11. Consider approval of the Guaranteed Maximum Price of \$4,984,637 from Hogan Construction for the construction of the Downtown Plaza – Mr. Lloyd Cheney
12. Consider approval of the purchase of 13 Motorola radios in the amount of \$33,745 – Chief Tom Ross
13. Consider approval of Resolution 2018-13 and the Interlocal Agreement between Bountiful City and the South Davis Recreation District for the Construction, Operation and Maintenance of an Ice Ribbon – Mr. Clinton Drake
14. Discussion and determination of the procedure to fill the vacancy on the City Council – Mr. Clinton Drake
15. Adjourn to an RDA meeting with a separate agenda

  
City Recorder