

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, May 28, 2019

**5:30 p.m. Site Visit at Downtown Plaza; 6:00 p.m. - Work 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

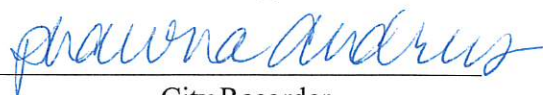
#### **5:30 Site Visit – Downtown Plaza**

#### **6:00 p.m. - Work Session**

1. Golf course update – Mr. Brock Hill
2. UTA service summary and choices presentation – Ms. Beth Holbrook

#### **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 meeting held on May 14, 2019
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid May 6 & 13, 2019
6. Consider approval of the purchase of HP Nimble storage equipment from NetWize in the amount of \$35,276 – Mr. Alan West
7. Consider approval of Resolution 2019-03 further approving the County CDBG Program Interlocal Cooperation Agreement which covers Fiscal Years 2020, 2021 and 2022 – Mr. Galen Rasmussen
8. Consider approval of the purchase of a new double bucket truck from Altec Industries Inc. in the amount of \$255,430 – Mr. Allen Johnson
9. Consider approval of the purchase of new battery banks from GNB Industrial Power in the amount of \$22,630 for the Titan generators – Mr. Allen Johnson
10. Consider awarding the contract for the 200 North reconstruction to Advanced Paving – Mr. Lloyd Cheney
11. Consider approval of Ordinance 2019-02 prohibiting the discharge of fireworks east of Davis Boulevard – Mr. Clinton Drake
12. Consider final site plan approval for Towns on Second, 393 West 200 North, Mr. Brad Kurtz, applicant – Mr. Clinton Drake
13. PUBLIC HEARING – Consider a proposal to change the zoning designation for approximately 15.5 acres from C-G/PUD and MXD-PO to MXD-R, located at 1520, 1650 and 1750 South Main Street and 1512, 1551, 1560 and 1580 Renaissance Towne Center, Mr. Bruce Broadhead, applicant – Mr. Clinton Drake
14. Adjourn



City Recorder