

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 25, 2014

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.

AMENDED AGENDA

6:00 p.m. – Work Session

1. Golf Course fees and food concession discussion – Mr. Kent McComb
2. City landfill government rate fee discussion – Mr. Kim Coleman
3. Council policy priorities update – Mr. Galen Rasmussen

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – October 28 and November 18, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of;
 - a. October 2014 Budget Summary
 - b. Weekly expenditures > \$1,000 paid October 23, 30, November 6 & 13, 2014
6. Citizen service recognition – Chief Tom Ross
7. Presentation of Comprehensive Annual Financial Report (CAFR) and Auditor's Report – Mr. Kim Coleman & Mr. Tyson Beck
8. Mosquito abatement update – Mr. Gary Hatch & Mr. Duane Gardner
9. Appointment of Mr. Reed Harding to Mosquito Abatement Board – Mayor Randy Lewis
10. Consider preliminary and final site plan approval for 95 West 300 South, Brian Knowlton, applicant – Mr. Chad Wilkinson
11. PUBLIC HEARING – Consider approval of Ordinance 2014-23 amending the Bountiful City Land Use Ordinance related to sign standards for institutional use signage - Mr. Chad Wilkinson
12. Consider renewal of concession lease with Western Foods for Golf Course – Mr. Kent McComb
13. Consider approval of Resolution 2014-13 increasing Golf course fees and setting a governmental landfill fee – Mr. Kent McComb & Mr. Kim Coleman
14. Consider approval of the proposed contract extension from JRCA Architects in the amount of \$91,882 – Mr. Allen Johnson
15. Consider approval of a proposal from Solar Turbines for an engine exchange for the Taurus Turbine/Generator in the amount of \$1,153,215. – Mr. Allen Johnson
16. Consider approval of a bid from Four Seasons, Inc. for directional boring on 500 West for \$16,870 – Mr. Allen Johnson
17. Consider approval of contract with VIP Roofing in the amount of \$68,850 to replace the roof on the Public Safety Building – Chief Tom Ross
18. Consider approval of purchase of playground equipment for 400 North Park from Berliner Company in the amount of \$172,800 – Mr. Brock Hill
19. Consider approval of the purchase of a utility truck from Tiger Truck Industries in the amount of \$14,525 – Mr. Brock Hill
20. Consider approval of the purchase of a Grasshopper mower from RMT Equipment in the amount of \$15,259 – Mr. Brock Hill
21. Consider approval of a 1-year extension of audit contract with Keddington & Christensen LLC for \$46,350 – Mr. Kim Coleman
22. Consider granting final acceptance of the public improvements at Bountiful Hollow Subdivision and Kensington Court Subdivision and approve the release of the remainder of the bonds – Mr. Paul Rowland
23. Consider approval of the proposal from Retain-it Plus in the amount of \$65,790 for the construction of the retaining walls at 2546 Maple Hills Drive – Mr. Paul Rowland
24. *Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code §52-4-205).*



City Attorney

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for November 25, 2014, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 21st day of November 2014.



BOUNTIFUL CITY COUNCIL FINANCE AND ADMINISTRATIVE BUDGET COMMITTEE MEETING

**Tuesday, November 25, 2014
4:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold an Administrative Budget Committee meeting at City Hall, 790 South 100 East, Bountiful, Utah on the date given above. The public is invited. 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.

AGENDA

Review of the FY 2014 Audit report and recommendations




Deputy City Recorder

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for November 25, 2014, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 20th day of November 2014.



BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 25, 2014

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.

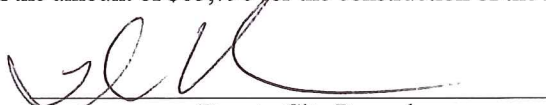
AGENDA

6:00 p.m. – Work Session

1. Golf Course fees and food concession discussion – Mr. Kent McComb
2. City landfill government rate fee discussion – Mr. Kim Coleman
3. Council policy priorities update – Mr. Galen Rasmussen

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – October 28 and November 18, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of;
 - a. October 2014 Budget Summary
 - b. Weekly expenditures > \$1,000 paid October 23, 30, November 6 & 13, 2014
6. Citizen service recognition – Chief Tom Ross
7. Presentation of Comprehensive Annual Financial Report (CAFR) and Auditor's Report – Mr. Kim Coleman & Mr. Tyson Beck
8. Mosquito abatement update – Mr. Gary Hatch & Mr. Duane Gardner
9. Appointment of Reed Harding to Mosquito Abatement Board – Mayor Randy Lewis
10. Consider preliminary and final site plan approval for 95 West 300 South, Brian Knowlton, applicant – Mr. Chad Wilkinson
11. PUBLIC HEARING – Consider approval of Ordinance 2014-23 amending the Bountiful City Land Use Ordinance related to sign standards for institutional use signage - Mr. Chad Wilkinson
12. Consider renewal of concession lease with Western Foods for Golf Course – Mr. Kent McComb
13. Consider approval of Resolution 2014-13 increasing Golf course fees and setting a governmental landfill fee – Mr. Kent McComb & Mr. Kim Coleman
14. Consider approval of the proposed contract extension from JRCA Architects in the amount of \$91,882 – Mr. Allen Johnson
15. Consider approval of a proposal from Solar Turbines for an engine exchange for the Taurus Turbine/Generator in the amount of \$1,153,215. – Mr. Allen Johnson
16. Consider approval of a bid from Four Seasons, Inc. for directional boring on 500 West for \$16,870 – Mr. Allen Johnson
17. Consider approval of contract with VIP Roofing in the amount of \$68,850 to replace the roof on the Public Safety Building – Chief Tom Ross
18. Consider approval of purchase of playground equipment for 400 North Park from Berliner Company in the amount of \$172,800 – Mr. Brock Hill
19. Consider approval of the purchase of a utility truck from Tiger Truck Industries in the amount of \$14,525 – Mr. Brock Hill
20. Consider approval of the purchase of a Grasshopper mower from RMT Equipment in the amount of \$15,259 – Mr. Brock Hill
21. Consider approval of a 1-year extension of audit contract with Keddington & Christensen LLC for \$46,350 – Mr. Kim Coleman
22. Consider granting final acceptance of the public improvements at Bountiful Hollow Subdivision and Kensington Court Subdivision and approve the release of the remainder of the bonds – Mr. Paul Rowland
23. Consider approval of the proposal from Retain-it Plus in the amount of \$65,790 for the construction of the retaining walls at 2546 Maple Hills Drive – Mr. Paul Rowland
24. Adjourn



Deputy City Recorder

**CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL
FINANCE AND ADMINISTRATIVE BUDGET COMMITTEE MEETING**

I hereby certify that public notice of the foregoing Bountiful City Council meeting for November 25, 2014, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent, and (3) posting on the Utah Public Notice website.

Dated this 20th day of November 2014.