

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 26, 2018

No Work Session

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.

AMENDED AGENDA

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 June 12, 2018
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid June 4 & 11, 2018
6. Consider approval of the reappointments of Sean Monson, Von Hill and Jesse Bell to the Bountiful City Planning Commission each with a four-year term ending on July 1, 2022 – Mr. Clinton Drake
7. Recognition of Brad Johnson, retiring Bountiful Community Service Council Chairman and introduction of the new BCSC leadership – Mayor Pro Tem Beth Holbrook
8. **Consider approval of the appointments of Bryan Potts, Milo Paskett, Richard Watson, Gary Johnson, Rob Hunter, Cacey Bowen, Clint Halladay, Bernell Loveridge, Gary Davis and Brad Johnson to the Bountiful Community Service Council – Mayor Pro Tem Beth Holbrook**
9. Consider approval of the purchase of VHF communication radios for the Streets, Sanitation, Storm Water, and Landfill Departments in the amount of \$52,900 – Mr. Gary Blowers
10. Consider approval of the purchase of Exablox Network Storage equipment from NetWize in the amount of \$36,788.99 – Mr. Alan West
11. Consider approval of the purchase of 65 transformers from Anixter Power Solutions in the amount of \$136,784 – Mr. Allen Johnson
12. Consider approval of a contract with M.C. Green for underground trenching at approximately 2800 South and 625 West in the amount of \$21,230– Mr. Allen Johnson
13. Consider approval of the purchase of 5,200 feet of 1100 URD cable from Codale Electric Supply in the amount of \$41,184 – Mr. Allen Johnson
14. Consider accepting and ratifying the change order from MKP Enterprises in the amount of \$52,772.50 for the Eckman reservoir demolition project – Mr. Paul Rowland
15. Consider preliminary and final approval of the Slagwood Subdivision located at 371 North 800 East – Mr. Paul Rowland
16. Consider approval of the proposed amendment to Mike & Sterling's Flooring site plan for the revised trash enclosure located at 540 North 500 West– Mr. Paul Rowland
17. Adjourn


City Recorder

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