

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 12, 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.

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: May 22, 2018
4. BCYC report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid May 14, 21, 28 & 29, 2018
 - b. April 2018 Financial Report
7. Consider approval of Resolution 2018-07 regarding an Interlocal agreement for dispatch services between Bountiful City and Centerville City – Mr. Clinton Drake
8. Presentation of the FY 2018 Amended Budget and FY 2019 Tentative Budget – Mr. Galen Rasmussen
 - a. Public hearing on Enterprise Fund Transfer
 - b. Public hearing on FY 2018 Amended Budget and FY 2019 Tentative Budget
 - c. Consideration of Ordinance 2018-03
9. Consider approval of Resolution 2018-08 amending the terms of the interfund loan between the Landfill Fund and the Water Fund – Mr. Galen Rasmussen
10. Consider approval of Ordinance 2018-04 amending to the Bountiful City Zoning ordinance to designate the Planning Commission as the appeal authority for variances in the R-F zone related to disturbances of areas greater than 30% slope and cuts and fills exceeding 10 feet in height – Mr. Chad Wilkinson
 - a. Public Hearing
 - b. Action
11. Consider approval of Resolution 2018-09 appointing Glenn Bronson as the Bountiful City Administrative Law Judge – Mr. Clinton Drake
12. Consider approval of Ordinance 2018-05 which prohibits discharging fireworks east of Davis Boulevard – Mr. Clinton Drake
13. Consider approval of the purchase of two police vehicles in the amount of \$47,216 – Chief Tom Ross
14. Consider approval of the purchase of 43 Motorola vehicle radios in the amount of \$98,452 – Chief Tom Ross
15. Adjourn to an RDA meeting with a separate agenda



City Recorder