

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 10, 2019

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

6:00 p.m. – Work Session

1. Plaza naming – Ms. Angela Pitt
2. Plaza parking – Mr. Lloyd Cheney

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. Council Reports
4. BCYC Report
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid August 21, 28 & September 2, 2019
 - b. July 2019 Financial Report
6. Presentation of check to police for the D.A.R.E. program from the Marine Corps League
7. Consider approval of the purchase of a dump truck from Rush Truck Center and a dump bed from Williamson-Godwin in the total amount of \$133,464 – Mr. Mark Slagowski
8. Consider approval of the purchase of a Tana E520 compactor for the Landfill from Humdinger Equipment, LTD in the amount of \$864,215 – Mr. Gary Blowers
9. Consider approval of the purchase and installation of the rooftop heating/cooling unit from American Chiller in the amount of \$21,029 – Mr. Gary Blowers
10. Consider approval of a Cache Valley Electric quote for repair of the Echo Dam transmission line in the amount of \$92,330 – Mr. Allen Johnson
11. Consider approval of the amendment to the Guaranteed Maximum Price of \$3,022,122 from Hogan Construction for the Downtown Plaza – Mr. Lloyd Cheney
12. Consider approval for a local consent single event beer license, Ballet West Guild, applicant – Mr. Francisco Astorga
13. Consider final site plan review approval for Tri-line Apartments, a multi-family dwelling located at 170 North 100 West – Mr. Francisco Astorga
14. Adjourn



City Recorder