

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, October 23, 2018**

### **Work Session – 6:00 p.m.**

### **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**

#### **6:00 p.m. – Work Session**

1. City Hall remodel update – Mr. Lloyd Cheney
2. Parks maintenance discussion – Mr. Brock Hill

#### **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 October 9, 2018
4. Council Reports
5. Summer Concerts recap and Bar J Wranglers – Mr. Richard Watson
6. Recognition of Councilwoman Beth Holbrook
7. Consider approval of weekly expenditures > \$1,000 paid October 1, 8 & 15, 2018
8. Consider approval of the purchase of an exhaust stack replacement for the #1 turbine in the total amount of \$236,541 – Mr. Allen Johnson
9. Consider approval of Resolution 2018-12 authorizing the execution and delivery of a Power Supply Agreement with the Utah Associated Municipal Power Systems and related matters – Mr. Allen Johnson
10. Consider approval of the Parking Easement Agreement with Town Center, LLC – Mr. Clinton Drake
11. Consider approval of the preliminary and final site plan for a proposed car wash business at 2566 South 500 West – Mr. Chad Wilkinson
12. Consider final plat approval of The Bristol Village PUD located at 1940 South 200 West – Mr. Lloyd Cheney
13. Adjourn

  
City Recorder