

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 24, 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. Veterans' Park update - Councilman Chris Simonsen
2. Property tax information – Mr. Galen Rasmussen
3. Plaza/Town Square naming – Ms. Angela Pitt

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. Approve minutes of previous meetings held on August 27 and September 10, 2019 meetings
4. Council Reports
5. Consider approval of: weekly expenditures > \$1,000 paid September 9, 2019
6. Consider approval of Ordinance 2019-04 changing the zoning designation of C-G to RM-13 located at 1265 North Main – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
7. Consider approval of the purchase of four police vehicles in the amount of \$97,920 from Ken Garff Dodge – Chief Tom Ross
8. Consider approval of the public improvements of the Pages Hollow P.U.D. and release the developer of any further obligation – Mr. Lloyd Cheney
9. Consider approval of a payment of \$415,000 to Prime Machine Inc. to move through the know problems at Echo and repair the three turbine units – Mr. Alan Farnes
10. Consider approval of a bid from Hunt Electric in the amount of \$24,700 to directionally bore in a conduit to repair the street lights at 800 South and 650 East – Mr. Alan Farnes
11. Consider approval of the purchase of substation arc flash equipment from Western Electrical Services, Inc. in the amount of \$81,737 – Mr. Alan Farnes
12. Adjourn



City Recorder