

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, February 26, 2019

### 6:30 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 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

#### 6:30 p.m. - Work Session

1. Census - Complete Count Committee – Mr. Robert Taylor

#### 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 February 7, 8 & 12, 2019
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid February 4 & 11, 2019
6. Consider approval of the Hunt Electric bid in the amount of \$147,844 for the feeder 575 Rebuild – Mr. Alan Farnes
7. Consider approval of the purchase of 7,800 feet of 1100 URD cable from Codale Electric Supply in the amount of \$61,776 – Mr. Alan Farnes
8. Consider approval of a three-year extension of the Asplundh Tree Trimming Contract extension at a not-to-exceed hourly rate as described in the contract – Mr. Alan Farnes
9. Consider approval of the purchase of a new double turret reel wire trailer from Brooks Brothers Trailers in the amount of \$50,545 – Mr. Alan Farnes
10. Consider approval of the bid from Americom Technology in the amount of \$81,843 to install conduits for the Feeder 671 upgrade – Mr. Alan Farnes
11. Consider approval of the bid from Anixter representing GE/Prolec for 53 transformers in the amount of \$126,281 – Mr. Alan Farnes
12. Consider approval of the Osmoste pole testing contract extension in the amount of \$70,000 – Mr. Alan Farnes
13. Consider approval of the preliminary site plan for Kurtz townhomes located at 393 West 200 North – Mr. Chad Wilkinson
14. Consider approval of an interlocal agreement with Davis County for election services for the 2019 Bountiful City Municipal Election – Mr. Gary Hill/Mr. Clinton Drake
15. Adjourn



City Recorder