

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 9, 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 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. Wildfires – Chief Bassett
2. Veteran’s Park update – Councilman Simonsen

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 26, March 26 & April 2 (Water Budget Committee), 2019
4. Council Reports
5. BCYC Report
6. Consider approval of weekly expenditures > \$1,000 paid March 18, 25 & April 1, 2019
7. Consider approval of a bid from Hunt Electric Inc. in the amount of \$168,657 for distribution system directional drilling – Mr. Allen Johnson
8. Consider approval of a bid from Hunt Electric Inc. in the amount of \$485,240 for streetlight directional drilling – Mr. Allen Johnson
9. Consider approval of the purchase of a new radio communications system from UCS Wireless in the amount of \$65,785 – Mr. Allen Johnson
10. Consider approval of the Small Cell Infrastructure Design Standard – Mr. Allen Johnson
11. Consider approval of the purchase of new office workstations from CCG in the amount of \$70,156 – Chief Tom Ross
12. Consider approval of an easement release at 2544 South 150 East and authorizing the Mayor to sign the release document – Mr. Lloyd Cheney
13. Consider approval of an easement release at 1328 East 600 North and authorizing the Mayor to sign the release document – Mr. Lloyd Cheney
14. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).



City Recorder