BOUNTIFUL CITY COUNCIL MEETING TUESDAY, June 28, 2016

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 both the Work Session and Regular Meeting. Deliberations will occur in both 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.

<u>AGENDA</u>

Work Session 6:00 p.m.

- 1. Davis County Commissioners
 - a. Discussion with Bountiful City Council
 - b. Public Q & A

Regular Meeting 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meetings June 14 & 21, 2016
- 3. Council Reports
- 4. Consider approval of weekly expenditures > \$1,000 paid May 30, June 6 & 13, 2016
- 5. Davis County Commissioners public comment
- 6. Consider approval of the Advanced Paving bid for the 2016 Asphalt Overlay Contract Mr. Lloyd Cheney
- 7. Consider approval of Resolution 2016-07 amending the overtime policy contained in the Personnel Policies and Procedures Manual of the City of Bountiful Mr. Clint Drake
- 8. Consider approval of Resolution 2016-08 approving a franchise agreement with Comcast–Mr. Clint Drake
- 9. Consider granting final acceptance of the Villas at Stone Creek Subdivision and approve release of the bond Mr. Paul Rowland
- 10. Consider approval of a contract with the lowest responsible responsive bidder for the Creekside Park construction project Mr. Paul Rowland
- 11. Adjourn

Mauna Mulhuz-City Recorder