

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, FEBRUARY 24, 2015

Work Session – 6:00 p.m.

Regular Meeting - 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.

AGENDA

Work Session – 6:00 p.m.

1. Senator Weiler
2. Sidewalk Café Ordinance review – Mr. Russell Mahan
3. Ordinance on hunting, street intersections and procurement review – Mr. Russell Mahan

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – February 5 & 6, 2015 and February 10, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid February 5 & 12, 2015
6. Recognition of Lowell Leishman for 21 years of service on the Power Commission – Mayor Randy Lewis & Mr. Allen Johnson
7. Consider approval of the appointment of Susan Becker and John Cushing to the Power Commission for four-year terms ending in January 2019 – Mr. Allen Johnson
8. Consider approval of an installation contract with Quality Time Recreation for Bountiful Park Playground Phase II in the amount of \$19,500– Mr. Brock Hill
9. Consider approval of a contract with MGB+A Landscape Architects for the design of the new city park at 600 East Mill Street – Mr. Paul Rowland
10. Consider approval of an application for a single event beer permit for St. Olaf’s Catholic Church with will be held on April 25, 2015 – Mr. Chad Wilkinson
11. Consider approval of the purchase of transformers for the Southwest Substation from Virginia Transformer Corp. in the amount of \$872,154 –Mr. Allen Johnson
12. Consider approval of the purchase of 46 power poles from McFarland Cascade in the amount of \$24,182 – Mr. Allen Johnson
13. Consider approval of the purchase of 11 garage doors from Overhead Door in the amount of \$20,565 – Mr. Allen Johnson
14. Consider approval of the purchase of a 2015 Chevrolet Equinox from Young Chevrolet in the amount of \$24,605.40 – Mr. Allen Johnson
15. Consider approval of the purchase of a battery bank replacement for the Southeast Substation from Power Product Services for \$17,828 – Mr. Allen Johnson
16. Consider approval of Ordinance 2015-08 regarding hunting within city limits, street intersections and amending the City Procurement Code– Mr. Russell Mahan
17. 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