

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 9, 2018

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 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. Representative Ray Ward
2. Open Public Meetings training – Mr. Clinton Drake

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 2 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 meeting – December 12, 2017
4. BCYC Report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid December 4, 11, 18 & 25, 2017
 - b. November 2017 Financial Report
7. Swearing in of newly elected officials – Mayor Randy Lewis, Councilwoman Kendalyn Harris and Councilman Chris Simonsen
8. Consider adoption of the interlocal agreement with South Davis Metro Fire for the calculation and collection of fire impact fees – Mr. Gary Hill
9. Consider approval of a bid from Electro Power Utah in the total amount of \$60,260 to build and install new control panels at the Upper Williams and 3100 South 400 East booster stations – Mr. Mark Slagowski
10. Adjourn



City Recorder

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5. BCYC Report
6. Council Reports
7. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid December 4, 11, 18 & 25, 2017
 - b. November 2017 Financial Report
8. ***Board and Liaison appointments – Mayor Randy Lewis***
9. Consider adoption of the interlocal agreement with South Davis Metro Fire for the calculation and collection of fire impact fees – Mr. Gary Hill
10. Consider approval of a bid from Electro Power Utah in the total amount of \$60,260 to build and install new control panels at the Upper Williams and 3100 South 400 East booster stations – Mr. Mark Slagowski
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City Recorder