

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 25, 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. Q & A with Davis County Commissioners
2. Discussion on a possible interlocal agreement with South Davis Rec for an Ice Ribbon at the Plaza – Mr. Lloyd Cheney & Mr. Tyson Beck

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 held on September 11, 2018
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid September 3 & 10, 2018
 - b. July 2018 Financial report
6. Consider approval of Ordinance 2018-11 amending Section 14-14-124 of the Bountiful City Land Use Ordinance in order to allow accessory units to be leased and/or occupied by persons who are not immediate family members of the owner-occupant of the dwelling and other related changes – Mr. Chad Wilkinson
 - a. Public Hearing
 - b. Action
7. Consider approval of Resolution 2018-11 authorizing the Mayor to enter into an interlocal agreement with Davis County for construction of bridges in Holbrook Canyon – Mr. Chad Wilkinson
8. Consider approval of the additional cost for engineering services for the 138 Substation from ECI in the amount of \$50,000 – Mr. Allen Johnson
9. Consider approval of the purchase of a Ford F-150 Super Crew Cab pickup truck from Performance Ford Lincoln in the amount of \$30,961 – Mr. Allen Johnson
10. Consider approval of the purchase of two Ford F-150 Super Cab pickup trucks from Performance Ford Lincoln in the amount of \$56,792 – Mr. Allen Johnson
11. Consider approval of the purchase of a Ford F-350 XL Super Cab 4X4 Diesel Cab and Chassis from Performance Ford Lincoln in the amount of \$40,805 – Mr. Allen Johnson
12. Consider approval of the purchase of a Ford Explorer XLT 4x4 from Larry H. Miller Ford Lincoln in the amount of \$35,789.24 – Mr. Allen Johnson
13. Consider approval of the purchase of 11,700 feet of 1100 URD cable from Codale Electric Supply in the amount of \$92,664 – Mr. Allen Johnson
14. Consider approval of Ordinance 2018-12 amending the Bountiful Municipal Code with respect to streets and engineering standards, firearms and shooting ranges, and scrivener's errors in the single family residential zoning code – Mr. Clinton Drake
15. Consider approval of the Second Amendment to the Land Lease agreement with Verizon Wireless – Mr. Clinton Drake
16. Adjourn



City Recorder