

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 14, 2020

7:00 p.m. – Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, 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.

Bountiful City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to info@bountifulutah.gov and indicate in the email if you would like your comment read at the meeting.

AGENDA

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings held on March 17 and April 6 (budget committee meeting), 2020
3. Council Reports
4. Consider approval of:
 - a. Expenditures greater than \$1,000 paid March 9, 16, 23 & 30, 2020
 - b. February 2020 Financial Report
5. Consider approval of Prime Machine Inc.'s proposal for rebuilding of three turbine units at Echo reservoir in the amount of \$475,302 – Mr. Allen Johnson
6. Consider approval of the purchase of 33 transformers from Anixter Power Solutions in the amount of \$78,535 – Mr. Allen Johnson
7. Consider approval of the MICA Steelworks bid for seven steel poles in the amount of \$160,060 – Mr. Allen Johnson
8. Consider approval of the Americom Technology, Inc. bid for directional boring in the amount of \$261,077 – Mr. Allen Johnson
9. Consider approval of the PacifiCorp invoice for the 138 substation upgrade in the amount of \$31,205 – Mr. Allen Johnson
10. Consider approval of Precision Concrete's proposal for trip hazard maintenance – Mr. Lloyd Cheney
11. Consider approval of Line 29 Architecture's proposal for architectural services for the 2020 Street Department carwash replacement – Mr. Lloyd Cheney
12. Consider approval of JMR Construction's proposal for the 2020 concrete replacement projects – Mr. Lloyd Cheney
13. Consider approval of the preliminary site plan for a mixed used development located at 220 North Main Street – Mr. Francisco Astorga
14. Consider approval of the preliminary and final site plan for a proposed credit union branch office located at 260 North 500 West – Mr. Francisco Astorga
15. Consider adoption of Resolution 2020-03 which approves Amendment No. 4 to the 2016 Interlocal Cooperation Agreement between Bountiful City and Davis County for animal control services – Chief Tom Ross
16. Consider approval of a Takeover Agreement between Bountiful City and Zurich American Insurance Company for the completion of the Bountiful City Hall Remodel Project (complete information to be provided at meeting) – Mr. Clinton Drake
17. Convene in 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).
18. Adjourn to an RDA meeting with a separate agenda


City Recorder