

BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, February 12, 2019
6:30 p.m. Work Session
7:00 p.m. – Regular Session

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

6:30 p.m. - Work Session

1. Legislative Update – Mr. Gary Hill

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 two 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 January 22, 2019
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid January 14, 21 & 28, 2019
 - b. December 2018 Financial report
7. Consider approval of the purchase of 7,000 feet of 8" pipe from Ferguson Waterworks in the amount of \$50,830 – Mr. Mark Slagowski
8. Consider approval of the amount of \$59,290 to replace the Calder Well – Mr. Mark Slagowski
9. Consider preliminary and final site plan approval of the Creekside Senior Living parking lot expansion – Mr. Chad Wilkinson
10. Consider approval of a proposal from Staker-Parson for the 2019 Asphalt Overlay Projects at the unit prices submitted in the proposal – Mr. Lloyd Cheney
11. Consider approval of Resolution 2019-01 regarding an Interlocal Cooperation Agreement for a redistribution of 911 taxes from Davis County to Bountiful City – Mr. Tyson Beck
12. Adjourn



City Recorder