

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 22, 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. Truth-in-Taxation discussion – 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 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: May 8, 2018
4. Council Reports
5. Consider approval of: weekly expenditures > \$1,000 paid April 30 & May 7, 2018
6. Consider approval of the proposed agricultural protection area at approximately 1280 North 400 East
 - a. Public Hearing
 - b. Action
7. Consider approval of a beer license for Corner 22 Food Mart, 2065 South Orchard Drive, Mantinder S. and Kiran Dosangh, applicants – Mr. Chad Wilkinson
8. Consider adoption of Resolution 2018-03 authorizing S. Ted Elder, City Treasurer and Galen D. Rasmussen, Assistant City Manager, as administrators of the City's PTIF accounts, and authorizing Gary R. Hill, City Manager, to sign the Public Entity Resolution on behalf of the Mayor and City Council – Mr. Galen Rasmussen
9. Consider approval of Resolution 2018-04 and authorizing the Mayor to sign for the Approval of Alternative Repowering for the IPP project – Mr. Allen Johnson
10. Consider approval of Resolution 2018-05 approving the Fifth Amendment to the Intermountain Power Agency Organization agreement – Mr. Allen Johnson
11. Consider approval of Resolution 2018-06 which approves the Power Sale Contract for the CFPPP and the budgeted plan of finance and authorizes the Mayor to sign the resolution – Mr. Allen Johnson
12. Adjourn


City Recorder