

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 11, 2018

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

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 meetings held on November 13 (Finance Committee), 20 & 27, 2018
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid November 19, 26 & December 3, 2018
 - b. October 2018 financial report
7. Consider approval of the purchase of equipment from various vendors to complete the Server, Storage, Network upgrade project in the total amount of \$127,863.11 – Mr. Alan West
8. Consider approval of the Public Notice of Bountiful City Council meetings for 2019 – Mr. Gary Hill
9. Consider a motion to accept the 2018 Biennial Moderate Income Housing Report and authorize staff to forward a copy to the Department of Workforce Services and the local association of governments as required by State law – Mr. Chad Wilkinson
10. Consider approval of the proposal from Precision Concrete Cutting to provide trip hazard elimination at the unit price of \$26.95 per inch-foot – Mr. Lloyd Cheney
11. Consider approval of the Seifert Subdivision located at 9950 South 725 West, Mr. Roger Seifert, applicant – Mr. Lloyd Cheney
12. Consider approval of the release of easement located at 583 E Pheasant Circle and authorizing the Mayor to sign the Release of Easement document – Mr. Lloyd Cheney
13. Consider approval of cell tower lease extensions/amendments with Crown Castle – Mr. Clinton Drake
14. Adjourn


City Recorder