

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 25, 2019

6:00 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 **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.

AGENDA

6:00 p.m. - Work Session

1. Golf course update – Mr. Brock Hill
2. Victim services/prosecution update – Mr. Clinton Drake

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 June 11, 2019
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid June 3 & 10, 2019
6. Consider authorization of the FY 2019 Landfill Fund to Recycling Fund transfer and any further budget amendments required – Mr. Galen Rasmussen
 - a. Public Hearing
 - b. Action
7. Consider approval of the bid from All Star Striping for road striping in the amount of \$96,828 – Mr. Charles Benson
8. Consider approval of the bid from Roadtec to purchase a Goodfellow RX-300 48” cold planer in the amount of \$383,596 – Mr. Charles Benson
9. Consider approval of payment to Prime Machine Inc. in the amount of \$33,113 for the emergency repair of the Echo Hydroelectric project turbine – Mr. Allen Johnson
10. Consider approval of the not-to-exceed amount of \$350,000 for ECI Engineering services needed to upgrade the Northwest Substation – Mr. Allen Johnson
11. Consider approval of the not-to-exceed cost of \$35,000 for ECI engineering services for the Feeder 575 rebuild along 3100 South from Orchard Drive to 400 East – Mr. Allen Johnson
12. Consider approval of the appointment of Sharon Spratley to the Planning Commission and Dave Badham to the Administrative Committee – Mr. Clinton Drake
13. Consider approval of Amendment No. 2 to the Court Lease Agreement for Second District Court – Mr. Clinton Drake
14. Consider approval of the Guaranteed Maximum Price of \$7,184,110 from Ascent Construction for the City Hall Remodel Project – Mr. Lloyd Cheney
15. Adjourn


City Recorder