

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 10, 2018

Work Session – 5:30 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

5:30 p.m. – Work Session

1. Proposed Downtown Plaza Plan – Mr. Lloyd Cheney
2. Bountiful B Area Work Plan discussion – Chief Tom Ross

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 – March 27, 2018
4. BCYC report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid March 19 & 26, 2018
 - b. February 2018 Financial Report
7. Consider approval of a five-year lease and buyout option agreement with Highland Golf Company for 69 Yamaha gasoline fuel injected golf carts for an annual lease payment of \$41,937.73 – Mr. Kent McComb
8. Consider approval of the purchase of PROQA 911 Medical Software for police dispatch in the amount of \$51,015 – Assistant Chief Ed Biehler
9. Consider approval of the proposal from EPG for design of the Downtown Plaza in the amount of \$329,846 – Mr. Lloyd Cheney
10. Consider approval for a six-month extension to the site plan approval for Renaissance Town Center Pad A – Mr. Chad Wilkinson
11. Adjourn


City Recorder