

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 22, 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 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.

AMENDED AGENDA

6:00 p.m. - Work Session

1. City Communications – Mr. Gary Hill
2. 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 8, 2019***
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid December 31, 2018 and January 7, 2019
 - b. November 2018 Financial report
6. Consider approval of fiber and telecom service contracts with UTOPIA Fiber and Veracity Networks in the total monthly amount of \$2,217– Mr. Alan West
7. Consider approval of St. Olaf's special event liquor permit for Saturday, April 27, 2019 – Mr. Chad Wilkinson
8. Consider approval of a Release of Easement at 122 W. Monarch Drive and authorizing the Mayor to sign the release document – Mr. Lloyd Cheney
9. Consider approval of the Aquafficiency proposal for a one year water efficiency study in the not-too-exceed amount of \$40,633 – Mr. Lloyd Cheney
10. Consider final approval of the Seifert Subdivision located at approximately 3300 South and 725 West – Mr. Lloyd Cheney
11. Consider approval of the purchase and cost of equipping a vehicle for the Engineering Department from Larry H. Miller Ford in the total amount of \$35,234 – Mr. Lloyd Cheney
12. Adjourn



City Recorder

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3. Approve minutes of previous meeting held on December 11, 2018
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