

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 27, 2018

Work Session – 6:30 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

6:30 p.m. – Work Session

1. City Communication Plan – 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 – February 8, 9 & 27, 2018
4. BCYC report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid February 19 & 26 and March 5 & 12, 2018
 - b. January 2018 Financial Report
7. Bountiful Community Service Council report – Mr. Richard Watson
8. Appointment of April Williamsen to Bountiful Historic Preservation Commission – Mayor Randy Lewis
9. Consider approval of the proposal from Hogan Construction for Construction Manager/General Contractor services for the Downtown Plaza Project in the amount of \$263,000 – Mr. Lloyd Cheney
10. Consider approval of the proposal from JMR Construction for the 2018 replacement and new construction of sidewalk, curb and gutter and storm drain facilities in the amount of \$491,392 – Mr. Lloyd Cheney
11. Consider approval of interfund loan between the Landfill Fund and the Water Fund – Mr. Galen Rasmussen
 - a. Public Hearing
 - b. Action
12. Consider approval of the purchase of a 185 cfm air compressor and auxiliary equipment from Cate Equipment Company in the amount of \$24,140 – Mr. Allen Johnson
13. Consider approval of the purchase of 7,800 feet of 1100 URD cable from Codale Electric Supply in the amount of \$61,776 – Mr. Allen Johnson
14. Consider approval of ECI Engineering services to complete a fault study of the City's entire electrical system in the amount of \$58,400 – Mr. Allen Johnson
15. Consider approval of a quote from Osmose Utilities Services Inc. for reinforce and restore 10 transmission poles in the amount of \$21,770 – Mr. Allen Johnson
16. Adjourn to an RDA meeting with a separate agenda



City Recorder