

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 8, 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.

AGENDA

6:00 p.m. - Work Session

1. Conversation with the Bountiful City Youth Council

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 December 11, 2018
4. Council Reports
5. BCYC Report
6. Recognition of Mr. Greg Skedros, owner of the Mandarin Restaurant – Mayor Randy Lewis
7. Consider approval of weekly expenditures > \$1,000 paid December 10, 17 & 24, 2018
8. Consider approval of the appointments of:
 - a. Susan Becker and John Cushing to the Power Commission through January 15, 2023
 - b. Councilwoman Kate Bradshaw to the South Davis Mosquito Abatement District Board through December 31, 2019 – Mayor Randy Lewis
9. Consider approval of the appointment of terms for the Bountiful Historic Preservation Commission members – Mr. Clinton Drake
10. Consider designation of a site for a future Veterans Park – Mr. Gary Hill
11. Consider approval of the purchase of a John Deere 310K backhoe/loader in the amount of \$47,961 from John Deere Financial – Mr. Brock Hill
12. Consider approval of the purchase of 318 acre feet of water from South Davis Water in the amount of \$36,253 – Mr. Mark Slagowski
13. Consider approval of a not-to-exceed amount of \$22,000 for office construction in the Water Department building to house the IT Department during the City Hall remodel – Mr. Mark Slagowski
14. Consider approval of the proposal from EPG in the amount of \$182,700 for the design of the Ice Ribbon at the Downtown Plaza – Mr. Lloyd Cheney
15. Consider preliminary plat approval for the Joe and Bette Eggett Subdivision, Phase 6 located at 1400 East 1800 South – Mr. Lloyd Cheney
16. Open and Public Meetings Act training – Mr. Clinton Drake
17. Adjourn to an RDA meeting with a separate agenda
18. Reconvene as the City Council to consider a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).



City Recorder