

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 27, 2018

**Work Session – 6:00 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

### 5:15 VIP Tour of Bountiful History Museum

#### 6:00 p.m. – Work Session

1. RAP Tax prioritization – 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 13, 2018
4. Council Reports
5. Consider approval of: weekly expenditures > \$1,000 paid February 5 & 12, 2018
6. Consider approval of the additional cost for ECI Engineering services for the 138 Substation in the amount of \$75,000 for a not to exceed total of \$560,000 – Mr. Alan Farnes
7. Consider approval of the bid from American Technology in the amount of \$245,689 for underground boring – Mr. Alan Farnes
8. Consider approval of the bid from Anixter Power Solutions for Ermco transformers in the amount of \$83,814.68 – Mr. Alan Farnes
9. Consider approval of a cell tower lease agreement with AT&T on Hidden Lake Circle – Mr. Clint Drake
10. Consider approval of Ordinance 2018-02 amending the development standards of the Downtown (DN) zone - Mr. Chad Wilkinson
  - a. Public Hearing
  - b. Action
11. Adjourn



City Recorder