

**BOUNTIFUL CITY COUNCIL MEETING**  
**TUESDAY, August 27, 2019**  
**No 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 **South Davis Metro Fire Station 81, 255 South 100 West, 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**

**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 July 23, 2019
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid July 15, 16, 17, 22, 23, 29 & 30, & August 5, 6, & 12-14, 2019
  - b. June 2019 Preliminary Financial Report
7. Mr. Benjer Philpot "Why I Love My City" ULCT essay contest winner
8. Mr. Tom Smith recognition – Mr. Francisco Astorga
9. Consider approval of the appointment of Mr. Sam Bawden to the Planning Commission – Mr. Francisco Astorga
10. Consider approval of 40 desktop computers in the total amount of \$40,520 – Mr. Alan West
11. Consider approval of the annual Tyler Technologies Software Maintenance contract in the amount of \$189,106 – Mr. Alan West
12. Consider approval of the purchase of a 2019 Ford F-250 4x4 4-door crew work truck in the amount of \$31,830 and a John Deere Pro Gator 2020A utility vehicle in the amount of \$27,641 – Mr. Brock Hill
13. Consider approval of Resolution 2019-08 authorizing the Mayor to sign the Red Mesa Tapaha Solar Firm Power Supply Agreement Transaction Schedule – Mr. Allen Johnson
14. Consider approval of the purchase of a new 2020 Ford F-350 cab and chassis in the amount of \$43,241 – Mr. Allen Johnson
15. Consider approval of a Dakota service body for a substation maintenance vehicle in the amount of \$34,925 - Mr. Allen Johnson
16. Consider final site plan approval for Double Take, a multi-family dwelling located at 33 West 400 South – Mr. Francisco Astorga
17. Consider final site plan approval for an addition at St. Olaf Church and School located at 1793 South Orchard Drive – Mr. Francisco Astorga
18. Consider preliminary site plan approval for a new building for Alphagraphics located at 265 S Main Street – Mr. Francisco Astorga
19. Consider approval for a local consent single event beer license, Ballet West Guild, applicant – Mr. Francisco Astorga
20. Consider approval of the extension of the 2019 Storm Drain Project contract in the amount of \$346,000 – Mr. Lloyd Cheney
21. Consider approval of Traffic Safety Committee recommendations – Mr. Lloyd Cheney
22. Consider approval of Resolution 2019-07 regarding an Interlocal Cooperation Agreement for City employee services to be provided to the South Davis Recreation District – Mr. Tyson Beck
23. Adjourn City Council meeting
24. Convene as the Bountiful City Canvass Board to consider approval of the Primary election results as prepared by the Davis County Clerk/Auditor's Office – Mr. Gary Hill
25. Adjourn

  
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City Recorder