

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 8, 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

6:00 p.m. – Work Session

1. Nuclear Project Primer – Mr. Allen Johnson
2. South Davis Library Branch discussion – 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 meetings:
 - a. City Council - March 27, 2018
 - b. Public Safety budget committee - April 3, 2018
 - c. Parks, Recreation and Arts budget committee - April 9, 2018
 - d. Finance and Administration budget committee - April 10, 2018
 - e. Power Fund budget committee - April 10, 2018
 - f. Streets & Sanitation budget committee - April 12, 2018
 - g. Water Fund budget committee - April 12, 2018
4. BCYC report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid April 2, 4, 9, 16, 23, 2018
 - b. March 2018 Financial Report
7. Outstanding Bountiful & Viewmont high school student recognition – Mayor Randy Lewis
8. Consider adoption of the “City of Bountiful, Utah Operating & Capital Budgets (with Long-Term Capital Plan, Rates and Fees) Fiscal Year 2018-2019” as the City’s tentative budget – Mr. Galen Rasmussen
9. Consider preliminary and final subdivision approval for Culver’s commercial subdivision located at 620 North 500 West, Mark Young representing CG&S LLC, applicant – Mr. Paul Rowland
10. Consider final plat approval for Stone Creek Estates subdivision phase I & II located at 259 East 500 South, Brock Johnston, applicant – Mr. Paul Rowland
11. Consider approval of the proposal from Spade Excavating and award the contract for the 2018 Water Line projects at the unit prices submitted in the proposal – Mr. Paul Rowland
12. Consider approval of the purchase of a Stencil 911 recorder in the amount of \$30,070 – Chief Tom Ross
13. Adjourn


City Recorder