

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, July 9, 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 **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**

#### **6:00 p.m. - Work Session**

1. Carbon Free Power Project discussion – Mr. Allen Johnson

#### **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 June 25, 2019
4. Council Reports
5. BCYC Reports
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid June 17 & 24, 2019
  - b. May 2019 Financial Report
7. Consider approval of the purchase of the following equipment – Mr. Jared Edge
  - a. One ton cab & chassis from Performance Ford and a nine-foot dump body from Semi Service Inc. in the total amount of \$52,327 for the Storm Water Department
  - b. Three-quarter ton cab & chassis from Performance Ford and a service body from Semi Service Inc. in the total amount of \$48,920 for the Streets Department
  - c. Peterbilt refuse chassis from Peterbilt of Utah and a Labrie refuse body from Signature Equipment in the total amount of \$259,363 for the Sanitation Department
  - d. Leaf/Debris Collector from Old Dominion Brush Company in the amount of \$68,000 for the Storm Water Department
8. Consider approval of the contract between Public Energy Authority of Kentucky and Bountiful City for a pre-paid gas purchase and authorize the Mayor to sign the final agreement – Mr. Allen Johnson
9. Consider approval of Resolution 2019-04 authorizing and approving an increase in entitlement shares under the Carbon Free Power Project and authorizing the Mayor to sign the resolution – Mr. Allen Johnson
10. Consider approval of the preliminary site plan for an addition at St. Olaf Church and School located at 1793 South Orchard Drive – Mr. Francisco Astorga
11. Consider approval of a contract with Green Construction, Inc, for the installation of water lines at the Stone Creek Estates Phase 2 Subdivision in the amount of \$179,137 plus the cost of bonds and insurance – Mr. Lloyd Cheney
12. Consider approval of Resolution 2019-05 amending the Personnel Policies and Procedures Manual of the City of Bountiful – Mr. Gary Hill
13. Adjourn

  
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City Recorder