BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, FEBRUARY 11, 2014
Work Session – 6:00 p.m.
Regular Meeting - 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 both the Work Session and Regular Meeting. Deliberations will occur in both 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.

***AMENDED* AGENDA**

6:00 p.m. – Work Session (Conference Room)

1. UTA update on the Davis/SLC Community Connector study – Mr. Gary Hill and UTA Staff
2. City Personnel Policies amendments – Mr. Russell Mahan
3. Water sale agreement with West Bountiful – Mr. Paul Rowland
4. Review of Regular Meeting

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – January 14, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > $1,000 paid January 6, 13, 27, 30, and February 3, 2014
6. Jerry Wilson retirement presentation
7. Citizen Academy presentation – Chief Tom Ross
8. Appointment of Council Liaisons
9. Consider approval of Calder Well motor replacement by Nickerson Company in the amount of $51,709– Mr. Mark Slagowski
10. Consider approval of the PMH-5 switch gear bid approval from Codale Electric in the amount of $10,560 – Mr. Allen Johnson
11. Consider approval of the 79 Ermco transformers bid from Northern Power in the amount of $141,470– Mr. Allen Johnson
12. Consider approval of the purchase of a Steiner tractor from United Service and Sales in the amount of $27,384.30 - Mr. Todd Christensen
13. Consider approval of a single event alcohol permit for St. Olaf Catholic School – Mr. Russell Mahan
14. Consider approval of Resolution 2014-02 generally amending the City Personnel Policies- Mr. Russell Mahan
15. ***Consider approval of Resolution 2014-03 setting new fees for the Bountiful City Cemetery – Mr. Paul Rowland***
16. Consider approval of Interlocal Agreement for the sale of culinary water to West Bountiful City, ***Resolution 2014-04*** – Mr. Paul Rowland
17. Consider age restricted, assisted living and convalescent housing in Bountiful, ***Ordinance 2014-02*** – Mr. Russell Mahan
18. Consider franchise amendments to the City Code, ***Ordinance 2014-03*** - Mr. Russell Mahan
19. Staff and Council calendaring items
20. Adjourn

Kim J. O'Connor
City Recorder