BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, MARCH 25, 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. South Davis Metro Fire Agency presentation – Chief Jeff Bassett
2. 400 East Pavement options – Mr. Paul Rowland
3. 100 East Well – Mr. Mark Slagowski

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

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – February 6 & 7, 2014 and February 25, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > $1,000 paid February 17, 24, March 3, and 10, 2014
6. Mosquito abatement report – Mr. Duane Gardner
7. Community Service Council update – Mr. Richard Watson
8. PUBLIC HEARING – Consider Ordinance 2014-06 rezoning the property located at 391/393 West 3100 South from Single Family Residential R1 to Single Family Residential R4 – Mr. Russell Mahan
9. Consider approval of contract with Hansen Allen & Luce for ground water monitoring services at the Landfill for 2014-2017 for $58,364 – Mr. Todd Christensen
10. Consider Resolution 2014-06 approving an interlocal agreement with Layton, Clearfield and Roy to establish a municipal ethics commission – Mr. Russell Mahan
11. ***Consider approval of:***
    a. ***The hiring of Widdison Turbin to treat the 100 East well in the amount of $153,000; and***
    b. ***The hiring of CRS Engineers for professional services in the total amount of $16,000***

    – Mr. Mark Slagowski
12. Consider approval of the Questar Utah Transportation Service Agreement – Mr. Allen Johnson
13. Consider approval of the purchase of a PMH-9 Switchgear from Codale Electric in the amount of $15,461.25 – Mr. Allen Johnson
14. Consider approval of two agreements with Rocky Mountain Power identifying extra-territorial power customers per SB 180 – Mr. Allen Johnson
15. Consider approval of the purchase of a Power Plant air compressor from Sabol and Rice/Kaeser in the amount of $22,924 – Mr. Allen Johnson
16. Adjourn

City Recorder