# BOUNTIFUL CITY COUNCIL MEETING
## TUESDAY, June 24, 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.

## AGENDA

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

1. RAP Tax discussion – Mr. Galen Rasmussen
2. UTA Presentation on the Locally Preferred Alignment

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

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – June 10, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of expenditures:
    a. Weekly expenditures > $1,000 paid June 5 & 12, 2014
    b. February 2014 Budget Summary & Expenditure Report
    c. March 2014 Budget Summary & Expenditure Report
    d. April 2014 Budget Summary & Expenditure Report
6. Rotary Club Car Show report – Mr. Paul Summers, Rotary Club President
7. Consider approval of a construction contract with Parkin Construction Company for the pickleball court renovation at Twin Hollows Park in the amount of $12,689 – Mr. Brock Hill
8. Consider approval of the purchase of 42,000 square feet of sod not to exceed the amount of $16,040 for City Hall Park – Mr. Brock Hill
9. Consider Ordinance 2014-10 amending the city code to provide for administrative appeals to go to an Administrative Law Judge – Mr. Russell Mahan
10. Consider approval of the appointment of Mr. Glenn Bronson as the Bountiful City Administrative Law Judge – Mr. Russell Mahan
11. Consider approval of the road striping bid from Peck Striping in the amount of $45,377.99 – Mr. Gary Blowers
12. Consider approval of Veolia ES Technical Solutions to provide the hazardous waste collection services for the FY 2015 budget year, and through 2018 (the remaining effective time of the State Contract) – Mr. Gary Blowers
13. Consider approval of Resolution 2014-10 adopting a UTA Locally Preferred Alternative – Mr. Russell Mahan
14. Consider approval of the re-appointment of Michael Allen and Von Hill as Planning Commissioners – Mr. Gary Hill
15. Consider approval of the proposal from GSBS Architects to do a Building Needs Analysis in the amount of $128,785 – Mr. Lloyd Cheney
16. Consider approval of an easement release request at 260 South Moss Hill Drive, Mark Hutchings, applicant – Mr. Paul Rowland
17. Consider approval of the Gun Range Forest Special Use Permit – Mr. Allen Johnson
18. Consider approval of a proposal from JRCA Architects in the amount of $21,000 to upgrade the main office and warehouse building for the Power Department – Mr. Allen Johnson
19. Adjourn

City Recorder