BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, MARCH 24, 2015

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

Work Session – 6:00 p.m.

1. Bountiful City Branding Project – Mr. Alan West and i4 Solutions
2. Tennis Court Policy Resolution – Mr. Brock Hill

Regular Meeting – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – February 24, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > $1,000 paid February 19 & 25 and March 5 & 12, 2015
6. Consider approval of Resolution 2015-05 regulating the use of City tennis courts – Mr. Brock Hill
7. Consider approval of a bid from Northern Power for 21 Ermco Transformers in the amount of $54,858 – Mr. Alan Farnes
8. Consider approval of a bid from Alles & Associates/Powell Industries for a metal-clad switch gear in the amount of $536,744 – Mr. Alan Farnes
9. Consider approval of the preliminary and final site plan for a specialty grocery store located at 55 West 500 South, Leadership Circle LLC, applicant – Mr. Chad Wilkinson
10. Consider final approval of the Old Orchard subdivision plat, Mr. Brian Knowlton, applicant – Mr. Paul Rowland
11. Consider final approval of the Deer Hollow at Stone Creek subdivision plat, Ms. Joan Peterson, applicant– Mr. Paul Rowland
12. Consider approval of the purchase of a Pitney Bowes DI500 folder/inserter in the amount of $20,228.28 and an annual maintenance fee of $1,970 – Mr. Tyson Beck
13. Consider approval of Sidewalk Café Ordinance 2015-09 – Mr. Russell Mahan
14. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

City Recorder