BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 28, 2017

Work Session - 6:00 p.m.

Regular Session - 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 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.

***AMENDED* AGENDA**

Work Session – 6:00 p.m.

1. East cemetery use discussion – Mr. Paul Rowland
2. Policy priorities discussion – Mr. Gary Hill

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – January 24, 2017
3. Council Reports
4. BCYC Report
5. Consider approval of:
   a. Weekly expenditures > $1,000 paid January 16, 23, 30, February 6 & 13, 2017
   b. December 2016 Financial Report
6. Consider preliminary and final plat approval for the Lakewoods Condominiums Plat Amended Units 101-106 at 70 N Main #106, Brian Knowlton, applicant.- Mr. Paul Rowland
7. Consider preliminary and final site plan approval for an addition to NAPA Auto Parts located at 1415 S. 500 West, Jack Yoho, applicant – Mr. Chad Wilkinson
8. Consider approval of Resolution 2017-02 authorizing a contract with Davis County to administer the 2017 Bountiful City municipal election – Mr. Gary Hill
9. Consider approval of the purchase of 71 transformers from Anixter Power Solutions in the amount of $136,084.90 – Mr. Alan Farnes
10. Consider approval of the purchase of two service bodies from Mountain States Industrial Supply in the amount of $64,819 – Mr. Alan Farnes
11. Consider approval of voluntarily reducing our power plant potential to emit NOx from 100 tons per year to 69 tons per year – Mr. Alan Farnes
12. Consider approval of the bid from E.T. Technologies to close the plant fuel tank in the amount of $38,082 – Mr. Alan Farnes
13. Consider approval of the purchase of four pumps and four motors from Nickerson Company in the amount of $67,191, and three control panels from Electro Power Utah and installation from ID Electric in the amount of $37,192 – Mr. Brett Eggett
14. Consider approval of awarding Hogan Construction the contract for CM/GC services for the Mueller Park Water Treatment Plant upgrade project – Mr. Paul Rowland
15. Consider approval of an easement release at 325 Maxine Circle and authorizing the Mayor to sign the release document – Mr. Paul Rowland
16. Consider approval of Amendment No. 1 to the Interlocal Cooperation Agreement for Animal Control Services from Davis County – Chief Tom Ross
17. Consider approval of Resolution 2017-03 authorizing a franchise agreement with First Digital Telecom – Mr. Clint Drake
18. ***Consider approval of the termination of agreements with VCBO Architecture teamed with EPG Landscape Architects for design and architectural services and Hogan Construction for Construction Manager/General Contractor services for the construction of the Bountiful City Center Plaza and City Hall – Mr. Gary Hill***
19. Adjourn

City Recorder