BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 11, 2017

Work Session – 6:30 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.

AGENDA

Work Session 6:30 p.m.

1. Discussion of Downtown Plaza Design process – Mr. Gary Hill

Regular Session 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting –February 28 & March 28, 2017
- 3. Council Reports
- 4. BCYC Report
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid March 20 & 27, 2017
 - b. February 2017 Financial Report
- 6. Consider approval of the purchase of four dispatch consoles in the amount of \$57,437 Chief Tom Ross
- 7. Consider approval of the proposal from ECI to provide engineering services for the Phase 7 Transmission Line Rebuild in the amount of \$74,300 Mr. Allen Johnson
- 8. Consider approval of a Local Single Event Alcohol Permit for St. Olaf's on Saturday, May 13, 2017 Mr. Chad Wilkinson
- 9. Consider preliminary and final approval of an amendment to the site plan for Renaissance Town Center located at 1501 South Renaissance Town Center Mr. Chad Wilkinson
- 10. Consider affirming the Planning Commission recommendation of denial or scheduling a public hearing to consider a zoning text amendment to Section 14-16-107 (c) to allow concrete in park strips along certain state maintained roads in Bountiful, Michael Willey, Nathan Plummer et al., applicants Mr. Chad Wilkinson
- 11. Consider preliminary and final approval of Moncur Subdivision located at 1184 North 400 East Mr. Paul Rowland
- 12. Consider approval of an easement release at 1060 South 1650 East and authorizing the Mayor to sign the release documents Mr. Paul Rowland
- 13. Adjourn

Mauna and Gut
City Recorder