BOUNTIFUL CITY COUNCIL MEETING TUESDAY, June 14, 2016

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 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. City road maintenance and replacement discussion – Mr. Gary Blowers

Regular Meeting 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting May 24, 2016
- 3. Council Reports
- 4. Consider approval of
 - a. Weekly expenditures > \$1,000 paid May 16 & 23, 2016
 - b. Monthly financial report April 2016
- 5. BCYC report
- 6. Deanne Henderson retirement Chief Tom Ross
- 7. PUBLIC HEARING FY 2017 Budget Mr. Galen Rasmussen
- 8. 2016 Slurry Seal Contract Mr. Lloyd Cheney
- Consider preliminary and final site plan approval for an enclosed storage addition at RB Automotive Machine Shop, 1193 2 425 W, Jay Mirci with JKM Construction Inc. representing Rodger Brasier, applicant – Mr. Chad Wilkinson
- 10. PUBLIC HEARING Consider approval of a Zone Map amendment from Multi-Family (RM-13) to Single Family (R-4) for the property located at 1290 N Main St, Kathryn Goodfellow, applicant Mr. Chad Wilkinson
- 11. Consider preliminary and final subdivision approval for Goodfellow Subdivision, 1290 N Main St, Kathryn Goodfellow, applicant Mr. Chad Wilkinson
- 12. Consider final site plan and subdivision approval for Pages Hollow Townhomes, 320 W Pages, Taylor Spendlove representing Brighton Homes Mr. Paul Rowland
- 13. Appointment of Administrative Law Judge Mr. Clinton Drake
- 14. Adjourn to an RDA meeting with a separate agenda
- 15. 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 Attorney