# **BOUNTIFUL CITY COUNCIL MEETING**

**TUESDAY, NOVEMBER 19, 2013** 

6:00 p.m.

**NOTICE IS HEREBY GIVEN** that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6142. 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 801.298.6142.

## AMENDED AGENDA

#### 6:00 - Work Session

1. Review of 2013 Water Rate Increase

### 7:00 - Regular Meeting

- 1. Welcome, Pledge of Allegiance, and Thought/Prayer
- 2. Approve minutes of previous meeting October 22, 2013
- 3. Council reports
- 4. Youth Council report
- 5. Consider approval of expenditures > \$1,000 paid October, 14, 21, 28 and November 4, 2013
- 6. Connie Feil retirement presentation
- 7. Canvass votes for the 2013 Bountiful City Municipal Election
- 8. Consider preliminary and final approval of John Clyde and Joukje Zysling Barlow Subdivision, Terry Orchard, applicant
- 9. Consider preliminary and final approval of street dedication plat for 550 North 600 East and conveyance of remnant parcel
- 10. Consider approval of release of easement request at 1861 Ridgehollow Drive Alan Hess & David Detton, property owners
- 11. Consider approval of a beer license for 280 West Food Mart, Inc., Khalid Suteeh, applicant
- Consider preliminary and final commercial site plan approval for Corner Bakery Café and amended site plan approval for former Fresh Market property located at 155 W. 500 S., Bountiful Plaza Holdings, applicant
- 13. Consider approval of Ordinance 2013-08 to establish public nuisance and other enforcement procedures
- 14. Consider approval of renewal of a telecommunications lease with Verizon at 1802 East Mueller Park Road
- 15. Consider approval of Resolution 2013-12 decreasing monthly recycling fees from \$3.25 to \$2.50
- 16. Staff and Council calendaring items

# 8:00 (approximately) - RDA Meeting

- i. Consider approval of minutes for May 14, 2013 and June 11, 2013
- ii. Consider a loan subordination from Deseret Health Group, 290 S. Main St., Garrett Robertson, owner
- iii. Consider a loan request from Xtra Automotive, LLC, 588 W. 2600 South, Nathan Pugsley, applicant
- iv. RDA Director's report and misc. business
- 17. Closed meeting of City Council pursuant to §52-4-205 to discuss the purchase, exchange or lease of real property, and to discuss the character and professional competence of an individual.
- 18. Adjourn

City Recorder

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Ling. Corder