

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 12, 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.

AGENDA

6:00 p.m. – Work Session

1. Legislative Update – City Staff
2. Plat A process update – Mr. Chad Wilkinson

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meeting – August 22, 2017
4. Council reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid August 14, 15, 21, 28, 29, 30 & September 4, 2017
 - b. July 2017 Financial report
7. Consider approval of the Bountiful City Water Conservation Plan – Mr. Mark Slagowski
8. Consider approval of the proposal from Stantec Consulting in the amount of \$25,000 to help complete Bountiful City's source protection plan – Mr. Mark Slagowski
9. Consider approval of the purchase of four police vehicles from Performance Automotive Group in the total amount of \$104,152 – Chief Tom Ross
10. Consider final site plan approval for Bristol Village, a 19-unit multifamily townhome unit development at 1910, 1940 and 1950 South 200 West, Taylor Spendlove representing Brighton Development Utah LLC, applicant – Mr. Chad Wilkinson
11. Consider preliminary and final site plan approval for the Square at 2600 Service Alley Improvements, 500 West 2600 South, Kevin Alcott, applicant – Mr. Chad Wilkinson
12. Consider preliminary approval of the Stone Creek Estates subdivision located at approximately 1500 East and 400 North, Brock Johnston representing Rainey Homes, applicant – Mr. Paul Rowland
13. Consider approval of final subdivision and final site plan for 5th West Office Park commercial subdivision, located at 1065 South 500 West, Jeff Beck representing Union Avenue LLC, applicant – Mr. Paul Rowland
14. Consider approval of Ordinance 2017-09, vacating Shaw Subdivision located at 672 and 680 East 400 North – Mr. Paul Rowland
15. Consider approval of a cemetery statue purchase from Main Street Art, Inc. in the amount of \$55,441 – Mr. Gary Hill
16. Adjourn to an RDA meeting with a separate agenda



City Recorder