

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 13, 2022

5:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, 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.

Bountiful City Council meetings, including this meeting, are open to the public. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

5:00 p.m. – Work Session

1. IPA Presentation – Mr. Allen Johnson
2. Discussion with State Legislators

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 two 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. Consider approval of minutes of previous meetings (two) held November 8, 2022
4. Council Reports
5. BCYC report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid October 31, November 7, 14, 21 & 28
 - b. October 2022 Financial report
7. Consider approval of the appointment of Jamie Dester to the Bountiful Community Service Council for a four-year term ending December 31, 2026 – Mayor Kendalyn Harris
8. Consider approval of the Public Notice of Bountiful City Council Meetings in 2023 – Mr. Gary Hill
9. Consider approval of the proposed architectural and site plan review for 32 West 400 South – Ms. Amber Corbridge
10. Consider approval of Avid Trail's bid to build trails for the Mueller Park A Project in the amount of \$122,336 – Mr. Todd Christensen
11. Consider approval of Avid Trail's bid to build trails for the Mueller Park B Project in the amount of \$278,686 – Mr. Todd Christensen
12. Consider approval of extending the PUD Plat and the Site Plan approvals for Deseret First Credit Union to June 14, 2023 – Mr. Francisco Astorga
13. Consider approval of extending the final architectural and site plan approval to July 11, 2023 for the Renaissance Towne Center south apartment building – Mr. Francisco Astorga
14. Consider approval of a master license agreement between Bountiful City and Cellco (Verizon) – Mr. Clint Drake
15. Consider approval of an agreement with Ace Recycling and Disposal for the lease and purchase of recycling carts in the amount of \$529,600 – Mr. Clinton Drake
16. Consider approval of a lot line adjustment at 1532 East Vineyard Drive – Mr. Lloyd Cheney
17. Convene in a 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).
18. Adjourn


City Recorder