BOUNTIFUL CITY COUNCIL TUESDAY, January 24, 2023 6:30 p.m. – Work Session

7.00 m m Desuler 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 (<u>www.bountifulutah.gov</u>) approximately one hour prior to the start of the meeting.

AGENDA

6:30 p.m. - Work Session

1. Legislative Update – Mr. Gary Hill

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 meeting held January 10, 2023
- 4. Council reports
- 5. Utah Chiefs of Police Association accreditation award Chief Ed Biehler
- 6. Consider approval of Resolution 2023-02 increasing golf fees at Bountiful Ridge Mr. Brock Hill
- 7. Consider approval of a lot line adjustment at 2941 South 100 West Mr. Lloyd Cheney
- 8. Consider approval of Resolution 2023-01 amending the Moderate Income Housing Plan element of the Comprehensive General Plan Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
- 9. Consider approval of the Third Amendment to the site lease agreement with T-Mobile and CCTMO as attorney-in-fact Mr. Clinton Drake
- 10. Consider approval of Resolution 2023-03 allowing electronic participation of elected officials in City Council meetings for the calendar year 2023 Mr. Clinton Drake
- 11. Adjourn

- And Mana and Mary City Recorder