

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 26, 2020

**6:00 p.m. – Public meeting; 6:30 - 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 **South Davis Metro Fire Station 81, 255 South 100 West, 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. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to [info@bountifulutah.gov](mailto:info@bountifulutah.gov) and indicate in the email if you would like your comment read at the meeting.*

## AGENDA

**6:00 p.m. – Public Meeting regarding property acquisition in North Canyon**

**6:30 p.m. – Work Session**

1. Budget discussion – Mr. Gary Hill

**7:00 p.m. – Regular session**

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings held on April 14, May 12 and April 7, 8, 9 & 14 (budget committee meetings), 2020
3. Council Reports
4. Consider approval of:
  - a. Expenditures greater than \$1,000 paid April 6, 13, 20, 27 & May 4 & 11, 2020
  - b. March 2020 Financial Report
5. Consider adoption of Ordinance 2020-02 that prohibits the discharge of fireworks east of Davis Boulevard – Mr. Clinton Drake
6. Consider approval of an easement release at 3435/3373 S Canyon Estates Drive and authorize the Mayor to sign the release documents – Mr. Lloyd Cheney
7. Consider final approval of the Cottages on Main PUD, 1265 & 1295 North Main Street – Mr. Lloyd Cheney
8. Consider final architectural and site plan approval for a 12 unit multi-family townhome development located at 1265 & 1295 North Main Street – Mr. Francisco Astorga
9. Consider preliminary and final approval of the Renaissance Towne Center commercial mixed use planned unit development, Phase 3, Plat 1 – Mr. Lloyd Cheney
10. Consider preliminary architectural and site plan approval for Renaissance Towne Centre Pad Site 16 (Lot 12) 30 unit multi-family residential development – Mr. Francisco Astorga
11. Consider final approval of the Towns at 5<sup>th</sup> and Orchard PUD – Mr. Lloyd Cheney
12. Consider final architectural and site plan approval for a 28 unit multi-family residential development located at 554 South Orchard Drive – Mr. Francisco Astorga
13. Consider approval of a police vehicle purchase – Chief Tom Ross
14. Consider approval of Resolution 2020-04 regarding an Interlocal Cooperation Agreement for City employee services to be provided to the South Davis Recreation District – Mr. Tyson Beck
15. Consider approval of Resolution 2020-05 which allows members of the Bountiful City Council, Planning Commission, Power Commission and Administrative Committee to electronically attend all public meetings during June, July & August – Mr. Clinton Drake
16. Adjourn to 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).

  
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City Recorder