BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 28, 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.

AMENDED AGENDA

Work Session – 6:00 p.m.

- 1. Council meeting rules of order regarding public comment Mr. Gary Hill
- 2. After hours response discussion Mr. Gary Hill

Regular Session – 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting February 9 & 10 (Council Retreat) and February 28, 2017
- 3. Council Reports
- 4. BCYC Report
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid February 20, 27, March 6, & 13, 2017
 - b. January 2017 Financial Report
- 6. Concerts in the Park 2017 schedule Mr. Richard Watson
- 7. PUBLIC HEARING Consider Ordinance 2017-02 approving a text amendment to Section 14-14-126 of the Bountiful City Land Use Ordinance eliminating the requirement for a conditional use permit for installation of solar energy systems Mr. Chad Wilkinson
- 8. <u>POSTPONED</u> –PUBLIC HEARING Consider approval of a text amendment to Section 14-16-126(c) of the Bountiful City Land Use Ordinance to allow concrete or other hardscape materials in park strips along certain state maintained roads in Bountiful Mr. Chad Wilkinson
- 9. Consider approval of the purchase of a pump, motor, column pipe and cable from Nickerson Company in the amount of \$62,683 for the 100 East Well Mr. Mark Slagowski
- 10. Consider approval of the purchase of a back hoe from Honnen Equipment in the amount of \$95,350–Mr. Allen Johnson
- 11. Consider preliminary site plan approval for the construction of a 15-unit multi-family development at 450 West 200 North, Brian Knowlton, applicant Mr. Chad Wilkinson
- 12. Consider approval of Ordinance 2017-03 adopting a six-month temporary land use regulation prohibiting new development and construction within the area bounded by 400 North, 500 South, 400 East, and 200 West commonly referred to as "Plat A." Mr. Chad Wilkinson
- 13. Consider acceptance of proposal for the Mueller Park Water Treatment Plant membrane equipment Mr. Paul Rowland
- 14. Consider Resolution 2017-04 approving a franchise agreement with UTOPIA and UIA Mr. Clint Drake
- 15. Adjourn

Alawa Mulkey
City Recorder

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 28, 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

Work Session – 6:00 p.m.

- 1. After hours response discussion Mr. Gary Hill
- 2. Council meeting rules of order regarding public comment Mr. Gary Hill

Regular Session - 7:00 p.m.

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 2. Approve minutes of previous meeting February 9 & 10 and February 28, 2017
- 3. Council Reports
- 4. BCYC Report
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid February 20, 27, March 6, & 13, 2017
 - b. January 2017 Financial Report
- 6. PUBLIC HEARING Consider approval of a text amendment to Section 14-14-126 of the Bountiful City Land Use Ordinance eliminating the requirement for a conditional use permit for installation of solar energy systems Mr. Chad Wilkinson
- 7. PUBLIC HEARING Consider approval of a text amendment to Section 14-16-107 (c) of the Bountiful City Land Use Ordinance to allow concrete or other hardscape materials in park strips along certain state maintained roads in Bountiful Mr. Chad Wilkinson
- 8. Consider preliminary site plan approval for the construction of a 15-unit multi-family development at 450 West 200 North, Brian Knowlton, applicant Mr. Chad Wilkinson
- 9. Consider approval of Ordinance 2017-02 adopting a six-month temporary land use regulation prohibiting new development and construction within the area bounded by 400 North, 500 South, 400 East, and 200 West commonly referred to as "Plat A." Mr. Chad Wilkinson
- 10. Consider acceptance of proposal for the Mueller Park Water Treatment Plant membrane equipment Mr. Paul Rowland
- 11. Consider approval of a franchise agreement with UTOPIA Mr. Clint Drake
- 12. Adjourn

City Recorder