

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 14, 2021

6:00 – 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. In consideration of the COVID-19 pandemic, the meeting is also available to view online. 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

6:00 p.m. – Work Session

1. Washington Park Master Plan discussion – Mr. Lloyd Cheney
2. Proposal for bee sculpture art – Ms. Rebecca Hatch
3. Council Chambers art and signage – Ms. Rebecca Hatch

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 held on November 9 (two meetings) & 16, 2021
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid November 1, 8, 15 & 22 2021
 - b. October 2021 financial report
7. Recognition of Mayor Randy Lewis and Councilman Chris Simonsen
8. Consider approval of the Washington Park Master Plan Concept – Mr. Lloyd Cheney
9. Consider approval of a construction agreement with REDD Engineering and Construction for the remodel of the café and associated spaces at the Bountiful Ridge Golf Course in the amount of \$174,100 – Mr. Brock Hill
10. Consider approval of Resolution 2021-23 which adopts the 2021 Davis County Pre-Disaster Mitigation Plan – Asst. Police Chief Dave Edwards
11. Consider approval of the purchase of 90 transformers from Irby in the amount of \$215,700 – Mr. Alan Farnes
12. Consider preliminary and final approval of the Deseret First Planned Unit Development – Mr. Lloyd Cheney
13. Consider preliminary and final architectural and site plan review for the proposed Deseret First rear indoor vehicle storage building – Mr. Francisco Astorga
14. Consider approval of the preliminary architectural and site plan review for the proposed apartment building at Renaissance Town Center – Mr. Francisco Astorga
15. Review of the 2021 Moderate Income Housing Report – Mr. Francisco Astorga
16. Consider approval of Resolution 2021-24 authorizing the participation in a potential opioid settlement – Mr. Clinton Drake
17. Consider approval of the Public Notice of Bountiful City Council Meetings in 2022 – Mr. Gary Hill
18. Adjourn to closed session to discuss the purchase, exchange or lease of real property, reasonably imminent litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder