BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 8, 2022 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. 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

6:00 p.m. - Work Session

- 1. Davis County Commissioner Randy Elliott visit
- 2. 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 meetings held on January 11, 13, 14 & 25, 2022
- 4. Council Reports
- 5. BCYC Report
- 6. Consider approval of
 - a. Expenditures greater than \$1,000 paid January 10, 17 & 24, 2022
 - b. December 2021 Financial Report
- 7. Consider approval of the appointment of Ms. Krissy Gilmore to the Bountiful City Planning Commission Mr. Francisco Astorga
- 8. Appointment of Councilmember Cecilee Price-Huish to the Centerpoint Control Board Mr. Gary Hill
- 9. Consider adoption of Resolution 2022-02 which amends fees and charges relating to planning and development activities within Bountiful City Mr. Galen Rasmussen
- 10. Consider approval of the purchase of a Chevrolet 2500HD crew cab truck from Young Automotive Group in the amount of \$36,128 Mr. Kraig Christensen
- 11. Consider final approval of the Creek Side Views subdivision located at approximately 1350 South Davis Boulevard Mr. Lloyd Cheney
- 12. Consider approval of the bid from Advanced Paving for the reconstruction of 200 South in the amount of \$325,746 Mr. Lloyd Cheney
- 13. Consider approval of a beer license for El Dorado located at 435 South 500 West Mr. Francisco Astorga
- 14. Consider approval of Ordinance 2022-01 amending the Land Use Code text making the City Council appointment to the Planning Commission by the Mayor mandatory Mr. Francisco Astorga
- 15. Adjourn

Adwina Andrey
City Recorder