

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 12, 2021

6:00 p.m. – 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 (www.bountifulutah.gov). 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 and indicate in the email if you would like your comment read at the meeting.

AGENDA

6:00 p.m. – Work Session

1. Open meetings training – Mr. Clinton Drake
2. Liaison reports from Council members – Mayor Randy Lewis

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 11, 2020 (Finance Committee) and December 8, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid November 30, December 7, 14, 21 & 28, 2020
 - b. November 2020 Financial Report
7. Recognition of Mark Slagowski – Mr. Lloyd Cheney
8. Recognition of Bruce and Michelle Barton – Mayor Randy Lewis
9. Consider approval of the re-appointment of Mr. Paul Summers to the Power Commission – Mr. Allen Johnson
10. Continuation: Consider approval of Ordinance 2021-02 amending the Land Use Code to permit temporary sales offices in trailers within Residential Zones – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
11. Continuation: Consider approval of Ordinance 2021-01 (formerly drafted as Ordinance 2020-11) amending the Land Use Code regarding accessory structures – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
12. Consider the adoption of Resolution 2021-01 declaring Bountiful City's intent to adjust the boundary of the South Davis Sewer District within Bountiful City - Mr. Lloyd Cheney
13. Consider approval of the landscaping of Plat R at the Bountiful City Cemetery by authorizing the Cemetery to enter into a landscape construction contract with Erickson Landscaping in the amount of \$95,282 – Mr. Brock Hill
14. Consider approval of the preliminary and final architectural and site plan for City Power Lofts, a mixed-use development located at 189 South 200 West – Mr. Francisco Astorga
15. Consider approval of Resolution 2021-02 authorizing an interlocal agreement with Davis County for a \$1 million loan to construct Eagle Ridge Drive – Mr. Gary Hill
16. Consider approval of the public improvements constructed for the Seifert Subdivision, of the release of the balance of the bond and relieving the developer of any further obligation – Mr. Lloyd Cheney
17. Consider approval of Resolution 2021-03 amending the Personnel Policies and Procedures Manual for the City of Bountiful – Mr. Clinton Drake
18. Adjourn


City Recorder