

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 28, 2020

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.

AGENDA

6:00 p.m. – Work Session

1. President Brad Mortensen of Weber State to introduce the new presidential leadership fellows
2. Open meetings training – Mr. Clinton Drake

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. Approve minutes of previous meeting held on January 14, 2020
4. Council Reports
5. Consider approval of:
 - a. Weekly expenditures greater than \$1,000 paid January 6 & 13, 2020
 - b. December 2019 Financial Report
6. Consider approval of an increase in golf cart fee in the amount of \$1.00 per nine holes – Mr. Brock Hill
7. Consider approval of the purchase of two 500 KVA pad mount transformers from Anixter Power Solutions in the total amount of \$25,040 – Mr. Allen Johnson
8. Consider approval of the purchase of a trailer mounted vacuum excavator from Vermeer Rocky Mountain in the amount of \$97,985 – Mr. Allen Johnson
9. Consider preliminary and final site plan approval for commercial business, Daniel Wood Square located at 410 South 500 West – Mr. Francisco Astorga
10. Consider preliminary site plan approval for a 12 unit multi-family townhome residential development located at 1265 and 1295 North Main Street – Mr. Francisco Astorga
11. Consider preliminary approval of the Bountiful Chase subdivision located at 1265 and 1295 North Main Street – Mr. Lloyd Cheney
12. Consider approval of Ordinance 2020-01 amending various omnibus Sections of the Bountiful City Land Use Ordinance (Code) – Mr. Clinton Drake
 - a. Public Hearing
 - b. Action
13. Consider approval of Resolution 2020-01 which approves the Budget Committee and Liaison appointments for Bountiful City Councilmembers – Mr. Gary Hill
14. Adjourn



City Recorder