

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 8, 2022

**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 **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 ([www.bountifulutah.gov](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### **6:00 p.m. – Work Session**

1. Short Term Rentals follow up discussion – Mr. Francisco Astorga

### **7:00 p.m. – Regular Session**

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Consider approval of Resolution 2022-19 allowing electronic participation by Councilmember Kate Bradshaw – Mr. Clinton Drake
3. **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.
4. Consider approval of minutes of previous meetings held October 25, 2022
5. Council Reports
6. BCYC report
7. Consider approval of:
  - a. Expenditures greater than \$1,000 paid October 17 & 24
  - b. September 2022 Financial report
8. UDOT presentation – Mr. Justin Smart & Mr. Kevin Kilpatrick
9. Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR)
  - a. Presentation of the Fiscal Year 2022 ACFR – Mr. Tyson Beck
  - b. Independent Financial Statement Audit Presentation for FY2022 – Mr. Gary Keddington
10. Consider adoption of Ordinance 2022-10 which amends the Land Use Code Text for landscaping– Mr. Francisco Astorga
11. Consider approval of an agreement with Solar Turbines to replace two natural gas turbines in the amount of \$2,163,327 – Mr. Alan Farnes
12. Consider approval of the purchase of a police vehicle in the amount of \$34,426 – Chief Ed Biehler
13. Consider approval of the lot line adjustment at 4317 South Monarch Drive – Mr. Lloyd Cheney
14. Consider approval of the lot line adjustment at 153 South 300 East – Mr. Lloyd Cheney
15. Consider approval of the lot line adjustment at 4396 South Hidden Hollow Drive – Mr. Lloyd Cheney
16. Adjourn

  
City Recorder