

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 7, 2018

**Work Session – 6:00 p.m.**

**Regular Session - 7:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, 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. Summerwood fire and firearms discussion – Mr. Jacob Fordham & 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 2 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 July 10, 2018
4. Council Reports
5. BCYC Report
6. Consider approval of weekly expenditures > \$1,000 paid June 18 & July 2, 9, 10, 16, 17, 23 & 24, 2018
7. Consider approval of Resolution 2018-10 setting a property tax rate of 0.000880 for 2018 taxes and Ordinance 2018-06 which adopts the Fiscal Year 2018-2019 Tentative Budget as the City's final budget – Mr. Galen Rasmussen
  - a. Public Hearing
  - b. Action
8. Consider confirming the Planning Commission recommendation of denial or holding a public hearing tonight to consider a Zoning Text Amendment to Section 14-7-103 of the Bountiful City Code to allow for private schools in the DN (Downtown) zoning district, Jill Thompson representing Liberty Hills Academy, applicant.– Mr. Chad Wilkinson
9. Consider approval of a lease agreement with Main Street Investment, LLC for a two-year lease of office space at 150 North Main Street, Bountiful in the amount of \$210,708 – Mr. Todd Christensen
10. Consider approval of an alcohol license for Pat Fish 2 LLC, 595 West 2600 South, Mr. Son Dang, Owner – Mr. Chad Wilkinson
11. Consider approval of the annual Tyler Technologies Software Maintenance contract in the total amount of \$79,393.81 – Mr. Alan West
12. Consider preliminary and final subdivision approval for Hayward Subdivision located at 153 S 300 East, Mr. Robert Zesiger, applicant – Mr. Paul Rowland
13. Consider preliminary and final plat approval for 5<sup>th</sup> West Flex Office Condominiums located at 1051 South 500 West, Mr. Jeff Beck, applicant – Mr. Paul Rowland
14. Consider approval of the following equipment purchases for the Parks Department – Mr. Brock Hill
  - a. A Ford F250 4X4 4-door crew work truck from Young Ford in the amount of \$29,607 and a Kubota KX057 mini excavator with attachments from Bonneville Equipment Company in the amount of \$63,149.63
  - b. Two new Grasshopper mowers for the Cemetery from RMT Equipment in the amount of \$26,000
15. Consider approval of the purchase of two police vehicles from Performance Automotive Group in the amount of \$71,094 – Chief Tom Ross
16. Adjourn



City Recorder