

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 25, 2020

5:30 - 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. 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

5:30 p.m. – Work Session

1. Temporary skate park discussion– Mr. Gary Hill
2. CARES Act funding discussion – Mr. Gary Hill
3. Department updates – Mr. Gary Hill and Department Managers

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 meeting held on August 11, 2020
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid August 3 & 10, 2020
6. Consider approval of the annual Tyler Technologies Software Maintenance contract for a total of \$82,979 – Mr. Alan West
7. Consider approval of the bid from Americom Tech, Inc. in the amount of \$46,313 for directional drilling – Mr. Allen Johnson
8. Consider approval of Ordinance 2020-08 amending the Bountiful City Land Use Code to allow indoor shooting ranges as a conditional use in the C-G subzone – Mr. Francisco Astorga
 - a. Public Hearing (continued)
 - b. Action
9. Consider for re-approval: – Mr. Tyson Beck
 - a. FY2021 transfer of funds from the Light and Power Fund to the General Fund
 - i. Public Hearing
 - ii. Action
 - b. FY2021 transfer of funds from the Landfill Fund to the Recycle Fund
 - i. Public Hearing
 - ii. Action
10. Consideration of Resolution 2020-10 (revision of Resolution 2020-06) forgiveness of interfund loan between the Landfill Fund and the Water Fund and associated transfer of funds – Mr. Tyson Beck
 - a. Public Hearing
 - b. Action
11. Consider approval of a deer control program – Chief Tom Ross
12. Consider approval of a second extension of the deadline to construct all public improvements for the Kathryn Lane P.U.D. – Mr. Lloyd Cheney
13. Consider approval of the sale of Lot 1, Slagwood Subdivision to TLC Construction – Mr. Lloyd Cheney
14. Consider approval of the preliminary and final architectural and site plan for a new multi-tenant development located at 19 West 500 South – Mr. Francisco Astorga
15. Adjourn


City Recorder