BOUNTIFUL CITY COUNCIL MEETING TUESDAY, May 14, 2019

6:30 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

6:30 p.m. - Work Session

1. Downtown Plaza naming process discussion – 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 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:
 - a. April 11, 2019 Parks, Recreation and Arts Budget Committee
 - b. April 23, 2019 City Council
- 4. Council Reports
- 5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid April 15, 22 & 29, 2019
 - b. March 2019 Financial Report
- 6. Consider adoption of the Fiscal Year 2020 Tentative Budget Mr. Galen Rasmussen
- 7. Consider final approval of the Joe and Bette Eggett Phase 6 subdivision located at 1400 East 1800 South Mr. Lloyd Cheney
- 8. Consider approval of the bid from C.T. Davis Excavation in the amount of \$382,696 for 2019 Storm Drain Projects Mr. Lloyd Cheney
- 9. Consider approval of a payment to M.C. Green and Sons in the amount of \$31,033 for the repair of the storm drain repair on Southview Circle Mr. Lloyd Cheney
- 10. Consider approval of the extension of the deadline to construct all public improvements for the Kathryn Lane PUD located at approximately 160 West 1000 North– Mr. Lloyd Cheney
- 11. Consider preliminary site plan approval of a building for construction material and supplies without outside storage for Jim Miller Plumbing and Heating located at 220 W Center St, Randy Lewis representing Jim Miller, applicant –Mr. Clinton Drake
- 12. Consider preliminary site plan approval for a 14 unit multi-family dwelling located at 33 and 55 West 400 South, Brian Knowlton, applicant Mr.Clinton Drake
- 13. Adjourn

