

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 13, 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.

## AMENDED AGENDA

### 6:00 p.m. – Work Session

1. *Legislative Update – Mr. Gary Hill*
2. *How Property Tax Works – 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 – January 23, 2018
4. BCYC Report
5. Council Reports
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid January 15, 22 & 29, 2018
  - b. December 2017 Financial report
7. Consider approval of the purchase of picnic tables for Creekside Park from Maglin Site Furniture in the amount of \$52,980 – Mr. Brock Hill
8. Consider amended preliminary and final site plan approval for Culver’s fast food restaurant located at 620 North 500 West (Highway 89), Matt Young representing Young Advantage, applicant – Mr. Chad Wilkinson
9. Consider preliminary and final site plan approval for a medical office building located at 65 West 400 North, 400 North Partners, LLC, applicant – Mr. Chad Wilkinson
10. Consider approval of Ordinance 2018-01 amending the Bountiful City Zoning map to change 679.56 acres from R-3, R-F and MWP zones to Open Space Zoning – Mr. Chad Wilkinson
  - a. Public Hearing
  - b. Action
11. POSTPONED - Public Hearing on downtown zone changes
12. POSTPONED - Public Hearing on a text amendment for sub zone names for single family residential zones
13. Consider approval of an easement release at 944 South 1300 East and authorizing the Mayor to sign the release document – Mr. Paul Rowland
14. Consider approval of accepting Advanced Paving’s bid for the 300 North Reconstruction Project in an amount not to exceed \$305,180 – Mr. Paul Rowland
15. Consider preliminary and final approval of the Lewis Park Subdivision Phase 6 Amended Plat at 2905 South Lewis Park Cove – Mr. Paul Rowland
16. Consider preliminary and final approval of the Quailbrook Subdivision Amended Plat A at 500 North 1300 East – Mr. Paul Rowland
17. Consider approval of the Stakeholder and Supplemental TIGER Grant agreements for installing ADA sidewalk improvements – Mr. Clinton Drake
18. Adjourn

  
City Recorder