BOUNTIFUL CITY COUNCIL RETREAT

THURSDAY & FRIDAY, FEBRUARY 4 & 5,2016 Thursday—9:00 a.m. to 12 noon & 1:00 to 5:00 p.m. Friday—9:00 a.m. to 11:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold a special Council meeting at The Hyatt Place, 140 South 300 West, Salt Lake City, Utah, at the times and on the dates given above. The public is invited to attend both days. 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. The Council will be meeting socially for meals before and after the meeting on Thursday and before the meeting on Friday.

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

Thursday, February 4

| 9:00 | Welcome, Pledge and Prayer | Mayor Lewis |
|-------|---------------------------------|------------------------------------|
| 9:05 | Review of Prior Year Successes | Mr. Gary Hill |
| 10:15 | Mill Street Park Update | Mr. Brock Hill |
| 10:45 | Break | |
| 11:00 | Infrastructure Discussion | |
| 12:00 | Lunch | |
| 1:00 | Downtown Projects | Mr. Chad Wilkinson & Mr. Gary Hill |
| 3:15 | Break | |
| 4:00 | RAP Tax Allocation Process | Mr. Gary Hill |
| 4:45 | Administrative and Budget Items | |
| 5:00 | Break for Dinner | |

Friday, February 5

| 9:00 | Welcome, Pledge, and Prayer | Mayor Lewis |
|-------|------------------------------|--------------------|
| 9:05 | Park Naming | Mr. Gary Hill |
| 9:30 | Deer Update and Next Steps | Mr. Russell Mahan |
| 9:45 | Solar Power and Net Metering | Mr. Allen Johnson |
| 10:15 | Break | |
| 10:30 | Land Use Policy Discussion | Mr. Chad Wilkinson |
| 11:00 | Adjourn | |

Ahauna Audrey
City Recorder