

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 8, 2015

Work Session – 6:00 p.m.

Regular Meeting - 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 both the Work Session and Regular Meeting. Deliberations will occur in both 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

Work Session – 6:00 p.m.

1. Dogs in parks/leash law discussion – Mr. Brock Hill
2. Senior Housing/Assisted Living discussion – Mr. Chad Wilkinson

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – August 11, 2015
3. Council Reports
4. Youth Council Report
5. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid July 27, August 3, 17, 18 (June invoices), 23 & 24, 2015
 - b. Monthly financial report – June 2015
6. Davis County School District Bond presentation – Mr. Craig Carter, Davis County School District
7. PUBLIC HEARING on the purpose and operation of the proposed South Davis Fire Service area that will provide fire protection, emergency response services, emergency medical response, paramedic, ambulance services and related services and receive public input on the proposed local district – Mr. Russell Mahan
8. Consider approval of a quit claim deed on Richard Sharp property located at 500 East Mill Street – Mr. Russell Mahan
9. Consider approval of the steel pole bid from Sabre in the amount of \$97,179 – Mr. Allen Johnson
10. Consider approval of the voltage transformer bid from Codale Electric in the amount of \$30,702 – Mr. Allen Johnson
11. Consider approval of an interior painting contract for the Public Safety Building with Peck's Painting in the amount of \$28,905 – Chief Tom Ross
12. Consider approval of contract to repair the Millstream Way slope with Impressive Homes in the amount of \$77,163 – Mr. Lloyd Cheney
13. PUBLIC HEARING – Consider amending the provision of Chapter 6 and Chapter 14 of the Bountiful City Land Use Ordinance related to allowing telecommunications facilities within commercial zones – Mr. Chad Wilkinson
14. Consider approval of a subdivision amendment for Northern Hills Subdivision Plat B in order to combine Lots 63 & 64 located at 1232 East Northern Hills, Brad Miller, applicant – Mr. Paul Rowland
15. Consider preliminary and final plat approval of the Orchard Pines PUD Commercial Lot 2 Condominium at 2155 South Orchard Drive, Knowlton General, applicant – Mr. Paul Rowland
16. Consider approval of preliminary and final site plan to develop Phase 2 of a multi-family and Commercial Mixed Use development for Knowlton General to include 2 parcels located at approximately 35 West 100 South, Hepworth Investments, applicant. – Chad
17. Consider approval of Resolution 2015-10 appointing John Marc Knight and Chad Wilkinson as Bountiful City representatives for the Bountiful Redevelopment Agency Taxing Entity Committee - Chad
18. Adjourn to a closed City Council session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder