

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 28, 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.

## AGENDA

### 6:00 p.m. – Work Session

1. Accessory Dwelling Units (ADUs) discussion – Mr. Chad Wilkinson
2. On-street parking in winter & driveways discussion- Mr. Chad Wilkinson

### 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 held on August 7, 2018
4. Council Reports
5. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid July 30, 31, August 6, 7, 13, 14, 15, 2018
  - b. Preliminary June 2018 Financial Report
6. Consider approval of the removal of the existing “No Parking During School Hours” signs near Bountiful and Viewmont High Schools – Chief Tom Ross
7. Consider approval of Ordinance 2018-07 regarding travel and training personal use expenditures – Mr. Tyson Beck
8. Consider approval of Pro Build Construction’s bid for the construction of the Holbrook booster station in the amount of \$288,220 and authorizing the Water Department to purchase motor control panels, pumps, motors and discharge heads in the total not-to-exceed amount of \$79,986– Mr. Lloyd Cheney
9. Consider approval of the Downtown Plaza Site Plan – Mr. Lloyd Cheney
10. Consider approval of the purchase of two police vehicles from Performance Auto Group and Tony Divino Toyota in the total amount of \$55,027 – Chief Tom Ross
11. Consider approval of the quote from Osmose Utilities Services Inc. for pole testing in the amount of \$160,000 – Mr. Allen Johnson
12. Consider approval of the cost of the American Technology Boring Bid extension in the amount of \$314,435 – Mr. Allen Johnson
13. Consider approval of the purchase of a truck service body from Mountain States Industrial Supply/B/G in the amount of \$35,862 – Mr. Allen Johnson
14. Consider preliminary site plan approval for a 12-plex multi-family, One and One Apartments located at 100 South 110 West, Mr. Brian Knowlton, applicant – Mr. Chad Wilkinson
15. Consider preliminary site plan approval for Alphagraphics located at 265 South Main Street and 295 South Main Street, Mr. Spencer Anderson, applicant – Mr. Chad Wilkinson
16. Consider approval of Ordinance 2018-08 amending the DN Zone to allow private schools as a conditional use – Mr. Chad Wilkinson
17. Consider preliminary and final subdivision approval for Nathan’s Subdivision located at 306 and 292 West 400 North, Mr. Nathan Polatis, applicant – Mr. Paul Rowland
18. Consider approval of an easement release at 3055 South 600 West, Mr. Roger Beattie, applicant and authorizing the Mayor to sign the release document – Mr. Paul Rowland
19. Consider approval of the selection of JRCA Architects as the designers of the Bountiful City Hall remodel – Mr. Paul Rowland
20. Consider approval of Ordinance 2018-09 enacting Title 11, Chapter 4 of the Bountiful Municipal Code regulating the placement, construction, installation, and maintenance of wireless telecommunication facilities in the right-of-way – Mr. Clint Drake
21. Adjourn



City Recorder