

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 12, 2017

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 Work Session – Joint City Council/Planning Commission

1. Downtown Zone Standards – 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 meetings - November 21 & 28, 2017
4. BCYC Report
5. Council Reports
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid November 20 & 27, 2017
 - b. October 2017 Financial Report
7. Consider approval of the following appointments and reappointments:
 - a. Appointment of Mr. Jim Clark to the Planning Commission
 - b. Reappointment of Mr. Jed Pitcher and Mr. Dan Bell to the Power Commission
 - c. Resolution 2017-11 reappointing Mayor Randy Lewis to the South Davis Recreation Special District Administrative Control Board
8. Consider approval of the Public Notice of Bountiful City Council Meetings for 2018 – Mr. Gary Hill
9. Consider approval of Resolution 2017-12 increasing golf fees at the Bountiful Ridge Golf Course – Mr. Brock Hill
10. Consider approval of the preliminary site plan for Culver's restaurant located at 620 North 500 West (Highway 89) – Mr. Chad Wilkinson
11. Consider approval of a change in ownership beer license for Rite Aid #6123 located at 535 South Main Street, Walgreen Company, applicant – Mr. Chad Wilkinson
12. Consider approval of a cell tower lease agreement with AT&T on Hidden Lake Circle – Mr. Clint Drake
13. Adjourn



City Recorder