

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 11, 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. Trails Committee update – Mr. Chad Wilkinson
2. Recycling discussion – Mr. Lloyd Cheney & Mr. Gary Blowers
3. Salt Lake Chamber Housing Gap Coalition – Ms. Brynn Mortensen, SL Chamber

### 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 28, 2018
4. Council Reports
5. BCYC Report
6. Consider approval of weekly expenditures > \$1,000 paid August 20, 21, 27 & 28, 2018
7. Recognition of Mr. Paul Rowland for his retirement – Mayor Lewis
8. Consider approval of the purchase of a John Deere backhoe and warranty from Honnen Equipment in the amount of \$85,375 – Mr. Mark Slagowski
9. Consider approval of the purchase of two police vehicles from Ken Garff Dodge in the amount of \$55,027– Chief Tom Ross
10. Consider approval of the preliminary and final PUD plat for the Midtown Townhomes PUD – Mr. Paul Rowland
11. Consider approval of the final site plan for the proposed 12 unit multifamily building located at 105 South 100 West – Mr. Chad Wilkinson
12. Consider approval of the First Amendment to the Land Lease agreement with Verizon Wireless – Mr. Clinton Drake
13. Consider approval of Ordinance 2018-10 amending the Bountiful Municipal Code – Mr. Clinton Drake
14. Consider approval of the Lease Extensions/Amendments with Crown Castle – Mr. Clinton Drake
15. Consider approval of the assignment of the Lease Agreement with AT&T to Uniti Towers – Mr. Clinton Drake
16. Adjourn



City Recorder