

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, June 13, 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 p.m. – Work Session

1. Council Policy Priority Update – Mr. Gary Hill

### 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 - May 23, 2017
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid May 15, 22 & 29, 2017
  - b. April 2017 Financial Report
7. Presentation of Bountiful City Budget for adoption – Mr. Galen Rasmussen
  - a. Transfer of funds from Light and Power Fund to General Fund
    - i. Public Hearing
  - b. Resolution 2017-08 setting the property tax rate for 2017.
    - i. Action
  - c. Ordinance 2017-07 amending the 2016-2017 fiscal year budget and approving the 2017-2018 fiscal year budget; rates, taxes & fees; compensation schedules & URS rates and long term Capital Plan.
    - i. Public Hearing
    - ii. Action
8. Consider approval of the bid from M.C. Green & Sons for various storm drain construction projects not to exceed the amount of \$400,000 – Mr. Paul Rowland
9. Consider approval of an amended site plan for a parking lot at Ridgewood Condominium at Maple Hills located at 1374 E Ridgewood Way, Ralph Mabey, representing the Ridgewood Condominium at Maple Hills HOA Board, applicant. – Mr. Chad Wilkinson
10. Consider preliminary and final subdivision approval for the Hepworth Farms Subdivision at 444 North 400 East, Ms. Janet Gold, applicant – Mr. Paul Rowland
11. Consider approval of an easement release at 112 West 2500 South and authorizing the Mayor to sign the release documents – Mr. Paul Rowland
12. Adjourn to RDA meeting with separate agenda

  
City Recorder