

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 8, 2019

6:15 p.m. – Work Session

7:00 p.m. – Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, 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

6:15 p.m. – Work Session

1. Brickyard Bark Park update – Mr. Brock 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 two 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 held on September 24, 2019 meetings
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures greater than \$1,000 paid September 16 & 23, 2019
 - b. August 2019 Financial Report
7. Presentation of Davis County CERT trophy to Mayor and Council – Bountiful CERT Team
8. Consider approval of Resolution 2019-10 formally adopting the Davis County's Pre-Disaster Mitigation Plan – Lieutenant Dave Edwards
9. Consider approval of Resolution 2019-11 adopting the Bountiful City Trails Master Plan – Mr. Francisco Astorga
10. Consider approval of Ordinance 2019-04 changing the zoning designation of C-G to RM-13 located at 1265 North Main – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
11. Consider approval of the election judges as provided by the Davis County Clerk/Auditor's office for the 2019 General Municipal Election – Mr. Gary Hill
12. Consider approval of Resolution 2019-09 which establishes Voter Participation Areas as proposed by the Davis County Clerk/Auditor's office – Mr. Clint Drake
13. Consider approval of a license agreement with Performance Honda – Mr. Clint Drake
14. Consider approval of two police vehicles from Tony Divino and Performance Ford in the total amount of \$58,600 – Chief Tom Ross
15. Adjourn


City Recorder