

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 12, 2019

6:00 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

6:00 p.m. – Work Session

1. Naming of plaza/town square discussion – Ms. Angela Pitt
2. Moderate Income Housing Plan (2019 Senate Bill 34) discussion – Mr. Francisco Astorga

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:
 - a. October 22, 2019 City Council meeting
 - b. October 22, 2019 Finance Committee meeting
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures greater than \$1,000 paid October 14, 21 & 28, 2019
 - b. September 2019 Financial Report
7. Consider approval of a payment to Brahma Group Inc. in the amount of \$144,945 to repair the tail race at the Echo Hydroelectric Project – Mr. Allen Johnson
8. Consider approval of Ordinance 2019-06 updating the General Plan Moderate Income Housing Plan as required by Senate Bill 34 – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
9. Consider approval of Resolution 2019-11 adopting the Bountiful City Trails Master Plan – Mr. Francisco Astorga
 - a. Public Comment
 - b. Action
10. Consider approval of Engineered Fluid, Inc.'s proposal for the manufacture of the 400 North booster station in the amount of \$360,916 – Mr. Lloyd Cheney
11. Consider approval of an alcohol license for Robintino's located at 1385 South 500 West – Mr. Francisco Astorga
12. Consider approval of Resolution 2019-12 adopting Amendment Number Four to the Bountiful City Corporation Cafeteria Plan – Mr. Clinton Drake
13. Adjourn



City Recorder