

# BOUNTIFUL CITY COUNCIL MEETING

## TUESDAY, March 17, 2020

### 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.

*Bountiful City Council meetings, including this meeting, are open to the public. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged to view the meeting online. The link to view the meeting live can be found on the Bountiful City website homepage. If you wish to submit a comment for any of the listed public hearings, please email that comment to [info@bountifulutah.gov](mailto:info@bountifulutah.gov)*

## AMENDED AGENDA

### 6:00 p.m. – Work Session

1. Discussion of Hospital Zone – Mr. Francisco Astorga & Mr. Curtis Poole
2. BDAC Update – Ms. Alysa Revell

### 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 meeting held on February 25, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid February 17, 24 & March 2, 2020
  - b. January 2020 Financial Report
7. Consider approval of the proposal from Black Forest Paving for the 100 North reconstruction project – Mr. Lloyd Cheney
8. Consider preliminary and final approval of the Evans subdivision – Mr. Lloyd Cheney
  - a. Public Hearing
  - b. Action
9. Consider preliminary approval of the Towns at Orchard & 500 South P.U.D. – Mr. Lloyd Cheney
  - a. Public Hearing
  - b. Action
10. Consider approval of the preliminary site plan for Orchard Drive Townhomes – Mr. Curtis Poole
11. Consider approval of a Single Event Alcohol Permit for St. Olaf Catholic Church – Mr. Francisco Astorga
12. Consider approval of a Beer License for EMSG Food Services at Bountiful Ridge Golf Course beer license – Mr. Francisco Astorga
13. Consider approval of adopting the Planning Commission Rules of Order and Procedures – Mr. Curtis Poole
14. *Consider approval of Resolution 2020-02 allowing the Bountiful City Council and all commissions and committees to electronically attend all public meetings during the months of March, April and May of 2020 – Mr. Clinton Drake*
15. *Bountiful City COVID-19 operations update – Mr. Gary Hill*
16. Adjourn

  
City Recorder