

BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, October 22, 2019
6:30 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

6:30 p.m. – Work Session

1. 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 held on October 8, 2019 meetings
4. Council Reports
5. Consider approval of weekly expenditures greater than \$1,000 paid September 30 & October 7, 2019
6. Consider approval of the bid from Hunt Electric for directional drilling in the amount of \$34,118 – Mr. Allen Johnson
7. Fiscal year 2019 Comprehensive Annual Financial Report (CAFR) and independent audit presentation
 - a) Financial report presentation – Mr. Tyson Beck
 - b) Independent audit report – Mr. Gary Keddington
8. Consider approval of the preliminary site plan for the proposed Alpha Graphics Bountiful site located at 265 South Main Street – Mr. Francisco Astorga
9. Adjourn



City Recorder