

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 11, 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. City Hall Remodel update – Mr. Lloyd Cheney

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 May 28, 2019
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid May 20 & 27, 2019
 - b. April 2019 Financial Report
7. GFOA awards for budget and CAFR to Bountiful City – Mr. Galen Rasmussen
8. Consideration of FY 2019 Amended Budget and FY 2020 Tentative Budget – Mr. Galen Rasmussen
 - a. Public Hearing on the Transfer of funds from Light and Power Fund to General Fund
 - b. Public Hearing on the Transfer of funds from the Landfill Fund to the Recycling Fund
 - c. Public Hearing on FY 2019 Amended Budget and FY 2020 Tentative Budget
 - d. Set the date and time for a Truth-in Taxation Public Hearing as Tuesday, August 13, 2019 at the regular City Council meeting at 7:00 p.m.
 - e. Consideration of Ordinance 2019-03, adopting budgets, approving fees and related policies, and adopting compensation schedules.
9. Consider approval of the final acceptance of the East Orchard Subdivision and release the developer of any further obligation – Mr. Lloyd Cheney
10. Consider approval of the final site plan for a building construction material/office without outside storage for Jim Miller Plumbing and Heating located at 220 W Center Street – Mr. Clinton Drake
11. Consider approval of the preliminary and final site plan review approval for the Bountiful Family Search Center located at 1579 N Main Street - Mr. Clinton Drake
12. Consider approval of the South Branch of the Davis County Library as Bountiful City's polling location and other locations in Davis County as Vote Centers for the 2019 Municipal Election(s) – Mr. Gary Hill
13. Adjourn to an RDA meeting with a separate agenda



City Recorder