

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 23, 2018

Work Session – 6:30 p.m.

Regular Session - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, 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. Personnel Policies and Procedures Manual update – Mr. Clinton Drake

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 2 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 – January 9, 2018
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid January 1 & 8, 2018
6. Recognition of John Pitt
7. Recognition of Emma Dugal
8. Consider approval of the appointment of Councilwoman Beth Holbrook and Mr. Dave Badham to the Bountiful City Administrative Committee – Mr. Chad Wilkinson
9. Consider approval of Ordinance 2018-01 amending the Downtown Zoning Standards – Mr. Chad Wilkinson
 - a. Public Hearing
 - b. Action
10. Consider approval of Resolution 2018-01 amending the Personnel Policies and Procedures Manual of the City of Bountiful – Mr. Clinton Drake
11. Consider approval of a six month extension to the site plan approval for Carrington Apartments phase II. – Mr. Chad Wilkinson
12. Consider refinal subdivision plat approval for Renaissance Towne Centre, a mixed use planned unit development, phase 1 plat 3 – Mr. Paul Rowland
13. Consider approval of the purchase and installation of the Benecore DEF System through Westech Equipment for a total of \$22,436.40 – Mr. Charles Benson
14. Consider approval of the purchase of five S & C Switchgear from Codale Electric in the amount of \$100,300 – Mr. Allen Johnson
15. Adjourn to closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder