

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 10, 2020

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 not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to info@bountifulutah.gov and indicate in the email if you would like your comment read at the meeting.

AMENDED AGENDA

6:30 p.m. – Work Session

1. Bar J Wranglers Concert discussion – Mr. Gary Hill
2. Bountiful Town Square grand opening discussion – Mr. Gary Hill

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. **Consider approval of Resolution 2020-20 which allows members of the Bountiful City Council, Planning Commission, Power Commission and Administrative Committee to electronically attend all public meetings from November 2020 through June 2021 – Mr. Clinton Drake**
4. Consider approval of minutes of previous meeting held on September 29 & October 13 & 27, 2020
5. Council Reports
6. BCYC Report
7. Consider approval of:
 - a. Expenditures greater than \$1,000 paid October 26, 2020
 - b. September 2020 Financial Report
8. Consider approval of Resolution 2020-16 re-appointing Mayor Randy Lewis to the South Davis Sewer District Board of Trustees – Mr. Gary Hill
9. Consider approval of a contract with the Tanner Company to perform a Comprehensive Network Security Audit in the amount of \$21,550 – Mr. Alan West
10. Consider approval of: - Mr. Galen Rasmussen
 - a. Resolution 2020-17 approving an interlocal agreement with the South Davis Recreation District to share CARES Act funding
 - b. Resolution 2020-18 approving an interlocal agreement with the Mosquito Abatement District – Davis to share CARES Act funding
11. Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR)
 - a. Presentation of the FY 2020 CAFR – Mr. Tyson Beck
 - b. Independent Financial Statement Audit Presentation FY 2020 – Mr. Gary Keddington
12. Consider approval of the purchase of three 2021 Kawasaki 750 four-wheelers from Renegade Sports in the amount of \$33,039 – Mr. Brock Hill
13. Consider approval of a two-year Residential Curbside Recycling Service Agreement extension with Ace Recycling – Mr. Charles Benson
14. Consider approval of Ordinance 2020-10 amending the Land Use Code regarding ADUs – Mr. Francisco Astorga
 - a. Public Hearing held on October 13, 2020
 - b. Action
15. Consider approval of Resolution 2020-19 authorizing the reappointment of Glenn Bronson as the Bountiful City Administrative Law Judge – Mr. Clinton Drake
16. Adjourn


City Recorder