

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 16, 2020

6:00 - 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 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](mailto:info@bountifulutah.gov) and indicate in the email if you would like your comment read at the meeting.*

## AGENDA

### 6:00 p.m. – Work Session

1. Public survey by Y2 Analytics – Mr. Gary Hill
2. Fiscal Year 2020 internal Assessment of Risks discussion – Mr. Tyson Beck

### 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 minutes of previous meeting held on May 26, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid May 18 & 25, June 1, 2020
  - b. April 2020 Financial Report
7. Consider adoption of Ordinance 2020-04 amending Chapter 15, Title 6 of the Bountiful City Municipal Code – Mr. Todd Christensen
8. Consider approval of the purchase of a Genie 50' articulating man-lift from Equipment Share in the amount of \$49,636 – Mr. Brock Hill
9. Consider approval of a five-year lease agreement for Toro equipment from Turf Equipment & Irrigation, Inc. in the annual amount of \$81,472 – Mr. Brock Hill
10. Consider approval of the purchase of a police vehicle from Tony Davino Toyota in the amount of \$26,383 – Asst. Chief Ed Biehler
11. Consideration for adoption - FY 2020 Amended Budget and FY 2021 Final Budget with related items - Mr. Galen Rasmussen
  - a. Public Hearing on the FY2021 transfer of funds from Light and Power Fund to General Fund
  - b. Public Hearing on the FY2021 transfer of funds from the Landfill Fund to the Recycling Fund
  - c. Consideration of Resolution 2020-06 forgiveness of interfund loan between the Landfill Fund and the Water Fund
  - d. Public Hearing on the FY2020 Amended Budget and the FY2021 Final Budget
  - e. Consideration of Ordinance 2020-03 adopting amended and final budgets, approving rates and fees, related policies, and adopting compensation schedules
12. Fiscal Year 2020 Internal Assessment of Risks – Mr. Tyson Beck
13. Consider approval of updates to the City's Personnel Policy manual – Mr. Clinton Drake
14. Consider approval of the City Code updates as they apply to procurements – Mr. Clinton Drake
15. Consider approval of Renaissance Towne Centre Pad Site 16 (Lot 12) Final Architectural and Site Plan Review– Mr. Francisco Astorga
16. Consider approval of Ordinance 2020-06 amending the Zone Map at 189 South 200 West from General Commercial (C-G) to Mixed-Used Residential (MXD-R)- Mr. Francisco Astorga
17. Consider final approval of the Stone Creek Estates Subdivision, Phase III – Mr. Lloyd Cheney
18. Consider awarding the CM/GC contract for the Street Dept. Car Wash Replacement Project to the Wadman Corporation– Mr. Lloyd Cheney
19. Adjourn to an RDA meeting with a separate agenda

  
City Recorder