

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 25, 2017

**Work Session – 6:00 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

### Work Session 6:00 p.m.

1. Veteran's Memorial discussion – Mr. Brock Hill
2. Public Comment Policy discussion – Mr. Gary Hill

### Regular Session 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings:
  - a. City Council meeting - April 11, 2017
  - b. Streets & Sanitation Department budget meeting - April 10, 2017
  - c. Public Safety and Public Relations budget meeting – April 17, 2017
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid April 3 & 10, 2017
5. Recognition of outstanding Bountiful and Viewmont High students – Mayor Randy Lewis
6. Presentation of CAFR & GFOA awards for outstanding accounting and budget practices – Mr. Kim Coleman, UGFOA Representative
7. Presentation to the Bountiful Police Department by the Marine Corps League
8. PUBLIC HEARING –
  - a. Consider approval of Ordinance 2017-04 adopting Chapter 23 of the Bountiful City Land Use Ordinance creating the O-S (Open Space) Zoning District and corresponding regulations for development within the zone – Mr. Chad Wilkinson
  - b. Consider approval of Ordinance 2017-05 adopting a Zone Map Amendment from R-F (Residential Foothill) and R-4 (Single Family Residential 4 units per acre) to O-S (Open Space) for three properties totaling ±80 acres at approximately 1300 N 900 East and 1350 Skyline Drive, Bountiful City, applicant – Mr. Chad Wilkinson
9. Consider approval of a bid from Post Asphalt for an asphalt overlay contract in the amount of \$304,140 – Mr. Lloyd Cheney
10. Consider preliminary PUD Plat and site plan approval for a five unit townhome style multifamily development, located at 958 N 200 West, Robert Gibson, applicant.– Mr. Paul Rowland
11. Consider approval of a bid from Codale Electric for the purchase of an S & C switchgear in the amount of \$29,524 – Mr. Allen Johnson
12. Consider approval of a bid from M.C. Green & Sons, Inc. for the north parking lot construction project for a total of \$267,159 – Mr. Allen Johnson
13. Consider approval of Resolution 2017-05 amending the Bountiful City Council Rules of Order and Procedure – Mr. Gary Hill
14. Adjourn



City Recorder