

# **BOUNTIFUL CITY COUNCIL MEETING**

## **TUESDAY, January 14, 2020**

### **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. Legislative Update - Representative Ray Ward & Senator Todd Weiler
2. Council Retreat agenda review – 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. Approve minutes of previous meeting held on December 10, 2019
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Weekly expenditures greater than \$1,000 paid December 2, 9, 16, 23, 30, 2019
  - b. November 2019 Financial Report
7. Swearing in of recently elected officials – Councilwoman Millie Segura Bahr, Councilwoman Kate Bradshaw and Councilman Richard Higginson
8. Recognition of retiring Councilman John Marc Knight
9. Consider approval of the following appointments – Mr. Francisco Astorga
  - a. Mr. Lynn Jacobs to the Planning Commission
  - b. Mr. Scott Schlegel to the Administrative Committee
10. Consider approval of a contract with Hansen Allen & Luce to perform groundwater monitoring at the Bountiful Sanitary Landfill for 2020-2023 in the amount of \$64,760 with a two-year renewal option – Mr. Todd Christensen
11. 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