

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 13, 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.

AGENDA

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 September 22, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid September 14, 21 & 28, 2020
 - b. August 2020 Financial Report
7. Recognition of Gary Blowers
8. Consider approval of the purchase/payment of the following windstorm-related expenses – Mr. Allen Johnson
 - a. 46 wood poles from McFarland Cascade/Stella Jones Corporation in the amount of \$29,400
 - b. Hunt Electric for emergency services in the amount of \$50,040
 - c. Provo City for their mutual aid services currently estimated at \$28,000
9. Consider approval of Ordinance 2020-10 amending the Land Use Code regarding ADUs – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
10. Consider preliminary and final approval of Bountiful Cemetery Plat R – Mr. Lloyd Cheney
11. Consider approval of an easement release at 331 South 1550 East and authorization of the Mayor to sign the related documents – Mr. Lloyd Cheney
12. Consider approval of Wadman Construction's proposal of the Guaranteed Maximum Price of \$1,790,970 for the Street Department Garage/Wash Bay – Mr. Lloyd Cheney
13. Adjourn to an RDA meeting with a separate agenda


City Recorder