

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, December 8, 2020

6:00 p.m. – RDA meeting (separate agenda)

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

6:00 p.m. – RDA meeting with a separate 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 November 10 & 17, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid November 2, 9, 16 & 23, 2020
 - b. October 2020 Financial Report
7. Recognition of Betty Louise Wight
8. Introduction of Dane Stone as new SDMFD Chief – Mayor Randy Lewis
9. Introduction of Charles Benson as Streets Director and Kraig Christensen as Water Director – Mr. Lloyd Cheney
10. Consider approval of Resolution 2020-21 authorizing the Steel Solar Project transaction schedule under the Master Firm Power Supply agreement with UAMPS and authorizing the Mayor to sign it – Mr. Allen Johnson
11. Consider approval of \$50,800 to purchase flow meter consoles from Accusonic – Mr. Allen Johnson
12. Consider approval of cemetery fees and charges associated with urn burial options – Mr. Brock Hill
13. Consider approval of Ordinance 2020-11 amending the Land Use Code regarding accessory structures – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
14. Consider an amendment to the Land Use Code to Permit Temporary Sale Offices in Trailers within Residential Zones – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
15. Consider approval of the final site plan approval for The Brooks, a mixed-use multi-family dwelling located at 220 North Main Street – Mr. Francisco Astorga
16. Review of 2020 Moderate Income Housing Plan report – Mr. Francisco Astorga
17. Consider approval of the 2021 City Council Meeting Schedule – Mr. Gary Hill
18. Consider approval of Resolution 2020-23 approving Bountiful City’s adoption of the Industrial Pretreatment Standards established by the South Davis Sewer District – Mr. Lloyd Cheney
19. Consider approval of Resolution 2020-22 authorizing an Interlocal project reimbursement agreement with Davis County – Mr. Gary Hill
20. Adjourn



City Recorder