

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 11, 2022

5:45 – 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 **City Hall, 795 South Main Street, 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, the meeting is also available to view online. The link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

5:45 p.m. – Work Session

1. Washington Park Construction Phasing Plan discussion – Mr. Lloyd Cheney
2. Planning Commission membership discussion – Mr. Francisco Astorga

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Swearing in of new Mayor and Council members
3. 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.

4. Consider approval of minutes of previous meetings held on December 14 & 21, 2021
5. Council Reports
6. BCYC Report
7. Consider approval of:
 - a. Expenditures greater than \$1,000 paid November 29, December 6, & 13, 2021
 - b. November 2021 financial report
8. Consider approval of the appointments of Mr. Jed Pitcher and Mr. Dan Bell to the Power Commission – Mr. Allen Johnson
9. Consider adoption of Resolution 2022-01 approving City Council liaison and budget committee assignments – Mr. Gary Hill
10. Consider approval of a three-year concessionaire contract for the golf course with Shawn and with an option to extend for two more years – Mr. Brock Hill
11. Consider approval of the purchase of one BMW police motorcycle in the amount of \$25,568 from Harrison EuroSports – Chief Ed Biehler
12. Consider approval of the Preliminary and Final Plat Approval for Renaissance Towne Centre P.U.D Phase 3 Plat 1 – Mr. Lloyd Cheney
13. Consider approval of the Renaissance Town Center final architectural and site plan review – Mr. Francisco Astorga
14. Consider approval of the final architectural and site plan review for the City Power Lofts located at 189 South 200 West – Mr. Francisco Astorga
15. Consider adoption of the 2022 Street Master Plan Adoption – Mr. Lloyd Cheney
16. Adjourn


City Recorder