BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 8, 2014
Work Session – 6:00 p.m.
Regular Meeting - 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 both the Work Session and Regular Meeting. Deliberations will occur in both 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 (Planning Conference Room)

1. RAP Tax election timing discussion - Gary
2. Sidewalk café ordinance discussion – Chad/Rusty
3. Davis County Commissioners (6:45)

7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – May 27 (revised) and June 24, 2014
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > $1,000 paid June 19 & 26, 2014
6. Keith Beal retirement
7. Consider approval of the purchase of 13 golf carts in the amount of $40,278 from Highland Golf Company – Mr. Kent McComb
8. Consider approval of two UDOT supplemental agreements with respect to the I15 project utilities – Mr. Allen Johnson
9. Consider approval of the purchase of four Dodge Chargers in the amount of $105, 676 – Chief Tom Ross
10. Consider approval of contract with SVCI in an amount not to exceed $65,000 to outfit the mobile SWAT/Command vehicle – Chief Tom Ross
11. PUBLIC HEARING – Consider approval of Ordinance 2014-11 to amend the zoning of a property located at approximately 4001 South Bountiful Blvd from R-3/R-F to R-3/R-F-PDO (Planned Development Overlay) –Mr. Paul Rowland
12. Consider a preliminary subdivision approval for a 5-lot PUD for 4001 Bountiful Blvd, Ron Marshall, applicant – Mr. Paul Rowland
13. PUBLIC HEARING - Consider approval of Ordinance 2014-12 allowing 120' flag pole in commercial locations –Mr. Chad Wilkinson
14. Consider approval of Smith Hyatt Architects of Bountiful to oversee the BDAC remodel – Mr. Paul Rowland
15. Consider approval of a three-year contract for fireworks with Vortex Productions in the amount of $20,000 – Mr. Paul Rowland
16. Consider approval of a franchise agreement with Syringa, a telecommunications provider – Mr. Russell Mahan
17. Consider approval of Ordinance 2014-13 to amending the City Code concerning the Business License Supervisor – Mr. Russell Mahan
18. Consider approval of Ordinance 2014-14 putting a second six-month moratorium on age restricted, assisted living and convalescent housing in Bountiful — Mr. Russell Mahan
19. Consideration of approval of Resolution 2014-11 adopting the 2014 Adjusted Certified Property Tax Rate –Mr. Galen Rasmussen
20. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code § 52-4-205)
21. Adjourn

City Recorder