

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 14, 2020

5:00 - 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.

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.

AMENDED AGENDA

5:00 p.m. – Work Session

1. UTOPIA discussion – Mr. Gary Hill & Mr. Roger Timmerman
2. UTA BRT Davis-SLC Connector update/discussion – Mr. Francisco Astorga
3. Summer concert series – 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. Consider approval of minutes of previous meeting held on June 14, 2020
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid June 8, 15, 22, 29, 2020
 - b. May 2020 Financial Report
7. **Recognition of Adam Frasier's Eagle Scout project for Public Safety**
8. Police Chief of the Year presentation – Mr. Val Shupe, Executive Director, Utah Chiefs of Police Association
9. Consider approval of the purchase of nine police vehicle in the total amount of \$245,844 – Chief Tom Ross
10. Consider approval of the purchase of a vacuum street sweeper from Enviro-Clean Equipment in the amount of \$240,000 – Mr. Charles Benson
11. Consider approval of the purchase of a large haul truck from Rasmussen Equipment in the amount of \$473,575 – Mr. Charles Benson
12. Consider approval of the purchase of a service truck in the total amount of \$66,000 – Mr. Jared Edge
13. Consider approval of the purchase of a garbage truck in the total amount of \$262,428 – Mr. Jared Edge
14. Consider approval of the purchase of two plow trucks and salters in the amount of \$467,710 – Mr. Jared Edge
15. Consider approval of the purchase of a tree trimming truck from Mountain States Industrial Services in the amount of \$195,480 – Mr. Jess Pearce
16. Consider approval of the quote from Americom Tech for directional boring in the amount of \$60,270 – Mr. Jess Pearce
17. Consider approval of Daniel Wood Square located at 410 South 500 West – Mr. Francisco Astorga
18. Public Hearing – Consider approval of Ordinance 2020-07 amending the sign code in the Hospital Zone – Mr. Francisco Astorga
19. Consider final acceptance of Stone Creek Estates Subdivision Phase 1 and release of the bond – Mr. Lloyd Cheney
20. Consider final approval of the Joe & Bette Eggett Subdivision Phase 6 – Mr. Lloyd Cheney
21. Consider approval of Paragon Construction's bid in the amount of \$542,759 for 2020 storm drain projects – Mr. Lloyd Cheney
22. Consider approval of Resolution 2020-08 providing additional benefit to Tier II Public Safety employees – Mr. Clinton Drake
23. Adjourn


City Recorder