

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 26, 2021

5:30 – 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

5:30 p.m. – Work Session

1. Mural art proposal – Ms. Rebecca Hatch
2. Bird scooter discussion – Mr. Francisco Astorga
3. UTA presentation on BRT and micro transit – Ms. Beth Holbrook

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 meetings held on September 28 and October 12, 2021
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid September 27, October 4 & 11, 2021
 - b. August 2021 financial report
7. Consider approval of Resolution 2021-21 adopting an Interlocal Agreement for School Resource Officers in Davis School District schools located within Bountiful – Chief Ed Biehler
8. Consider approval of the purchase of HP nimble storage equipment from Net Wize for police video expansion in the amount of \$21,418 – Mr. Alan West
9. Consider approval of Ordinance 2021-10 amending the Land Use Code of Bountiful City related to accessory dwelling units (ADUs) – Mr. Francisco Astorga
 - a. Public Hearing
 - b. Action
10. Consider approval of an easement release at 114 South Bountiful Blvd and authorizing the Mayor to sign the Release of Easement document – Mr. Lloyd Cheney
11. Consider adoption of Resolution 2021-20 authorizing a subrecipient agreement with South Davis Sewer District for ARPA funding in the amount of \$160,000 – Mr. Gary Hill
12. Consider approval of Ordinance 2021-11 adopting and amending the consolidated fee schedule as it pertains to certain rates for Bountiful City Light & Power – Mr. Allen Johnson
13. Consider approval of the quote from Integrated Power Services to remanufacture three thrust bearings for the Echo turbines in the amount of \$261,868 – Mr. Allen Johnson
14. Consider approval of Resolution 2021-19 adopting the One Utah Mutual Assistance Agreement and authorizing the Mayor to sign it on behalf of Bountiful City – Mr. Allen Johnson
15. Consider approval of Resolution 2021-22 which approves an interlocal cooperation agreement between Davis County cities and Davis County for a Utah Pollutant Discharge Elimination System General Permit – Mr. Clinton Drake
16. Adjourn to closed session to discuss the purchase, exchange or lease of real property, reasonably imminent litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder