

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 23, 2022

6:00 p.m. – 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. The meeting is also available to view online, and 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

6:00 p.m. – Work Session

1. Landscape ordinance/flip the strip discussion – Mr. Francisco Astorga

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Resolution 2022-14 allowing electronic participation for Richard Higginson – Mr. Clinton Drake
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 August 9, 2022
5. Council Reports
6. Consider approval of expenditures greater than \$1,000 paid August 1 & 8, 2022
7. Consider approval of Resolution 2022-13 which authorizes the amended Red Mesa Tapaha solar project – Mr. Allen Johnson
8. Consider approval of the purchase of a transformer from IRBY in the amount of \$29,850 – Mr. Allen Johnson
9. Consider approval of the purchase of three reels of 1100 URD cable from IRBY in the amount of \$48,116 – Mr. Allen Johnson
10. Consider approval of the purchase of two PME-11 switchgear, fuse holders and basements from IRBY in the amount of \$40,562 – Mr. Allen Johnson
11. Consider approval of an additional \$30,190 for directional boring from Down Under Construction – Mr. Allen Johnson
12. Consider approval of a contract with Widdison Turbine Service, LLC for the Calder Well rehabilitation project at the unit prices submitted in the proposal – Mr. Brad Clawson
13. Consider approval of a contract with M.C. Green & Sons for the 2022 Eagle Ridge Drive extension projects at the unit prices submitted in the proposal – Mr. Lloyd Cheney
14. Consider approval of a contract with IMBA Trail Solutions to perform design and flagging for 2023 in the amount of \$41,475 – Mr. Todd Christensen
15. Consider approval of a contract with Elite Landscape Service for construction of the Summerwood BST Link trail in the amount of \$36,531 – Mr. Brock Hill
16. Consider approval of Third Amendment to Site Lease Agreement with T-Mobile West Tower LLC, and CCTMO LLC as attorney-in-fact located at 1487 Maple Hills Drive. – Mr. Clinton Drake
17. Adjourn


City Recorder