

BOUNTIFUL CITY COUNCIL

TUESDAY, February 28, 2023

5:30 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

5:30 p.m. – Work Session

1. RAP tax history & policies – Mr. Gary Hill
2. Commissioner Bob Stevenson
3. Payment processing fees discussion – Mr. Tyson Beck

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 January 24, 2023
4. Council reports
5. BCYC report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid January 2, 9, 16, 23, 30, February 6 & 13, 2023
 - b. December 2022 Financial Report
7. Consider approval of the site plan for the 4th South and Main Mixed Use Project – Ms. Amber Corbridge
8. Consider approval of a Single Event beer permit for St. Olaf's Catholic Church on May 6, 2023 – Ms. Amber Corbridge
9. Consider approval of the purchase of a 2023 Dodge 5500 4x4 cab and chassis from Salt Lake Valley Chrysler Dodge Jeep Ram in the amount of \$74,667 – Mr. Jess Pearce
10. Consider approval of the purchase of a new Dakota service body from Mountain States Industrial Service in the amount of \$46,238 – Mr. Jess Pearce
11. Consider approval of the purchase of the Xtreme Power UPS (uninterrupted power supply) and maintenance contract from Tech Connect in the total amount of \$49,086 – Mr. Greg Martin
12. Consider approval of the purchase of 0.36 acres of Machine Lake Wetland Mitigation Credit in the amount of \$35,000 – Mr. Todd Christensen
13. Consider approval of the bid from Rock Solid Trail Contracting for 2023 trails construction (Set C) in the amount of \$391,917 – Mr. Todd Christensen
14. Consider approval of a contract with Stapp Construction for the Washington Park skate park in the amount of \$705,112 – Mr. Brock Hill
15. Consider approval of the purchase of a heavy-duty service truck chassis from Rush Truck Center in the amount of \$160,000 – Mr. Charles Benson
16. Consider approval of a 2008 Crane Carrier rear load refuse truck from Truck Site in the amount of \$ 103,485 – Mr. Charles Benson
17. Consider approval of the purchase of 42 laptop computers from Netwize in the total amount of \$104,372 – Chief Ed Biehler
18. Consider approval of a Temporary Workspace agreement with Kern River – Mr. Lloyd Cheney
19. Consider approval of a contract with JMR Construction for concrete replacement at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
20. Adjourn


City Recorder