

# BOUNTIFUL CITY COUNCIL

TUESDAY, May 9, 2023

**6:00 p.m. – Closed 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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### **6:00 p.m. – Closed Session**

1. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

### **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 April 10, 11, 12, 13 & 25, 2023
4. Council reports
5. BCYC report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid April 17 & 24, 2023
  - b. March 2023 Finance Report
7. Consider approval of entering into a contract with Parkin Tennis for \$295,400 and with JP Electric for \$43,870 for the reconstruction of pickleball courts and lighting at Twin Hollows Park – Mr. Brock Hill
8. Consider approval of the bid from Big Horn Contractors, LLC to build the 2023 Mueller Park Structures – Bridge 1 project in the amount of \$74,500 – Mr. Todd Christensen
9. Consider approval of the Architectural and Site Plan review for Tino's Taproom located at 1385 South 500 West (Robintino's) – Ms. Amber Corbridge
10. Consider approval of the purchase of software development from Accelerant USA in the amount of \$28,000 – Chief Ed Biehler
11. Consider approval of the Fiscal Year 2023-2024 Tentative Budget and related items – Mr. Galen Rasmussen
  - a. Ordinance 2023-01 adopting rates and fees and administrative policies
  - b. Adoption of the Fiscal Year 2023-2024 Tentative Budget
  - c. Setting the time, date and place for a public hearing on the final budget
12. Consider approval of Resolution 2023-06 which authorizes an interlocal agreement with Davis County for a CDBG Block Grant for fiscal years 2024, 2025 and 2026 – Mr. Galen Rasmussen
13. Consider approval of Miller Paving's proposal for the 300 South & 400 South reconstruction projects at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
14. Consider final acceptance of the Joe and Bette Eggett Phase 6 Subdivision and release of remaining bond funds – Mr. Lloyd Cheney
15. Consider approval of the Bountiful City Library and Vote Centers in each Davis County city as polling locations for possible August 15th primary election – Mr. Gary Hill
16. Adjourn

  
City Recorder