

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 21, 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. Presentation of trails implementation plan – Mr. Brock Hill
2. Landscape ordinance discussion – Mr. Francisco Astorga

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 May 24, 2022
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid May 16, 23, 30 & June 6, 2022
 - b. April 2022 Financial Report
7. Consideration for adoption – FY 2022 Amended Budget and FY 2023 Final Budget with related items – Mr. Galen Rasmussen
 - a. Public Hearing on the FY 2023 transfer of funds from Light and Power Fund to General Fund
 - b. Public Hearing on the FY 2023 transfer of funds from the Landfill Fund to the Recycling Fund
 - c. Public Hearing on the FY 2022 Amended Budget and the FY 2023 Final Budget
 - d. Consideration of Ordinance 2022-06 adopting amended and final budgets, approving rates and fees, related policies, and adopting compensation schedules
8. Annual fraud risk assessment presentation – Mr. Tyson Beck
9. Consider approval of the rebuild of the 100 East well by Nickerson Company in the amount of \$49,402 – Mr. Kraig Christensen
10. Consider Resolution 2022-08 amending watering restrictions – Mr. Kraig Christensen
11. Consider approval of the purchase of a Ram 1500 Tradesman from Young Automotive Group in the amount of \$45,514 – Mr. Kraig Christensen
12. Consider approval of a payment of \$57,172 to the South Davis Sewer District and Dominion Energy for the Eagle Ridge Drive project – Mr. Todd Christensen
13. Adjourn


City Recorder