

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 26, 2022

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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### 5:30 p.m. – Work Session

1. Rec Center Bond discussion – Mr. Tif Miller
2. UDOT I15 study – Mr. Dan Adams & Ms. Tiffany Pocock
3. Prioritized projects discussion – Mr. Gary Hill

### 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 April 11, 12 & 13, 2022
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid April 4 & 11, 2022
6. Recognition of Mr. Jay Christensen on his retirement from Bountiful City – Mr. Allen Johnson
7. Outstanding High School student recognition – Mayor Harris & Council
8. Consider approval of the purchase of a transformer from Wesco/Anixter Power Solutions in the amount of \$62,190 – Mr. Allen Johnson
9. Consider approval of the purchase of 20,800 feet of 1100 URD cable from Irby Electrical Supply in the amount of \$211,264 – Mr. Allen Johnson
10. Consider approval of the purchase of 50 power poles from Stella-Jones Corporation in the amount of \$42,270 – Mr. Allen Johnson
11. Consider approval of the bid from Down Under Construction for directional boring in the amount of \$288,777 – Mr. Allen Johnson
12. Consider approval of Ordinance 2022-03 regarding Short-Term Rentals in Bountiful City – Mr. Francisco Astorga
  - a. Public Hearing
  - b. Action
13. Consider approval of the proposal from M&M Asphalt Services for slurry seal surface treatment at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
14. Adjourn

  
City Recorder