

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 25, 2021

5:00 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. In consideration of the COVID-19 pandemic, the meeting is also available to view online. 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

5:00 p.m. – Work Session

1. Pioneer Day celebration discussion – Mr. Gary Hill
2. Property tax road map discussion – Mr. Tyson Beck
3. South Davis Recreation Master Plan Presentation – Mr. Gary Hill & Mr. Tif Miller

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 11, 2021
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid May 3 & 10, 2021
6. Consider approval of the purchase of Motorola Flex software in the amount of \$367,039 – Chief Ed Biehler
7. Consider approval of a Class “C” retail beer and a liquor license for The Fifth LLC, 980 North 500 West – Mr. Francisco Astorga
8. Consider approval of the bid from Black and McDonald in the amount of \$616,243 for the 3100 South overhead power line rebuild – Mr. Allen Johnson
9. Consider approval of the purchase of an EZ Hauler backyard power pole installation machine from S.D.P. Manufacturing, Inc. in the amount of \$195,320 – Mr. Allen Johnson
10. Consider approval of the purchase of two cabs & chassis from Performance Ford in the total amount of \$101,414.80 – Mr. Allen Johnson
11. Consider approval of the purchase of a new line crew service truck from Mountain States Industrial Service in the amount of \$41,573 – Mr. Allen Johnson
12. Consider approval of the purchase of a dump truck body from Semi Service Inc. in the amount of \$17,252 – Mr. Allen Johnson
13. Consider a request for extension of the Final Subdivision Approval of Renaissance Towne Centre Phase 3 Plat 1 and a request for an extension of the Final Site Plan Approval for Pad Site 16 (Lot 12).- Mr. Lloyd Cheney
14. Adjourn to 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).



City Recorder