

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 22, 2021

6:30 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. 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

6:30 p.m. – Work Session

1. Fiber RFI update – 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. Council Reports
4. BCYC Report
5. Consider approval of expenditures greater than \$1,000 paid May 31 and June 7, 2021
6. Consideration for adoption - FY 2021 Amended Budget and FY 2022 Tentative Budget with related items - Mr. Galen Rasmussen
 - a. Public Hearing on the FY2022 transfer of funds from Light and Power Fund to General Fund
 - b. Public Hearing on the FY2022 transfer of funds from the Landfill Fund to the Recycling Fund
 - c. Public Hearing on the FY2021 Amended Budget and the FY2022 Tentative Budget
 - d. Consideration of Ordinance 2021-06 adopting amended and tentative budgets, approving rates and fees, related policies, and adopting compensation schedules
 - e. Setting of a Public Hearing for Truth-in-Taxation in relation to general property taxes on August 11, 2021 at 6:00 p.m.
8. Consider adoption of Resolution 2021-13 which approves a water regulation and conservation program for Bountiful City, imposing penalties for violations, and authorizes the Mayor to sign a proclamation declaring water scarcity – Mr. Lloyd Cheney
9. Consider approval of awarding the contract for architectural design services for Washington Park to MGB+A in the amount of \$106,650 and to begin the process of selecting a construction manager/general contractor for the project – Mr. Lloyd Cheney
10. Consider approval of the reappointments of Mr. Jim Clark to the Planning Commission, Mr. Dave Badham and Mr. Scott Schlegel to the Administrative Committee – Mr. Francisco Astorga
11. Consider adoption of Resolution 2021-12 which approves an interlocal cooperation agreement between Bountiful City and the South Davis Recreation District for Bountiful City services– Mr. Tyson Beck
12. Review of Bountiful City's FY2021 operations – Mr. Tyson Beck
13. Adjourn



City Recorder