

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, November 9, 2021

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

## AGENDA

### 6:00 p.m. – Work Session

1. Washington Park Master Plan discussion – Mr. Lloyd Cheney

### 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 October 26, 2021
4. Council Reports
5. BCYC Report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid October 18 & 25, 2021
  - b. September 2021 financial report
7. Consider approval of the appointment of Mr. Alan Bott to the Bountiful Planning Commission – Mr. Francisco Astorga
8. Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR) – Mr. Tyson Beck
  - a. Presentation of the FY 2021 ACFR – Mr. Tyson Beck
  - b. Independent Financial Statement Audit Presentation for FY2021 – Mr. Marcus Arbuckle
9. Consider approval of the purchase of a supervisor truck from Performance Ford in the amount of \$36,449 – Mr. Kraig Christensen
10. Consider approval of awarding a contract for Bountiful Trail Corridor Alignments to IMBA Trail Solutions in the amount of \$39,215 – Mr. Francisco Astorga
11. Adjourn

  
City Recorder