BOUNTIFUL CITY COUNCIL MEETING TUESDAY, May 24, 2022 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 (<u>www.bountifulutah.gov</u>) approximately one hour prior to the start of the meeting.

AMENDED AGENDA

5:00 p.m. - Work Session

1. Magellan fiber presentation – Mr. Alan West

7:00 p.m. – Regular Session

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 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 four previous meetings held on May 4 & 12, 2022
- 4. Council Reports
- 5. Consider approval of expenditures greater than \$1,000 paid May 2 & 9, 2022
- 6. Recognition of Mr. Milo Paskett Mayor Harris
- 7. Consider approval of Ordinance 2022-04 adopting a transient room tax of 1.0% on short term rentals of less than 30 consecutive days Mr. Galen Rasmussen
 - a. Public Hearing
 - b. Action
- 8. Consider approval of the Super Parameters Resolution 2022-07 to facilitate the next steps in the General Obligation Bond issuance process Mr. Galen Rasmussen
- 9. Consider approval of the final architectural and site plan review the of the proposed expansion at St. Olaf's school located at 1793 South Orchard Drive Mr. Francisco Astorga
- 10. Consider approval of Ordinance 2022-05 prohibiting the discharge of fireworks east of 400 East and Orchard Drive Mr. Clinton Drake
- 11. Consider approval of Advantage Reline for main line pipe reline in the amount of \$149,189 Mr. Kraig Christensen
- 12. Consider approval of the purchase of the Pavement Preservation System HA-5 from Holbrook Asphalt at the unit price of .264 cents per square foot Mr. Charles Benson
- 13. Consider approval of a contract with M.C. Green & Sons for storm drain projects at the unit prices noted in the bid tabulation Mr. Lloyd Cheney
- 14. General Plan Process update Mr. Francisco Astorga
- 15. Adjourn