

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 25, 2022

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. The meeting is also available to view online and 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

6:00 p.m. – Work Session

1. Open meetings training – Mr. Clinton Drake
2. BDAC mural recommendations – Mr. Gary Hill
3. Legislative 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. Consider approval of minutes of previous meetings held on January 11, 13 & 14, 2022
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid December 20 & 27, 2021 and January 3, 2022
6. Consider approval of the appointment of Mr. Chris Simonsen to the Bountiful Community Service Council for a four-year term – Mr. Gary Hill
7. Consider approval of the purchase of two transformers from Anixter Power Solutions in the amount of \$32,900 – Mr. Allen Johnson
8. Consider approval of the quote from Integrated Power Services in the amount of \$28,821 for additional repair work at Echo bringing the total approval for the thrust bearing repairs to \$290,689 – Mr. Allen Johnson
9. Adjourn to a closed session to discuss the purchase, exchange or lease of real property, reasonably imminent litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §524-205).
10. Adjourn


City Recorder