

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, June 28, 2022

**5:30 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. The meeting is also available to view online, and 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

### **5:30 p.m. – Work Session**

1. Fiber discussion – Mr. Alan West

### **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 meeting held on May 24, 2022
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid June 13, 2022
6. Consider approval of the reappointments of Mr. Cacey Bowen, Mr. Gary Davis, Mr. Gary Johnson, Mr. Bryan Potts and Mr. Richard Watson to the Bountiful Community Service Council for a term of four years ending on June 30, 2026 – Mayor Kendalyn Harris
7. Consider approval of the reappointments of Mr. Sean Monson and Mr. Lynn Jacobs to the Planning Commission for four-year terms expiring July 1, 2026 – Mr. Francisco Astorga
8. Consider approval of the purchase of a transformer from IRBY in the amount of \$26,500 – Mr. Allen Johnson
9. Consider approval of the purchase of 64 wooden poles from Stella-Jones Corporation in the amount of \$57,528 – Mr. Allen Johnson
10. Consider approval of the purchase of the two Guide Vain Actuators from Solar in the amount of \$76,260.01 plus shipping – Mr. Allen Johnson
11. Consider approval of awarding schedule one of the Washington Park project contract to Launch Construction at the prices indicated in the bid tabulation, include the skate park as part of phase one construction and providing the additional \$19,000 – Mr. Lloyd Cheney
12. Consider approval of a contract with Renner Sports Surfaces, Bountiful City Streets Department and an additional \$15,000 for reconstruction of the pickle ball courts at Twin Hollows Park in the total amount of \$246,940 – Mr. Brock Hill
13. Consider approval of Resolution 2022-09 authorizing Bountiful City to “pick up” the 2.59% employee retirement plan for Bountiful City tier II public safety employees – Mr. Clinton Drake
14. Consider approval of Ordinance 2022-07 revising the policy for saving public space for the Handcart Days parade – Chief Ed Biehler
15. Consider approval of Resolution 2022-10 adopting the proposed Bountiful City Emergency Operations Plan – Assistant Chief Dave Edwards
16. Adjourn to an RDA meeting with a separate agenda

  
City Recorder