BOUNTIFUL CITY COUNCIL MEETING TUESDAY, September 22, 2020 6:00 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 South Davis Metro Fire Station 81, 255 South 100 West, 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, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to info@bountifulutah.gov and indicate in the email if you would like your comment read at the meeting.

AGENDA

6:00 p.m. - Work Session

- 1. Discussion of the use of firearms above Bountiful Mr. Gary Hill
- 2. Windstorm Update Mr. Gary Hill

7:00 p.m. - Regular Session

- 1. Welcome, Pledge of Allegiance and Thought/Praver
- 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 August 25, 2020
- 4. Council Reports
- 5. BCYC Report
- 6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid August 17 & 24, 2020
 - b. Expenditures greater than \$1,000 paid August 31 & September 7, 2020
 - c. July 2020 Financial Report
- 7. Utah Taxpayers Association presentation
- 8. Consider approval of the purchase of 46 wood poles from McFarland Cascade in the amount of \$30,068 Mr. Allen Johnson
- 9. Public Hearing regarding the issuance of an \$8 million General Obligation Bond Mr. Gary Hill
- 10. Consider approval of the purchase of desktop computers from NetWize in the amount of \$47,520 Mr. Alan West
- 11. Consider approval of Ordinance 2020-09 enacting 10-1-122 "Campfire and Burning" and amending Bountiful City Municipal Codes - Mr. Clinton Drake
- 12. Consider approval of Resolution 2020-11 which approves an interlocal agreement with Davis County for Bond election services - Mr. Clinton Drake
- 13. Consider approval of Resolution 2020-12 which approves an interlocal agreement with Davis County for participation in the Davis CARES Business Grant Program - Mr. Galen Rasmussen
- 14. Consider approval of Resolution 2020-13 which approves an interlocal agreement with the South Davis Metro Fire Service Area for a CARES Act fund transfer - Mr. Galen Rasmussen
- 15. Consider approval of a joint resolution of intent with South Davis Sewer District for a service boundary adjustment-Mr. Lloyd Cheney
- 16. Adjourn

City Recorder