## **BOUNTIFUL CITY COUNCIL**

## TUESDAY, April 11, 2023 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 (<a href="www.bountifulutah.gov">www.bountifulutah.gov</a>) approximately one hour prior to the start of the meeting.

## **AGENDA**

## 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 March 14, 2023
- 4. Council reports
- 5. BCYC report
- 6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid March 6, 13 & 20, 2023
  - b. February 2023 Financial Report
- 7. Presentation of Town Square award Ms. Jamie Young, President, URPA
- 8. Consider approval of the appointment of Dalane England to the Bountiful Community Service Council Mayor Kendalyn Harris
- 9. Consider approval of accepting the proposal from Advance Paving at the unit prices noted Mr. Lloyd Cheney
- 10. Consider approval of the purchase of 40 desktop computers from NetWize in the amount of \$55,730 Mr. Greg Martin
- 11. Consider approval of the purchase of 78 power poles from Stella Jones in the amount of \$98,982 Mr. Allen Johnson
- 12. Consider approval of the bid from American Technology Inc. in the amount of \$209,345 for directional boring Mr. Allen Johnson
- 13. Consider approval of a Class D alcohol license for Robintino's, 1385 South 500 West, Natalie Bruce, applicant Ms. Amber Corbridge
- 14. Consider the adoption of Resolution 2023-05 which facilitates reimbursement from bond proceeds for advance payments made in connection with the fiber optic project Mr. Galen Rasmussen
- 15. Adjourn

Shawnadudrug City Recorder