BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 23, 2021 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 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. 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 (www.bountifulutah.gov). 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. Fiber basics and next steps Mr. Alan West
- 2. Golf fees Mr. Kent McComb

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 February 9, 2021
- 4. Council Reports
- 5. Consider approval of expenditures greater than \$1,000 paid February 1 & 8, 2021
- 6. Swearing in of new Police Chief Edward Biehler
- 7. Recognition of former Police Chief Tom Ross Mayor Randy Lewis
- 8. Consider approval of a bid from Anixter Power Solutions for 62 transformers in the amount of \$104,606 Mr. Allen Johnson
- 9. Consider approval of a bid from Black and McDonald in the amount of \$363,485 for directional boring for the power distribution system Mr. Allen Johnson
- 10. Consider adoption of Resolution 2021-07 changing the fees at Bountiful Ridge Golf Course Mr. Kent McComb
- 11. Consider adoption of Resolution 2021-06 approving an interlocal agreement with Davis School District for joint use of facilities Mr. Gary Hill
- 12. Adjourn

Haw Recorder

City Recorder