

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 22, 2022

5:00 – 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

5:00 p.m. – Work Session

1. Magellan interim study update – Mr. Alan West
2. Short term rental discussion – Mr. Francisco Astorga

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 February 8, 2022
4. Council Reports
5. Recognition of Water Department
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid February 14, 21, 28 & March 7, 2022
 - b. January 2022 Financial Report
7. Consider approval of a three-year contract with Diamond Tree Experts in the amount of \$627,120 per year – Mr. Allen Johnson
8. Consider approval of the purchase of C-900 pipe from Ferguson Waterworks in the amount of \$118,370 – Mr. Kraig Christensen
9. Consider approval of a contract with Spohn Ranch for the Washington Park skate park design – Mr. Lloyd Cheney
10. Consider approval of a contract with Hydro Vac Excavation for concrete replacement at the unit prices in the bid tabulation – Mr. Lloyd Cheney
11. Consider approval of a water line contract at Creek Side Views Subdivision with M.C. Green in the amount of \$98,067 – Mr. Lloyd Cheney
12. Consider approval of a proposal from Staker Parson for the 200 South and 200 North reconstruction projects at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
13. Consider approval of a single event beer permit for April 30, 2022 at St. Olaf's Catholic church located at 1793 South Orchard Drive, Jennifer Karrick applicant – Mr. Francisco Astorga
14. Consider approval of a class "D" Beer License for Davis Park Café LLC, Rhonda Moss owner, at Bountiful Ridge Golf Club located at 2430 South Bountiful Boulevard – Mr. Francisco Astorga
15. Consider approval of Ordinance 2022-02 which updates various parts of the land use code – Mr. Francisco Astorga
16. Consider approval of the extension of the final architectural and site plan approval for Brooks on Main – Mr. Francisco Astorga
17. Consider approval of Resolution 2022-03 authorizing a franchise agreement with Zayo Group – Mr. Clinton Drake
18. Convene in a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder