

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 12, 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) approximately one hour prior to the start of the meeting.

AGENDA

5:30 p.m. – Work Session

1. Joint work session with Planning Commission – General Plan kick-off – 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 June 21, 2022
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid June 20 & 27, 2022
 - b. May 2022 Financial Report
7. Brent Taylor Foundation five-minute presentation
8. Consider approval of the purchase of a landfill GPS system from Geologic Computer Systems in the amount of \$69,685 – Mr. Charles Benson
9. Consider approval of the purchase of a Link-Belt excavator from Rasmussen Equipment in the amount of \$340,137 – Mr. Charles Benson
10. Consider approval of the purchase of a Hitachi ZW-370 large wheel loader from Rasmussen Equipment in the amount of \$418,465 – Mr. Charles Benson
11. Consider approval of the purchase of a sanitation service pickup truck from Young Chevrolet in the amount of \$37,918 – Mr. Charles Benson
12. Consider approval of the purchase of a Dynapac CC3300C large asphalt compactor from Cate Equipment in the amount of \$149,762 – Mr. Charles Benson
13. Consider approval of the purchase of a Bobcat T740 T4 skid steer loader from Bobcat in the amount of \$68,802 – Mr. Charles Benson
14. Consider approval of the purchase of a HAMM H285.0271 small asphalt compactor from Honnen Equipment in the amount of \$65,540 – Mr. Charles Benson
15. Consider approval of the purchase of two International 10-wheel dump truck chassis from Rush Truck Center and the plow, body and hydraulics packages from Viking Cives Midwest Inc. in the total amount of \$481,180 – Mr. Charles Benson
16. Consider approval of additional scope and fees to the Holbrook Canyon to Ward Canyon trail construction with Avid Trails in the amount of \$256,332 – Mr. Brock Hill
17. Consider approval of the purchase of two police vehicles from Performance Ford in the total amount of \$67,974 – Chief Ed Biehler
18. Consider approval of Resolution 2022-11 which approves the Steel Solar 1A Project Amended and Restated Transaction schedule and authorizes the Mayor to sign on behalf of the City – Mr. Allen Johnson
19. Adjourn


City Recorder