

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 12, 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. Water outlook and conservation discussion – Mr. Lloyd Cheney
2. Short Term Rental ordinance review – Mr. Francisco Astorga
3. FY 2023 prioritized project update – Mr. Gary Hill
4. Newsletter format discussion – Mr. Gary Hill

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 March 22, 2022
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid March 14, 21, & 28, 2022
 - b. February 2022 Expense Report
7. Consider approval of the appointment of Susan Anderson, Beth Child and Sharlynn Thompson to Community Service Council – Mr. Gary Hill
8. Consider approval of the purchase of an Air2G2 air injection aerator from Turf Equipment & Irrigation, Inc. in the amount of \$38,923 – Mr. Brock Hill
9. Consider approval of the use of reserve funds in the amount of \$51,432 for additional costs for the remodel project at Bountiful Ridge Golf Course – Mr. Brock Hill
10. Consider approval of the preliminary and final site plan for 2055 South Main Street – Mr. Francisco Astorga
11. Consider approval of the preliminary and final PUD plat for 2055 South Main Street – Mr. Lloyd Cheney
12. Consider approval of JMR Construction's proposal for concrete road slab and pedestrian curb ramp replacement at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
13. Consider approval of Resolution 2022-04 regarding watering restrictions – Mr. Lloyd Cheney
14. Consider approval of the adoption of Proclamation 2022-01 regarding water scarcity – Mr. Lloyd Cheney
15. Adjourn to an RDA meeting with a separate agenda


City Recorder