## **BOUNTIFUL CITY COUNCIL MEETING**

TUESDAY, July 27, 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, the meeting is also available to view online. 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**

## 6:00 p.m. - Work Session

- 1. Public Art Update Ms. Rebecca Hatch
- 2. American Rescue Plan Act Mr. Gary Hill
- 3. Bountiful City fund reserve policy discussion Mr. Tyson Beck

## 7:00 p.m. - Regular Session

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 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 July 13, 2021
- 4. Council Reports
- 5. Consider approval of expenditures greater than \$1,000 paid June 28, July 5 & 12, 2021
- 6. Consider approval of Resolution 2021-15 authorizing a Public Safety System Interlocal Agreement Chief Ed Biehler
- 7. Consider approval of the preliminary and final architectural and site plan for an office development at 390 South Main Street Mr. Curtis Poole
- 8. Consider approval of the preliminary/final architectural and site plan review at 1791 Renaissance Towne Drive Mr. Curtis Poole
- 9. Consider approval of a request for a private glass recycling service to operate with the public right of way (ROW) and First Amendment to Residential Curbside Recycling Service Agreement with ACE Recycling Mr. Curtis Poole
- 10. Consider approval of a contract with Avid Trails for trail design and construction work Mr. Curtis Poole
- 11. Consider approval of the purchase of a Dorsett Controls SCADA system in the amount of \$299,707 Mr. Kraig Christensen
- 12. Consider approval of the purchase of radios and antenna from UCS Wireless in the amount of \$41,620 Mr. Kraig Christensen
- 13. Consider retroactive approval of the purchase of a motor, pump and well casing for Calder Well in the amount of \$69,762 Mr. Kraig Christensen
- 14. Consider approval of Resolution 2021-14 authorizing a franchise agreement with Teleport Communications America, LLC Mr. Clinton Drake
- 15. Adjourn

Mawna Andricy
City Recorder