

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 13, 2022

**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. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage ([www.bountifulutah.gov](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### **6:00 p.m. – Work Session**

1. Main Street art update – Ms. Rebecca Montealegre
2. In-house recycling option discussion – Mr. Charles Benson

### **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. BCYC Report
4. Council Reports
5. Consider approval of:
  - a. Expenditures greater than \$1,000 paid August 15, 22 & 29, 2022
  - b. July 2022 Financial Report
6. Constitution week presentation – Daughters of the American Revolution
7. Consider approval of the purchase of services from Quality Pro to refinish the flooring at the Streets & Parks building, 950 South 200 West in the amount of \$36,625 – Mr. Charles Benson
8. Consider adoption of Ordinance 2022-08 which updates the Flood Damage Prevention ordinance – Mr. Todd Christensen
9. Consider approval of a Challenge Cost Share agreement with the US Forest Service for trails and bridges – Mr. Todd Christensen
10. Consider approval of the purchase of two Ford Interceptor Utility vehicles from Performance Ford in the total amount of \$120,732 – Chief Ed Biehler
11. Consider approval of Resolution 2022-15 updating the water conservation plan as required every five years – Mr. Kraig Christensen
12. Consider approval of the Munis software maintenance annual contract renewal in the total amount of \$81,315 – Mr. Alan West
13. Consider approval of the annual renewal of the Microsoft Office 365 licensing from CDWG at a cost of \$26,174 – Mr. Alan West
14. Consider approval of the installation of a No Parking Zone on the south side of 400 South immediately east of Main Street – Mr. Lloyd Cheney
15. Consider approval of the following – Mr. Lloyd Cheney:
  - a. Resolution 2022-17 amending the date of an interlocal agreement with Davis County
  - b. Construction of the extension of Canyon Creek Drive as designed
16. Consider approval of Resolution 2022-16 which provides for a corrected cemetery fee schedule – Mr. Galen Rasmussen
17. Adjourn

  
City Recorder