BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, July 26, 2022

5:00 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) approximately one hour prior to the start of the meeting.

AGENDA

5:00 p.m. – Work Session

1. Council Priorities discussion – Mayor Kendalyn Harris

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 28 & July 12, 2022
- 4. Council Reports
- 5. Consider approval of expenditures greater than \$1,000 paid July 5 & 11, 2022
- 6. UTA presentation on micro transit plans Ms. Beth Holbrook and Mr. Jaron Robertson
- 7. Consider approval of the bid from 3XL Construction to build the North Canyon trailhead project in the amount of \$455,707 Mr. Todd Christensen
- 8. Consider approval of the purchase of a variable frequency drive (VFD) from E.C.T. Sales & Service in the amount of \$22,542 Mr. Kraig Christensen
- 9. Consider approval of the purchase of solar repair parts from Solar in the amount of \$83,128 Mr. Allen Johnson
- 10. Consider approval of the lot line adjustment for lots 110 and 112 of the Summerwood Estates Subdivision, Phase 1 Mr. Lloyd Cheney
- 11. Consider approval of a lot line adjustment at 433 East 775 North Mr. Lloyd Cheney
- 12. Adjourn to closed session to discuss the purchase, exchange or lease of real property, reasonably imminent litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §524-205).

Maunaludruf
City Recorder