# **BOUNTIFUL CITY COUNCIL MEETING**

## TUESDAY, September 14, 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 (<a href="www.bountifulutah.gov">www.bountifulutah.gov</a>) approximately one hour prior to the start of the meeting.

#### **AGENDA**

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

- 1. Water conservation discussion Mr. Kraig Christensen
- 2. Contract with Bird Scooters discussion 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 August 24, 2021
- 4. Council Reports
- 5. BCYC Report
- 6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid August 16, 23 & 30, 2021
  - b. July 2021 Financial Report
- 7. Recognition of centenarian Oscar King Green Mayor Randy Lewis
- 8. Consider approval of the purchase of a 2022 Dodge 2500 4x4 from Young Chrysler Jeep Dodge in the amount of \$48,400 Mr. Brock Hill
- 9. Consider approval of a ground lease agreement with DISH Wireless L.L.C. at the Bountiful Ridge Golf Course Mr. Clinton Drake
- 10. Consider preliminary subdivision approval for Creek Side Views Subdivision Mr. Lloyd Cheney
- 11. Consider approval of Resolution 2021-17 modifying the use of culinary water from September 20, 2021 through April 15, 2022 Mr. Lloyd Cheney
- 12. Consider approval of a liquor (wine) license for China Star Restaurant located at 1171 South 500 West Mr. Francisco Astorga
- 13. Consider approval of the purchase of 40 Desktop Computers from NetWize in the total amount of \$42,136 Mr. Alan West
- 14. Consider approval of Microsoft Office 365 license renewal from CDWG in the amount of \$25,280 Mr. Alan West
- 15. 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 §52-4-205).

Adwadudely City Recorder