

**FINANCE COMMITTEE AGENDA**  
**Monday, April 11, 2022**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 22-072-3/28 - Install Flashing Yellow Solar Road Signs – Sugarhouse/57/Lexington Ridge
3. 22-077-4/11 – Budget Amendments  
    #2022-007  
    #2022-011  
    #2022-012  
    #2022-013
4. 22-078-4/11 – Amend Ord. 177-21, Williams Scotsman Lease – Muni Court
5. 22-079-4/11 – PY2020 CHIP, Private Rehab 420 N. Jefferson St.
6. 22-080-4/11 – Amend Ord. 61-22 – Cyber Security Insurance Renewal
7. 22-081-4/11 – Demolition – 368 Foundry St. – ARPA Funds
8. 22-082-4/11 – PY22 CHIP Grant Consultant Contract
9. 22-083-4/11 – Expenditure – P25 Unication Pagers – Fire Dept.
10. 22-084-4/11 – Expenditure – City-Wide Phone System Replacement
11. 22-085-4/11 – Bids and Discussion, S. Prospect Street Reconstruction
12. 22-086-4/11 – Application for Federal Grant Funds – State Road Reconstruction
13. 22-087-4/11 – Easement for Medina Fiber to locate their facilities on City owned property
14. 22-088-4/11 – West Smith Reconstruction – Purchase of Real Property
15. 22-089-4/11 – West Smith Road Dedication Plat
16. 22-090-4/11 – Easements – West Smith Reconstruction
17. 22-091-4/11 – West Smith Road – Appropriation
18. 22-092-4/11 – Expenditure – Envirosight Rovver X System Sewer Camera
19. 22-093-4/11 – Expenditure – Vance’s Law Enforcement – Police
20. 22-094-4/11 – MCRC Sex Offender Policy Amendment
21. 22-095-4/11 – Part-Time Employee Membership Incentive discussion
22. 22-096-4/11 – Amend Ord. 55-17 – Rec Center Membership Rates