BOUNTIFUL CITY COUNCIL

TUESDAY, February 13, 2024

6:00 p.m. - Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting 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.

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

AGENDA

6:00 p.m. – Work Session

- 1. Fiber project update Mr. Lloyd Cheney & Mr. Galen Rasmussen
- 2. General Plan Land Use discussion Mr. Francisco Astorga

7:00 p.m. – Regular Meeting

- 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 meetings held on January 11, 12 & 23, 2024
- 4. Council reports
- 5. BCYC report
- 6. Recognition of Viewmont Vykelles state championship Mayor Kendalyn Harris
- 7. Consider approval of:
 - a. Expenditures greater than \$1,000 paid January 17 & 24, 2024
 - b. December 2023 Financial Report
- 8. Consider approval of the preliminary/final architectural and site plan application for a new silo addition and site changes at 38 North Davis Boulevard Ms. Amber Corbridge
- 9. Consider approval of the purchase of a Ram 1500 crew cab truck form Young Automotive Group in the amount of \$42,522 Mr. Jerry Wilson
- 10. Consider approval of the proposal from JMR Construction to extend the 2023 Concrete Replacement Contract for 2024 with a price adjustment of 10% Mr. Lloyd Cheney
- 11. Consider the authorization of an additional \$177,486 for the North Canyon trailhead project Mr. Todd Christensen
- 12. Adjourn

