

BOUNTIFUL CITY COUNCIL

TUESDAY, October 8, 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 (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Work Session

1. Councilmember replacement process – Mr. Gary Hill
2. Bountiful Fiber update – Mr. Galen Rasmussen, Mr. Lloyd Cheney and UTOPIA staff

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 the minutes of previous meetings held August 27 and September 10 & 24, 2024
4. Council reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on September 4, 11, 18 & 25, 2024
 - b. July 2024 financial report
7. Consider approval of Ordinance 2024-06 amending the condominium/private unit development (PUD) subdivision code – Ms. Amber Corbridge
8. Consider approval of the proposed preliminary and final subdivision plan amendment for Culvers Commercial subdivision at 638 North 500 West – Ms. Amber Corbridge
9. Consider approval of the architectural and site plan amendment at 406 S Main Street – Ms. Amber Corbridge
10. Consider approval of the purchase of server infrastructure from NetWize in the amount of \$129,392 – Mr. Greg Martin
11. Consider approval of awarding a contract to City Creek Construction for the remodel of 135 South Main Street – Mr. Lloyd Cheney
12. Consider approval of the Johnson Controls proposal through Silverleaf Partners for the purchase and installation of a new fire alarm panel in the amount of \$172,990 – Mr. Lloyd Cheney
13. Convene in a closed session in the Council conference room at City Hall to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).
14. Adjourn


City Recorder