

# BOUNTIFUL CITY COUNCIL

TUESDAY, December 12, 2023

**5:00 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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AMENDED AGENDA

### **5:00 p.m. – Work Session**

1. Review of General Plan goals – Mr. Francisco Astorga
2. Discussion with State legislators

### **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 November 14 & 28, 2023
4. BCYC Report
5. Council reports
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid November 22 & 29, 2023
  - b. October 2023 financial report
7. Recognition of Councilmember Millie Segura Bahr – Mayor Kendalyn Harris
8. Consider approval of the release of the public utility easements on Lot 13 of the Granada Hills No. 4 and Lot 1 of the Granada Hills No. 7 subdivisions – Mr. Lloyd Cheney
9. Consider approval of the 2024 City Council meeting schedule – Mr. Gary Hill
10. Consider approval of the preliminary/final architectural and site plan for new construction at 299 North 200 West – Ms. Amber Corbridge
11. Consider approval of the purchase of the FortiVoice solution from Onward Technology in the amount of \$66,968 – Mr. Greg Martin
12. Consider approval of the extension of the Trails Project Management Services contract for 2024 in the amount of \$45,000 – Mr. Todd Christensen
13. Consider approval of a contract with Hansen Allen & Luce to perform groundwater monitoring at the Bountiful Sanitary Landfill for 2024 & 2025 in the amount of \$43,400 – Mr. Todd Christensen
14. Consider approval of Resolution 2023-15 allowing the Mayor and Council members to participate in City Council meetings electronically when needed – Mr. Gary Hill
15. *Convene in a closed session 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).*
16. Adjourn

  
City Recorder