## BOUNTIFUL CITY COUNCIL TUESDAY, August 27, 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. General Plan discussion – Mr. Francisco Astorga

## 7:00 p.m. – Regular Meeting

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 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 13, 2024
- 4. Council reports
- 5. Consider approval of expenditures greater than \$1,000 paid on August 7 & 14, 2024
- 6. Consider approval of the final architectural and site plan application for a flex warehouse development located at 260 North 500 West Ms. Amber Corbridge
- 7. Consider approval of the purchase of a 360X reclaimer from Asphalt Zipper in the amount of \$212,895 Mr. Kraig Christensen
- 8. Consider approval of the purchase of 100 transformers from Western United Electric in the amount of \$454,305 Mr. Allen Johnson
- 9. Consider approval of the purchase of 5,200 feet of 1100 URD from Irby in the amount of \$74,100 Mr. Allen Johnson
- 10. Consider approval of the purchase of a PME-11 switchgear and fuse holders from Irby in the amount of \$22,180 Mr. Allen Johnson
- 11. Consider approval of the purchase of a new Dakota service body from Mountain States Industrial Service in the amount of \$47,644 Mr. Allen Johnson
- 12. Consider approval of the purchase of a new Rugby dump body from Reading Truck in the amount of \$22,899 -Mr. Allen Johnson
- 13. Consider approval of the purchase of the following for the Echo fire response: Mr. Allen Johnson
  - a. 18 wood poles from McFarland Cascade/Stella Jones Corporation in the total amount of \$68,888
  - b. Materials from Alpha Power Systems in the amount of \$86,392
  - c. Manpower and equipment from Wasatch Electric in the amount of \$498,785
- 14. Adjourn

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