

# BOUNTIFUL CITY COUNCIL

TUESDAY, June 11, 2024

**6:30 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.*

## AGENDA

### **6:30 p.m. – Work Session**

1. 135 South Main feasibility report – Mr. Lloyd Cheney

### **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 meeting held on April 25 & May 14 & 28, 2024
4. Council reports
5. BCYC report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid on May 22 & 29, 2024
  - b. April 2024 financial report
7. Consider approval of the proposal from Equinox Engineering for the Landfill pond expansion in the amount of \$39,930 – Mr. Todd Christensen
8. Consider for adoption – FY 2024 Amended Budget and FY 2025 Final Budget with related items – Mr. Galen Rasmussen
  - a. Public Hearing on the FY 2023-2024 Amended Budget and the FY 2024-2025 Final Budget
  - b. Public Hearing on the FY 2024-2025 transfer of funds from Light and Power Fund to General Fund
  - c. Public Hearing on the FY2024-2025 compensation increases for employees including executive municipal officers
  - d. Consider approval of Ordinance 2024-04 approving compensation increases for employees including executive municipal officers
  - e. Consider approval of Ordinance 2024-05 adopting amended and final budgets, property tax rates, compensation schedules, and related items
9. Consider adoption of Resolution 2024-05 approving an interlocal cooperative agreement between Farmington City, North Salt Lake City and Bountiful City for building inspection services – Mr. Lloyd Cheney
10. Consider approval of the proposal from Silverleaf Partners for the Bountiful Police Department dispatch center in the amount noted in their proposal – Mr. Lloyd Cheney
11. Consider approval of the purchase of a Fountain 9800SS Aqueous Parts Washer from Northern Tool in the amount of \$43,000 – Mr. Charles Benson
12. Adjourn to an RDA meeting with a separate agenda

  
City Recorder