

BOUNTIFUL CITY COUNCIL

TUESDAY, October 22, 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. Trail naming discussion – Ms. Amber Corbridge
2. General Plan update – 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 the minutes of the previous meeting held on October 8, 2024
4. Council reports
5. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on October 2 & 9, 2024
 - b. August 2024 Financial Report
6. Swearing in of new Councilmember Beth Child – Ms. Shawna Andrus
7. Consider approval of Ordinance 2024-07 amending Chapter 4 Single-Family Residential, Permitted, Conditional and Prohibited Uses §14-4-103 of the Land Use Code – Ms. Amber Corbridge
8. Consider approval of a lot line adjustment at 1785 South 1450 East and 1501 East Mueller Park Road – Ms. DeAnne Morgan
9. PUBLIC HEARING and presentation on the RAP tax reauthorization – Mr. Galen Rasmussen
10. Consider approval of the purchase of a 2025 Ford F-550 4x4 diesel crew cab and chassis from Performance Ford Truck Country in the total amount of \$70,917 – Mr. Allen Johnson
11. Consider approval of the purchase of a 2025 Ford F-550 4x4 diesel regular cab and chassis from Performance Ford Truck Country in the total amount of \$67,447 – Mr. Allen Johnson
12. Consider approval of the purchase of a 2025 Ford Explorer XLT 4x4 SUV from Performance Ford Truck Country in the total amount of \$43,097 – Mr. Allen Johnson
13. Consider approval of the purchase of a 500 KVA transformer from Irby in the amount of \$33,335 – Mr. Allen Johnson
14. Consider approval of a Metal-Clad Switchgear from Powell Electric Systems, Inc. in the amount of \$782,437 – Mr. Allen Johnson
15. Consider approval of a power transformer from Virginia Transformer Corporation in the amount of \$1,504,520 – Mr. Allen Johnson
16. Consider approval of an additional \$45,990 for additional boring from Big Iron Drilling in the total approved amount of \$298,420 – Mr. Allen Johnson
17. Adjourn


City Recorder