BOUNTIFUL CITY COUNCIL TUESDAY, May 14, 2024 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

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. Council reports
- 4. BCYC report
- 5. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on April 17, 24 & May 1, 2024
 - b. March 2024 expense report
- 6. Consider approval of the appointment of Mr. Hunter Stone as the Bountiful City Treasurer Mr. Tyson Beck
 - a. Swearing in of Bountiful City Treasurer Mr. Hunter Stone
- 7. Consider approval of Ordinance 2024-03 prohibiting the discharge of fireworks east of 400 East and east of Orchard Drive Mr. Brad Jeppsen
- 8. Consider approval of the purchase of a motor for Calder Well from Nickerson Company in the amount of \$20,000 Mr. Jerry Wilson
- 9. Consider approval of the preliminary and final architectural and site plan for a professional and medical office building located at 370 West 500 South Mr. Jonah Hadlock
- 10. Consider approval of releasing the public utility easement on lots 2 and 3 of Granada Hills No. 6 subdivisions Mr. Brad Clawson
- 11. Consider approval of the Fiscal Year 2024-2025 Tentative Budget and related items Mr. Galen Rasmussen
 - a. Adoption of the Fiscal Year 2024-2025 Tentative Budget
 - b. Setting the time, date, and place for a public hearings on the final budget
- 12. Adjourn

_ Shawnalludrug City Recorder