

# BOUNTIFUL CITY COUNCIL

TUESDAY, June 27, 2023

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

## AGENDA

### **6:00 p.m. – Work Session**

1. Parking ordinance update and discussion – Mr. Francisco Astorga

### **7:00 p.m. – Regular Session**

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 June 13, 2023
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid June 5 & 12, 2023
6. Consider approval of the re-appointment of Mr. Alan Bott and the appointment of Ms. Beverly Ward to the Planning Commission for four year terms – Mr. Francisco Astorga
7. Consider approval of the appointments of Mr. Aaron Arbuckle and Mr. Andrew Hill to the Administrative Committee for two-year terms – Mr. Francisco Astorga
8. Bountiful Fiber implementation update – Mr. Gary Hill
9. Consider approval of Ordinance 2023-04 amending downtown building width standards – Ms. Amber Corbridge
10. Consider approval of the purchase of 15 transformers from Anixter Power Solution in the total amount of \$70,625 – Mr. Allen Johnson
11. Consider approval of the purchase of a Ford F250 4X4 4-door crew work truck from Young Automotive Group in the amount of \$48,917 – Mr. Brock Hill
12. Annual fraud risk assessment presentation – Mr. Tyson Beck
13. Consider approval of the contract from Hunt Electric for replacement of the traffic signal at the intersection of 2600 South and 200 West at the unit prices noted in the bid tabulation – Mr. Lloyd Cheney
14. Consider approval of an employment agreement amendment– Mr. Clinton Drake
15. Adjourn

  
City Recorder