# **BOUNTIFUL CITY COUNCIL**

## TUESDAY, July 9, 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. General Plan discussion – 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 minutes of previous meeting held on June 25, 2024
- 4. Council reports
- 5. BCYC report
- 6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid on June 19 & 26, 2024
  - b. May 2024 financial report
- 7. Consider approval of the preliminary/final architectural and site plan application for a change of use at 750 South Main Street, Suite 102 Ms. Amber Corbridge
- 8. Consider approval of the preliminary/final architectural and site plan review for a change of use from a private school to salon suites at 146 West 300 South Mr. Jonah Hadlock
- 9. Consider approval of the purchase of a PSA 1000 daily cover from LSC Environmental in the amount of \$115,888 Mr. Charles Benson
- 10. Consider approval of the purchase of a Tana H555 Compactor from Humdinger Equipment Company and a full Gemini Dual-Antenna GPS System from GeoLogic in the total amount of \$1,198,575 Mr. Charles Benson
- 11. Consider approval of the purchase of a Peterbilt 520 Chassis from Jackson Group Peterbilt and a Labrie Refuse Body from Signature equipment for sanitation in the total amount of \$378,988 Mr. Charles Benson
- 12. Consider approval of the purchase of a Peterbilt 520 Chassis from Jackson Group Peterbilt and a Labrie Refuse Body from Signature equipment for recycling in the total amount of \$378,988 Mr. Charles Benson
- 13. Consider approval of the purchase of two trucks from Rush Truck and two dump body & snowplow packages from Viking-Cives Manufacturing in the total amount of \$627,032 Mr. Charles Benson
- 14. Consider approval of the purchase of a backhoe from RDO Equipment in the amount of \$154,343 Mr. Charles Benson
- 15. Consider the approval of the purchase of a BrineMasters BM6 Brine Maker with removable controls from BrineMasters LLC in the amount of \$64,242 Mr. Charles Benson
- 16. Consider approval of Resolution 2024-09 authorizing the submission of a RAP Tax ballot question to the residents of Bountiful City in the general election to be held on November 5, 2024 Mr. Galen Rasmussen
- 17. Adjourn to an RDA meeting with a separate agenda

Phawnaludruy-City Recorder