

BOUNTIFUL CITY COUNCIL

TUESDAY, March 26, 2024

5:00 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

5:00 p.m. – Work Session

1. Golf course fees discussion – Mr. Brock Hill
2. 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 meetings held on February 13 & 27, 2024
4. Council reports
5. BCYC report
6. Consider approval of
 - a. Expenditures greater than \$1,000 paid on February 21 & 28, March 6 & 13, 2024
 - b. January 2024 financial report
7. Consider approval of a Single Event Beer permit for St. Olaf's Catholic Church, 1793 South Orchard Drive on May 4, 2024 – Mr. Jonah Hadlock
8. Consider approval of an increase the golf course daily green fee by \$2.00 and golf cart rental fee by \$1.00 – Mr. Brock Hill
9. Consider approval of a 2023 Ford F150 4x4 4-door crew work truck from Young Ford in the amount of \$51,987 – Mr. Brock Hill
10. Consider approval of a lot line adjustment for Lot 27 of the Creekwood of Indian Springs Plat C Subdivision and authorization of a sale of 2090 square feet of property to Mr. Steve Slatter in the amount of \$12,540 – Mr. Lloyd Cheney
11. Consider approval of the amended architectural application for the Brooks Development at 220 North Main Street – Ms. Amber Corbridge
12. Consider approval of a contract with Patriot Construction for the remodel of the Police Department restrooms in the amount of \$183,914 – Lt. David Gill
13. Consider approval of the purchase of a Ford F-550 Super duty with utility bed from Young Ford in the amount of \$86,556 – Mr. Kraig Christensen
14. Consider approval of the repair of the Caterpillar D-6 Dozer in the amount of \$38,417 – Mr. Charles Benson
15. Consider approval of a contract with ECI for engineering services for the Northwest Substation in an amount not to exceed \$884,131 – Mr. Allen Johnson
16. Consider approval of the bid from Big Iron Drilling for directional boring in the amount of \$215,122 – Mr. Allen Johnson
17. Consider approval of the bid from Western Union Electric for 108 transformers in the amount of \$373,766 – Mr. Allen Johnson
18. Consider approval of a contract with Black Forest Paving for the 300 South reconstruction project in the amount of the unit prices in the bid tabulation – Mr. Lloyd Cheney
19. Adjourn


City Recorder