BOUNTIFUL CITY COUNCIL TUESDAY, July 11, 2023 6:00 p.m. – Bountiful Fiber Open House 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

6:00 p.m. – Bountiful Fiber Open House

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 27, 2023
- 4. Council reports
- 5. BCYC report
- 6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid June 19 & 26, 2023
 - b. May 2023 finance report
- 7. Recognition of Ms. Kathy Lovoi Chief Ed Biehler
- 8. Consider preliminary and final approval for the Healing Garden Plat A of the Bountiful Cemetery Mr. Todd Christensen
- 9. Consider approval of the purchase of an International HX cab and chassis from the Bountiful City Landfill and a 16' dump body from Williamsen-Godwin Truck Body Company in the total amount of \$197,551 Mr. Kraig Christensen
- 10. PUBLIC HEARING to receive input with respect to the issuance of Sales Tax Revenue Bonds in an amount not to exceed \$47 million to finance all or a portion of the cost of acquiring, constructing and improving a fiber optic network in Bountiful City Mr. Galen Rasmussen
- 11. Consider approval of the purchase of a John Deere 624 P-Tier High Lift Loader from Honnen Equipment in the amount of \$219,377 Mr. Charles Benson
- 12. Consider approval of the purchase of a one-ton dump truck chassis and body from Young Chevrolet in the amount of \$63,956 Mr. Charles Benson
- 13. Consider approval of the purchase of a Global V6AIR vacuum sweeper truck from Dawson Infrastructure Solutions in the amount of \$354,606 Mr. Charles Benson
- 14. Consider approval of the proposal from All Star Striping for the 2023 pavement striping contract at the unit prices noted in the bid tabulation Mr. Lloyd Cheney
- 15. Consider purchase of "Dad" the Dragon from the artist in the amount of \$30,600 Mr. Gary Hill
- 16. Adjourn