

BOUNTIFUL CITY COUNCIL

TUESDAY, May 28, 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. Victim's Advocate report – Ms. Colette Rampton
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 meeting held on April 22, 23, 24, 25 & May 14, 2024
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid on May 8 & 15, 2024
6. Consider approval of Resolution 2024-02 allowing Bountiful City to enter into an interlocal cooperation agreement for City employee services to be provided to the South Davis Recreation District – Mr. Tyson Beck
7. Consider approval of the preliminary/final architectural and site plan application for the change of use at 175 West 500 South from a restaurant to an urgent care center – Mr. Francisco Astorga
8. Consider approval of the proposal from Gould + Architects in the amount of \$24,640 for the police dispatch remodel – Mr. Lloyd Cheney
9. Consider approval of the purchase of a Rainbird IQ4 central irrigation control system in the amount of \$58,610 – Mr. Brock Hill
10. Consider approval of Resolution 2024-03 amending the Personnel Policies and Procedures manual – Ms. Jessica Sims
11. Consider approval of Resolution 2024-04 which updates Bountiful City's Tier 2 Public Safety employee contribution – Ms. Jessica Sims
12. Temporarily adjourn to an RDA meeting with a separate agenda
13. Reconvene in a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder