

BOUNTIFUL CITY COUNCIL

TUESDAY, June 25, 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. Community garden discussion – Mr. Gary Hill
2. RAP tax reauthorization discussion – Mr. Galen Rasmussen

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 11, 2024
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid on June 5 & 12, 2024
6. Annual fraud risk assessment presentation – Mr. Tyson Beck
7. Consider approval of the bid from M.C. Green & Sons, Inc. extending the contract for the water line replacement at the unit prices submitted in the updated proposal – Mr. Todd Christensen
8. Consider approval of Resolutions 2024-06 and 2024-07 which adopt interlocal agreements between Bountiful City and Farmington and Kaysville cities to provide dispatch services – Chief Ed Biehler
9. Consider approval of the purchase of four dispatch consoles from Xybix in the amount of \$92,487 – Chief Ed Biehler
10. Consider approval of the purchase of three transformers from Western United Electrical in the amount of \$65,691 – Mr. Allen Johnson
11. Consider approval of varnish mitigation services provided by RelaDyne for three turbines in the amount of \$14,750 – Mr. Allen Johnson
12. Consider the approval of Resolution 2024-08 authorizing a tax certificate and agreement for the UAMPS firm power supply project and related matters – Mr. Allen Johnson
13. Consider approval of the purchase of 50 butt treated power poles from Stella-Jones Inc. in the amount of \$50,169 – Mr. Allen Johnson
14. Consider approval of extending the bid from Big Iron Drilling, LLC for two additional directional bores in the amount of \$37,308 for a total amount of \$107,430 – Mr. Allen Johnson
15. Adjourn


City Recorder