

BOUNTIFUL CITY COUNCIL

TUESDAY, November 14, 2023

5:00 p.m. - Joint City Council/Planning Commission

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. – Joint City Council/Planning Commission Meeting

7:00 p.m. - Regular

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 October 10 & 26, 2023
4. BCYC Report
5. Council reports
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid October 4, 11, 18, 25 & November 1, 2023
 - b. September 2023 financial report
7. Recognition of Bountiful High Mountain Biking Team – Mayor Kendalyn Harris & the Council
8. BDAC presentation – Ms. Holly Yocum, Executive Interim Director
9. Consider approval of the purchase of 32 transformers from Irby in the total amount of \$171,550 – Mr. Allen Johnson
10. Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR)
 - a. Presentation of the Fiscal Year 2023 ACFR – Mr. Tyson Beck
 - b. Independent Financial Statement Audit Presentation for FY2023 – Mr. Marcus Arbuckle
11. Convene 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).
12. Adjourn


City Recorder