

BOUNTIFUL CITY COUNCIL

TUESDAY, September 12, 2023

6:00 p.m. – Closed 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. – 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).

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 August 22, 2023
4. Council reports
5. BCYC report
6. Consider approval of expenditures greater than \$1,000 paid August 16, 23 & 30, 2023
7. Consider approval of the pump and motor installation by Nickerson Company for the 100 East Well in the amount of \$23,010 – Mr. Kraig Christensen
8. Consider approval of the purchase of 15 fire hydrants from Ferguson Waterworks in the amount of \$50,475 – Mr. Kraig Christensen
9. Consider approval of Resolution 2023-13 which adjusts current approved residential rates for the Bountiful City Power Department – Mr. Allen Johnson
10. Consider approval of the release of the public utility easement at 139 North 1575 East, Lot 112 of Stone Creek Estates Phase 1 – Mr. Lloyd Cheney
11. Consider preliminary and final approval of the Brooks PUD – Mr. Lloyd Cheney
12. Consider approval of the proposal of Newman Construction for the 2023 Storm Drain Project at the unit prices listed in their proposal – Mr. Lloyd Cheney
13. Adjourn


City Recorder