# BOUNTIFUL CITY COUNCIL TUESDAY, October 10, 2023 6:30 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 (<u>www.bountifulutah.gov</u>) approximately one hour prior to the start of the meeting.

### AGENDA

#### 6:30 p.m. – Work Session

1. Lumen franchise agreement update – Mr. Gary Hill

### 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 September 26, 2023
- 4. BCYC report
- 5. Council reports
- 6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid September 20 & 27, 2023
  - b. August 2023 financial report
- 7. UDOT I-15 presentation Mr. Gary Hill
- 8. Consider approval of the purchase of a John Deere 744 K loader from John Deere Financial in the amount of \$51,277 Mr. Charles Benson
- 9. Consider approval of the purchase of five police vehicles in the total amount of \$224,001 Chief Ed Biehler
- 10. Consider approval of a contract with Gould Plus Architecture for the remodel of the Police Department restrooms in the amount of \$21,400 Chief Ed Biehler
- 11. Consider approval of a lot line adjustment to lots 18 and 19 of the Oak Hollow Subdivision, 515 East and 551 East 3550 South Mr. Francisco Astorga
- 12. Consider approval Ordinance 2023-06 which modifies the Commercial Use Table in the Land Use Code Ms. Amber Corbridge
  - a. Public Hearing
  - b. Action
- 13. Consider approval of Ordinance 2023-07 which rezones the property at 1480 South Orchard Drive from R-4 (Single Family Residential) to C-N (Neighborhood Commercial) Ms. Amber Corbridge
  - a. Public Hearing
  - b. Action
- 14. Consider approval of a liquor license for Number One Thai Fusion located at 575 West 500 South Mr. Francisco Astorga
- 15. Adjourn