

BOUNTIFUL CITY COUNCIL

TUESDAY, January 9, 2024

6:00 p.m. – Swearing In

6:15 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. – Swearing in of newly elected Councilmembers

Ms. Kate Bradshaw, Mr. Richard Higginson, Mr. Matt Murri

6:15 p.m. – Work Session

1. Review of General Plan goals continued – 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 meetings held on December 6 & 12, 2023
4. BCYC Report
5. Council reports
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid December 6, 13, 20, 27, 2023
 - b. November 2023 financial report
7. Consider approval of the reappointment of Mr. Dave Irvine to the Bountiful City Power Commission for a four-year term – Mr. Gary Hill
8. Consider approval of Ordinance 2024-01 amending the zoning map for four parcels on 100 West between Center Street and 100 North – Ms. Amber Corbridge
 - a. Public Hearing
 - b. Action
9. Consider approval of the renewal of the Tyler Technologies software maintenance contract in the total amount of \$82,617 – Mr. Greg Martin
10. Consider approval of contracts with Randall Brothers, Redline Roofing and Residential Glass Works for the Bountiful Ridge Pro Shop remodel in the total amount of \$204,591 – Mr. Brock Hill
11. Consider authorization of the additional expenditure of \$179,781 for the reconstruction of 300 South and 400 South – Mr. Lloyd Cheney
12. Consider approval of the Final Acceptance of Creek Side Views Subdivision – Mr. Lloyd Cheney
13. Adjourn


City Recorder