

# BOUNTIFUL CITY COUNCIL

Tuesday, November 26<sup>th</sup>, 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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.

## AGENDA

### 6:00 p.m. – Work Session

1. General Plan Discussion– 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 the minutes of the previous meetings held on October 22<sup>nd</sup>, November 12<sup>th</sup> (Finance Committee), and November 12<sup>th</sup> (City Council), 2024.
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid on November 6<sup>th</sup> and 13<sup>th</sup>, 2024
6. Consider approval of Ordinance 2024-08 regarding reauthorizing the RAP Tax for another ten-year period beginning April 1, 2026. – Mr. Galen Rasmussen
7. Consider approval of Resolution #2024-11 regarding a Power Sales Contract for a Base Load Power Plant with Utah Associated Municipal Power Systems – Mr. Allen Johnson
8. Consider approval of Resolution #2024-12 regarding a Power Sales Contract for a Peaking Plant with Utah Associated Municipal Power Systems – Mr. Allen Johnson
9. Consider approval of the purchase of an Actuator from Atsco Sales & Service in the total amount of \$20,236 – Mr. Allen Johnson
10. Consider approval of the purchase of a Northwest Substation Battery Bank from Concentric Battery System in the total amount of \$42,172 – Mr. Allen Johnson
11. Consider approval of the purchase of a Northwest Substation Group Operated Switch from Carson Sales in the total amount of \$111,755 – Mr. Allen Johnson
12. Consider approval of the purchase of a Northwest Substation Voltage Transformer Purchase from Carson Sales in the total amount of \$45,733 – Mr. Allen Johnson
13. Closed Session – Mr. Bradley Jeppsen
14. Adjourn

  
City Recorder