

BOUNTIFUL CITY COUNCIL

TUESDAY, August 22, 2023

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

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 8, 2023
4. Council reports
5. BCYC report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid August 2 & 9, 2023
 - b. Preliminary June 2023 finance report
7. Consider approval of Resolution 2023-12 which establishes an interfund loan between the Capital Projects Fund and the Fiber Fund – Mr. Tyson Beck
 - a. Public hearing
 - b. Action
8. Consider approval of a lot line adjustment to lots 11, 12 and 13 of the Bridlewood Subdivision Phase 1 – Mr. Lloyd Cheney
9. Consider approval of Energy Management Corporation’s proposal for the purchase and installation of generator equipment at four sites in the amount of \$726,346 – Mr. Lloyd Cheney
10. Consider providing direction regarding submitting a letter of intent to reduce Bountiful’s Potential To Emit (PTE) to 48 tons of nitrogen oxides (NOx) – Mr. Allen Johnson
11. Adjourn


City Recorder