

# BOUNTIFUL CITY COUNCIL

**TUESDAY, July 25, 2023**

**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. Bountiful City Shared Master Offense Table – Ms. Heather Waite-Grover
2. Victim Advocate Update – Mr. Clinton Drake/Ms. Alison Sorenson

### **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 July 11, 2023
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid July 3 & 10, 2023
6. Consider the approval of the appointment of Mr. Dallin Fredrickson as City Treasurer – Mr. Tyson Beck
  - a. Swearing in of Mr. Frederickson - Mr. David Burgoyne
7. Consider conditional approval of a Single Event Beer permit for the 2023 Music and Arts Festival to be held on Main Street on Saturday, September 16, 2023 – Mr. Francisco Astorga
8. Consider approval of the purchase of a 2022 Chevrolet Silverado 3500HB 4WD crew cab pickup truck from Young Automotive Group in the amount of \$58,854 – Mr. Lloyd Cheney
9. Consider final approval of the Bement Canyon Estates subdivision – Mr. Lloyd Cheney
10. Consider approval of the purchase of HVAC controllers from Johnson Controls in the amount of \$37,131 – Chief Ed Biehler
11. Consider approval of Resolution 2023-10 adopting an Interlocal Agreement for school resource officers in Davis County School District schools located in Bountiful – Chief Ed Biehler
12. Consider Resolution 2023-11 Approving the Bountiful City Shared Master Offense Table – Mr. Clinton Drake
13. Adjourn

  
City Recorder