

# BOUNTIFUL CITY COUNCIL

TUESDAY, August 13, 2024

**5:30 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 ([www.bountifulutah.gov](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### **5:30 p.m. – Work Session**

1. Trail naming discussion – Mr. Todd Christensen & Ms. Amber Corbridge
2. 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 minutes of previous meeting held on July 9, 2024
4. Council reports
5. BCYC report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid on July 3, 10, 17, 24 & 31, 2024
  - b. Preliminary June 2024 financial report
7. Consider approval of the purchase of a replacement intercom system for the Police Department from Structure Works in the amount of \$29,827 – Mr. Greg Martin
8. Consider approval of the annual Tyler Technologies software maintenance contract in the total amount of \$88,372 – Mr. Greg Martin
9. Consider approval of the preliminary/final architectural and site plan application for outdoor vehicle sales at 2773 South Main – Ms. Amber Corbridge
10. Consider approval of the preliminary/final architectural and site plan for a lube center at 77 South 500 West – Ms. Amber Corbridge
11. Consider approval of the preliminary/final architectural and site plan for a fast food restaurant at 386 West 500 South – Ms. Amber Corbridge
12. Consider approval of the purchase of three vehicles from Young Automotive Group in the total amount of \$150,990 – Chief Ed Biehler
13. Consider approval of the purchase of C900 style main line pipe from Ferguson Waterworks in the amount of \$76,125 – Mr. Kraig Christensen
14. Consider approval of the proposal from Ohmega Electric for the 2024 Cave Hollow Way guardrail project in the amount of \$26,947 – Mr. Lloyd Cheney
15. Consider approval of the proposal from Design West at the prices noted in their proposal for 135 South Main architectural design services – Mr. Lloyd Cheney
16. Consider approval of the reappointment of Mr. Brandon Hill as the Bountiful City Administrative Law Judge – Mr. Brad Jeppsen
17. Consider approval of the reappointment of Ms. Krissy Gilmore to the Bountiful City Planning Commission for a four-year term ending June 30, 2028 – Mr. Francisco Astorga
18. Adjourn

  
City Recorder