

# BOUNTIFUL CITY COUNCIL

**TUESDAY, June 13, 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. Credit card fees at Golf Course – Mr. Gary Hill
2. Bountiful Fiber update – Mr. Gary Hill

### **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 May 9, 2023
4. Council reports
5. BCYC Report
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid May 15, 22 & 29, 2023
  - b. April 2023 Finance Report
7. Consider approval of Resolution 2023-07 which allows the City to enter into an interlocal cooperation agreement with the South Davis Recreation District for employee services – Mr. Tyson Beck
8. Consider approval of the architectural site plan for Renaissance Towne Center Lot 11 at 1791 South Renaissance Towne Drive - Ms. Amber Corbridge
9. Consider approval of Resolution 2023-08 authorizing the issuance of sales tax revenue bonds for Capital Fiber and related matters – Mr. Galen Rasmussen
10. Consideration for adoption – FY 2023 Amended Budget and FY 2024 Final Budget with related items – Mr. Galen Rasmussen
  - a. Public Hearing on the FY 2022-2023 amended transfer of funds from Light and Power Fund to General Fund
  - b. Public Hearing on the FY 2023-2024 transfer of funds from Light and Power Fund to General Fund
  - c. Public Hearing on the FY 2022-2023 Amended Budget and the FY 2023-2024 Final Budget
  - d. Consideration of Ordinance 2023-03 adopting amended and final budgets, property tax rates, compensation schedules, and related items
11. Consider approval of Resolution 2023-09 establishing an interfund loan between the Capital Projects Fund and Fiber Fund – Mr. Tyson Beck
12. Consider approval of the bid from Northend Builders to build the 2023 Mueller Park structures - bridges #2 & #3 in the amount of \$354,319 – Mr. Todd Christensen
13. Consider approval of M.C. Green & Sons, Inc.'s proposal for the 2023 waterline projects at the unit prices submitted in the proposal – Mr. Lloyd Cheney
14. Consider approval of a one-year extension to the approved PUD Plat for Deseret First located at 260/262 North 500 West – Mr. Francisco Astorga
15. Adjourn

  
City Recorder