

BOUNTIFUL CITY COUNCIL

Tuesday, March 25th, 2025

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) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Work Session

1. Community Garden – Mr. Gary Hill
2. General Plan – 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 meeting held on February 25th, 2025
4. Council reports
5. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on February 19th, 26th, March 5th, 12th, 2025
 - b. January 2025 Financial Report
6. Recognize Power Commissioner Paul Summers for his 17 Years of Service – Mayor Kendalyn Harris
7. Recognize Jan Whittaker for her years of service as a BHS Drill Coach and induction into the UHSAA Circle of Fame – Mayor Kendalyn Harris
8. Recognize the Bountiful High School Drill and Girls Basketball teams for their State Championship Titles - Mayor Kendalyn Harris
9. Appoint Taylor Cook to the Bountiful City Community Service Council – Mayor Kendalyn Harris
10. Consider approval of the purchase of a TACO Water Pump from Johnson Controls in the total amount of \$69,089 – Lieutenant Michael Sheldon
11. Consider approval of the purchase of a Laars NeoTherm NT2H800 condensing boiler from Johnson Controls in the total amount of \$44,854 - Lieutenant Michael Sheldon
12. Consider approval of the purchase of 15 fire hydrants from Ferguson Waterworks in the total amount of \$52,875 – Mr. Kraig Christensen
13. Consider approval of the contract extension with All Star Striping / Road Safe Traffic Systems Inc. in the total amount of \$160,048 – Mr. Charles Benson
14. Consider approval of the purchase of dispatch lighting equipment from Shupe Electric in the total amount of \$33,571 – Mr. Allen Johnson
15. Consider approval of the purchase of Northwest Substation Relay Panels from Specialty Electronics in the total amount of \$180,375 – Mr. Allen Johnson

16. Consider approval of the purchase of Echo Hydro Transmission Line Materials from Anixter-Wesco in the total amount of \$36,841 – Mr. Allen Johnson
17. Consider approval of the purchase of 50 distribution power poles from Stella-Jones in the total amount of \$62,325 – Mr. Allen Johnson
18. Consider approval of the directional boring bid from Salt City Drilling in the total amount of \$306,376 – Mr. Allen Johnson
19. Consider approval of the purchase of Dispatch Center inverters from LTI Power Systems in the total amount of \$32,118 – Mr. Allen Johnson
20. Consider approval of the purchase of a Southeast Substation Battery Bank from Power & Tel in the total amount of \$24,632 – Mr. Allen Johnson
21. Consider approval of the release of the Public Utility Easements on Lot 166 of the Bountiful Ridge Subdivision, Phase 1– Mr. Lloyd Cheney
22. Consider approval of the lease agreement between Bountiful City and Lucky Slice for the property at 135 S Main Street – Mr. Bradley Jeppsen
23. Adjourn


City Recorder