

BOUNTIFUL CITY COUNCIL

Tuesday, May 27th, 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 open 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. Davis School District Renovations

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 city of residency, 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 meetings held on May 13th, 2025 pg. 3
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid on May 7th and 14th, 2025 pg. 9
6. Consider approval of Ordinance 2025-07 adopting restrictions of the use of fireworks within certain areas of the City for the year 2025 – Mr. Bradley Jeppsen pg. 13
7. Consider approval of the purchase of a PME-11 and a PMH-9 Pad Mounted Switchgear along with the necessary fuse holders from Irby in the total amount of \$47,510 – Mr. Allen Johnson pg. 21
8. Consider approval of the low bid for the ACSR wire from Anixter in the total amount of \$21,160 – Mr. Allen Johnson pg. 23
9. Consider release of the Public Utility Easements on Lots 32 and 33 of the Oakhaven Park Subdivision Plat C – Mr. Lloyd Cheney pg. 25
10. Closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205) – Mr. Bradley Jeppsen


City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
May 13, 2025 – 6:00 p.m.

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: The City Journal and Standard Examiner.

Site Visit – 6:00 p.m.
Mueller Park Water Treatment Plant

Regular Meeting – 7:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	Finance Director	Tyson Beck
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
Excused:	Planning Director	Francisco Astorga

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:05 pm and welcomed those in attendance. Mr. Robert Peterson led the Pledge of Allegiance and Ms. Marla Keller, Mueller Park Stake, offered a prayer.

PUBLIC COMMENT

The period for public comment began at 7:09 pm.

Mr. Ron Mortensen (Bountiful) asked Mr. Rasmussen to please explain the details of the salary increases for the Mayor and Councilmembers, and the classification of the Mayor into Tier 1 of the Utah Retirement System, as included in the proposed budget.

Mr. Gary Davis (2814 South 500 West) said the wind took out the power on his street, and his battery backup system for his HAM radios worked as intended. He thanked the Power Department for doing such a good job restoring power quickly to the area affected.

Mr. David Harrison (285 East 1100 South) said that the new streetlight on his street is far too bright, and he asked where he could find the City ordinance regarding streetlight specifications and requirements. He asked the Council to please check to make sure the Power Department used the correct bulb for a streetlight in a residential area.

1
2
3 Mr. Robert Peterson (291 E 1100 South) said he agreed with his neighbor Mr. Harrison,
4 saying that he and his wife have to wear eye masks to sleep.

5
6 Mr. Kasey Keller (1937 E Maple Hollow Way) said that the intersection of 1800 South and
7 Bountiful Blvd should have flashing stop signs on the NB and SB lanes to help prevent accidents. He
8 shared that his wife, Marla, was involved in an accident in January, and he has known of other
9 accidents and seen many near misses in recent years. He asked the Council to consider signs that will
10 help alert drivers who are unfamiliar with the area that they need to stop at 1800 South.

11
12 The period for public comment ended at 7:18 pm.

13
14 **CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON**
15 **APRIL 21, 22, 23 AND 24, 2025, 2025**

16 Councilmember Bradshaw made a motion to approve the minutes of the previous meetings
17 and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw,
18 Child, Higginson, Murri and Price-Huish voting “aye.”

19
20 **COUNCIL REPORTS**

21 Councilmember Murri reported that the Bountiful Museum is developing kiosks that digitize
22 Bountiful’s history. He suggested bringing one of the kiosks to City Hall for a short time.

23 Councilmember Price-Huish reported that the BCYC will host its “Stomp on Main” event on
24 Friday night from 8-10 pm at Town Square. All youth in 9th-12th grade are invited to attend. She also
25 reported that she and Mr. John Cook have been busy interviewing the 60+ students who applied to be
26 in BCYC next year, and she is very enthused by her interactions with these amazing kids, and
27 thankful for all they do in support of their community. Lastly, she wished to recognize and thank the
28 remarkable group of people who put flags on all the veteran graves at the Bountiful Cemetery every
29 Memorial Day.

30 Mayor Harris reported that there will be a Memorial Day program at the Bountiful Veterans
31 Park on Memorial Day at 11 am. She also reported that the Davis Loan Fund is available for small
32 businesses who need gap financing. Anyone interested can find the information to apply online. She
33 reported that the SDMPD rescued a hiker last week and thanked all the first responders who are
34 always there when we need them. She reported that the sewer district entered into an agreement with
35 a company called Opal, who will oversee operations of the Wasatch Front Recovery Project plant for
36 the next three years. The sewer district is also undergoing some facility upgrades at their south plant,
37 including a new administration building.

38 Councilmember Murri asked if the agreement with Opal will help relieve some of the
39 increasing rates at the sewer district. Mayor Harris said she hopes it will as it allows them to focus
40 more on their core operations, but the effect of turning the recovery plant over to a third party
41 remains to be seen.

42 Councilmember Child said that there are many organizations and volunteers involved in the
43 upcoming summer events who wish to convey their appreciation to the City for its incredible support
44 year after year.

45 Councilmember Bradshaw reported that the BCYC will open a new show on May 30th at 6
46 pm, which is focused on art and healing. She also reported that the annual Trail Day will take place

1 Saturday May 31st from 8-11am, with four different projects going on during that time. She invited
2 everyone to sign up via signugenius.com and to get more information. She also reported that the
3 SDRD is still making progress on their budget and having discussions about what's on the horizon.
4 Councilmember Higginson did not have a report.

5
6 **CONSIDER APPROVAL OF:**

7 **A. EXPENDITURES GREATER THAN \$1,000 PAID APRIL 16, 23, AND 30, 2025**

8 **B. MARCH 2025 FINANCIAL REPORT**

9 Mayor Harris asked if the tree trimming expenses on the report were part of the fire
10 fuel mitigation project. Mr. Rasmussen said that crews had only just begun work on the fire
11 fuel mitigation project, so no funds had been paid as of yet. The expenses on the report are
12 just for the regularly scheduled tree trimming.

13 Councilmember Bradshaw made a motion to approve the expenditures and the March
14 financial report. Councilmember Price-Huish seconded the motion. The motion passed with
15 Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
16

17 **CONSIDER APPROVAL OF RESOLUTION 2025-03 ALLOWING BOUNTIFUL CITY TO**
18 **RENEW AN INTERLOCAL COOPERATION AGREEMENT FOR CITY EMPLOYEE**
19 **SERVICES TO BE PROVIDED TO THE SOUTH DAVIS RECREATION DISTRICT – MR.**
20 **TYSON BECK**

21 Mr. Tyson Beck explained that Resolution No. 2025-03 would allow the continued agreement
22 with the Recreation District for City employee services. The City currently provides accounting,
23 finance, accounts payable, HR, payroll, IT, lawn care & irrigation, parking lot plowing & sweeping,
24 and field maintenance & lighting services. For the next fiscal year, it is proposed the cost of
25 administering these services will be \$20,839/month. This is a 5.52% increase from the past year. The
26 recreation board met last night and approved the agreement.

27 Mayor Harris asked about the reason we offer a 10% discount, and said she felt the City
28 should be charging what it costs us and not subsidizing the district for these services. Mr. Beck
29 answered that the compensation to the City is calculated based on estimated employee hours spent
30 working on recreation tasks and what the City estimates they will pay in wages, which means the
31 actual cost of working on recreation tasks is not known. The discount allows us to make sure we are
32 not accidentally overcharging for those services. Also, the City feels having the rec center in
33 Bountiful is a huge benefit to our residents and our community, so providing these services as a way
34 to help them operate and do well is another reason for the discount.

35 The Council felt comfortable with keeping the discount the same for now, and
36 Councilmember Price-Huish suggested it could be discussed at the annual retreat in January if there
37 was a desire for that.

38 Councilmember Price-Huish made a motion to approve Resolution 2025-03 and
39 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw,
40 Child, Higginson, Murri, and Price-Huish voting "aye."
41

42 **CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 TENTATIVE BUDGET AND**
43 **RELATED ITEMS**

44 Mr. Galen Rasmussen explained that according to state law, the tentative budget for the
45 upcoming fiscal year must be adopted by the Council. If the tentative budget is adopted tonight, it
46 will be available for public inspection through the month of June and then considered for adoption as

1 the final budget on June 24th. The amended Utility Transfer for FY2024-2025, and the Utility
2 Transfer for FY2025-2026 will both be considered for adoption on June 10th, with public hearings for
3 each item.

4 Mr. Rasmussen explained some of the key points of the tentative budget, which include no
5 property tax increase, fee increases for various City services, a 5% cost of living adjustment for
6 employees, merit increases for eligible employees, and one new full-time position added at the golf
7 course.

8 In reply to the questions asked during the public comment period by Mr. Mortensen, Mr. Hill
9 answered that the mayor is in Tier 1 of the Utah Retirement System because she worked for the
10 University of Utah at some point prior to 2012. The designation to Tier 1 is not decided by the City,
11 but rather by the State according to their code. He also explained that the wages for the Council and
12 Mayor have not been increased for at least twelve years, so this adjustment is an effort to catch up
13 with past inflation, and to stay just above the minimum required salaries as set by the State.

14 Councilmember Higginson made a motion to approve the FY 2025-2026 tentative budget and
15 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw,
16 Child, Higginson, Murri, and Price-Huish voting “aye.”

17 Councilmember Bradshaw made a motion to set the time and place of the utility transfer
18 items, for the final adoption of the FY2025-2026 budget and the reopening of the FY2024-2025
19 budget for adjustment, and the compensation schedule of employees and executive officers for June
20 10th, 2025, at City Hall. The motion was seconded by Councilmember Child. The motion passed with
21 Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

22
23 **CONSIDER APPROVAL OF THE PROPOSAL FROM TAYLOR ELECTRIC FOR THE**
24 **2025 MUELLER PARK ROAD RETAINING WALL CONTRACT AT THE UNIT PRICES**
25 **NOTED IN THE BID TABULATION – MR. LLOYD CHENEY**

26 Mr. Lloyd Cheney explained that it is time to fix a slope failure at 1800 South and Mueller
27 Park Road. Last fall, the City had an engineering firm figure out why the failure happened and
28 provide plans for how to fix it. The type of wall that will be used is a good option because it is fairly
29 simple to construct and will be very effective in this situation. The City received eleven proposals for
30 the project, which is heartening, and staff is recommending the low bid from Taylor Electric. They
31 have a good amount of civil engineering project experience and come with positive references.

32 Councilmember Price-Huish made a motion to approve the proposal from Taylor Electric for
33 the 2025 Mueller Park Road retaining wall, and Councilmember Murri seconded the motion. The
34 motion passed with Councilmembers Bradshaw, Child, Higginson, Murri and Price-Huish voting
35 “aye.”

36
37 **CONSIDER APPROVAL OF RESOLUTION 2025-04, AN INTERLOCAL AGREEMENT**
38 **WITH DAVIS COUNTY FOR 2025 ELECTIONS – MR. GARY HILL**

39 Mr. Gary Hill explained that this interlocal agreement allows the County to provide election
40 services for the City. The cost of the election services depends on whether a preliminary election is
41 held. The City will cover other election costs, but they are very minimal.

42 Councilmember Child made a motion to approve Resolution No. 2025-04 and
43 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
44 Bradshaw, Child, Higginson, Murri and Price-Huish voting “aye.”

1
2 **ADJOURN TO A MEETING OF THE RDA BOARD WITH A SEPARATE AGENDA**

3 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Child
4 seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri
5 and Price-Huish voting “aye.”
6

7 The meeting was adjourned at 8:10 pm.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
May 7 & 14, 2025

Author: Tyson Beck, Finance Director

Department: Finance

Date: May 27, 2025



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid May 7 & 14, 2025.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid May 7, 2025

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT	ACCOUNT DESC	AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1164	ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,561.80	245127	6378698-01	Miniwedge - Cust # 6000052
1195	ARNOLD MACHINERY CO	Landfill Operations	585820 425000	Equip Supplies & Maint	2,435.17	245128	SW1051552-1	Backhoe Repairs - Cust # B10003428
5499	BIG T RECREATION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	4,100.00	245129	6754	150 CY Engineered Wood Fiber
4806	CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,095.00	245138	25A1661	Lab Fees
4806	CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,100.00	245138	25B1633	Lab Fees
1809	CREATIVE SVC OF NEW	Police	104210 422000	Public Notices	1,071.95	245142	C25-29238	Junior Officer Badge Stickers
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,060.00	245146	76571	Tree Trimming
15155	GOULD PLUS ARCHITECT	Police	454210 472100	Buildings	4,280.00	245154	23053.1	Plumbing/Mechanical Engineer Fees
15155	GOULD PLUS ARCHITECT	Police	454210 472100	Buildings	6,970.00	245154	24042.1	Plumbing/Mechanical Engineer Fees
15574	ISLAND VIEW PLUMBING	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,315.75	245162	3952	Service call & Labor
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,883.10	245163	SLC05250038	Janitorial Service May 2025
2719	JMR CONSTRUCTION INC	Streets	104410 473210	Road Recondition & Repair	20,146.12	245164	05062025	Storm Water Project through May 2025
2719	JMR CONSTRUCTION INC	Streets	104410 473400	Concrete Repairs	9,954.61	245164	05062025	Storm Water Project through May 2025
2719	JMR CONSTRUCTION INC	Water	515100 461300	Street Opening Expense	41,738.40	245164	05062025	Storm Water Project through May 2025
2719	JMR CONSTRUCTION INC	Light & Power	535300 448632	Distribution	3,860.09	245164	05062025	Storm Water Project through May 2025
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,503.90	245166	13537	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,507.14	245166	13484	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,773.36	245166	13503	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,829.52	245166	13521	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,953.72	245166	13556	Patching - Cust # BOUN02610
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	8,050.00	245168	04302025	Legal Fees
2931	LES OLSON COMPANY	Police	104210 429300	Computer Hardware	7,173.93	245170	EQ660886	Maintenance - Cust # 01-BOUCI
2987	M.C. GREEN & SONS IN	Water	515100 473110	Water Mains	261,623.61	245173	5352	Work Completed through May 2025 - App #2
15180	MINT GREEN GROUP	Golf Course	555500 448240	Items Purchased - Resale	3,203.30	245175	INV660208	Men's/Ladies Wear - Client # C784520-US
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	1,098.80	245180	S106969830.002	Misc. Parts/Supplies - Cust # 18498
5429	PERFORMANCE FORD LIN	Light & Power	535300 448635	Vehicles	4,415.42	245187	978809	Service and Parts - Cust # 675826
3458	PETERBILT OF UTAH, I	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	3,173.95	245189	1069159PU	DPF Catalyst - Acct # 457
5453	PLAYSPACE DESIGNS IN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	6,000.00	245191	13805	Install of equipment for Bountiful City
5553	PURCELL TIRE AND SER	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	2,194.92	245194	280107401	Tires & Service - Cust # 2801867
3649	RASMUSSEN EQUIPMENT	Landfill Operations	585820 425000	Equip Supplies & Maint	1,991.62	245198	10195699	Misc. Parts/Supplies - Acct # 09503
3791	RUSH TRUCK CENTER-SA	Streets	104410 425000	Equip Supplies & Maint	2,057.33	245202	3041416183	Misc. Parts/Supplies - Cust # 187612
3832	SALT LAKE MAILING &	Legislative	104110 461000	Miscellaneous Expense	1,617.42	245203	GL46935	Enterprise Transfer & Fees to Utility Cust FY2026
11284	STELLA-JONES	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	7,839.00	245208	90376711	NW Sub Poles
15960	SWANNIES GOLF	Golf Course	555500 448240	Items Purchased - Resale	1,216.22	245210	488799	Men's Wear
4131	T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,572.72	245212	04212025	Account # 992894616
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	2,769.35	245216	0397990	Bulk Oil - Acct # 000275
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	21,948.05	245216	0398019	Fuel - Acct # 000275
4281	TWIN D INC.	Storm Water	494900 462400	Contract Equipment	10,313.87	245218	787637 RI	Clean Pipe & Strom Drain - Cust # 4592160
4331	USA BLUE BOOK	Water	515100 448400	Dist Systm Repair & Maint	1,374.43	245222	INV00686689	Chlorine Sensor - Cust # 228844
10811	UTOPIA FIBER	Fiber	505000 472150	Fiber Networks Buildings-Huts	103,000.00	245225	04292025	Network Construction for Bountiful
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	112,400.00	245225	CONBF-016	March 2025 Fiber Network
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	1,771,084.15	245225	04292025	Network Construction for Bountiful
TOTAL:					<u>2,458,257.72</u>			

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid May 14, 2025

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
10883	AL'S NURSERY	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,672.00	245235	11083	Petunia Waves for Bountiful City
1405	BOUNTIFUL CITY	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	1,337.70	245240	05012025	Fuel Purchased in April 2025
1815	CROFT POWER EQUIPMEN	Parks	104510 425000	Equip Supplies & Maint	1,099.99	245248	198678	Misc. Parts/Supplies - Cust # 1728
5281	ENBRIDGE GAS UTAH	Police	104210 427000	Utilities	1,915.00	245264	05022025	Account # 3401140000
5281	ENBRIDGE GAS UTAH	Light & Power	53 213100	Accounts Payable	27,670.17	245264	05012025	Account # 6056810000
2126	FAIRBANKS SCALES	Landfill Operations	585820 426000	Bldg & Grnd Suppl & Maint	2,042.00	245265	1725170	Maintenance - Cust # 95481
2164	FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	24,675.00	245267	1262469-1	Hydrants - Cust # 48108
2727	JOHNSON, ALLEN R	Light & Power	535300 423000	Travel & Training	3,435.00	245284	05122025	Trvl&Train expense for APPA Conf. Reg. Fee
2727	JOHNSON, ALLEN R	Light & Power	535300 423002	Travel Board Members	5,725.00	245284	05122025	Trvl&Train expense for APPA Conf. Reg. Fee
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	6,793.74	245290	13606	Patching - Cust # BOUN02610
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	3,182.27	245298	S106970029.001	Misc. Parts/Supplies - Cust # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	5,202.79	245298	S106952587.001	Misc. Parts/Supplies - Cust # 18498
3235	NAPA AUTO PARTS	Landfill Operations	585820 425000	Equip Supplies & Maint	1,089.92	245300	4445-382991	Misc. Auto Parts/Supplies - Acct # 7429
13443	OAK HOLLOW ELECTRIC	Streets	104410 441300	Street Signs	2,240.00	245304	17-959	Police costs for signal work on Pages Lane
13443	OAK HOLLOW ELECTRIC	Streets	104410 441300	Street Signs	23,538.02	245304	17-957	Electrical & Lighting for Bountiful Signals
15142	OLYMPUS REFUSE	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	4,214.00	245307	625524	Misc. Parts/Supplies
5550	PARTRIDGE GROUP	Police	104210 432000	Examination & Evaluation	1,500.00	245308	6380	Direct Therapy for April 2025
3431	PAUL'S SALES & SERVI	Streets	104410 425000	Equip Supplies & Maint	2,656.43	245309	76261	Misc. Parts/Supplies - Cust # 111462
3431	PAUL'S SALES & SERVI	Light & Power	535300 448636	Special Equipment	1,129.56	245309	76340	Chain Saw Parts - Cust # 111462
5429	PERFORMANCE FORD LIN	Light & Power	535300 474600	Vehicles	43,097.00	245310	SGB36821	2025 Ford Explorer VIN # 1FMUK8DH55GB36821
5553	PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,060.00	245312	280107717	Tires - Acct # 2801867
16053	RAILROAD MANAGEMENT	Light & Power	535300 448630	Transmission	29,503.71	245313	520439	Right of Way License - Cust ID 106115
3938	SKM INC.	Water	515100 431000	Profess & Tech Services	5,940.00	245324	30204	Engineering - Project # M187
4171	THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,397.67	245331	2025100106343	T-Chlor - Acct # C1303
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,644.50	245334	0398314	Oil & DEF - Acct # 000275
7842	UTILISYNC LLC	Storm Water	494900 429200	Computer Software	2,750.00	245339	INV-1761	Annual Submissions - Cust # Bountiful City
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	2,587.15	245340	6112368668	Account # 371517689-00001
TOTAL:					<u>212,098.62</u>			

City Council Staff Report



Subject: Fireworks Ordinance
Author: Bradley Jeppsen
Dept: City Attorney
Date: May 27, 2025

Background

Utah Code Annotated 15A-5-202.5 allows municipalities to implement fireworks restrictions based on a fire code official's evaluation of the existing conditions within a city. If a fire code official determines that hazardous environmental conditions exist and recommends restrictions, a city council may enact an ordinance restricting fireworks. In 2024, Chief Stewart recommended that fireworks be prohibited in the same area as is currently being proposed, and the City Council passed an ordinance matching his recommendation.

Analysis

Fire Chief Greg Stewart (Fire Code Official) has determined that current conditions within areas of Bountiful City are hazardous for fires and has recommended that restrictions be adopted for those areas posing a fire risk. Chief Stewart's determination empowers the City Council to adopt fireworks restrictions by adopting a Fireworks Ordinance for 2025 which would expire on January 1, 2026.

Due to hazardous environmental conditions, the fire chief and city staff recommend the discharge of fireworks be prohibited at all times in the following areas of Bountiful City until January 1, 2026:

- (a) East of 400 East from Pages Lane to 500 South;
- (b) East of Orchard Drive from 500 South to the North Salt Lake border; and
- (c) Fireworks are prohibited in any other areas designated by South Davis Metro Fire Agency officials.

Notice to the public of the fireworks restrictions will be strategically placed within the City.

Department Review

This Staff Report was prepared by the City Attorney and reviewed by the City Manager.

Recommendation

It is recommended that the City Council adopt Ordinance 2025-07 to prohibit discharging fireworks east of 400 East and Orchard Drive

Significant Impacts

Imposing fireworks restrictions in the mountainous, brush-covered or forest-covered areas will minimize fire risks and increase public safety within the City.

Attachments

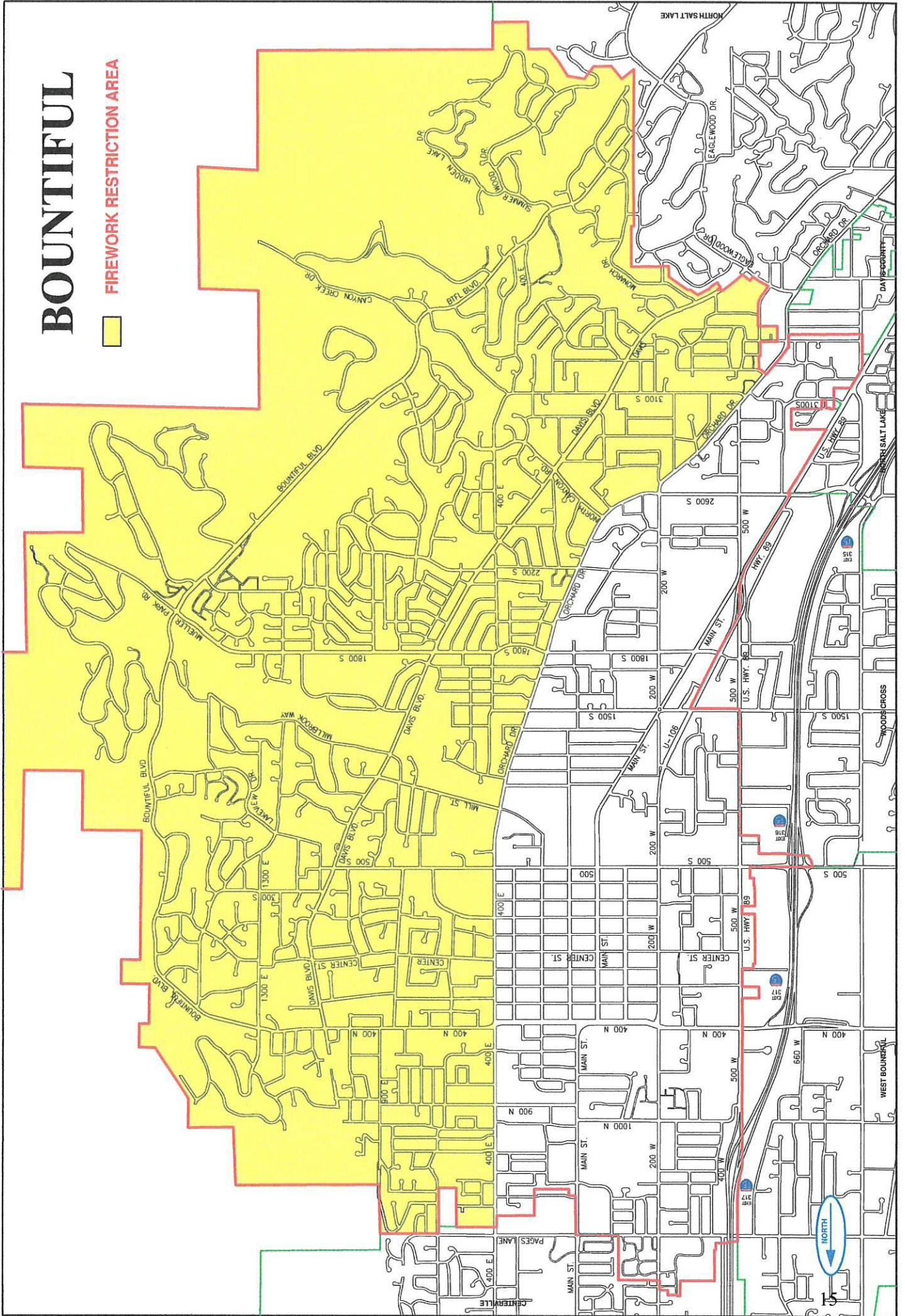
Map of Bountiful City including fire restricted areas

Fire Chief Stewarts letter of findings

Ordinance 2025-07

BOUNTIFUL

FIREWORK RESTRICTION AREA





2025 FIREWORKS SALES AND DISCHARGE DATES

Sales

Class "C" fireworks can be sold the following
dates: June 24 - July 25
December 29 - December 31
2 days before & on Chinese New Year's Eve

Discharge

Between the hours of 11am & 11pm except as noted:

July 2 - July 5
(July 4 hours extended to midnight)

July 22 - July 25
(July 24 hours extended to midnight)

December 31, 11am -January 1,

11pm Chinese New Year's Eve

January 28th –
January 29th, 2025
(11am – 11pm the
following day)



South Davis Metro Fire Service Area

Proudly Serving the Communities of

Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross

Greg Stewart, Fire Chief

May 8, 2025.

Mr. Hill:

After reviewing firework restricted areas within Bountiful City, we continue to see areas of concern with regard to hazardous environmental conditions. I have determined these areas meet outlined criteria listed in Utah Code 15A-5-202.5(b). As we approach the summer months, these areas are expected to become increasingly dry, heightening the risk of fire. Recent years of increased spring precipitation have also led to a buildup of flash fuels along with previous years undergrowth, further elevating the threat of wildland urban-interface fires. Given the location and historical conditions of these areas, as shown on the accompanying map, the use of ignition sources—including fireworks, lighters, matches, and sky lanterns—should be strictly prohibited within the designated restricted zone.

It is my recommendation that the discharge of fireworks remain prohibited in the city of Bountiful, East of Orchard Drive, from the North Salt Lake City Boundary to 500 South, continuing on 400 East to the Centerville City Boundary, as described on the attached map.

Campfires and all other open flame fires are allowed only in an approved fire pit designed and installed by the forest service or the city. Residential fire pits are regulated under the direction of IFC 307.4.2 may be no closer than 25 feet from a structure or combustibles, must be attended at all times and have an extinguishing source available, IFC 307.5. Portable open flame fire pits can be no closer than 15 feet from a structure or combustibles, IFC 307.4.3.

Please note that exemptions are granted for the Bountiful City Handcart Days public fireworks display, due to onsite prepositioned fire resources, fire prevention measures based upon an inspected permitted display and certified fireworks operator.

Respectfully,

A handwritten signature in black ink, appearing to read 'Greg Stewart', is written over a white background.

Greg Stewart
Fire Chief
South Davis Metro Fire Service Area

Board of Trustees: *Kendalyn Harris – Clark Wilkinson – Bob Stevenson – Brian Horrocks –
Ken Romney – Ryan Westergard*

P.O. Box 1547 • Bountiful, Utah 84011 • 801-677-2400 • Fax 801-677-0166



BOUNTIFUL

Bountiful City

Ordinance No. 2025-07

MAYOR
Kendalyn Harris

CITY COUNCIL
Beth Child
Kate Bradshaw
Richard Higginson
Matt Murri
Cecilee Price-Huish

CITY MANAGER
Gary R. Hill

AN ORDINANCE ADOPTING RESTRICTIONS OF THE USE OF FIREWORKS WITHIN CERTAIN AREAS OF THE CITY OF BOUNTIFUL, UTAH, FOR THE YEAR 2025

WHEREAS, the Utah Legislature grants authority to local governments to regulate the sale and discharge of Class “C” fireworks; and

WHEREAS, the Utah Code provides for annual scrutiny and review of fire hazards and risks by fire code officials and legislative bodies regarding fireworks and fire restrictions; and

WHEREAS, the Fire Chief of the South Davis Metro Fire Agency, who is the Bountiful Fire Code Official, has determined under the International Fire Code, Chapter 3, Section 310.8, that hazardous environmental conditions in and around Bountiful necessitate controlled use of ignition sources, including fireworks, and has recommended temporary fireworks discharge restrictions; and

WHEREAS, the Fire Chief has issued a recommendation to prohibit the discharge of fireworks in areas described in the ordinance; and

WHEREAS, the City Council finds it is in the best interest of the municipality and the general health, safety and welfare of the public that this Ordinance should be passed;

NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOUNTIFUL CITY COUNCIL AS FOLLOWS:

Section 1. Ordinance Amendment. Section 5-10-108 of the Bountiful City Code is hereby amended as follows:

5-10-108. Fireworks Restrictions.

(1) Within the limits of the City of Bountiful east of Bountiful Boulevard, and, north of 400 North, east of 900 East:

(a) The discharge of class C common fireworks is prohibited at all times.

(2) Due to hazardous environmental conditions, the discharge of fireworks is prohibited at all times in the following areas of Bountiful City until January 1, 2026:

- (a) East of 400 East from Pages Lane to 500 South;
 - (b) East of Orchard Drive from 500 South to the North Salt Lake border.
 - (c) Fireworks are prohibited in any other areas designated by South Davis Metro Fire Agency officials.
- (3) Campfires and other fires are allowed only in an approved fire pit designed and installed by the

Forest Service or the City. No homemade or makeshift fire pits are allowed. The restrictions of this Section do not apply to residential structures or improved fire pits adjacent to a residential structure.

(4) This Section does not apply to Bountiful City's annual public fireworks display because of adequate fire prevention preparations.

(5) This Section shall not expire until rescinded or amended by the City Council.

(6) In other parts of the City where not prohibited by this Section, the possession, display or discharge of Class C common state approved fireworks is permitted only as provided by State law. Any other possession, display or discharge is prohibited.

(7) It is unlawful to negligently discharge class C common state approved explosives, in such a manner as to cause, or to recklessly risk causing, a fire or injury to people or property.

(8) This ordinance shall not limit the authority of the Fire Chief or Fire Marshal to at any time issue emergency decrees or order fireworks and/or other fire restrictions depending upon conditions or needs.

(9) Fireworks possessed, sold or offered for sale in violation of this Ordinance may be seized and destroyed and the license of the person selling or offering fireworks for sale may be revoked.

(10) All terms relating to fireworks used in this Ordinance shall have the same meaning as defined in Utah Code § 53-7-202 of the Utah Fire Prevention Act.

(11) A violation of this Section is a class "B" misdemeanor.

Section 2. Effective Date. This Ordinance shall become effective immediately upon passage.

Adopted by the City Council of Bountiful, Utah, this 27th day of May 2025.

Kendalyn Harris, Mayor

Attest:

Sophia Ward, City Recorder

City Council Staff Report



Subject: S&C PME-11 and PMH-9 Pad Mounted Switchgear Purchase from Irby
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: May 27, 2025

Background

We need to purchase S&C PME-11 and a PMH-9 underground junction switch. One is to replace our inventory for a failure on the system and the second unit will be used at the Renaissance Center. We always keep at least one of each type of these switchgear in inventory as a backup for emergencies.

Analysis

We have standardized on S&C pad mounted switchgear, so we can change them in an emergency or due to routine maintenance without needing to pull in new cables. Using a single footprint allows us to disconnect and connect the internal cables should the switchgear need to be replaced. This helps us keep our inventory costs lower.

This gear is a single source item and is only available from one vendor.

The price for the PME-11 and a PMH-9 pad mounted switchgear, and the necessary fuse holders is \$47,510.

Department Review

This was reviewed by the Power Department and the City Manager.

Significant Impacts

This switchgear will be purchased and placed into inventory until it is installed on the system.

Recommendation

Staff recommends the purchase of a PME-11 and a PMH-9 Pad Mounted Switchgear along with the necessary fuse holders from Irby for the sum of **\$47,510**.

This item will be discussed at the Power Commission meeting Tuesday morning, May 27, 2025, and we will bring their recommendation to the City Council meeting that night.

Attachments

Pictures



City Council Staff Report



Subject: 1272 ACSR Wire Purchase from Anixter
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: May 27, 2025

Background

We are planning a complete rebuild of our Northwest Substation which was originally constructed in the early 1970's. This project is tentatively scheduled to begin in September 2025 and the new substation completed and back in service by or before June 2026.

This project will require the rebuilding of a portion of the transmission lines coming into the new substation. We need to purchase 4,000 feet of 1272 Aluminum Conductor Steel Reinforced (ACSR) wire to complete this work.

Analysis

We have requested quotes from several suppliers, and we have received the following prices.

Supplier	Price per Foot	Total Price	Delivery
Anixter	\$5.29	\$21,160	Stock
Irby	\$5.56	\$22,240	Stock

Department Review

This has been reviewed by the Power Department Staff and City Manager.

Significant Impacts

The wire will be purchased from the NW Substation capital account, 535300-474790, and was identified in the budget for the project.

Recommendation

Staff recommends the approval of the low bid for the ACSR wire from Anixter for the sum of \$21,160.

This item will be discussed at the Power Commission meeting Tuesday morning, May 27, 2025, and we will bring their recommendation to the City Council meeting that night.

Attachments

None

City Council Staff Report

Subject: Release of Easements for Lots 32 and 33 Oakhaven
Park Plat C
Author: Lloyd Cheney, City Engineer
Department: Engineering
Date: May 22, 2025



Background

Brighton Homes is currently finalizing the plat and construction drawings for Oakhaven Park, Plat D which will incorporate and realign the rear property lines of 2 lots previously platted in the Oakhaven Park Plat C Subdivision. The release of the existing easements on the two lots must be authorized by the City Council.

Analysis

Currently it appears that the existing easements have not been occupied. The proposed configuration of easements does not include equivalent "replacement easements" along the rear property lines of the new lot configuration since all of the new lots are adequately served from the existing 2050 South cul-de-sac and the new cul-de-sac which will be constructed on 350 East.

The release of the easement will be noted on the plat by depicting a hatched area. Each utility company will also have the opportunity to review the new utility easement configuration for the development.



Figure 1 Vicinity Map of Lots 32 and 33, Oakhaven Park Subdivision, Plat C

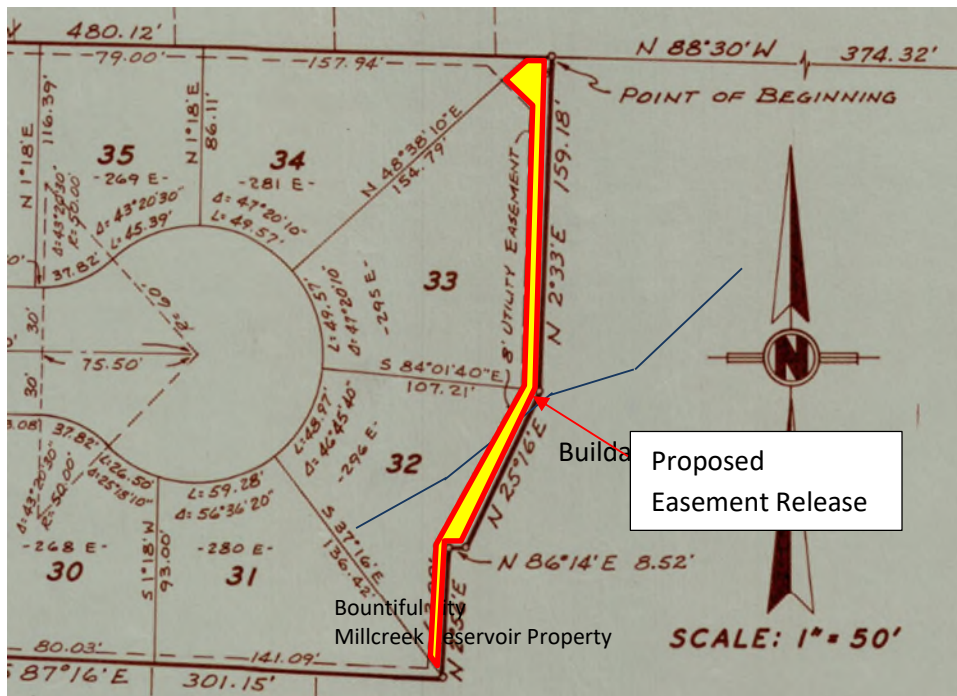


Figure 2 Proposed easement release location on rear property lines of Lots 32 and 33.

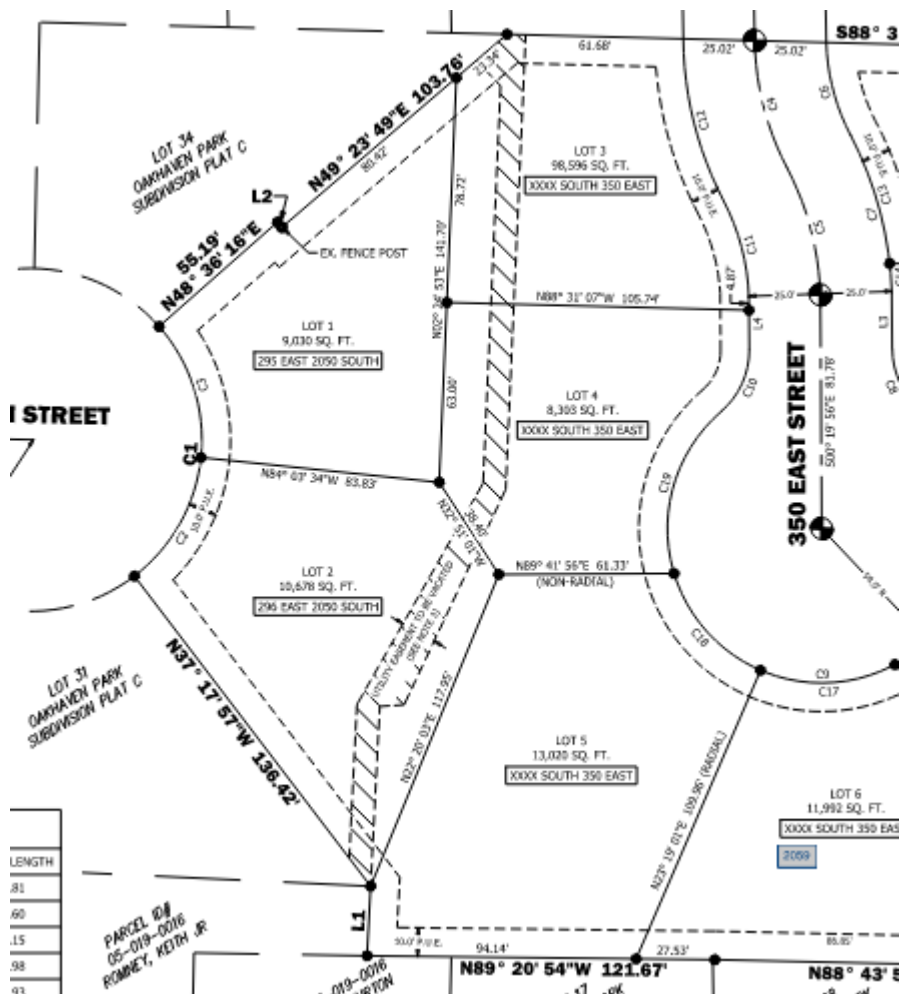


Figure 3 Proposed Lot and Easement Configuration

Department Review

This report has been reviewed by the Planning Director and the City Manager.

Significant Impacts

No significant impacts are anticipated.

Recommendation

- Staff recommends the City Council authorize the release of the Public Utility Easements on Lots 32 and 33 of the Oakhaven Park Subdivision Plat C as shown in the staff report.

Attachments

None