BOUNTIFUL CITY COUNCIL Tuesday, July 22nd, 2025 6:00 p.m. – Closed 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 (<u>www.bountifulutah.gov</u>) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – 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).

7:00 p.m. – Regular Meeting

- 1. Welcome, Pledge of Allegiance and Thought/Prayer
- 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 meeting held on June 24th and July 8th, 2025
- 4. Council reports
- 5. Consider approval of
 - a. Expenditures greater than \$1,000 paid on July 2nd and 9th, 2025
 - b. May 2025 Financial Report
- 6. South Davis Metro Fire Department Report Chief Greg Stewart
- 7. Consider approval of the purchase of metering equipment from Hydro Specialties Company in the total amount of \$108,072 Mr. Kraig Christensen
- 8. Consider approval of the purchase of a truck bed vacuum from Vermeer Mountain West in the total amount of \$28,722 Mr. Kraig Christensen
- 9. Consider approval of Resolution No. 2025-05 and Proclamation No. 2025-01 regarding watering restrictions Mr. Lloyd Cheney
- 10. Consider approval of an easement to Enbridge for the gas service line serving 135 South Main Street Mr. Lloyd Cheney
- 11. Adjourn to a meeting of the RDA board with a separate agenda

Dity Recorder