

BOUNTIFUL CITY COUNCIL

Tuesday, February 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. Open Meetings Act Training – Mr. Bradley Jeppsen
2. Visit from our Legislators

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 Meetings Held on January 9th, 10th, and February 11th, 2025
4. Council reports
5. Consider approval of expenditures greater than \$1,000 paid on February 5th and 12th, 2025
6. Appoint Matthew Myers to the Power Commission – Mayor Kendalyn Harris
7. Consider approval of Ordinance No. 2025-05 regarding Omnibus Land Use Code text amendments for Title 14 – Ms. Amber Corbridge
8. Consider approval of the purchase of an Air Handler from Climate Control in the total amount of \$48,055 – Mr. Allen Johnson
9. Consider approval of the purchase of a 46 KV Turner Transmission Switch from Anixter-Wesco in the total amount of \$26,638 – Mr. Allen Johnson
10. Consider approval of the purchase of two 150 KVA 240/120 GE/Prolec Transformers from Anixter Power Solutions in the total amount of \$27,748 – Mr. Allen Johnson
11. Consider approval of Ordinance No. 2025-06 regarding Land Use Code text amendments for paved parking surfaces – Mr. Francisco Astorga
12. Consider approval of liquor license for St. Olaf Catholic School located at 1793 South Orchard Drive – Mr. Francisco Astorga
13. Consider approval of the second extension of the 2023 Concrete Replacement Contract With JMR Construction – Mr. Lloyd Cheney
14. Closed Session – Mr. Bradley Jeppsen
15. Adjourn


City Recorder