

Minutes of the  
BOUNTIFUL CITY COUNCIL  
April 22, 2025 – 7:00 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.

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

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Matt Murri
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jepps
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Power Director	Allen Johnson
	IT Director	Greg Martin
	City Recorder	Sophia Ward
Excused:	Councilmembers	Richard Higginson, Cecilee Price-Huish

**WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

Mayor Harris called the meeting to order at 7:02 pm and welcomed those in attendance. Mr. Greg Martin led the Pledge of Allegiance and Mayor Harris offered a prayer.

**PUBLIC COMMENT**

The time for public comment began at 7:04 pm.

Mr. Gary Davis (2814 South 500 West) said it has been interesting to attend the budget meetings this week. He thanked the City departments for all the work they are doing.

The time for public comment ended at 7:04 pm.

**CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON  
APRIL 8TH, 2025**

Councilmember Bradshaw made a motion to approve the minutes from April 8<sup>th</sup>, 2025, and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting “aye.”

**COUNCIL REPORTS**

Councilmember Murri did not have a report.

Mayor Harris excused Councilmembers Higginson and Price-Huish. She also said that the fire

district board met last night and approved the tentative budget, which did not contain a property tax increase, but there is a proposed 3% increase in the City's assessment fee. Also, at the Council of Governments meeting, they forwarded a recommendation to the Governor for Ms. Beth Holbrook and Mr. Len Arave to be reappointed as UTA trustees.

Councilmember Child did not have a report.

Councilmember Bradshaw did not have a report.

**CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID MARCH 19<sup>TH</sup>, 26<sup>TH</sup>, APRIL 2<sup>ND</sup> AND 9<sup>TH</sup>, 2025**

Councilmember Bradshaw made a motion to approve the expenditures from March 19<sup>th</sup>, 26<sup>th</sup>, April 2<sup>nd</sup> & 9<sup>th</sup>, 2025 and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting "aye."

**CONSIDER APPROVAL OF THE NORTHERN UTAH MUTUAL AID AGREEMENT – MR. GREG MARTIN**

Mr. Greg Martin explained that as cyber security attacks have increased recently, several northern Utah cities decided to come together and join in to a mutual aid agreement, which would allow cities to help each other recover more quickly if a future attack happens.

Councilmember Bradshaw asked if other cities will be able to join the agreement if they choose. Mr. Martin said, yes, it is open for any other cities who wish to join. If that happens, staff will bring the updated agreement back to the Council for approval.

Councilmember Bradshaw made a motion to approve the mutual aid agreement and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting "aye."

**CONSIDER APPROVAL OF THE PURCHASE OF A TRANSFORMER FROM GE/PROLEC, SUPPLIED BY ANIXTER, IN THE TOTAL AMOUNT OF \$27,522 – MR. ALLEN JOHNSON**

Mr. Allen Johnson explained that this will be used in service of the Renaissance Center parking garage. Staff recommends taking the low bid from Anixter.

Councilmember Murri made a motion to approve the purchase of the transformer and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting "aye."

**CONSIDER APPROVAL OF THE PROPOSAL FROM BLACK FOREST PAVING AND AWARD THE CONTRACT AT THE UNIT PRICES NOTED IN THE BID TABULATION – MR. LLOYD CHENEY**

Mr. Lloyd Cheney explained that the Streets department has a couple street overlay projects that need to be contracted for over the summer. Ten companies submitted bids, which was wonderful, and Black Forest Paving gave the low bid. They have done really good work in the past for the City, so staff recommends accepting their proposal.

Councilmember Child asked how long an overlay extends the life of a road. Mr. Cheney said it is not uncommon to get 10 to 15 years out of an overlay, if it is maintained well.

Councilmember Bradshaw made a motion to approve the proposal from Black Forest Paving and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting "aye."

**CONSIDER APPROVAL OF THE RELEASE OF THE PUBLIC UTILITY EASEMENT ON LOT 4 OF THE CREEKSIDE VIEWS SUBDIVISION – MR. LLOYD CHENEY**

Mr. Cheney explained that as the developers are getting ready to build a home on lot 4 of this subdivision, they have asked for a release of an easement there, and staff believes releasing it will pose no problems for future development based on its location. The impacted utility companies have been notified and have signed the necessary paperwork to authorize the release as well.

Councilmember Murri made a motion to approve the release of the easement and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting “aye.”

**CONSIDER APPROVAL OF THE PROPOSAL FROM M.C. GREEN & SONS, INC. AND EXTEND THE CONTRACT FOR THE WATER LINE REPLACEMENT AT THE UNIT PRICES SUBMITTED – MR. LLOYD CHENEY**

Mr. Cheney explained that this is an extension of the water line contract currently held by M.C. Green & Sons. This extension will be the third and final extension if approved by Council. The contract includes a modest increase in price for schedule one and a hold on the prices in schedules two and three, which staff feels is acceptable.

Councilmember Child made a motion to approve the proposal from M.C. Green & Sons and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting “aye.”

**CONSIDER APPROVAL OF PROPOSALS FOR THE FIRE FUEL MITIGATION WORK UNDER THE EXISTING HMGP FUELS MITIGATION – MR. GALEN RASMUSSEN**

Mr. Galen Rasmussen explained that in July 2021 the City received a grant for \$430,893 from FEMA through their hazard mitigation grant program. Staff has decided doing some fire mitigation in some of the city parks would be a good use of the remaining funds before the reimbursement period expires in January 2026. Five locations have been identified for this project (Creekside Park, North Canyon Park, Rocket Park, Eggett Park, and Mueller Park Jr. High), and the City will contract with Diamond Tree Experts to do the work. The FEMA grant reimburses 75% of the amount spent.

Councilmember Murri asked what the work will entail. Mr. Rasmussen said it is mostly clearing trees that are already down, but also removing trees and shrubs in strategic areas to create fire breaks.

Councilmember Bradshaw made a motion to approve the fire mitigation project and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting “aye.”

**APPROVE POLLING LOCATIONS AND VOTE CENTERS FOR 2025 ELECTIONS – MR. GARY HILL**

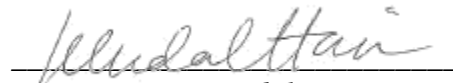
Mr. Gary Hill explained that each election year the Council must approve a list of polling locations. Davis County provides voting services county-wide, which means Bountiful residents can vote at any of the voting locations on the list.

Councilmember Bradshaw made a motion to approve the polling locations and vote centers, and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri voting “aye.”

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

4 Councilmember Bradshaw made a motion to adjourn to an RDA meeting and Councilmember  
5 Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, and Murri  
6 voting “aye.”  
7

8 The meeting was adjourned at 7:29 pm.

  
Mayor Kendalyn Harris

  
City Recorder

