BOUNTIFUL CITY COUNCIL

Tuesday, June 24th, 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. Proposed Bountiful Trail Names – Ms. Amber Corbridge

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 10th, 2025
- 4. Council reports
- 5. Consider approval of expenditures greater than \$1,000 paid on June 11th, 2025
- 6. Appoint Aaron Arbuckle to the Planning Commission Mayor Kendalyn Harris
- 7. Appoint Jill Frasier to the Administrative Committee Mayor Kendalyn Harris
- Consider approval of the purchase of network replacement equipment from NetWize in the total amount of \$109,964

 Mr. Corwin Beck
- 9. Consider approval of the Final Architectural and Site Plan application for vehicle services at 416 W 500 South Ms. Amber Corbridge
- Consider approval of the Final Architectural and Site Plan application for personal services at 515 W 500 South -Ms. Amber Corbridge
- 11. Consider approval of the Final Architectural and Site Plan for a hotel at 638 N 500 West Ms. Amber Corbridge
- 12. Annual fraud risk assessment presentation Mr. Tyson Beck
- 13. Consider approval of the Cache Valley Electric Bid for the NW Substation in the total amount of \$3,199,644 Mr. Allen Johnson
- 14. Consider approval of the Accusonic quote for a flowmeter in the total amount of \$82,385 Mr. Allen Johnson
- 15. Consider for adoption FY 2025 Amended Budget and FY 2026 Final Budget with related items Mr. Galen Rasmussen
 - o Public Hearing on the FY 2024-2025 Amended Budget and the FY 2025-2026 Final Budget
 - Public Hearing on the FY 2025-2026 compensation increases for employees including executive municipal officers
 - Consider approval of Ordinance 2025-08 approving compensation increases for employees including executive municipal officers
 - Consider approval of Ordinance 2025-09 adopting amended and final budgets, property tax rates, compensation schedules, and related items
 - Amend the current Fiscal Year 2024-2025 budget and
 - Adopt Fiscal Year 2025-2026 budget as a Final Budget, incorporating technical corrections, a
 schedule of fees, taxes, and employee compensation schedules; confirmation of the City's
 participation in the Public Employee Contributory and Public Safety Retirement Systems; and
 adoption of property tax rates on real property for 2025.
- 16. Adjourn to a meeting of the RDA board with a separate agenda

City Recorder