## **BOUNTIFUL CITY COUNCIL**

## Tuesday, August 26<sup>th</sup>, 2025 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 (<a href="www.bountifulutah.gov">www.bountifulutah.gov</a>) approximately one hour prior to the start of the meeting.

## **AGENDA**

## 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. Council reports
- 4. Consider approval of the preliminary June Financial Report
- 5. Consider approval of Ordinance No. 2025-13, a land use text amendment addressing building height for accessory structures in single-family residential zones Mr. Francisco Astorga
- 6. Consider approval of a proposal from SWCA to perform Cultural and Wildlife Resource survey work, in the total amount of \$21,712 Mr. Todd Christensen
- 7. Consider approval of the rebuild of the small pavilion at Bountiful Park by Launch Construction, in the total amount of \$34,712 Mr. Brock Hill
- 8. Consider approval of the Echo transmission line Phase One insulator and crossarm change-out by Wasatch Electric, in the total amount of \$179,138 Mr. Allen Johnson
- 9. Consider approval of a proposal from ECI for the Pineview Hydroelectric Control System replacement, in the total amount of \$953,915 Mr. Allen Johnson
- 10. Consider approval of the purchase of a battery system for the NW Substation from Exponential, in the total amount of \$42,422 Mr. Allen Johnson
- 11. Consider approval of the construction of the retaining wall and roadway improvements on Mueller Park Road by Taylor Electric in the total amount of \$54,552 Mr. Lloyd Cheney
- 12. Adjourn

City Recorder