

# **BOUNTIFUL CITY COUNCIL**

**Tuesday, January 28<sup>th</sup>, 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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.

## **AGENDA**

### **6:00 p.m. – Work Session**

1. Public/Private Assembly Use – Mr. Francisco Astorga
2. General Plan – Mr. Francisco Astorga

### **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 meeting held on January 14<sup>th</sup>, 2025
4. Council reports
5. Victim Services Biannual Report – Mrs. Colette Rampton
6. Consider recommendations from the Traffic Safety Committee – Mr. Lloyd Cheney
7. Consider approval of the purchase of a Virginia Transformer for the 1200 KVAR Capacitor Bank from Controllix Corporation in the total sum of \$103,272 – Mr. Allen Johnson
8. Consider approval of the (3) three-year contract extension with Diamond Tree Experts – Mr. Allen Johnson
9. Consider approval of Resolution No. 2025-02 adopting Bountiful City Policies and Procedures – Mr. Bradley Jeppsen
10. Adjourn

  
City Recorder