

# BOUNTIFUL CITY COUNCIL

**Tuesday, August 12<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 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](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.

## **AGENDA**

### **6:00 p.m. – Work Session**

1. Accessory Structure Height Discussion – 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 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 July 22<sup>nd</sup>, 2025
4. BCYC report
5. Council reports
6. Consider approval of expenditures greater than \$1,000 paid on July 16<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup>, 2025
7. Consider approval of the appointment of City Treasurer Mr. Kevin McFadden
  - a. Swearing in of Bountiful City Treasurer Mr. Kevin McFadden
8. Consider approval of the Class “A” retail beer license for SF Markets, LLC, dba Sprouts Farmers Market #607, located at 155 West 500 South, Suite 2 – Mr. Francisco Astorga
9. Consider approval of the purchase of a replacement cooling tower from Johnson Controls in the total amount of \$101,680 – Chief Ed Biehler
10. Consider approval of the purchase of a replacement boiler from Salmon Mechanical in the total amount of \$134,867 – Chief Ed Biehler
11. Consider approval of the purchase of a 2024 Polaris commercial diesel utility vehicle from Young Powersports in the total amount of \$22,048 – Mr. Brock Hill
12. Consider approval of Interlocal Cooperation Agreements between Bountiful City and the cities of:
  - a. Woods Cross - Resolution 2025-06
  - b. West Bountiful - Resolution 2025-07
  - c. North Salt Lake - Resolution 2025-08– Mr. Bradley Jeppsen
13. Consider approval of agreements with UDOT:
  - a. The Statewide Utility License Agreement
  - b. Bountiful City Master Agreement– Mr. Lloyd Cheney
14. Adjourn

  
City Recorder