BOUNTIFUL CITY COUNCIL

Tuesday, May 13th, 2025 6:00 p.m. – Site Visit 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. – Site visit at Mueller Park Water Treatment Plant – Meeting Location: Upper parking lot gate, Mueller Park

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 meetings held on April 21, 22, 23, and 24, 2025.
- 4. Council reports
- 5. BCYC reports
- 6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on April 16, 23, and 30, 2025
 - b. March 2025 Expense Report
- 7. Consider approval of Resolution No. 2025-03 allowing Bountiful City to renew an interlocal cooperation agreement for City employee services to be provided to the South Davis Recreation District Mr. Tyson Beck
- 8. Consider approval of the Fiscal Year 2025-2026 Tentative Budget and related items Mr. Galen Rasmussen
- 9. Consider approval of the proposal from Taylor Electric for the 2025 Mueller Park Road Retaining Wall Contract at the unit prices noted in the Bid Tabulation Mr. Lloyd Cheney
- 10. Consider approval of Resolution No. 2025-04, an interlocal agreement with Davis County for 2025 Elections– Mr. Gary Hill
- 11. Adjourn to a meeting of the RDA Board with a separate agenda

Sophia Jard City Recorder