

BOUNTIFUL CITY COUNCIL

Tuesday, July 22nd, 2025

6:00 p.m. – Closed 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. – Closed Session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

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 June 24th and July 8th, 2025 pg. 3
4. Council reports
5. Consider approval of
 - a. Expenditures greater than \$1,000 paid on July 2nd and 9th, 2025 pg. 19
 - b. May 2025 Financial Report pg. 25
6. South Davis Metro Fire Department Report – Chief Greg Stewart pg. 41
7. Consider approval of the purchase of metering equipment from Hydro Specialties Company in the total amount of \$108,072 – Mr. Kraig Christensen pg. 43
8. Consider approval of the purchase of a truck bed vacuum from Vermeer Mountain West in the total amount of \$28,722 – Mr. Kraig Christensen pg. 45
9. Consider approval of Resolution No. 2025-05 and Proclamation No. 2025-01 regarding watering restrictions – Mr. Lloyd Cheney pg. 47
10. Consider approval of an easement to Enbridge for the gas service line serving 135 South Main Street - Mr. Lloyd Cheney pg. 57
11. Adjourn to a meeting of the RDA board with a separate agenda


City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
June 24, 2025 – 6:00 p.m.

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: The City Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Senior Planner	Amber Corbridge
	Asst City Engineer	Todd Christensen
	Streets Director	Charles Benson
	Chief of Police	Ed Biehler
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:04 pm and welcomed those in attendance.

PROPOSED BOUNTIFUL TRAIL NAMES – MS. AMBER CORBRIDGE

Ms. Amber Corbridge presented names for the new trails that sit on Forest Service property, which must be approved by the Forest Service before being adopted. The names were generated by the Trails Advisory Committee and staff. The Council decided upon the following names and backup names for submission to the Forest Service:

1. Trail 306 – “Big Rock”
2. Trail 307 and 406 – “Peregrine”
3. Trail 304 and 305 – “Elephant Descent” with “Treefall” as the backup.
4. Trail 404 – “Maple Glow” with “Maple Line” as the backup.
5. Trail 405 and 409 – “Gobbler’s Gap” with “Rock Spine” as the backup.
6. Trail 501 – “Kinglet” with “Holbrook Overlook” as the backup.
7. Trail 502B – “Wildflower Ridge” with “Fools Gold” as the backup.

The work session ended at 6:42 pm.

Regular Meeting – 7:00 p.m.
City Council Chambers

Present: Mayor Kendalyn Harris
Councilmembers Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Engineer Lloyd Cheney
City Attorney Brad Jeppsen
Planning Director Francisco Astorga
Finance Director Tyson Beck
Power Director Allen Johnson
Streets Director Charles Benson
Chief of Police Ed Biehler
Senior Planner Amber Corbridge
Systems Admin. Corwin Beck
Elect. Engineer Luke Veigel
Power Accountant Tyrone Hansen
Water Director Kraig Christensen
HR Director Jessica Sims
Recording Secretary Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:01 pm and welcomed those in attendance. Ms. Beverly Ward led the Pledge of Allegiance and Mr. Aaron Arbuckle offered a prayer.

PUBLIC COMMENT

The public comment period was opened at 7:03 pm.

Mr. Gary Davis (2814 South 500 West) said as the hot, dry season is upon us and fireworks will be for sale soon, he hopes people will be wise in how they use them, and he thanked the firefighters in advance for their work.

Ms. Angela Sterner asked if it was possible for the landfill to make more money from recycling metal. She also asked about what to expect with storm drain maintenance in front of her house.

The public comment period was closed at 7:06 pm.

CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON JUNE 10TH, 2025

Councilmember Price-Huish made a motion to approve the minutes from the previous meeting and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

COUNCIL REPORTS

Councilmember Child reported that the Community Service Council is composed of leaders from many service organizations and they are doing amazing things in the City. The outdoor concert

1 series and the Farmers Market are both underway and have been going well. She expressed her
2 gratitude for all the volunteers who make Bountiful a better place to live.

3 Councilmember Bradshaw reported that the Standard Examiner named the BDAC the Best
4 Gallery in Davis County and thanked Director Sarina Ehr Gott for her hard work at the art center.

5 Councilmember Higginson did not have a report.

6 Councilmember Murri reported that the Mosquito Abatement District offers free sprays before
7 events and encouraged people to use their services. He also congratulated Ty Cottle, son of Andrew
8 and Ashley Cottle, for qualifying for the US Junior Amateur Golf Tournament, and wished him good
9 luck.

10 Councilmember Price-Huish reported on the stellar work of the Power Director and Power
11 Commission, always looking ahead and planning so that we have sufficient power resources to cover
12 our heavy load in the summer months. She also reported on behalf of the BCYC, saying that they had
13 a busy month in June, volunteering at the Car Show and at the Chalk Festival. She also reported that
14 invitations have been sent for the Healthy Utah Communities advisory board, and a number of people
15 have already accepted, so that project is moving forward. Lastly, she thanked the Trails Advisory
16 Committee for all of their work making the trails in Bountiful so wonderful.

17 Mayor Harris reported that she was able to take a tour of the Echo Hydro substation, and she
18 found it to be educational and beautiful. She also reported Bountiful won several awards at the COG
19 meeting held at the Bountiful Redge Golf Course recently. The BDAC won Best Gallery in Davis
20 County, and the City won Best Historic District and Best Farmers Market. !

21
22 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JUNE 11TH,**
23 **2025**

24 Councilmember Murri made a motion to approve the expenditures paid June 11th, 2025, and
25 Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers
26 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

27
28 **APPOINT AARON ARBUCKLE TO THE PLANNING COMMISSION – MAYOR**
29 **KENDALYN HARRIS**

30 Mayor Harris explained that the Planning Commission has a vacancy due to the ending of Mr.
31 Jim Clark’s term. She proposed that Mr. Aaron Arbuckle fill the seat, saying that he is an architect
32 with an impressive resume of projects and of community involvement. Mr. Arbuckle also served on
33 the Administrative Committee last year.

34 Councilmember Bradshaw made a motion to approve the appointment of Aaron Arbuckle to
35 the Planning Commission and Councilmember Higginson seconded the motion. The motion passed
36 with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

37
38 **APPOINT JILL FRASIER TO THE ADMINISTRATIVE COMMITTEE – MAYOR**
39 **KENDALYN HARRIS**

40 Mayor Harris presented Ms. Jill Frasier to the Council to fill the vacancy on the
41 Administrative Committee. Ms. Frasier has a wealth of experience in community service and is very
42 familiar with the land use code after working as a compliance officer in real estate.

43 Councilmember Child thanked Jill and her husband, Shawn, for their service on the Handcart
44 Days committee.

1 Councilmember Child made a motion to approve the appointment of Jill Frasier to the
2 Administrative Committee and Councilmember Price-Huish seconded the motion. The motion passed
3 with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF THE PURCHASE OF NETWORK REPLACEMENT**
6 **EQUIPMENT FROM NETWIZE IN THE TOTAL AMOUNT OF \$109,964 – MR. CORWIN**
7 **BECK**

8 Mr. Corwin Beck explained that Bountiful has been operating for the last nine years on
9 network switches and wireless access points from Ruckus Network, and that currently over half of
10 the switches are past-end-of-life and are at end-of-support. He said that staff researched competing
11 technologies from several companies and are proposing purchasing new equipment from Netwize.

12 Councilmember Price-Huish made a motion to approve the purchase of network equipment
13 from Netwize and Councilmember Murri seconded the motion. The motion passed with
14 Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”
15

16 **CONSIDER APPROVAL OF THE FINAL ARCHITECTURAL AND SITE PLAN**
17 **APPLICATION FOR VEHICLE SERVICES AT 416 W 500 SOUTH – MS. AMBER**
18 **CORBRIDGE**

19 Ms. Amber Corbridge explained that this property is zoned General Commercial and thus this
20 change of use requires site plan approval. No changes are being proposed to the site, but they do need
21 to have UDOT approval because this property fronts a UDOT right of way.

22 Mayor Harris asked if they already have UDOT approval. Ms. Corbridge said they will not be
23 heard by UDOT for about two months, but they can have temporary approval granted until that time.

24 Councilmember Bradshaw asked staff to please help them with their temporary approval as
25 soon as possible.

26 Councilmember Bradshaw made a motion to approve the plans for vehicle services at 416 W
27 500 S and Councilmember Child seconded the motion. The motion passed with Councilmembers
28 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”
29

30 **CONSIDER APPROVAL OF THE FINAL ARCHITECTURAL AND SITE PLAN**
31 **APPLICATION FOR PERSONAL SERVICES AT 515 W 500 SOUTH – MS. AMBER**
32 **CORBRIDGE**

33 Ms. Corbridge explained that the Personal Services use on this site requires site plan approval.
34 The Planning Commission forwarded a positive recommendation and this one will also need to have
35 UDOT approval.

36 Councilmember Child asked if they had obtained their UDOT approval yet. Ms. Corbridge
37 said they did not, but staff would also work with them for temporary approval until they could get full
38 approval.

39 Councilmember Price-Huish made a motion to approve the plans for personal services at 515
40 W 500 S and Councilmember Murri seconded the motion. The motion passed with Councilmembers
41 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”
42

43 **CONSIDER APPROVAL OF THE FINAL ARCHITECTURAL AND SITE PLAN FOR A**
44 **HOTEL AT 638 N 500 WEST – MS. AMBER CORBRIDGE**

45 Ms. Corbridge explained that this site is the vacant lot behind Culver’s. The plan details that
46 the hotel will have 87 rooms, 7 employees and 80 parking stalls on site. The Planning Commission

1 asked the applicant to put in any utility easements for water lines. They also determined that the
2 setbacks were adequate because of the code that states, "Setbacks may be reduced during site plan
3 approval process if the land use authority determines that there is no need for a landscape buffer
4 along a portion of the site." The Planning Commission determined that the adjacent uses would not
5 be negatively affected by the smaller setback.

6 Councilmember Bradshaw expressed her excitement for Bountiful's first hotel.

7 Councilmember Bradshaw made a motion to approve the plans for a hotel at 638 N 500 W
8 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
9 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

10 11 **ANNUAL FRAUD RISK ASSESSMENT PRESENTATION – MR. TYSON BECK**

12 Mr. Tyson Beck explained that each year the State Auditor's Office requires Utah
13 municipalities to fill out a fraud risk assessment checklist. The results of the checklist this year put
14 Bountiful in the "Low Risk" category. However, this year staff took the previous directions from the
15 Council and have developed an employee ethics policy for the Council to review and hope to
16 implement it and hold training on it in the near future. Having this added component will improve
17 Bountiful's fraud risk score in the following years.

18 Mayor Harris thanked Mr. Beck for the presentation and said she liked the draft of the ethics
19 policy very much. She asked how they plan to administer it annually.

20 Mr. Beck answered that they have not decided how to administer it yet, but ideas have arisen
21 around doing it during the annual employee training day, during open enrollment, or just as a mass
22 email.

23 Councilmember Price-Huish said she really liked it and stated how important she felt it is to
24 have this and to be vigilant about fraud. She asked if members of committees and advisory boards
25 will also be required to sign it and be trained on it. Mr. Beck answered that the Council could make
26 that decision. The auditor's checklist only specifies that "employees and elected officials" should
27 sign it.

28 Councilmember Price-Huish said she thought anyone who volunteers in an official capacity
29 should participate.

30 Councilmember Child made a suggestion to rewrite it and use "I" statements throughout the
31 document so that it's more of a statement of commitment when employees sign it. Mr. Beck said it
32 was great feedback and that they could make those changes.

33 34 **CONSIDER APPROVAL OF THE CACHE VALLEY ELECTRIC BID FOR THE NW** 35 **SUBSTATION IN THE TOTAL AMOUNT OF \$3,199,644 – MR. ALLEN JOHNSON**

36 Mr. Allen Johnson explained that this is another expense for the NW Substation rebuild
37 project that will begin in the Fall. This is one of the bigger contracts for the project and it will include
38 labor, rebar, cement, and more. He added that it is vital to have experienced substation contractors
39 doing this work. Cache Valley Electric was the low bid, and although it was higher than staff
40 anticipated, staff recommends accepting the bid because the project needs to move forward.

41 Councilmember Bradshaw noted that there are three more contracts or items yet to be
42 purchased for this project and asked if the contingency fund will cover the extra expenses, or if the
43 budget will need to be adjusted. Mr. Johnson said he thinks they will likely have to open their budget
44 again at this time next year based on a number of factors.

1 Councilmember Price-Huish made a motion to approve the bid from Cache Valley Electric
2 and Councilmember Murri seconded the motion. The motion passed with Councilmembers
3 Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF THE ACCUSONIC QUOTE FOR A FLOWMETER IN THE**
6 **TOTAL AMOUNT OF \$82,385 – MR. ALLEN JOHNSON**

7 Mr. Johnson explained that this flowmeter will be replacing one that failed at the Pineview
8 Hydro and needs to be compatible with the existing system. This funding was identified in the
9 FY2026 budget that will be reviewed tonight.

10 Councilmember Bradshaw made a motion to approve the quote from Accusonic and
11 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw,
12 Child, Higginson, Murri, and Price-Huish voting “aye.”
13

14 **CONSIDER FOR ADOPTION – FY 2025 AMENDED BUDGET AND FY 2026 FINAL**
15 **BUDGET WITH RELATED ITEMS – MR. GALEN RASMUSSEN**

16 Mr. Galen Rasmussen explained that both the fiscal year (FY) 2025 amended budget and the
17 FY 2026 final budget were up for adoption this evening, and that a continuation of the public hearing
18 held on June 10th would be held tonight. He explained that the budget process begins with the
19 Council establishing its Policy Priorities each year in January. These priorities help build the
20 foundation of the budget and inform all departments in their decision-making for the coming year.
21 Some of the key points in the FY2026 budget are that no property tax increase is being proposed,
22 several fee and rate increases are being proposed across many departments, a 5% cost of living
23 adjustment (COLA) for all eligible permanent employees is being proposed, merit increases for
24 eligible employees will be included, medical insurance is expected to increase about 6%, and one
25 new position is being proposed in the Golf Department. Mr. Rasmussen explained that most of the
26 City’s revenue comes from user fees, with taxes and reserves being tied for second. The main
27 expenses of the City are operations and maintenance, personnel services, and capital projects.

28 Mr. Kraig Christensen gave a presentation about the need for the metered water sales rate
29 increase to help fund ongoing maintenance needs for the aging water system, and fund special
30 projects to rehabilitate several wells and reservoirs. Bountiful City currently has 11,139 metered
31 water connections, 260 Pressure Reducing Valves (PRVs), 181 miles of main lines, 15 reservoirs, 14
32 booster stations, 9 wells, and 1 water treatment plant.

33 Mr. Tyrone Hansen presented the Power Department’s proposed rate and fee increases,
34 explaining that they are asking for a 3% rate increase and 10% fee increase to generate revenue to
35 help them maintain and improve their infrastructure and provide safe, economical, and reliable power
36 for their customers. He mentioned the inflated cost of supplies and materials contributing to the need
37 for more revenue. The City of Bountiful currently has 6 substations, 42 miles of 46KV transmission
38 lines, 90 miles of 15KV overhead distribution lines, 135 miles of 15KV underground distribution
39 lines, and 75 miles of street light circuits. He also explained that by his calculations, Bountiful power
40 rates will still be 2.6% lower than Rocky Mountain Power’s rates on average after the 3% increase is
41 approved.

42 Mr. Luke Veigel presented about how they maintain and replace their aging lines and poles,
43 fix outages, and work to keep trees trimmed.

44 Mr. Galen Rasmussen explained how property tax money is distributed between all the taxing
45 entities, and which items in the FY 2026 tentative budget (adopted in May) were amended before it

became the final budget. Lastly, he showed which portions of the FY 2025 budget were changed and need to be adopted tonight as an amended budget.

- **PUBLIC HEARING ON THE FY 2024-2025 AMENDED BUDGET AND THE FY 2025-2026 FINAL BUDGET**

The public hearing was opened at 8:26 pm.

Mr. Gary Davis (2814 South 500 West) said he attended the budget meetings and found them to be enlightening as he learned more about how the money is spent and all the amazing work being done by City employees. He said he is okay with the budget and thanked everyone for their work.

Dr. Ron Mortensen, Ph.D. said he thinks the increase in Bountiful Light & Power's customer service charge increase is highly regressive as it disproportionately affects low- to moderate-income residents. He asked: 1) Why the customer service charge has gone up from \$4/month in 2010 to \$15/month now (an annual increase of \$180), 2) Why 10% of that charge increase is transferred to the General Fund, and 3) Why Bountiful's customer service charge is roughly 30% higher than Rocky Mountain Power's.

The public hearing ended at 8:30 pm.

- **PUBLIC HEARING ON THE FY 2025-2026 COMPENSATION INCREASES FOR EMPLOYEES INCLUDING EXECUTIVE MUNICIPAL OFFICERS**

Mr. Rasmussen went over the employee compensation schedule. He explained that state law requires certain employee positions to be listed in the budget, and that some of the employees listed show only the 5% COLA increase, and others show an additional merit increase based on their years of employment.

The public hearing was opened at 8:31 pm.

Dr. Ron Mortensen, Ph.D. said he wanted to make sure the public safety employees were receiving a competitive salary.

The public hearing was closed at 8:31 pm.

- **CONSIDER APPROVAL OF ORDINANCE 2025-08 APPROVING COMPENSATION INCREASES FOR EMPLOYEES INCLUDING EXECUTIVE MUNICIPAL OFFICERS**

Councilmember Bradshaw made a motion to approve Ordinance 2025-08 and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

- **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**

Councilmember Bradshaw made a motion to approve Ordinance 2025-09 and Councilmember Murri seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

ADJOURN TO A MEETING OF THE RDA BOARD WITH A SEPARATE AGENDA

Councilmember Bradshaw made a motion to adjourn to an RDA meeting and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."

The meeting was adjourned at 8:37 pm.

Mayor Kendalyn Harris

City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
July 8, 2025 – 6:00 p.m.

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: The City Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Kate Bradshaw, Beth Child, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Streets Director	Charles Benson
	Chief of Police	Ed Biehler
	Police Lieutenant	Andrew Smith
	Recording Secretary	Maranda Hilton
Excused:	Councilmember	Matt Murri

Mayor Harris opened the meeting at 6:02 pm and welcomed those in attendance.

GOVERNOR COX HOUSING AFFORDABILITY DATA – MR. GARY HILL

Mr. Gary Hill presented slides from a recent meeting with Governor Cox about housing affordability. He explained that most of the data was put together by the Kem C. Gardner Policy Institute at the University of Utah and presented by an analyst from the University. He shared the Governor's strategic housing plan that aims to improve housing availability, affordability and stability.

The Council had a robust discussion about the data and the City's role in providing affordable housing, what tools they have at their disposal to help increase affordable housing in Bountiful, and their goals regarding housing for the future.

The meeting ended at 6:49 pm.

Regular Meeting – 7:00 p.m.
City Council Chambers

Present: Mayor Kendalyn Harris
Councilmembers Kate Bradshaw, Beth Child, Richard Higginson, Cecilee Price-Huish
City Manager Gary Hill
City Attorney Brad Jeppsen
City Engineer Lloyd Cheney
Planning Director Francisco Astorga
Finance Director Tyson Beck
Streets Director Charles Benson
Chief of Police Ed Biehler
Police Lieutenant Andrew Smith
Power Director Allen Johnson
Senior Planner Amber Corbridge
Recording Secretary Maranda Hilton
Excused: Councilmember Matt Murri

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:03 pm and welcomed those in attendance. Mr. Max Johnson led the Pledge of Allegiance and Pastor Jim, Bountiful First Baptist Church, offered a prayer.

PUBLIC COMMENT

The time for public comment began at 7:05 pm.

Ms. Sydney King (Maple Ridge Drive) said she felt the Council decision to allow an outdoor eating area on Main Street is counter-productive to their own goals of prioritizing parking on Main Street and will affect several adjacent businesses. She asked them to leave those parking spaces and suggested removing the old planter boxes to make room instead.

Dr. Ron Mortensen, Ph.D. () warned the Council that the Kem C. Gardner Institute has a bias toward unlimited housing growth and some of the biggest developers in the State are on their board. He encouraged the Council to take that bias into consideration and not be afraid to challenge the data.

Mr. John Blocker (Sandy) thanked the Council for the time they took to discuss affordable housing during the work session. He said most renters want to purchase a home, but the number being built is barely scraping the surface of what is needed. He suggested the Council consider deed restricted housing that limits who can purchase a house, allowing public servants to move into our community instead of more investors. He also suggested using density bonuses to encourage developers to build more homes.

The time for public comment ended at 7:11 pm.

COUNCIL REPORTS

Councilmember Bradshaw reported that Summerfest will take place August 8 and 9 this year.

Councilmember Higginson did not have a report.

Councilmember Price-Huish expressed thanks to the Streets Department for all of their help with the huge projects happening around town. She encouraged people to attend the farmers market on Thursdays. She reported that squirrels continue to be a problem for the Power Department. Lastly, she reported that the Bountiful City Health Coalition will be holding its first meeting next week.

Mayor Harris reported that she was able to attend the funeral services for Lt. George “Frankie” Wilson, a Bountiful servicemember whose plane was shot down over France 80 years ago and whose remains were finally recovered and brought home to be laid to rest. She said it was an amazing experience and she was thankful to honor him and to celebrate along with his descendants.

Councilmember Child reported that Bountiful Handcart Days will be on July 25 and 26 this year, and will include a concert by Roy Rivers, activities in Bountiful Park both days, and a Parade at 9 am on Saturday.

BCYC REPORT

Mr. Johnny Alley, BCYC City Manager, reported that the BCYC is eager to make an impact in the community this year. In June they held two planning meetings, volunteered at the Chalk Art Festival and volunteered at the Food Panty.

CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID ON JUNE 18TH AND 25TH, 2025

Councilmember Higginson made a motion to approve the expenditures paid June 18th and 25th, 2025, and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

HONOR MAE JOHNSON FOR EARNING A TOP NATIONAL LONG JUMPER AWARD – MAYOR KENDALYN HARRIS

Mayor Harris honored Ms. Mae Johnson for her achievement as a top national high jumper.

Ms. Johnson explained that she won state for the second year in a row and then went to nationals, which was very fun. She is committed to attend BYU in the Fall and jump for them.

Mrs. Molly Johnson, Mae’s mother, added that Mae began jumping in early high school and did well, but after her senior basketball season was over, they asked if she would like to seriously pursue the high-jump, and they got her a coach. After that, she improved drastically, with her current PR at 5’11”.

Mayor Harris presented Ms. Johnson with a certificate of achievement and congratulated her on her successes.

CONSIDER APPROVAL OF A LIQUOR LICENSE FOR FAT FISH 2 LLC, LOCATED AT 595 WEST 2600 SOUTH – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga explained that due to a change in ownership or management, Fat Fish 2, LLC is applying for a liquor license. They must first receive local consent and then state approval.

Councilmember Higginson made a motion to approve the license for Fat Fish 2, LLC and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

**CONSIDER APPROVAL OF A LIQUOR LICENSE FOR SMOKIN BONES LLC,
LOCATED AT 364 SOUTH 200 WEST – MR. FRANCISCO ASTORGA**

Mr. Astorga explained that this is the first time Smokin Bones LLC has applied for a liquor license. They must also receive local consent and then apply to the state before serving any alcohol.

Councilmember Bradshaw asked if this will only allow them to sell beer or other beverages also. Mr. Astorga answered that Bountiful City does not differentiate between beer and liquor, it is all under one license.

Councilmember Bradshaw made a motion to approve the liquor license for Smokin Bones LLC and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

**CONSIDER APPROVAL OF THE FOLLOWING FOR HIDDEN GARDENS
DEVELOPMENT AT 2122 ORCHARD DRIVE – MS. AMBER CORBRIDGE**

A. FINAL SITE PLAN

**B. ORDINANCE NO. 2025-10 AMENDING THE ZONING AND DEVELOPMENT
PLANS**

Ms. Amber Corbridge explained that these plans are for a mixed-use development to be located at 2122 S. Orchard Drive. There was a small discrepancy between the setbacks shown on the plans and how it was given in the text, so the Planning Commission asked the developer to fix the error in the text from 20’ to 10’ as shown.

Councilmembers Bradshaw and Price-Huish both shared their concerns that a 10’ setback might pose safety issues due to its location on Orchard Drive, which does not have a buffer between the sidewalk and the street. Ms. Corbridge answered that the plan does have street trees against the sidewalk and provides a walkway space away from the street. The Planning Commission did not have any issues with the site plan and it meets all the requirements for clearance and visibility.

Councilmember Bradshaw made a motion to approve Ordinance 2025-10 and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

Councilmember Child made a motion to approve the final site plan and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

**CONSIDER APPROVAL OF ORDINANCE NO. 2025-11 REGARDING A LAND USE TEXT
AMENDMENT FOR THE BUILDING HEIGHT OF ACCESSORY STRUCTURES IN
SINGLE-FAMILY RESIDENTIAL ZONES – MS. AMBER CORBRIDGE**

Ms. Corbridge explained that an application was submitted for a text amendment to the land use code regarding the sidewall height and overall height of accessory structures. The application requested that both heights be increased by 5 feet; the sidewall height from 15’ to 20’ and the overall height from 20’ to 25’. The applicant reasoned that the current height restrictions make the creation of external ADU’s much more difficult. The Planning Commission reviewed the application and forwarded a positive recommendation and proposed increasing the overall height limit to 28’. The Planning Commission and staff feel that it is in the best interest of the City to promote more ADU’s and have had to deny ADU applications in the past for this very reason. As part of the proposal, the Planning Commission also recommended increasing setbacks an additional 5’ for structures that are taller than the current 15’ sidewall and 20’ overall height, to help protect the privacy of neighbors.

1 The Council discussed this topic in detail, examining how overall height is measured, how
2 Bountiful's code compares to other cities, the current options for people who are trying to build an
3 ADU within the current restrictions, how it affects on-street parking in neighborhoods, and how it
4 affects the esthetic of those accessory structures.

5 After the discussion, Council asked staff to please create a code text amendment that would
6 allow a maximum height of 25' with no sidewall height restriction, and a 5' increased setback that
7 will only apply to accessory structures with ADU units. They wish to keep the current code exactly
8 the same for accessory structures that will not have ADU units in them.

9 Councilmember Bradshaw made a motion to continue to the next item on the agenda and
10 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
11 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
12

13 **CONSIDER APPROVAL OF ORDINANCE NO. 2025-12 REGARDING A LAND USE TEXT**
14 **AMENDMENT TO THE BOUNDARY ADJUSTMENT PROCESS – MS. AMBER**
15 **CORBRIDGE**

16 Ms. Corbridge explained that in order to be compliant with Senate Bill 104, which requires
17 municipalities to specify a lot line adjustment procedure, the code needed to be amended. The
18 Planning Director and City Engineer have been designated as the land use authority for these types of
19 applications. Previously, lot line adjustments were reviewed by the City Council, but now it will be
20 an administrative item accomplished by staff.

21 Councilmember Price-Huish made a motion to approve Ordinance 2025-12 and
22 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
23 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
24

25 **CONSIDER APPROVAL OF THE PURCHASE OF 6 POLICE VEHICLES IN THE TOTAL**
26 **AMOUNT OF \$248,373 – LT. ANDREW SMITH**

27 Lt. Andrew Smith explained that the Police Department is requesting to purchase six police
28 vehicles; one Dodge Durango for the Patrol division, three Ford F150's for supervisors in the Patrol
29 division, and two Toyota Camry's for the Detective division. The PD used state contracts for each of
30 the vehicles and will be selling off six of the current fleet vehicles.

31 Councilmember Child made a motion to approve the purchase of the vehicles and
32 Councilmember Higginson seconded the motion. The motion passed with Councilmembers
33 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
34

35 **CONSIDER APPROVAL OF THE PURCHASE OF 2 ONE-TON DUMP TRUCK CHASSIS**
36 **AND 2 BODIES FROM YOUNG FORD AND YOUNG COMMERCIAL & FLEET IN THE**
37 **TOTAL AMOUNT OF \$146,453 – MR. CHARLES BENSON**

38 Mr. Charles Benson explained that these dump trucks will be replacing two old maintenance
39 trucks.

40 Councilmember Bradshaw made a motion to approve the purchase of the two dump trucks
41 and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers
42 Bradshaw, Child, Higginson, Murri, and Price-Huish voting "aye."
43
44
45
46

CONSIDER APPROVAL OF THE PURCHASE OF 2 INTERNATIONAL HV615 TRUCKS FROM RUSH TRUCK AND 2 DUMP BODY & SNOWPLOW PACKAGES WITH WINGS FROM YOUNG COMMERCIAL & FLEET IN THE TOTAL AMOUNT OF \$654,987 – MR. CHARLES BENSON

Mr. Benson explained that these plows will be replacing two old plow trucks, and that staff secured pricing from the state bid.

Councilmember Bradshaw made a motion to approve the purchase of the two plow trucks and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

CONSIDER APPROVAL OF THE PURCHASE OF A TRUCK CHASSIS FROM RUSH TRUCK AND A GAPVAX BODY FROM OLYMPUS EQUIPMENT IN THE TOTAL AMOUNT OF \$600,114

Mr. Benson explained that this will replace a 1998 Vactor truck in the Storm Water department that has served us well for a long time. This pricing was secured on the state bid as well.

Councilmember Child asked if the Council could have a tour of the trucks sometimes. Mr. Benson said he was happy to show them the trucks anytime.

Councilmember Price-Huish made a motion to approve the purchase of the GapVax truck and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

CONSIDER APPROVAL OF THE PURCHASE OF 1 PETERBILT 520 CHASSIS FROM JACKSON GROUP PETERBILT AND 1 LABRIE REFUSE BODY FROM SIGNATURE EQUIPMENT IN THE TOTAL AMOUNT OF \$382,819 – MR. CHARLES BENSON

Mr. Benson explained that this vehicle is a side-loading garbage truck and will replace one of the old trucks. The Sanitation Department does a 6-year rotation of its main fleet of garbage trucks, keeping them for 2 years after that as backup trucks. He advised that the price of this vehicle is locked in for now, but he does not know how tariffs will affect prices in the near future. The truck should be delivered sometime in November or December, but it could be as late as March.

Councilmember Bradshaw made a motion to approve the purchase of the chassis from Jackson Group and the body from Signature Equipment, and Councilmember Child seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 724 P LOADER FROM RDO EQUIPMENT IN THE TOTAL AMOUNT OF \$390,501 – MR. CHARLES BENSON

Mr. Benson explained that this is a loader for the landfill and will replace the 2006 John Deere loader currently being used. He said that they require a smaller loader to use in the composting area, and that this one will work well for them.

Councilmember Price-Huish made a motion to approve the purchase from RDO Equipment and Councilmember Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

**CONSIDER APPROVAL OF THE PURCHASE OF TAPERED STEEL FOR THE NW
SUBSTATION FORM KLUTE IN THE TOTAL AMOUNT OF \$145,965 – MR. ALLEN
JOHNSON**

Mr. Allen Johnson explained that these next purchases are for the NW Substation rebuild project. This tapered steel will be used where the wires dead end. This item was put out to bid and staff recommends accepting the low bid from Klute. This item should arrive close to the end of December.

Councilmember Child made a motion to approve the purchase form Klute and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

**CONSIDER APPROVAL OF THE PURCHASE OF STANDARD STEEL FOR THE NW
SUBSTATION FROM KLUTE IN THE TOTAL AMOUNT OF \$40,173 – MR. ALLEN
JOHNSON**

Mr. Johnson explained that this steel is structural, where the switch and the bus and all the other connections get mounted inside to build the substation. Staff received several bids back and recommends the low bud from Klute.

Councilmember Higginson made a motion to approve the purchase from Klute and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

ADJOURN

Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bradshaw, Child, Higginson, Murri, and Price-Huish voting “aye.”

The meeting was adjourned at 9:03 pm.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
July 2 & 9, 2025

Author: Tyson Beck, Finance Director

Department: Finance

Date: July 22, 2025



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid July 2 & 9, 2025.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 2, 2025

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
11711	ATSCO SALES & SERVIC	Light & Power	535300 448628	Pineview Hydro Operating Costs	20,756.35	246037	109160	Actuator Pineview
1415	BOUNTIFUL DAVIS ART	Legislative	104110 492010	Contr-Btfl/Davis Art Ctr	30,000.00	246006	07012025	FY2026 BDAC Contribution from Legislative 50%
1415	BOUNTIFUL DAVIS ART	RAP Tax	838300 492020	RAP Tax Grant Award Payments	23,610.00	246006	07012025a	FY202 RAP Tax Grant - BDAC
1555	CALLAWAY GOLF	Golf Course	555500 448240	Items Purchased - Resale	1,427.84	246042	939891383	Bags - Acct # 14853
1555	CALLAWAY GOLF	Golf Course	555500 448240	Items Purchased - Resale	2,067.80	246042	939827962	Gloves and Hats - Acct # 14853
4806	CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,100.00	246043	25F1603	Lab Fees
1883	DAVIS CHAMBER OF COM	Legislative	104110 421000	Books Subscr & Mmbrshp	2,500.00	246007	2147	Annual Fee for Bountiful City
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	10,947.36	246049	76583	Tree Trimming
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,864.80	246049	76584	Tree Trimming
2009	DURK'S PLUMBING SUPP	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,866.53	246051	03018114	Misc. Parts/Supplies
2229	FRODSHAM BETTER LAWN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,045.00	246054	134404	Fertilizer Treatment - Cust # 38651
2350	GREEN SOURCE, L.L.C.	Cemetery	595900 426000	Bldg & Grnd Suppl & Maint	4,090.00	246057	25677	Misc. Parts/Supplies
2626	INTERMOUNTAIN TRAFFI	Streets	104410 441300	Street Signs	2,195.50	246063	58383	Misc. Parts/Supplies - Cust ID BOUCIT
3924	JOHNSON CONTROLS	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,880.00	246066	1-135946787749	Service Call and Repairs - Acct # 1328024
2727	JOHNSON, ALLEN R	Light & Power	535300 423000	Travel & Training	3,628.77	246067	06272025	Trvl&Train expense Nat'l Conf. New Orleans
2727	JOHNSON, ALLEN R	Light & Power	535300 423002	Travel Board Members	3,652.17	246067	06272025	Trvl&Train expense Nat'l Conf. New Orleans
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,507.14	246070	14062	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	15,658.92	246070	14040	Paving - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	27,713.34	246070	14048	Paving - Cust # BOUN02610
13969	LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,166.00	246071	2505-2	Labor and Materials for Water Feature
13969	LAUNCH CONSTRUCTION	Golf Course	555500 426020	Clubhouse Building Maintenance	5,607.00	246071	2519-1	Labor and Material for water damage
6665	MCLEAN, MICHAEL HUGH	Legislative	104110 492080	Community Events-BntflComServC	4,000.00	246075	0620	6/20/25 Bountiful Music in the Park
3186	MOTOROLA	Police	104210 429200	Computer Software	7,800.00	246077	1162420064	Customer Account # 1000743551
10953	MVA DIAGNOSTICS	Light & Power	535300 448639	Substation	1,650.00	246078	INV35255	Oil Testing for Bountiful City
3271	NETWIZE	Computer Maintenance	616100 429200	Computer Software	1,319.05	246080	26359	HPE Support
3375	OLYMPUS INSURANCE AG	Legislative	104110 451100	Insurance & Surety Bonds	9,205.36	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Legal	104120 451100	Insurance & Surety Bonds	6,550.08	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Executive	104130 451100	Insurance & Surety Bonds	4,722.88	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Human Resources	104134 451100	Insurance & Surety Bonds	3,292.29	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Information Technology	104136 451100	Insurance & Surety Bonds	8,599.81	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Finance	104140 451100	Insurance & Surety Bonds	18,181.18	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Police	104210 451100	Insurance & Surety Bonds	130,779.68	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Streets	104410 451100	Insurance & Surety Bonds	59,870.15	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Engineering	104450 451100	Insurance & Surety Bonds	13,119.82	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Parks	104510 451100	Insurance & Surety Bonds	19,727.58	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Planning	104610 451100	Insurance & Surety Bonds	6,608.78	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Storm Water	494900 451100	Insurance & Surety Bonds	14,089.40	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Fiber	505000 451100	Insurance & Surety Bonds	2,039.23	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Water	515100 451100	Insurance & Surety Bonds	51,407.94	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Light & Power	535300 448613	Power Plant Operating Costs	274,234.87	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Light & Power	535300 448627	Echo Hydro Operating Costs	16,817.86	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Light & Power	535300 448628	Pineview Hydro Operating Costs	11,641.32	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Light & Power	535300 448631	Hydro Transmission	17,249.48	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
3375	OLYMPUS INSURANCE AG	Light & Power	535300 451100	Insurance & Surety Bonds	158,018.06	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Golf Course	555500 451100	Insurance & Surety Bonds	23,120.99	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Refuse Collection Operations	585800 451100	Insurance & Surety Bonds	15,425.44	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Landfill Operations	585820 451100	Insurance & Surety Bonds	23,137.16	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Cemetery	595900 451100	Insurance & Surety Bonds	7,131.81	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Liability Insurance	636300 451100	Insurance & Surety Bonds	623,039.13	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
3375	OLYMPUS INSURANCE AG	Redevelopment Agency	737300 451100	Insurance & Surety Bonds	2,302.83	246008	17328	FY 2025-2026 Insurance Premiums- Acct #BOUN050
5429	PERFORMANCE FORD LIN	Streets	104410 425000	Equip Supplies & Maint	2,200.80	246084	31220	Misc. Parts/Supplies - Acct # 243521-W
3458	PETERBILT OF UTAH, I	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	2,787.71	246086	1077886PU	Misc. Parts/Supplies - Acct # 457
10033	PINETOP ENGINEERING	Streets	104410 441300	Street Signs	1,402.80	246087	5694	Equipment and Install for Bountiful City
7973	RESIDENTIAL GLASSWOR	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,030.00	246092	25917	Commercial Tempered install
4031	STANDARD PLUMBING SU	Light & Power	535300 448639	Substation	1,836.40	246096	YWHB43	Misc. Parts/Supplies
4131	T-MOBILE	Police	104210 428000	Internet & Telephone Expense	1,585.87	246098	06232025A	Account # 992894616
4341	UAMPS	Light & Power	53 213130	UAMPS Accrual	780,012.55	245541	05232025	May 2025 payment for Power Resource
4387	UTAH LEAGUE OF CITIE	Legislative	104110 421000	Books Subscr & Mmbrshp	33,979.22	246031	07012025	Membership Fee for 2025-2026
15372	WCF MUTUAL INSURANCE	Workers' Comp Insurance	646400 451000	W/C Reinsurance Premiums	17,860.00	246032	X941520	FY26 Premium Fist Installment- Acct # 257435
13259	WILKINSON SUPPLY	Cemetery	595900 426000	Bldg & Grnd Suppl & Maint	5,685.00	246107	488903	Misc. Parts/Supplies - Cust # 27860
7732	WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,475.00	246109	500560	Janitorial Services
TOTAL:					<u>2,560,222.05</u>			

***Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 9, 2025***

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
11007	ASTORGA, FRANCISCO	Planning	104610 431000	Profess & Tech Services	3,117.54	246158	07072025	Reimbursed for Ipad and equipment
1220	AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	1,001.91	246159	X06282025	Account # 287314361186
7164	BOUNTIFUL COLLISION	Police	104210 425430	Service & Parts	3,830.89	246162	19519	Labor/ Repairs
1425	BOUNTIFUL HISTORICAL	RAP Tax	838300 492020	RAP Tax Grant Award Payments	7,725.00	246130	07042025	RAP Tax Grant for 2025-2026
15495	BOUNTIFUL PHILHARMON	Legislative	104110 492080	Community Events-BntflComServC	1,000.00	246163	1001	Bountiful Concert in the Park on 6/30/25
1393	BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	25,002.50	246164	118	Tubgrinding for 5/7/25-6/30/25
16140	CARLSON SALES	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	45,733.00	246167	1294	Voltage Transformers
12287	CITY CREEK CONSTR	Redevelopment Agency	737300 472100	Buildings	123,036.86	246169	2406-2	Work completed through 6/30/25
16138	COTTONWOOD CANYONS	Trails	104550 431000	Profess & Tech Services	3,500.00	246170	2025119	Botanical Survey for Bountiful Trails
2009	DURK'S PLUMBING SUPP	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,989.37	246134	03025567	Misc. Parts/Supplies - Acct # 512
2055	ELECTRICAL CONSULTAN	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	12,769.20	246172	133338	NW Sub Rebuild
8701	FOREUP GOLF SOFTWARE	Golf Course	555500 431000	Profess & Tech Services	7,776.00	246136	07-2025-54449	POS Yearly Payment
2229	FRODSHAM BETTER LAWN	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,125.00	246174	136152	Fertilizer Application - Cust # 38652
16132	GARAGE FLOOR DOCTORS	Golf Course	555500 425000	Equip Supplies & Maint	9,080.00	246175	1009	Labor/ Repairs for Bountiful Ridge Golf Course
5458	HANSEN, ALLEN & LUCE	Water	515100 431000	Profess & Tech Services	2,481.60	246139	55083	Engineering for Bountiful Viewmont Well Rehab
8096	HARRISON EUROSPTS	Police	104210 425430	Service & Parts	4,007.87	246177	6058994/2	Service and Repairs
8096	HARRISON EUROSPTS	Police	104210 425430	Service & Parts	4,628.91	246177	6058995/2	Service and Repairs
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,883.10	246141	SLC07250037	Janitorial Services for July 2025
2719	JMR CONSTRUCTION INC	Streets	104410 473400	Concrete Repairs	59,468.20	246180	06302025	Work completed thru June 2025
2719	JMR CONSTRUCTION INC	Storm Water	494900 441250	Storm Drain Maintenance	15,935.37	246180	06302025	Work completed thru June 2025
2719	JMR CONSTRUCTION INC	Water	515100 461300	Street Opening Expense	39,973.53	246180	06302025	Work completed thru June 2025
2719	JMR CONSTRUCTION INC	Light & Power	535300 448632	Distribution	3,727.92	246180	06302025	Work completed thru June 2025
2719	JMR CONSTRUCTION INC	Redevelopment Agency	737300 426100	Special Projects	7,268.05	246180	06302025	Work completed thru June 2025
3924	JOHNSON CONTROLS	Police	104210 426000	Bldg & Grnd Suppl & Maint	4,967.00	246181	1-135991682422	Service and Repairs
2885	LAKEVIEW PRINTING	Golf Course	555500 448220	Pro Shop Misc Supplies	4,988.60	246183	10284	Score Cards
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	3,300.00	246184	06302025	Legal Fees
13969	LAUNCH CONSTRUCTION	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,159.00	246142	2521-1	Labor and Materials for vandalism clean up
2987	M.C. GREEN & SONS IN	Water	515100 473110	Water Mains	469,113.81	246186	5422 & 5412 & 5417	Waterline work completed through June 2025
3186	MOTOROLA	Police	104210 445100	Public Safety Supplies	1,200.00	246187	8282152999	Misc. Equipment - Acct # 1000743551
3186	MOTOROLA	Police	104210 445100	Public Safety Supplies	5,578.09	246187	1187150641	Radio Supplies - Acct # 1000743551
3186	MOTOROLA	Liquor Control	104218 445100	Public Safety Supplies	5,750.00	246187	1187150641	Radio Supplies - Acct # 1000743551
3195	MOUNTAINLAND SUPPLY	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,601.69	246189	S107115266.001	Misc. Parts/Supplies - Cust # 18499
3213	MURDOCK CHEVROLET IN	Water	515100 425000	Equip Supplies & Maint	3,016.34	246143	82397	Service and Repairs - Tag # 5749
3375	OLYMPUS INSURANCE AG	Workers' Comp Insurance	646400 451000	W/C Reinsurance Premiums	1,200.00	246144	17349	Worker Comp Insurance - Acct # BOUN050
10404	PAR WEST TURF SERVIC	Golf Course	555500 422100	Advertising & Marketing	1,621.45	246191	INV-PW235465	Misc. Parts/Supplies
16139	R. MENDONCA ENT.	Legislative	104110 492080	Community Events-BntflComServC	7,500.00	246146	0711	Bountiful Concerts in the Park for July 11th
1078	ROADSAFE TRAFFIC	Streets	104410 448000	Operating Supplies	47,584.65	246200	337042	Road Markings/ Cross walks
13267	SLATE ROCK FR LLC	Light & Power	535300 445202	Uniforms	4,785.06	246204	90864	FR Pants and Shirts
3982	SOUTH DAVIS METRO FI	Fire	104220 431000	Profess & Tech Services	733,538.00	246149	07012025	Quarterly Fire & EMS Services Assessment
4026	STAKER & PARSONS	Water	515100 461300	Street Opening Expense	5,969.00	246206	6638084	Flow Fill - Cust # 200359
4031	STANDARD PLUMBING SU	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,010.70	246207	YVG416	Misc. Parts/Supplies
4064	STEVE REGAN CO	Light & Power	535300 448632	Distribution	1,095.36	246210	1517594	Tordon Poison - Cust # 51024
4150	TECH CONNECT HOLDING	Police	104210 425000	Equip Supplies & Maint	1,887.00	246151	B2507P60-IN	UPS Annual Maintenance
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,006.72	246214	920832164	Golf Balls - Acct # US00021802
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,847.43	246214	920596299	Clubs - Acct # US00021802

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
4229	TOM RANDALL DIST. CO	Golf Course	555500 425000	Equip Supplies & Maint	1,436.45	246215	0400884	Fillrite Pump Kit - Acct # 000276
4229	TOM RANDALL DIST. CO	Golf Course	555500 425000	Equip Supplies & Maint	3,546.60	246215	0400849	Fuel - Acct # 000276
4229	TOM RANDALL DIST. CO	Landfill Operations	585820 425000	Equip Supplies & Maint	1,961.30	246152	0401101	Bulk Oil - Acct # 000138
4273	TURF EQUIPMENT CO	Golf Course	555500 425000	Equip Supplies & Maint	3,797.74	246216	3033490-00	Misc. Parts/Supplies - Cust # 2144
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	84,970.82	246220	06302025	Fiber Connection fees
4447	VEHICLE LIGHTING SOL	Light & Power	535300 474600	Vehicles	2,131.18	246222	17269	Strobe Lights
8034	WASATCH SOUND	Legislative	104110 492080	Community Events-BntflComServC	7,850.00	246224	06302025	Bountiful Concerts in the Park for June 2025
14946	WIDDISON WELL SRVC	Water	515100 472130	Wells	117,925.00	246227	5800	Rehab for Viewmont Well
TOTAL:					<u><u>1,921,400.81</u></u>			

City Council Staff Report

Subject: May 2025 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: July 22, 2025



Background

These reports include summary revenue, expense, and budget information for all City funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2025 through May as compared to the past three fiscal year periods through that same timeframe.

The FY2025 budget portion of these reports is the originally adopted FY2025 budget approved by the City Council in June of 2024.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

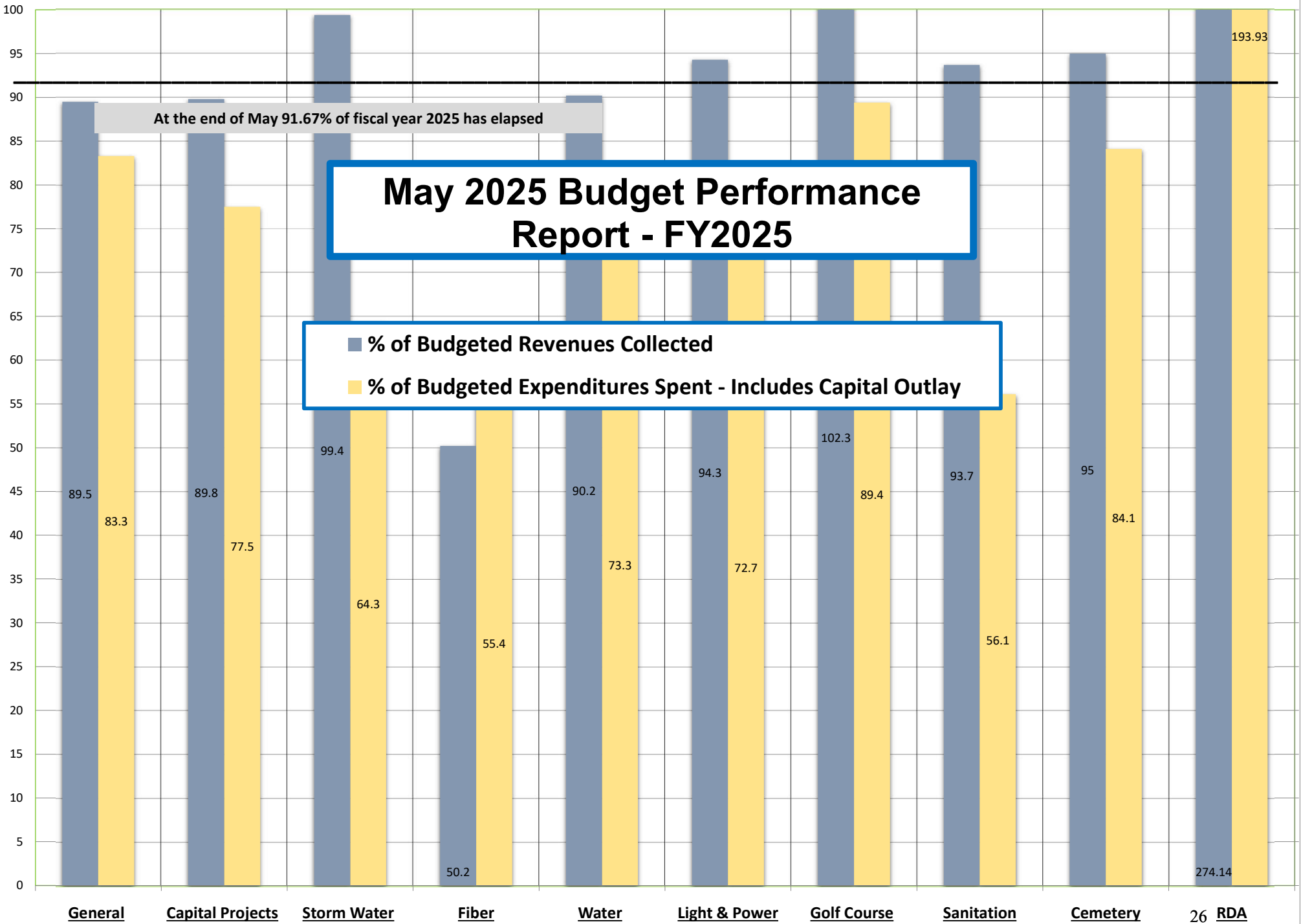
Financial information to aid in legislative and operational decision making.

Recommendation

Council is encouraged to review the attached revenue, expense, and budget reports.

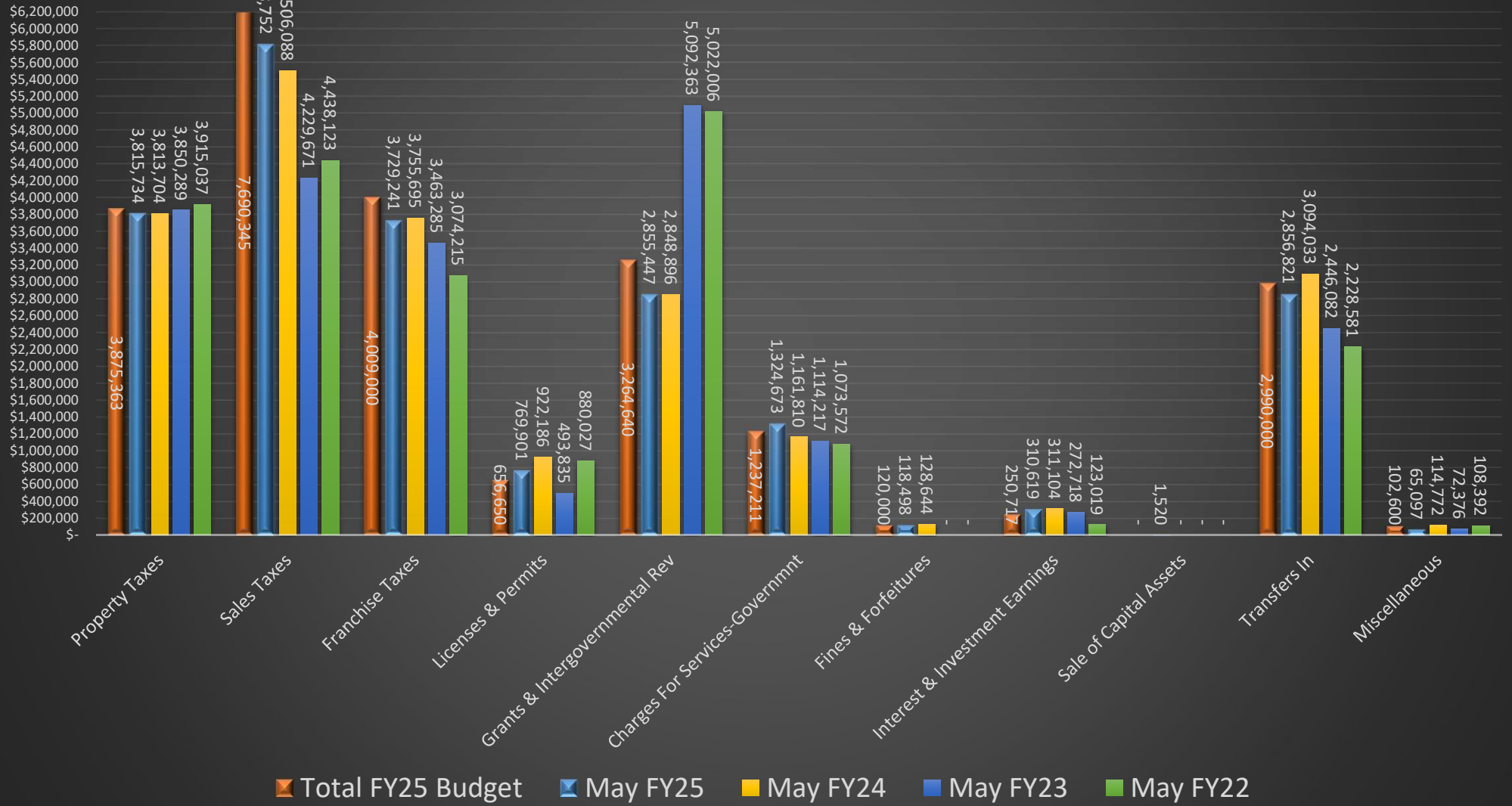
Attachments

- May 2025 Revenue & Expense Reports – Fiscal 2025 YTD

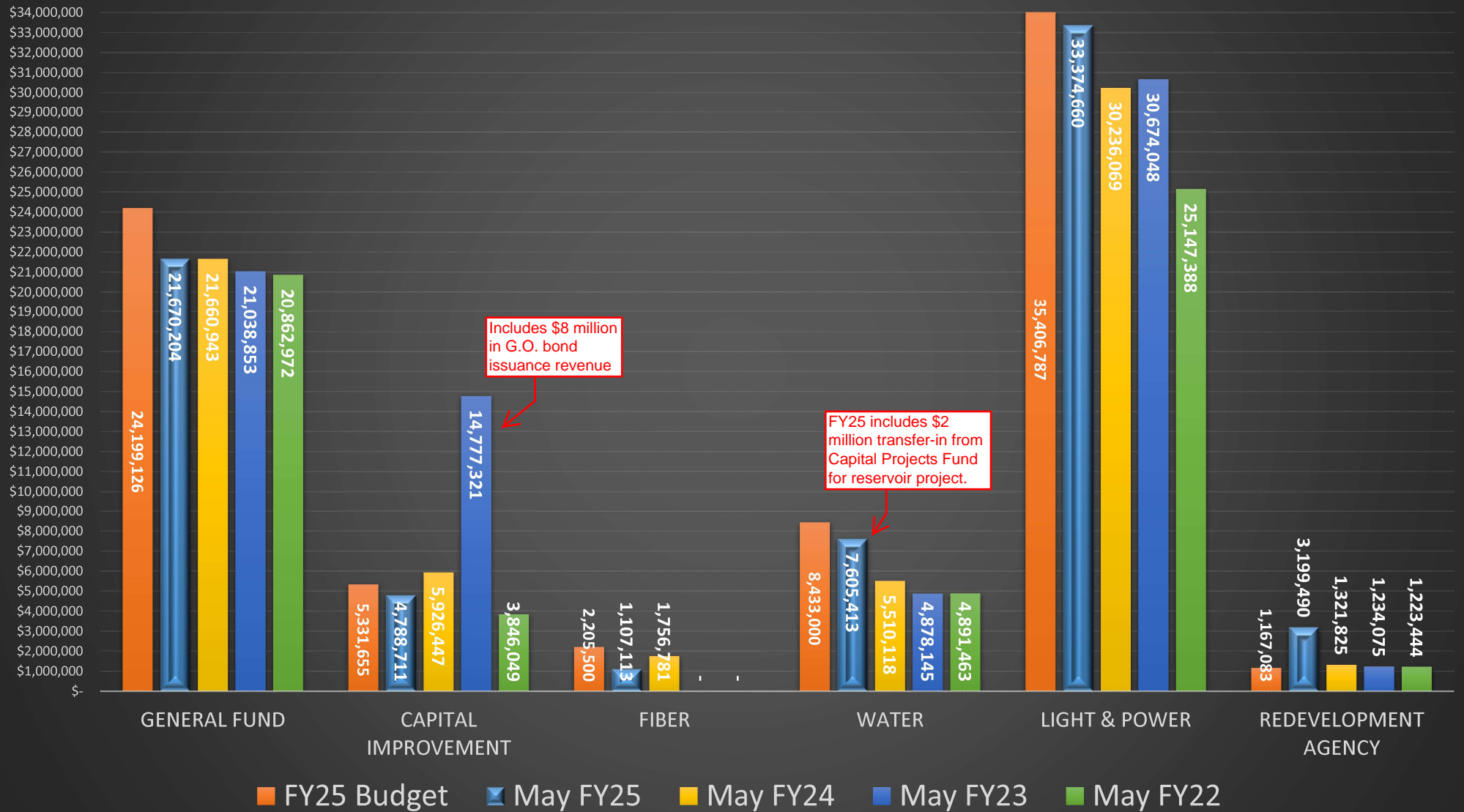


General Fund Detailed Revenues - May 2025

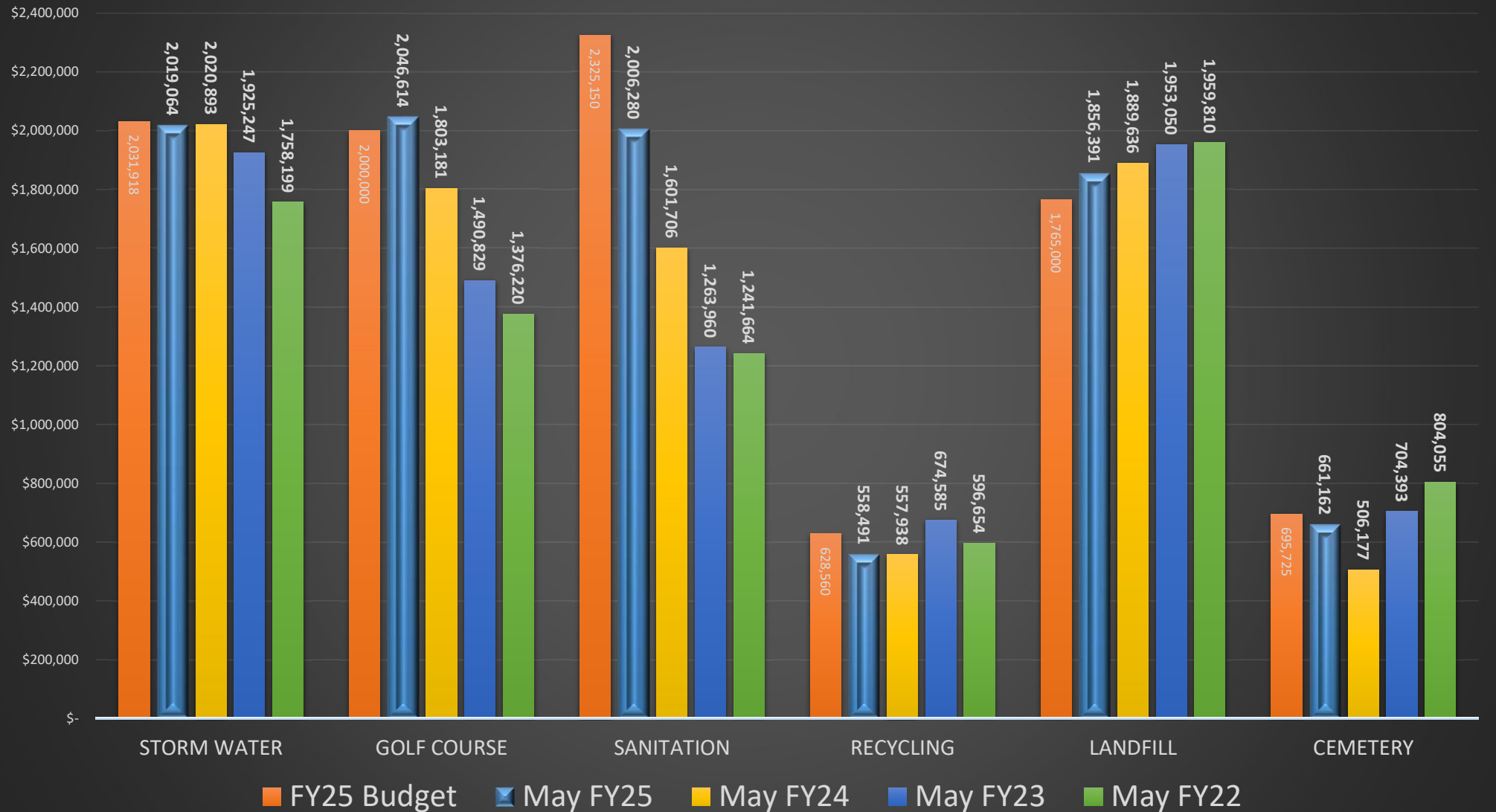
YTD Revenues (Fiscal Year 2025) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



May 2025 YTD Revenues (Fiscal 2025) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

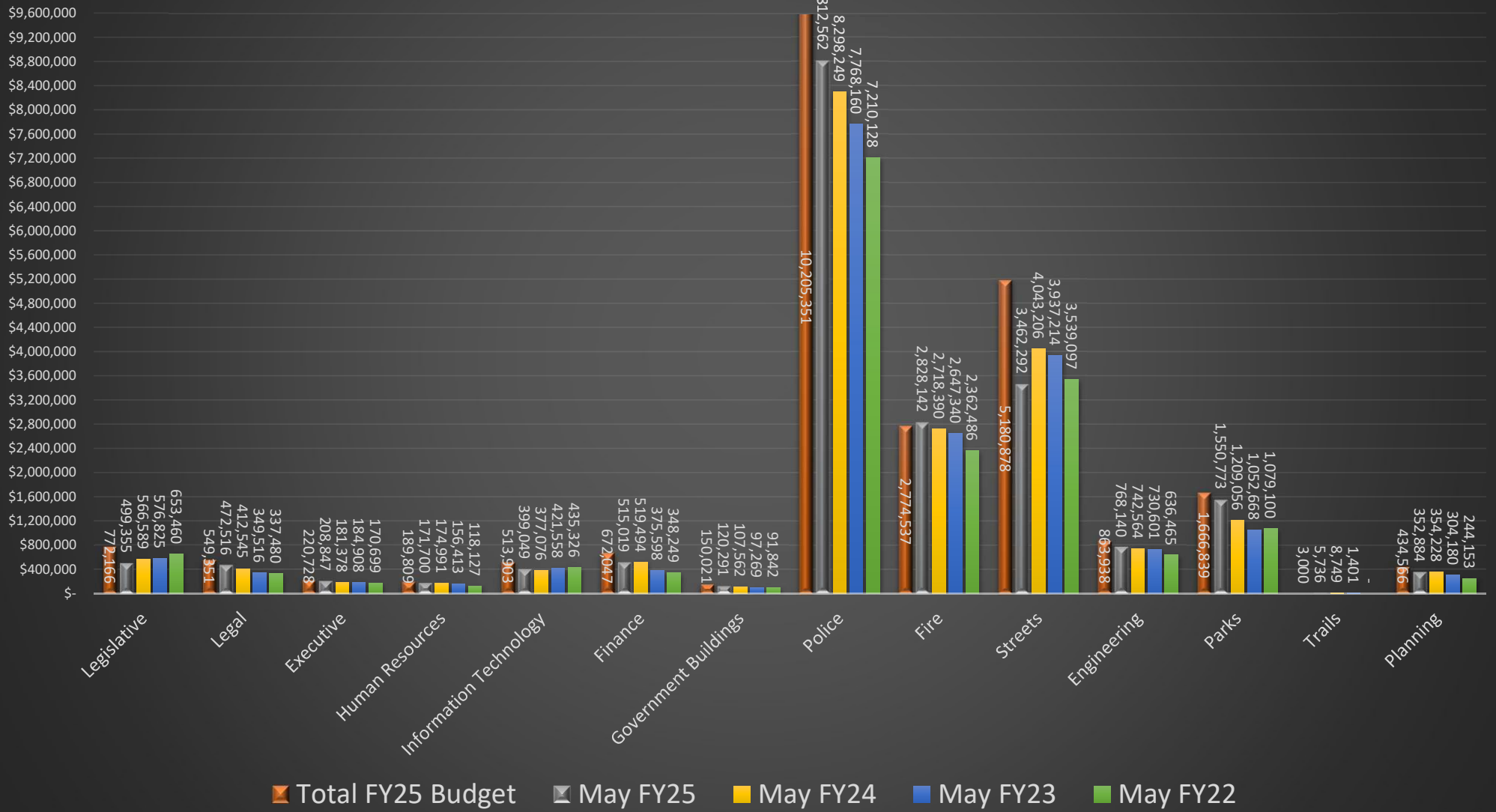


May 2025 (Fiscal 2025) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

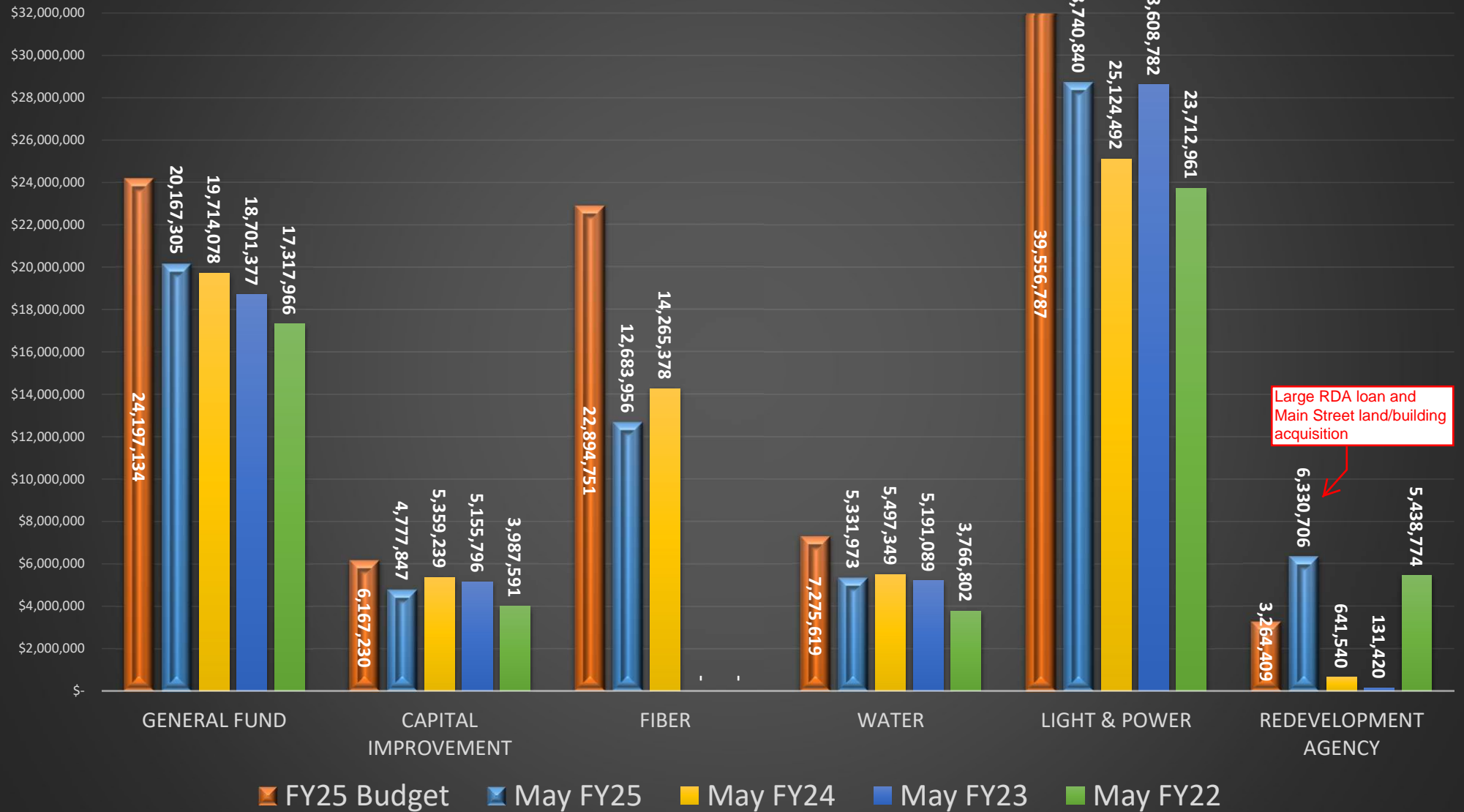


General Fund Detailed Expenditures - May 2025

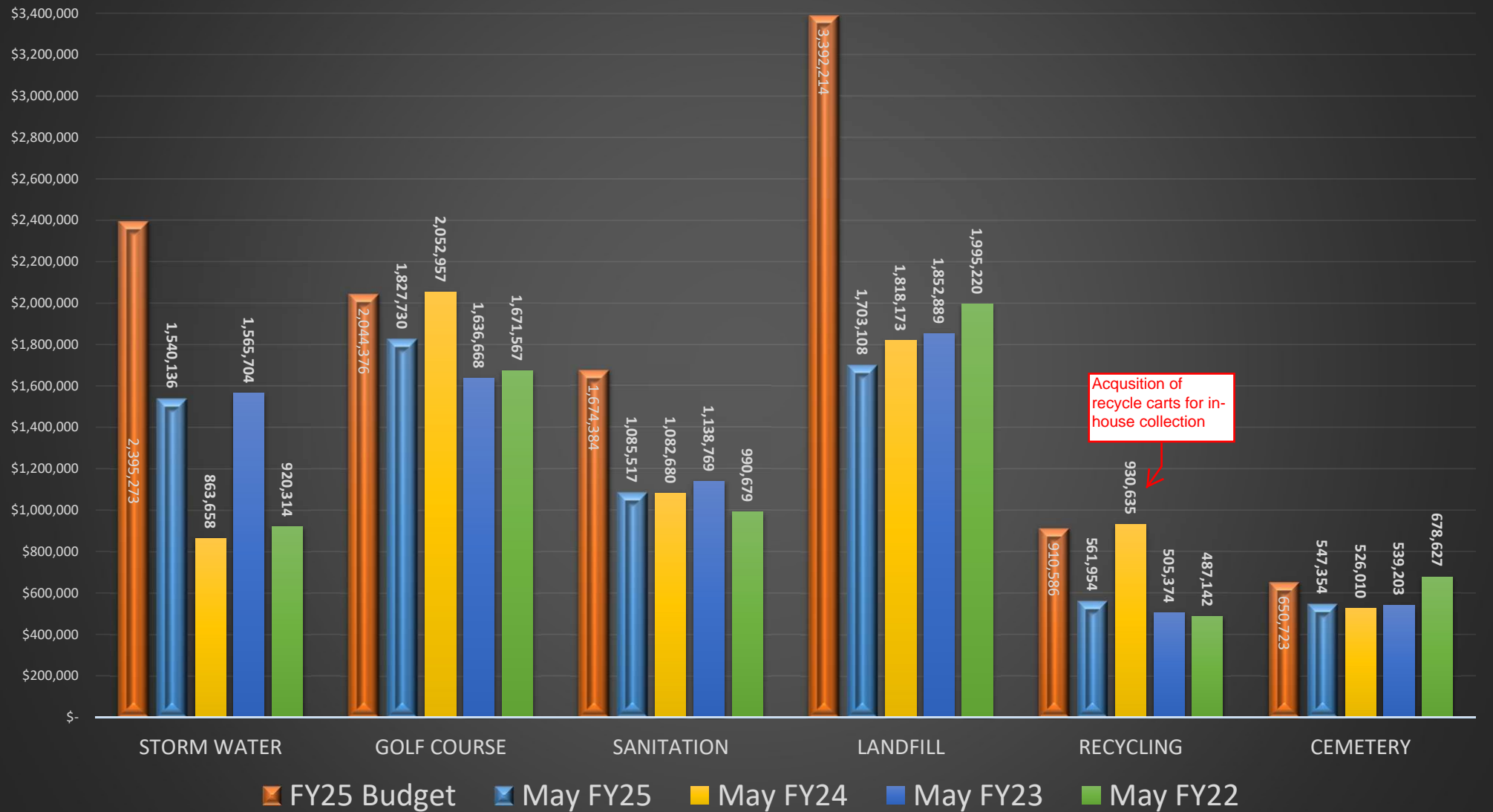
Fiscal 2025 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2025 YTD (Fiscal 2025) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



May 2025 YTD (Fiscal 2025) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
10 GENERAL FUND							
1010 Property Tax Revenues	-3,875,363	-3,875,363	-3,815,733.98	-27,913.14	.00	-59,629.02	98.5%
1020 Sales Tax Revenues	-7,690,345	-7,690,345	-5,818,751.64	-727,623.53	.00	-1,871,593.36	75.7%
1030 Franchise Tax Revenues	-4,009,000	-4,009,000	-3,729,241.48	-303,500.27	.00	-279,758.52	93.0%
1040 Property Tax Increment Re	-2,600	-2,600	-3,901.73	.00	.00	1,301.73	150.1%
2000 License & Permit Revenues	-656,650	-656,650	-769,901.11	-85,437.29	.00	113,251.11	117.2%
3000 Grants & Intergovernmental Re	-3,264,640	-3,264,640	-2,855,447.20	-590,298.90	.00	-409,192.80	87.5%
3100 Fine & Forfeiture Revenue	-120,000	-120,000	-118,498.04	-13,422.43	.00	-1,501.96	98.7%
4000 Charges For ServicesRev-Gover	-1,237,211	-1,237,211	-1,324,672.56	-41,200.14	.00	87,461.56	107.1%
4110 Legislative Expenditures	772,166	772,166	499,354.71	31,844.24	.00	272,811.29	64.7%
4120 Legal Expenditures	549,351	549,351	472,516.44	95,930.98	.00	76,834.56	86.0%
4130 Executive Expenditures	220,728	220,728	208,846.80	27,533.29	.00	11,881.20	94.6%
4134 Human Resources Expenditures	189,809	189,809	171,699.64	22,959.64	.00	18,109.36	90.5%
4136 Information Technology Expend	513,903	513,903	399,048.54	51,889.22	.00	114,854.46	77.7%
4140 Finance Expenditures	672,047	672,047	515,019.24	64,475.70	.00	157,027.76	76.6%
4160 Government Buildings Expendit	150,021	150,021	120,290.98	11,915.82	.00	29,730.02	80.2%
4210 Police Expenditures	7,661,433	7,661,433	6,617,254.99	789,049.51	.00	1,044,178.01	86.4%
4215 Reserve Officers Expenditures	10,000	10,000	.00	.00	.00	10,000.00	.0%
4216 Crossing Guards Expenditures	163,386	163,386	176,639.10	29,625.20	.00	-13,253.10	108.1%
4217 School Resource Officer Expen	508,324	508,324	329,159.08	40,744.49	.00	179,164.92	64.8%
4218 Liquor Control Expenditures	44,001	44,001	36,111.39	7,094.15	.00	7,889.61	82.1%
4219 PSAP - E911 Expenditures	1,818,207	1,818,207	1,653,397.05	205,339.23	.00	164,809.95	90.9%
4220 Fire/EMS Expenditures	2,774,537	2,774,537	2,828,142.00	.00	.00	-53,605.00	101.9%
4410 Streets Expenditures	5,180,878	5,180,878	3,462,291.88	293,356.57	.00	1,718,586.12	66.8%
4450 Engineering Expenditures	863,938	863,938	768,140.41	89,203.08	.00	95,797.59	88.9%
4510 Parks Expenditures	1,666,839	1,666,839	1,550,772.79	141,550.56	.00	116,066.21	93.0%
4550 Trails Expenditures	3,000	3,000	5,735.77	1,584.73	.00	-2,735.77	191.2%
4610 Planning Expenditures	434,566	434,566	352,884.25	47,817.23	.00	81,681.75	81.2%
6000 Miscellaneous	-102,600	-102,600	-65,096.54	-17,715.87	.00	-37,503.46	63.4%
6010 Interest & Investment Earning	-250,717	-250,717	-310,618.54	-21,728.92	.00	59,901.54	123.9%
6020 Sale of Capital Assets	0	0	-1,520.00	.00	.00	1,520.00	100.0%
8010 Transfers In	-2,990,000	-2,990,000	-2,856,821.21	-224,319.05	.00	-133,178.79	95.5%
TOTAL GENERAL FUND	-1,992	-1,992	-1,502,898.97	-101,245.90	.00	1,500,906.97*****%	
TOTAL REVENUES	-24,199,126	-24,199,126	-21,670,204.03	-2,053,159.54	.00	-2,528,921.97	
TOTAL EXPENSES	24,197,134	24,197,134	20,167,305.06	1,951,913.64	.00	4,029,828.94	

30 DEBT SERVICE

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

30	DEBT SERVICE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1010	Property Tax Revenues	-541,950	-541,950	-514,335.15	-3,758.90	.00	-27,614.85	94.9%
4710	Debt Sevice	559,596	559,596	565,874.96	4.53	.00	-6,278.96	101.1%
6010	Interest & Investment Earning	-600	-600	-6,864.36	-306.27	.00	6,264.36	1144.1%
	TOTAL DEBT SERVICE	17,046	17,046	44,675.45	-4,060.64	.00	-27,629.45	262.1%
	TOTAL REVENUES	-542,550	-542,550	-521,199.51	-4,065.17	.00	-21,350.49	
	TOTAL EXPENSES	559,596	559,596	565,874.96	4.53	.00	-6,278.96	

45 CAPITAL IMPROVEMENT

1020	Sales Tax Revenues	-3,629,655	-3,629,655	-2,729,983.65	-353,534.19	.00	-899,671.35	75.2%
3000	Grants & Intergovernmental Re	-125,000	-125,000	-10,000.00	.00	.00	-115,000.00	8.0%
4110	Legislative Expenditures	2,290,000	2,290,000	2,001,200.00	.00	.00	288,800.00	87.4%
4136	Information Technology Expend	0	220,000	186,373.69	.00	.00	33,626.31	84.7%
4140	Finance Expenditures	0	4,000	12,994.07	1,465.09	.00	-8,994.07	324.9%
4160	Government Buildings Expendit	0	70,000	.00	.00	.00	70,000.00	.0%
4210	Police Expenditures	792,230	792,230	765,748.13	11,249.99	.00	26,481.87	96.7%
4410	Streets Expenditures	2,176,000	2,176,000	1,223,991.74	5.00	.00	952,008.26	56.2%
4510	Parks Expenditures	70,000	70,000	67,849.00	.00	.00	2,151.00	96.9%
4550	Trails Expenditures	545,000	545,000	519,690.12	129,932.50	.00	25,309.88	95.4%
6000	Miscellaneous	0	0	-33,719.73	-3,790.43	.00	33,719.73	100.0%
6010	Interest & Investment Earning	-922,000	-922,000	-1,555,318.70	-111,318.47	.00	633,318.70	168.7%
6020	Sale of Capital Assets	-50,000	-50,000	-51,998.00	.00	.00	1,998.00	104.0%
8000	Contribution Revenue	-5,000	-5,000	-18,090.55	-275.00	.00	13,090.55	361.8%
8010	Transfers In	-600,000	-600,000	-389,600.00	.00	.00	-210,400.00	64.9%
	TOTAL CAPITAL IMPROVEMENT	541,575	835,575	-10,863.88	-326,265.51	.00	846,438.88	-1.3%
	TOTAL REVENUES	-5,331,655	-5,331,655	-4,788,710.63	-468,918.09	.00	-542,944.37	
	TOTAL EXPENSES	5,873,230	6,167,230	4,777,846.75	142,652.58	.00	1,389,383.25	

49 STORM WATER

4900	Storm Water Expenses	2,395,273	2,395,273	1,540,136.31	89,188.29	.00	855,136.69	64.3%
6000	Miscellaneous	-5,800	-5,800	-5,990.00	-599.00	.00	190.00	103.3%
6010	Interest & Investment Earning	-15,000	-15,000	-164,938.19	-10,056.42	.00	149,938.19	1099.6%
7000	Charge For Services Rev.-Prop	-2,011,118	-2,011,118	-1,842,735.57	-171,328.77	.00	-168,382.43	91.6%
8020	Impact Fee Revenue	0	0	-5,400.00	-2,100.00	.00	5,400.00	100.0%
	TOTAL STORM WATER	363,355	363,355	-478,927.45	-94,895.90	.00	842,282.45	-131.8%
	TOTAL REVENUES	-2,031,918	-2,031,918	-2,019,063.76	-184,084.19	.00	-12,854.24	
	TOTAL EXPENSES	2,395,273	2,395,273	1,540,136.31	89,188.29	.00	855,136.69	

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

50	FIBER	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
50 FIBER								
5000	Fiber Expenses	22,894,751	22,894,751	12,683,955.79	2,012,960.53	.00	10,210,795.21	55.4%
6010	Interest & Investment Earning	-1,800,000	-1,800,000	-906,878.52	-66,660.18	.00	-893,121.48	50.4%
7000	Charge For Services Rev.-Prop	-405,500	-405,500	-200,234.80	-36,682.93	.00	-205,265.20	49.4%
	TOTAL FIBER	20,689,251	20,689,251	11,576,842.47	1,909,617.42	.00	9,112,408.53	56.0%
	TOTAL REVENUES	-2,205,500	-2,205,500	-1,107,113.32	-103,343.11	.00	-1,098,386.68	
	TOTAL EXPENSES	22,894,751	22,894,751	12,683,955.79	2,012,960.53	.00	10,210,795.21	
51 WATER								
5100	Water Expenses	7,275,619	7,275,619	5,331,973.15	694,717.03	.00	1,943,645.85	73.3%
6000	Miscellaneous	-2,000	-2,000	-2,320.93	-160.54	.00	320.93	116.0%
6010	Interest & Investment Earning	-60,000	-60,000	-205,455.28	-11,257.95	.00	145,455.28	342.4%
6020	Sale of Capital Assets	-20,000	-20,000	-29,165.00	.00	.00	9,165.00	145.8%
7000	Charge For Services Rev.-Prop	-6,201,000	-6,201,000	-5,084,863.18	-521,222.94	.00	-1,116,136.82	82.0%
7010	Connection & Servicing Revenue	-40,000	-40,000	-17,371.66	-1,664.70	.00	-22,628.34	43.4%
8010	Transfers In	-2,000,000	-2,000,000	-2,000,000.00	.00	.00	.00	100.0%
8020	Impact Fee Revenue	-60,000	-60,000	-52,656.00	-1,838.00	.00	-7,344.00	87.8%
8030	Capital Contributions/Donatio	-50,000	-50,000	-213,580.61	-142,771.63	.00	163,580.61	427.2%
	TOTAL WATER	-1,157,381	-1,157,381	-2,273,439.51	15,801.27	.00	1,116,058.51	196.4%
	TOTAL REVENUES	-8,433,000	-8,433,000	-7,605,412.66	-678,915.76	.00	-827,587.34	
	TOTAL EXPENSES	7,275,619	7,275,619	5,331,973.15	694,717.03	.00	1,943,645.85	
53 LIGHT & POWER								
5300	Light & Power Expenses	39,556,787	39,556,787	28,740,839.57	2,297,020.30	.00	10,815,947.43	72.7%
6000	Miscellaneous	-122,000	-122,000	-268,024.92	-17,585.49	.00	146,024.92	219.7%
6010	Interest & Investment Earning	-559,005	-559,005	-876,792.22	-53,541.24	.00	317,787.22	156.8%
6020	Sale of Capital Assets	-15,000	-15,000	-11,875.00	-11,875.00	.00	-3,125.00	79.2%
7000	Charge For Services Rev.-Prop	-33,977,804	-33,977,804	-31,613,532.07	-2,521,840.85	.00	-2,364,271.93	93.0%
7010	Connection & Servicing Revenue	-100,000	-100,000	-81,316.26	-6,705.30	.00	-18,683.74	81.3%
7030	Equipment & Facility Rent Rev	-82,978	-82,978	-81,797.00	.00	.00	-1,181.00	98.6%
8030	Capital Contributions/Donatio	-550,000	-550,000	-441,322.55	-26,431.00	.00	-108,677.45	80.2%
	TOTAL LIGHT & POWER	4,150,000	4,150,000	-4,633,820.45	-340,958.58	.00	8,783,820.45	-111.7%
	TOTAL REVENUES	-35,406,787	-35,406,787	-33,374,660.02	-2,637,978.88	.00	-2,032,126.98	
	TOTAL EXPENSES	39,556,787	39,556,787	28,740,839.57	2,297,020.30	.00	10,815,947.43	

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
55 GOLF COURSE								
5500	Golf Course Expenses	2,044,376	2,044,376	1,827,730.46	167,745.60	.00	216,645.54	89.4%
6000	Miscellaneous	-3,000	-3,000	-5,017.39	-505.39	.00	2,017.39	167.2%
6010	Interest & Investment Earning	-8,000	-8,000	-41,164.28	-2,404.93	.00	33,164.28	514.6%
6020	Sale of Capital Assets	0	0	-6,000.00	.00	.00	6,000.00	100.0%
7020	Admission & Lesson Fee Revenue	-1,136,000	-1,136,000	-1,144,393.44	-213,271.45	.00	8,393.44	100.7%
7030	Equipment & Facility Rent Rev	-555,000	-555,000	-548,137.10	-98,666.09	.00	-6,862.90	98.8%
7040	Concession & Merchandise Sale	-298,000	-298,000	-301,902.24	-36,021.86	.00	3,902.24	101.3%
	TOTAL GOLF COURSE	44,376	44,376	-218,883.99	-183,124.12	.00	263,259.99	-493.2%
	TOTAL REVENUES	-2,000,000	-2,000,000	-2,046,614.45	-350,869.72	.00	46,614.45	
	TOTAL EXPENSES	2,044,376	2,044,376	1,827,730.46	167,745.60	.00	216,645.54	
57 LANDFILL								
6010	Interest & Investment Earning	-288,758	0	.00	.00	.00	.00	.0%
	TOTAL LANDFILL	-288,758	0	.00	.00	.00	.00	.0%
	TOTAL REVENUES	-288,758	0	.00	.00	.00	.00	
58 SANITATION								
5800	Refuse Collection OperationsE	1,674,384	1,674,384	1,085,516.97	104,765.00	.00	588,867.03	64.8%
5810	Recycle CollectionOperationsE	910,586	910,586	561,953.61	34,316.63	.00	348,632.39	61.7%
5820	Landfill Operations Expenses	3,392,214	3,392,214	1,703,107.95	164,177.51	.00	1,689,106.05	50.2%
6002	Miscellaneous - Landfill	-30,000	-30,000	-25,210.63	-1,757.39	.00	-4,789.37	84.0%
6010	Interest & Investment Earning	-8,000	-296,758	-272,367.78	-16,561.53	.00	-24,390.22	91.8%
6012	Interest Earnings - Landfill	0	0	-166,323.34	-14,485.29	.00	166,323.34	100.0%
7000	Charge For Services Rev.-Prop	-2,028,392	-2,028,392	-1,733,912.60	-162,801.13	.00	-294,479.40	85.5%
7001	Charge For ServicesRev-Recycl	-628,560	-628,560	-558,490.99	-52,448.51	.00	-70,069.01	88.9%
7002	Charge For ServicesRev-Landfi	-1,735,000	-1,735,000	-1,664,856.62	-226,250.35	.00	-70,143.38	96.0%
	TOTAL SANITATION	1,547,232	1,258,474	-1,070,583.43	-171,045.06	.00	2,329,057.43	-85.1%
	TOTAL REVENUES	-4,429,952	-4,718,710	-4,421,161.96	-474,304.20	.00	-297,548.04	
	TOTAL EXPENSES	5,977,184	5,977,184	3,350,578.53	303,259.14	.00	2,626,605.47	
59 CEMETERY								

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

59	CEMETERY	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5900	Cemetery Expenses	650,723	650,723	547,353.65	57,554.65	.00	103,369.35	84.1%
6010	Interest & Investment Earning	-11,000	-11,000	-35,791.93	-2,093.71	.00	24,791.93	325.4%
7000	Charge For Services Rev.-Prop	-576,100	-576,100	-524,420.00	-31,775.00	.00	-51,680.00	91.0%
7050	Cemetery Burial Plot Sale Rev	-108,625	-108,625	-100,950.00	-8,175.00	.00	-7,675.00	92.9%
	TOTAL CEMETERY	-45,002	-45,002	-113,808.28	15,510.94	.00	68,806.28	252.9%
	TOTAL REVENUES	-695,725	-695,725	-661,161.93	-42,043.71	.00	-34,563.07	
	TOTAL EXPENSES	650,723	650,723	547,353.65	57,554.65	.00	103,369.35	
61 COMPUTER MAINTENANCE								
4000	Charges For ServicesRev-Gover	-205,000	-205,000	-131,000.00	.00	.00	-74,000.00	63.9%
6000	Miscellaneous	0	0	-1,740.00	.00	.00	1,740.00	100.0%
6010	Interest & Investment Earning	-1,500	-1,500	308.03	-14.49	.00	-1,808.03	-20.5%
6020	Sale of Capital Assets	0	0	-360.00	.00	.00	360.00	100.0%
6100	Computer Maintenance Expendit	203,350	203,350	127,795.35	2,633.67	.00	75,554.65	62.8%
	TOTAL COMPUTER MAINTENANCE	-3,150	-3,150	-4,996.62	2,619.18	.00	1,846.62	158.6%
	TOTAL REVENUES	-206,500	-206,500	-132,791.97	-14.49	.00	-73,708.03	
	TOTAL EXPENSES	203,350	203,350	127,795.35	2,633.67	.00	75,554.65	
63 LIABILITY INSURANCE								
6010	Interest & Investment Earning	-32,550	-32,550	-26,706.23	-1,148.39	.00	-5,843.77	82.0%
6300	Liability Insurance	1,054,165	1,054,165	1,152,818.53	30,290.87	.00	-98,653.53	109.4%
7000	Charge For Services Rev.-Prop	-656,561	-656,561	-651,266.34	.00	.00	-5,294.66	99.2%
	TOTAL LIABILITY INSURANCE	365,054	365,054	474,845.96	29,142.48	.00	-109,791.96	130.1%
	TOTAL REVENUES	-689,111	-689,111	-677,972.57	-1,148.39	.00	-11,138.43	
	TOTAL EXPENSES	1,054,165	1,054,165	1,152,818.53	30,290.87	.00	-98,653.53	
64 WORKERS' COMP INSURANCE								
6010	Interest & Investment Earning	-22,500	-22,500	-35,948.15	-2,244.43	.00	13,448.15	159.8%
6400	Workers' Comp Insurance	514,814	514,814	268,837.79	9,665.58	.00	245,976.21	52.2%
7000	Charge For Services Rev.-Prop	-368,522	-368,522	-331,199.83	-41,366.94	.00	-37,322.17	89.9%
	TOTAL WORKERS' COMP INSURANCE	123,792	123,792	-98,310.19	-33,945.79	.00	222,102.19	-79.4%
	TOTAL REVENUES	-391,022	-391,022	-367,147.98	-43,611.37	.00	-23,874.02	
	TOTAL EXPENSES	514,814	514,814	268,837.79	9,665.58	.00	245,976.21	

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

72	RDA REVOLVING LOAN FUND	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
72 RDA REVOLVING LOAN FUND								
6000	Miscellaneous	-149,713	-149,713	-196,013.78	-18,693.66	.00	46,300.78	130.9%
6010	Interest & Investment Earning	-149,423	-149,423	-87,197.75	-7,859.86	.00	-62,225.25	58.4%
7200	RDA Revolving Loans Expenditu	1,500,480	1,500,480	3,740,178.02	19.89	.00	-2,239,698.02	249.3%
	TOTAL RDA REVOLVING LOAN FUND	1,201,344	1,201,344	3,456,966.49	-26,533.63	.00	-2,255,622.49	287.8%
	TOTAL REVENUES	-299,136	-299,136	-283,211.53	-26,553.52	.00	-15,924.47	
	TOTAL EXPENSES	1,500,480	1,500,480	3,740,178.02	19.89	.00	-2,239,698.02	
73 REDEVELOPMENT AGENCY								
1010	Property Tax Revenues	-79,000	-79,000	-71,500.00	.00	.00	-7,500.00	90.5%
1040	Property Tax Increment Revenue	-764,947	-764,947	-328,500.00	.00	.00	-436,447.00	42.9%
4000	Charges For ServicesRev-Gover	0	0	-54,000.00	-6,000.00	.00	54,000.00	100.0%
6010	Interest & Investment Earning	-24,000	-24,000	-62,278.08	-3,962.97	.00	38,278.08	259.5%
7300	Redevelopment Agency Expendit	1,763,929	1,763,929	2,590,527.88	-73,364.69	.00	-826,598.88	146.9%
8010	Transfers In	0	0	-2,400,000.00	.00	.00	2,400,000.00	100.0%
	TOTAL REDEVELOPMENT AGENCY	895,982	895,982	-325,750.20	-83,327.66	.00	1,221,732.20	-36.4%
	TOTAL REVENUES	-867,947	-867,947	-2,916,278.08	-9,962.97	.00	2,048,331.08	
	TOTAL EXPENSES	1,763,929	1,763,929	2,590,527.88	-73,364.69	.00	-826,598.88	
74 CEMETERY PERPETUAL CARE								
6010	Interest & Investment Earning	-72,000	-72,000	-95,209.69	-5,628.39	.00	23,209.69	132.2%
7050	Cemetery Burial Plot Sale Rev	-43,000	-43,000	-68,100.00	-6,675.00	.00	25,100.00	158.4%
7400	Cemetery Perpetual Care Expen	451	451	797.31	83.26	.00	-346.31	176.8%
	TOTAL CEMETERY PERPETUAL CARE	-114,549	-114,549	-162,512.38	-12,220.13	.00	47,963.38	141.9%
	TOTAL REVENUES	-115,000	-115,000	-163,309.69	-12,303.39	.00	48,309.69	
	TOTAL EXPENSES	451	451	797.31	83.26	.00	-346.31	
78 LANDFILL CLOSURE								
6010	Interest & Investment Earning	-45,600	-45,600	-44,458.17	-3,871.91	.00	-1,141.83	97.5%

MAY 2025 - FY25 REVENUE & EXPENSE

FOR 2025 11

78	LANDFILL CLOSURE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
	TOTAL LANDFILL CLOSURE	-45,600	-45,600	-44,458.17	-3,871.91	.00	-1,141.83	97.5%
	TOTAL REVENUES	-45,600	-45,600	-44,458.17	-3,871.91	.00	-1,141.83	
83 RAP TAX								
1050	RAP Tax Revenues	-750,000	-750,000	-616,249.99	-78,218.80	.00	-133,750.01	82.2%
6010	Interest & Investment Earning	-8,000	-8,000	-14,098.47	-851.39	.00	6,098.47	176.2%
8300	RAP Tax Expenditures	928,800	928,800	472,928.08	12.59	.00	455,871.92	50.9%
	TOTAL RAP TAX	170,800	170,800	-157,420.38	-79,057.60	.00	328,220.38	-92.2%
	TOTAL REVENUES	-758,000	-758,000	-630,348.46	-79,070.19	.00	-127,651.54	
	TOTAL EXPENSES	928,800	928,800	472,928.08	12.59	.00	455,871.92	
91 GFAAG								
4210	Police Expenditures	0	0	12,198.50	.00	.00	-12,198.50	100.0%
8030	Capital Contributions/Donatio	0	0	-802,270.17	.00	.00	802,270.17	100.0%
	TOTAL GFAAG	0	0	-790,071.67	.00	.00	790,071.67	100.0%
	TOTAL REVENUES	0	0	-802,270.17	.00	.00	802,270.17	
	TOTAL EXPENSES	0	0	12,198.50	.00	.00	-12,198.50	
99 INVESTMENT								
6010	Interest & Investment Earning	0	0	-864,004.78	31,482.62	.00	864,004.78	100.0%
	TOTAL INVESTMENT	0	0	-864,004.78	31,482.62	.00	864,004.78	100.0%
	TOTAL REVENUES	0	0	-864,004.78	31,482.62	.00	864,004.78	
	GRAND TOTAL	28,453,375	28,747,375	2,802,580.02	543,621.48	.00	25,944,794.98	9.7%

** END OF REPORT - Generated by Tyson Beck **

City Council Staff Report



Subject: South Davis Metro Fire Report

Author: Gary Hill, City Manager and Sophia Ward, City Recorder

Date: July 16, 2025

Background

The South Davis Metro Fire Agency (SDMF) occasionally provides updates to the City Council to share information regarding fire protection services, emergency medical response, and regional coordination efforts. This presentation helps maintain transparency and supports continued collaboration between SDMF and member cities.

Analysis

On Tuesday July 22, Chief Greg Stewart of South Davis Metro Fire will present an update to the City Council. His report will provide an overview of department activities and operational highlights over the past year, along with his outlook on current fire risk conditions in the South Davis region. In addition, Chief Stewart will review SDMF's response load and call volume during the recent firework permitting period. This update serves as an opportunity for the Council to receive current public safety information, ask questions, and stay informed on fire service trends that may impact the community.

Department Review

This report is informational only and has been reviewed by the City Recorder and City Manager.

Significant Impacts

None.

Recommendation

None.

Attachments

None.

City Council Staff Report

Subject: Meter ERT and lid kit purchase

Author: Kraig Christensen

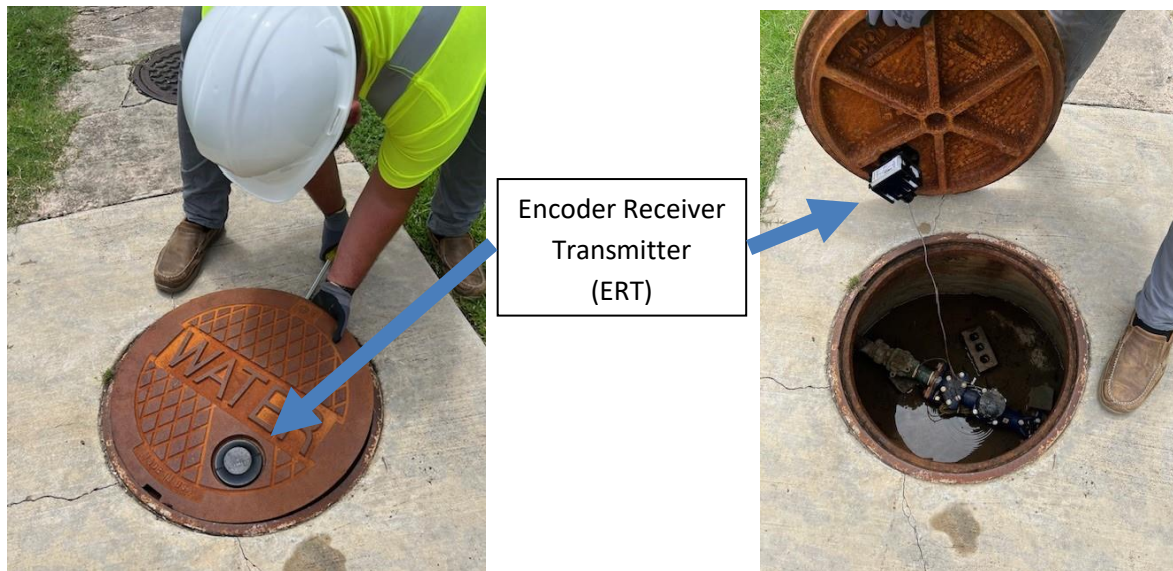
Department: Water

Date: July 22, 2025



Background

Over ten years ago we changed our meter reading system from a manual read to a radio transmitted system. During this change we installed the equipment for our meters that would transmit the water usage through an ERT (Encoder Receiver Transmitter) that is connected to the meter register. The ERT's are held in place under the meter lid to allow the read to be transmitted, and we can receive the read information with the equipment in our trucks.



Typical ERT installation, courtesy SWBNO.org

Analysis

We need to continually monitor the meter reading system to verify that water usage is accurate for utility billing. This requires us to replace ERT's that have failed to transmit the usage information. This could be from the internal batteries that have stopped working or the cable connection the ERT to the meter register has broken. The style of the ERT's has changed and when we replace one it also requires the lid attachment kit to be changed out to accommodate the new style ERT. The meter equipment that we use has only one local supplier. No other bids for the meter equipment were obtained.

- Hydro Specialties Company \$108,072

Department Review

This has been reviewed by the City Manager and Public Works Director.

Significant Impacts

The meter equipment is budgeted under Operations & Maintenance.

Recommendation

It is the staff recommendation that the council approve the purchase of metering equipment from Hydro Specialties Company for \$108,072.

Attachments

None

City Council Staff Report

Subject: Truck Bed Vacuum

Author: Kraig Christensen

Department: Water

Date: July 22, 2025



Background

We have been using bumper pulled vacuum units in the department for 20+ years. These vacuums have many different functions in the department. Everything from clearing out mud and other debris from meters and valve boxes to aiding in excavation while working around other utilities during emergency repairs and our scheduled projects.

We have determined that an additional vacuum unit is necessary to manage water department workload, and that a truck bed vacuum will best meet the department's needs.

Analysis

We have found that the bumper pulled vacuum needs to be used by multiple crews working on different projects. This in turn slows down jobs while they shuffle equipment from one job to another. Along with the more frequent use of this type of equipment to help with excavation around buried power, gas, and fiber lines. We are also required by the EPA to make an inventory of all service line material types in our system for the Lead and Copper Rule. This inventory is for both the city and homeowner side of the meter. The truck bed vacuum would fit in our flatbed truck or our $\frac{3}{4}$ ton staff trucks and would allow one crew to install a new meter box set while the other is working on the service line inventory.

We reached out to two vendors and only received one bid that meets our specifications.

- Vermeer Mountain West \$28,722

Department Review

This has been reviewed by the City Manager and Public Works Director.

Significant Impacts

The purchase of this equipment was included in the FY26 equipment budget.

Recommendation

It is the staff recommendation that the council approve the purchase of the truck bed Vacuum from Vermeer Mountain West for \$28,722.

Attachments

None

City Council Staff Report

Subject: Watering Restrictions for 2025
Author: Lloyd Cheney, City Engineer
Department: Engineering, Water Departments
Date: 22 July 2025



Background

As winter transitioned to spring, many local weather forecasters promoted the opinion (with some data) reporting the Wasatch Front had received an average year's worth of snowpack and precipitation. Engineering and Water Dept. staff members did not share the same opinion, based on the hasty retreat of the lower and mid-level snow pack on the mountains east of Bountiful. While Mill Creek has provided a steady source of water so far this year, the City's deep well resources are beginning to show the signs of reduced supply at the same time of reduced flow in Mill Creek. Staff members are concerned that with the hottest days and highest demands for water quickly approaching, the water system may not be able to fully meet the anticipated use for an extended period of time or maintain adequate storage for fire protection.

Approximately two weeks ago, water levels in the Calder Well had dropped to the point where air was being drawn through the pump and was discharging into the culinary system. In an effort to provide some recovery time for the well, staff members contacted South Davis Water District to arrange to purchase some water from their sources while the Calder Well was off-line. This effort was short lived, and just a few days later we were informed by South Davis Water that they were also experiencing some difficulty with their well, and would not be able to provide any water to the City. Subsequently, Water Dept. operators made adjustments to the culinary system to direct more water to the southeastern section of the City. On July 14, Water Dept staff discovered that water levels in the 100 East Well had also dropped to the point where air is being drawn into the water system. This is very concerning because the 100 E well, and the nearby Shop Well, are vital sources of water for the City, and frequently provide the majority of culinary water used in the system.

With the current rehabilitation project for the Viewmont Well underway, this source is not available to contribute water supply to the system. Our Weber Basin allotment of 1,000 acre-feet is closely monitored for use in our water blending program which is required to operate the Davis Well, and is also used to supply other locations in the City. Output from the Mueller Park Water Treatment Plant is expected to continue to decline as surface flows dry up. The decline in creek water supply for the plant occurs every year, and during the late summer to early fall, those flows are supplemented by the use of the Upper Mueller Well, which is a limited resource. The Upper Mueller Well typically operates from 60-90 days, depending on the volume of water stored in the aquifer. Staff anticipates this resource to be used later this summer.

Recently South Davis Water District sent a mailer to customers stating that irrigation use was 19% higher than this time last year. While no formal restrictions were announced, a request was made for voluntary reductions in use. Engineering Dept. staff has attempted to contact Centerville, Woods Cross and North Salt Lake to understand any water supply challenges they may have, but as of the time this memo was prepared no additional information was available.

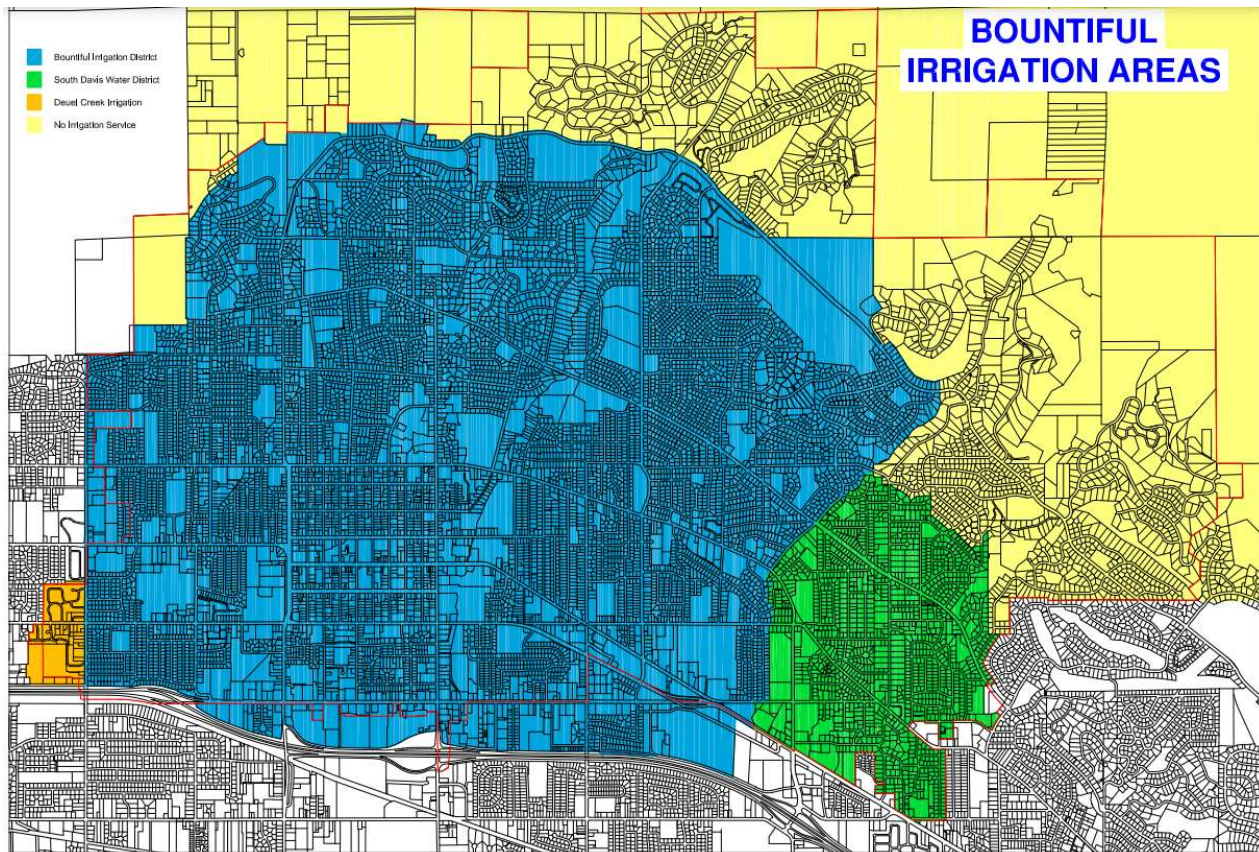


Figure 1 Irrigation Provider Service Areas

Analysis

As a basis for determining the restrictions presented to the Council in 2022, City staff developed the following principles for consideration.

Guiding Principles for Water Restrictions

1. Domestic culinary (in-home) and emergency fire flow needs are the first priorities for water supply.
2. Water restrictions should be as uniform as possible for different users and areas of the City.
3. High-use public properties such as Bountiful Town Square and playing fields should be watered sufficiently to avoid costly damage.
 - a. Private property owners have more control over who uses their property than the City does.
 - b. Overuse of dry grassy areas will lead to expensive taxpayer-funded repairs in the future.
 - c. In a year where private yards will be less usable, public space for outdoor recreation should be provided.
 - d. Private conservation by all will allow public benefit by all.
4. Each jurisdiction will enforce its own water restrictions.
5. Communication about why restrictions are necessary and how residents can help will be critical to compliance.

A reduction in the irrigation demand is expected to affect the culinary water system in the following ways:

- No unanticipated expense for purchase of water from South Davis Water District
- Less pump run time, reduced utility costs, less wear and tear on pumping equipment
- Reduced fluctuations in reservoir levels and preservation of fire-flow storage volumes
- Preservation of water within the aquifers

- Reduced revenue from metered water sales

In an effort to preserve the surface and groundwater resources, staff believes that it is reasonable and justifiable to enact watering restrictions. As such, restrictions to the outdoor use of culinary water for irrigation or other purposes is proposed as follows, from July 31, 2025 to April 15, 2026:

1. Use of culinary water for outdoor watering is prohibited where irrigation water is provided by a third-party service district.
2. Outdoor watering with culinary water is expressly prohibited between the hours of 10:00 am and 6:00 pm.
3. To maintain minimum storage levels in the culinary reservoirs, outdoor use of culinary water is not permitted on Wednesday of each week.
4. Landscaping, including turf, plantings and gardens on residential properties may be watered **three times per week**. Zone run times shall be no longer than 20 minutes (per zone) for pop-up style sprinkler heads or 40 minutes (per zone) for rotary style sprinkler heads. Properties with an odd numbered address may water on odd number calendar days. Properties with an even numbered address may water on even number calendar days.
5. Hand watering is allowed one time per week, with a maximum flow rate of 5 gallons per minute, for established trees and shrubs. The hose shall not be left unattended during this time and shall not be connected to a sprinkler head.
6. Watering of newly installed landscaping shall comply with the limitations set forth in this Resolution.
7. Rinsing or washing of sidewalks, driveways, patios or other impervious surfaces is not permitted.
8. Residential swimming pools may only be filled using a hose connection to the primary structure with a maximum flow rate of 5 gallons per minute.
9. Bountiful Parks and City facilities are permitted to “spot water” to prevent permanent damage to turf or landscaping to provide outdoor facilities which can be enjoyed by the community in general and to protect the public investment in said facilities.
10. Bountiful Ridge Golf Course is permitted to water tee boxes, greens and fairways to maintain acceptable playing conditions. “Spot watering” practices are permitted in fairway and rough areas to prevent permanent damage to landscaping or turf.

- The following enforcement actions are proposed as listed below:

<u>First Offense:</u>	Violators would be issued a written warning.
<u>Second Offense:</u>	\$100 fine added to the utility bill.
<u>Third Offense:</u>	\$250 fine added to the utility bill.
<u>Fourth Offense:</u>	\$500 fine added to the utility bill.
<u>Fifth Offense:</u>	\$1,000 fine added to the utility bill. Culinary water service will be terminated until payment of the fine. Account holder shall also be

responsible for payment of applicable disconnect and reconnection fees.

An additional fine of \$500 for any of the following actions:

- Connecting a Bountiful City culinary water service to an irrigation system in Bountiful City where the property is served by a third-party irrigation provider without written authorization of the Public Works Director, Water Dept. Director or their designated representative.
- Connecting a Bountiful City residential culinary water service to a residential irrigation system where the property is ONLY served by Bountiful City's culinary water system without a backflow prevention device without written authorization from the Public Works Director, Water Dept. Director or their designated representative.
- Placing into service an existing or new backflow prevention device which has not been tested by a certified backflow technician and for which a report has not been submitted to the Bountiful City Water Department.

Department Review

This report has been reviewed by the Planning Director, Water Dept. Director, Parks Dept. Director, City Attorney and City Manager.

Significant Impacts

1. Preservation of Resources: The goal of taking action to reduce consumption is to preserve the resource for future use.
2. Revenue: Revenues are expected to be lower than what is anticipated in the Water Department's adopted budget for FY2025-2026.
3. Enforcement: Enforcement activities are expected to be similar to current enforcement measures. Personnel from the Water, Engineering and Planning Departments will continue to assist in this effort.
4. Effects on City Properties:
 - a. High use sites such as the Golf Course, Town Square, areas of 400 North Park and playing fields will be maintained at the highest levels possible.
 - b. There are some City-owned properties that are watered exclusively with culinary water. The Parks Dept. will continue to monitor these facilities to maintain landscaping without extensive turf losses.
 - a. Continued Evaluation of Conditions: It may be necessary to re-evaluate the water supply and usage patterns throughout the remainder of the irrigation season. Staff will present any proposed changes in policy to the City Council, as necessary.

Recommendation

- Staff recommends approval of Proclamation 2025-01.
- Staff recommends the City Council adopt modifications to the use of culinary water for the period from July 31, 2025 through April 15, 2026, as outlined in Resolution 2025-05.

Attachments

Proclamation 2025-01

Resolution 2025-05



BOUNTIFUL

BOUNTIFUL CITY, UTAH PROCLAMATION NO. 2025-01

KENDALYN HARRIS
MAYOR

CITY COUNCIL
KATE BRADSHAW
BETH CHILD
RICHARD HIGGINSON
MATT MURRI
CECILEE PRICE-HUISH

CITY MANAGER
GARY HILL

Proclamation Declaring Scarcity of Water

WHEREAS, Bountiful City has identified decreases in water levels in the Calder Well and the 100 East Well that provide water to the culinary water system; and this decrease in water levels is resulting in decreased pumping rates from said wells; and

WHEREAS, it is critical that the City manage the impact of the drought conditions and take conservation efforts, including educating City residents, limiting outdoor use of culinary water, and limiting irrigation uses, with the goal of reducing overall water usage; and

WHEREAS, the City Council is authorized under Utah State Law and City Ordinance to regulate and restrict the use of water when necessary to protect the health, welfare, and safety of its residents and to provide for the enforcement of such regulations; and

WHEREAS, the City Council passed Bountiful City Resolution 2025-05 Approving A Water Regulation and Conservation Program for Bountiful City, which recognizes current drought conditions and water scarcity throughout the State and provides for a program of regulation, restriction, and enforcement of the regulations; and

WHEREAS, Utah Code § 10-7-12 authorizes the mayor of a municipality to limit the use of water for any purpose other than domestic purposes to such extent as may be required for the public good in judgement of the City Council; and

WHEREAS, immediate attention is necessary to alleviate the threat to the health, safety, and welfare of the citizens of Bountiful and the surrounding areas.

NOW THEREFORE, IT IS HEREBY PROCLAIMED BY THE MAYOR OF BOUNTIFUL CITY, UTAH, AS FOLLOWS:

Section 1. Declaration of Water Scarcity. The Mayor of Bountiful City hereby declares and orders that the City is experiencing water scarcity due to the current statewide drought which requires a regulation and conservation program for the City. Accordingly, it is hereby ordered that the use of water within the limits of Bountiful City is hereby regulated as detailed in Bountiful City Resolution 2025-05 Approving A Water Regulation and Conservation Program for Bountiful City approved by the Bountiful City Council on July 22, 2025, which is attached hereto and incorporated by this reference.

Section 2. Duration. This declaration of local emergency shall remain in effect from July 31, 2025 until April 15, 2026, unless modified, continued or renewed for an additional period by the City Council.

Section 3. Authority. Pursuant to State law, this declaration of water scarcity constitutes an official recognition that a water scarcity event exists within the City and provides a legal basis for implementing a program to regulate, restrict and otherwise limit the use of water within the City and authorizes the expenditure of emergency funds from all available resources if necessary.

Section 4. Effective Date. This Proclamation shall become effective immediately upon the Mayor's signature executing the same.

**DECLARED AND ORDERED BY THE MAYOR OF BOUNTIFUL CITY, UTAH,
THIS 22nd DAY OF JULY 2025.**

Kendalyn Harris, Mayor

ATTEST:

Sophia Ward, City Recorder



BOUNTIFUL

BOUNTIFUL CITY, UTAH RESOLUTION NO. 2025-05

MAYOR
KENDALYN HARRIS

CITY COUNCIL
KATE BRADSHAW
BETH CHILD
RICHARD HIGGINSON
MATT MURRI
CECILEE PRICE-HUISH

CITY MANAGER
GARY R. HILL

A RESOLUTION APPROVING A WATER REGULATION AND CONSERVATION PROGRAM FOR BOUNTIFUL CITY, IMPOSING PENALTIES FOR VIOLATIONS

WHEREAS, Bountiful City has identified decreases in water levels in deep wells that provide water to the culinary water system; and this decrease in water levels is resulting in decreased pumping rates from said wells; and

WHEREAS, it is critical that the City manage the impact of the drought conditions and take conservation efforts, including educating City residents, limiting outdoor use of culinary water, and limiting irrigation uses, with the goal of reducing overall water usage; and

WHEREAS, the City Council is authorized under Utah State Law and City Ordinance to regulate and restrict the use of water when necessary to protect the health, welfare, and safety of its residents and to provide for the enforcement of such regulations; and

WHEREAS, the City Council finds that it is necessary to implement additional conservation efforts to reduce or mitigate the effect of the drought conditions and to ensure that the City and its residents continue to have a reliable and sustainable water supply; and

WHEREAS, the City Council finds that it is also necessary to authorize and regulate operational and maintenance practices to preserve the City's investment in public infrastructure and facilities and reduce long term costs for these facilities for the benefit of the citizens of Bountiful.

NOW THEREFORE BE IT RESOLVED by the Bountiful City Council as follows:

1. The Mayor and City Council have previously declared that the current statewide drought conditions constitute a water scarcity event and have authorized the Mayor to issue Bountiful City Proclamation 2025-01 Declaring Water Scarcity which is incorporated by this reference, and authorize the following conservation regulations for residential areas within the Bountiful City limits to be implemented by the Public Works Director, subject to the approval of the City Manager, from July 31, 2025 to April 15, 2026:

Outdoor use of culinary water is hereby limited according to the following:

1. Use of culinary water for outdoor watering is prohibited where irrigation water is provided by a third-party service district.

2. Outdoor watering with culinary water is expressly prohibited between the hours of 10:00 am and 6:00 pm.
 3. To maintain minimum storage levels in the culinary reservoirs, outdoor use of culinary water is not permitted on Wednesday of each week.
 4. Landscaping, including turf, plantings and gardens on residential properties may be watered three times per week. Zone run times shall be no longer than 20 minutes (per zone) for pop-up style sprinkler heads or 40 minutes (per zone) for rotary style sprinkler heads. Properties with an odd numbered address may water on odd number calendar days. Properties with an even numbered address may water on even number calendar days.
 5. Hand watering is allowed one time per week, with a maximum flow rate of 5 gallons per minute, for established trees and shrubs. The hose shall not be left unattended during this time and shall not be connected to a sprinkler head.
 6. Watering of newly installed landscaping shall comply with the limitations set forth in this Resolution.
 7. Rinsing or washing of sidewalks, driveways, patios or other impervious surfaces is not permitted.
 8. Residential swimming pools may only be filled using a hose connection to the primary structure with a maximum flow rate of 5 gallons per minute.
 9. Bountiful Parks and City facilities are permitted to “spot water” to prevent permanent damage to turf or landscaping to provide outdoor facilities which can be enjoyed by the community in general and to protect the public investment in said facilities.
 10. Bountiful Ridge Golf Course is permitted to water tee boxes, greens and fairways to maintain acceptable playing conditions. “Spot watering” practices are permitted in fairway and rough areas to prevent permanent damage to landscaping or turf.
2. In addition to and in conjunction with all regulations contained in the Bountiful Municipal Code, City Staff is authorized to enforce the above noted regulations as follows:

- a. First Offense – Written warning.
- b. Second Offense - \$100 fine added to the utility bill.
- c. Third Offense - \$250 fine added to the utility bill.
- d. Fourth Offense - \$500 fine added to the utility bill.
- e. Fifth Offense – Culinary water service terminated pending payment of a \$1,000 fine. Account holder shall also be responsible for any disconnection and reconnection fees.
- f. An additional fine of \$500 for any of the following actions:
 - Connecting a Bountiful City culinary water service to a residential irrigation system in Bountiful City where the property is served by a third-party irrigation provider without written authorization of the Public Works Director, Water Dept. Director or their designated representative.
 - Connecting a Bountiful City residential culinary water service to a residential irrigation system where the property is ONLY served by Bountiful City’s culinary water system without a backflow prevention device without written authorization from the Public Works Director Water Dept. Director or their designated representative.
 - Placing into service an existing or new backflow prevention device which has not been tested by a certified backflow technician and for which a report has not been submitted to the Bountiful City Water Department.

PASSED and ADOPTED this 22nd day of July 2025.

Kendalyn Harris, Mayor

ATTEST:

Sophia Ward, City Recorder

City Council Staff Report

Subject: Gas Service Easements for
135 S Main St Remodel
Author: Lloyd Cheney, City Engineer
Department: Engineering
Date: July 22, 2025



Background

The remodel of the building located at 135 S Main St requires a new gas service to supply the new kitchen equipment and mechanical systems (furnace, hot water heater, etc.) The original gas service for the building was previously located in the southwest corner of the building and was not of sufficient size to accommodate the restaurant. The old service has been terminated so the space occupied by the meter (which was located inside the building) could be incorporated into the new layout. The easements must be recorded before Enbridge (formerly Dominion Energy and Questar Gas) will release the work for installation.

Analysis

The new gas service for the remodel of 135 S Main will be extended from 100 S through the existing landscaped area on the west side of the Bountiful Town Square parking lot. The service will then extend west to the rear of the building, to the meter location. The approximate alignment of the gas service is shown below. In addition Enbridge has included an Exhibit in the Easement Documents.



Figure 1 Approximate New Gas Service Alignment for 135 S Main St.

Because the easement grants a property right to Enbridge authorization is required by the City Council and the RDA Board for Mayor Harris to sign the documents in her capacity as Mayor (for the City-owned property) and as Chairwoman of the RDA Board.

Department Review

This proposal has been reviewed by the City Manager and the City Attorney.

Recommendation

Staff recommends that the City Council and the RDA Board authorize granting an easement to Enbridge for the gas service line which will serve 135 S Main St.

Significant Impacts

None

Attachments

Easement Documents

WHEN RECORDED MAIL TO:

Questar Gas Company
P.O. Box 45360, Right-of-way
Salt Lake City, UT 84145-0360
Attn. Caroline King

Space above for County Recorder's use
PARCEL I.D.# **03-030-0052**

RIGHT-OF-WAY AND EASEMENT GRANT

BOUNTIFUL CITY, A UTAH MUNICIPAL CORPORATION, (“**Grantor**”), does hereby convey to QUESTAR GAS COMPANY dba Enbridge Gas Utah, a corporation of the State of Utah (“**Grantee**”), its successors and assigns, for the sum of ONE DOLLAR (\$1.00) in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, a non-exclusive right-of-way and easement (“**Easement**”) to construct, lay, maintain, operate, repair, alter, inspect, protect, make connections to, remove, replace and abandon in place (whether above or below ground) pipelines, valves, valve boxes and install cathodic monitoring and mitigation facilities and other gas transmission and distribution facilities (collectively, the “**Facilities**”), said Easement being situated in the County of Davis, State of Utah, as shown on **Exhibit “A”** attached hereto and by this reference made a part hereof and more particularly described as follows, to-wit:

PERIMETER DESCRIPTION OF A PROPOSED ENBRIDGE GAS RIGHTS OF WAY
LOCATED IN SE QUARTER SEC 19, T2N, R1E, SLB&M: LOT 3 BL 21 PLAT A
BOUNTIFUL CITY SURVEY.

THE BASIS OF BEARING IS EAST 625.32 FEET BETWEEN THE CENTERLINE
MONUMENT AT MAIN STREET AND 100 SOUTH AND THE CENTERLINE MONUMENT
AT 100 EAST AND 100 SOUTH

BEGINNING AT GRANTORS NORTHEAST CORNER, SAID POINT BEING EAST 166.89
FT AND SOUTH 107.26 FT FROM THE CENTERLINE MONUMENT AT MAIN STREET
AND 100 SOUTH

THENCE ALONG GRANTORS NORTH LINE WEST 47.67 FT,

THENCE SOUTH 7.50 FT, THENCE WEST 7.30 FT,

THENCE SOUTH 10.00 FT, THENCE EAST 19.98 FT

TO THE GRANTORS EAST LINE,

THENCE ALONG SAID EAST LINE NORTH 10.00 FT TO THE GRANTORS
PROPERTY CORNER,

THENCE ALONG GRANTORS SOUTH LINE EAST 35.00 FT TO THE GRANTORS
EAST LINE, THENCE ALONG SAID EAST LINE NORTH 7.50 FT TO THE POINT
OF BEGINNING.

TO HAVE AND TO HOLD the same unto said Grantee, its successors and assigns, in perpetuity, with the right of ingress and egress to and from said Easement to construct, lay, maintain, operate, repair, alter, inspect, protect, make connections to, remove, replace and abandon in place (whether above or below ground) the same. This Easement shall carry with it the right to use any available access road for the purpose of conducting the foregoing activities. During temporary periods, Grantee may use such portion of the property along and adjacent to the Easement as may be reasonably necessary in connection with construction, maintenance, repair, removal or replacement of the Facilities. Grantor shall have the right to use said premises except for the purposes for which this Easement is granted to Grantee, provided such use does not interfere with the Facilities or any other rights granted to Grantee hereunder.

Without limiting the generality of the foregoing, Grantor does hereby covenant, warrant and agree as follows:

1. Grantor shall not build or construct, nor permit to be built or constructed, over or across the Easement, any building, retaining walls, rock walls, footings or improvement which impairs the maintenance or operation of the Facilities.
2. Grantor shall not change the contour within the Easement without prior written consent of Grantee.
3. Grantor shall not plant, or permit to be planted, any deep rooted trees, or any vegetation with roots that may damage the Facilities, within the Easement, without prior written consent of Grantee.
4. Grantor shall not place personal property within the Easement that impairs the maintenance or operation of the Facilities.
5. Grantee shall have the right to cut and remove timber, trees, brush, overhanging branches, landscaping and improvements or other obstructions of any kind and nature which may injure or interfere with Grantee's use, occupation or enjoyment of this Easement, without liability to Grantor, and without any obligation of restoration or compensation.
6. Grantor agrees to indemnify, hold harmless and defend Grantee, its agents and employees, from all claims, mechanics liens, demands, damages, actions, costs and charges for personal injury and property damage, and any other liabilities, including attorney's fees, arising out of or by any reason of Grantor's use of the Easement or any activities conducted thereon by Grantor, Grantor's agents, employees, invitees or as a result of Grantor's negligence.

This Easement shall be binding upon and inure to the benefit of the successors and assigns of Grantor and the successors and assigns of Grantee, and may be assigned in whole or in part by Grantee.

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EAST
166.89 FT

BASIS OF BEARING
EAST 625.32 FT

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BEGINNING AT A POINT ON THE GRANTORS WEST LINE, SAID POINT BEING EAST 166.89 FT AND SOUTH 107.26 FT FROM THE CENTERLINE MONUMENT AT MAIN STREET AND 100 SOUTH

THENCE ALONG SAID WEST LINE SOUTH 7.50 FT,
THENCE EAST 20.00 FT, THENCE NORTH 90.00 FT TO THE GRANTORS NORTH LINE,
THENCE ALONG SAID NORTH LINE WEST 20.00 FT TO GRANTORS NORTHWEST CORNER,
THENCE ALONG WEST LINE 82.50 FT TO THE POINT OF BEGINNING.

BOUNTIFUL CITY DESCRIPTION

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THENCE ALONG GRANTORS SOUTH LINE EAST 35.00 FT TO THE GRANTORS EAST LINE, THENCE ALONG SAID EAST LINE NORTH 7.50 FT TO THE POINT OF BEGINNING.

LINE TABLE		
LINE #	LENGTH (FT)	BEARING
L1	7.50	S 00° 00' 00" E
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L12	35.00	N 90° 00' 00" E
L13	7.50	N 00° 00' 00" E

CL MON
MAIN ST & 100 S

100 SOUTH

MAIN STREET

PROPERTY OF:
KING REAL ESTATE
INVESTMENT LLC
PAR # 03-030-0052

PROPERTY OF:
BLF LLC
PAR #
03-030-0061

PROPOSED
BUILDING
ADDITION

POB

BOUNTIFUL CITY PAR #
03-030-0052

PROPERTY OF:
BOUNTIFUL CITY
PAR # 03-030-0052

PROPERTY OF:
STEVEN & JULIE T
BRODERICK
PAR # 03-030-0053

PROPERTY OF:
REDEVELOPMENT
AGENCY OF
BOUNTIFUL
PAR # 03-030-0060

0 30 60 Feet

SYMBOL LEGEND

- POINT OF BEGINNING
- POINT OF INTERSECTION
- ◆ SECTION CORNER
- CENTER OF SECTION

LINE LEGEND

- POINT OF BEGINNING TIE
- X — FENCE LINE

- EGU R.O.W. LINE
- EGU R.O.W. CENTER
- LINE
- HWY R.O.W. LINE
- SECTION LINE
- P/L --- PROPERTY LINE

EGUWI R.O.W. #:
GRANTORS:BOUNTIFUL CITY &
REDEVELOPMENT AGENCY OF BOUNTIFUL
SURVEYED BY J DEAN
PLOT DATE: 7/16/2025



ENBRIDGE GAS UTAH
1140 WEST 200 SOUTH
SALT LAKE CITY, UTAH 84104

PROPOSED ENBRIDGE GAS UTAH
RIGHT-OF-WAY LOCATED IN
SEC 19, T2N, R1E, SLB&M:
LOT 3 BL 21 PLAT "A" BOUNTIFUL CITY SURVEY
DAVIS COUNTY UTAH

PAGE:
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OF:
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Questar Gas Company
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This Easement shall be binding upon and inure to the benefit of the successors and assigns of Grantor and the successors and assigns of Grantee, and may be assigned in whole or in part by Grantee.

It is hereby understood that any parties securing this grant on behalf of Grantee are without authority to make any representations, covenants or agreements not herein expressed.

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KING REAL ESTATE
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PAR # 03-030-0052

PROPERTY OF:
BLF LLC
PAR #
03-030-0061

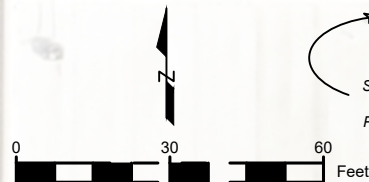
PROPOSED
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ADDITION

POB

BOUNTIFUL CITY PAR #
03-030-0052

PROPERTY OF:
BOUNTIFUL CITY
PAR # 03-030-0052

PROPERTY OF:
STEVEN & JULIE T
BRODERICK
PAR # 03-030-0053



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