

BOUNTIFUL CITY COUNCIL

Tuesday, January 14th, 2025

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140

The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Work Session

1. UTA's Five-Year Service Plan and the Davis-Salt Lake City Connector – Trustee Beth Holbrook
2. Permeable Parking Surfaces – Mr. Francisco Astorga

7:00 p.m. – Regular Meeting

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of the minutes of the previous meetings held on November 26th and December 10th, 2024
4. Council reports
5. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on December 4th, 11th, 18th, 24th, and 31st, 2024
 - b. November 2024 Financial Report
6. Consider approval of Liquor License for Annie's Café, located at 74 West 500 South – Mr. Francisco Astorga
7. Consider approval of Beer License for Dhungelbrother, Inc. Gasoline Sales / Convenience Store, located at 2065 Orchard Drive – Mr. Francisco Astorga
8. Consider approval of Ordinance No. 2025-01 amending Chapter 15, Title 6 of the Bountiful City Municipal Code – Mr. Todd Christensen
9. Consider approval of Resolution No. 2025-01 adopting an Interlocal Agreement for the use of the armored Bearcat with Davis County – Chief Ed Biehler
10. Consider approval of the purchase of two 750 KVA GE/Prolec Transformers from Anixter Power Solutions in the total amount of \$87,452 – Allen Johnson
11. Consider the release of Public Utility Easement Lot 305 of the Stone Creek Estates Subdivision, Phase 3 – Mr. Lloyd Cheney
12. Closed Session – Mr. Bradley Jeppsen
13. Adjourn



City Recorder