



BOUNTIFUL CITY COUNCIL

Tuesday, March 10th, 2026

6:00 p.m. Work Session

7:00 p.m. - Regular Session

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

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

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

AGENDA

6:00 p.m. – Work Session

1. Hyper Non-Emergency Call Taking – Chief Ed Biehler pg. 3
2. Economic Development Strategy – Guiding Principles – Mr. Gary Hill pg. 5

7:00 p.m. – Regular Meeting

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and city of residency, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of the minutes of the previous meetings held on January 13th and 27th, 2026 pg. 7
4. BCYC Report
5. Council reports
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid on February 18th and 25th, 2026 pg. 19
 - b. January 2026 Financial Report pg. 23
7. Consider approval of Police laptop purchase from Enhanced Technology Solutions in the total amount of \$70,006 – Mr. Dan Urban pg. 39
8. Consider approval of the purchase of Non-Emergency Call Taking software from Hyper in the total amount of \$60,000 – Chief Ed Biehler
9. Consider approval of the proposal from Dirt Tek Trails for the Holbrook Trails Construction Project in the total amount of \$229,883 – Mr. Brock Hill pg. 41
10. Consider approval of the proposals for the Big Rock Trails Construction Project from:
 - a. Big Blue Excavation for Schedule 1 in the total amount of \$36,475 pg. 45
 - b. AVID Trails for Schedule 2 in the total amount of \$48,119 – Mr. Brock Hill
11. Consider approval of Land Use Code Text Amendment: Change of Use – Site Plan Approval – Mr. Francisco Astorga pg. 49
12. Consider approval of the Interlocal Cooperation Agreement for Highways or Public Transit Project Reimbursement from Davis County – Mr. Lloyd Cheney pg. 57
13. 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) – Mr. Bradley Jeppsen
14. Adjourn



City Recorder

City Council Staff Report

Subject: Hyper Non-Emergency Call Taking
Author: Chief Ed Biehler
Department: Police Department
Date: March 3, 2026



Background

The Bountiful Police Department continues to face increased operational pressure caused by non-emergency call volume and continual staffing shortages. It has been years since we were at actual full staffing. It is not uncommon for our dispatch center to be understaffed by 1-2 dispatchers per year. When our center brought Kaysville and Farmington police and fire departments as part of our dispatch users we needed to increase staffing by four. We began that process in April of 2024 to have trained dispatchers available by January of 2025. We have never been able to reach that staffing level and currently have 4 dispatchers in training (two dispatchers recently came off training). Although there have been 4-6 positions to be filled in 2025 our current dispatch group has really shouldered the burden by working extra shifts (OT) to have the dispatch center staffed with appropriate levels during this time.

In 2025, the department received nearly 75,000 non-emergency phone calls and 35,000 emergency 911 calls. These non-emergency calls create workload stress and potential call wait times. During peak call times the call duration of non-emergency calls can increase the number of people waiting on hold. Other factors that come into play on daily basis are non-English speaking calls. It's not uncommon for us to use language line translation daily for many different languages including anything from Spanish, Russian, and Chinese.

Analysis

Police Administration have investigated technological solutions to the call volume and staffing issues and are encouraged by current AI-assisted call taking software. One vendor in particular, Hyper, has demonstrated particular proficiency in addressing non-emergency calls. Hyper's software is designed to function as a virtual call-taker, relieving staffing pressures by automating a portion of the routine calls received in the center. The vendor's calculations predict that potentially 75% of non-emergency calls can be handled by the software. This automation can reduce dispatch workload stress, greatly reduce bilingual call wait times and translation delays, and provide direct data entry into CAD.

Representatives from Hyper have visited our site and have coordinated with the Davis County shared server IT group, including Bountiful IT, to answer questions and to test their software. Their software does meet the requirements of the IT group and there are no identified concerns. Bountiful has been in contact with other users of the software and it has been spoken of positively by dispatchers and community members. Hyper will provide system configuration, training, and

ongoing quality assurance. Bountiful City will retain ownership of the data. Any calls and data received are not used to train the Hyper or third-party language models.

The pricing model for this software is based upon call volume. Their pricing is .90 cents per call that their software answers. They have presented us with an opportunity to have that price reduced to .75 cents per call for a year-to-year contract of three years. We also have the opportunity to test the system at a prorated price for 90 days. The contract can be cancelled prior to a new year with no penalty to the City.

Department Review

The Police Department and City Manager have reviewed this staff report.

Significant Impacts

The first year cost of \$20,000 can be absorbed in the current department budget. There would be an increase in future years for the ongoing cost of the software, which will be discussed during this year's budget process. The police department has reduced some computer software and hardware in the upcoming year which could potentially negate the actual increase. We plan to have discussions with our partner agencies to explore a cost sharing amongst all users to also help offset some of this increase. It is not being recommended to reduce dispatch staffing at this time, although that could be a possibility in the future. Hyper is a tool to assist staff to be more effective and efficient.

Recommendation

I respectfully request your approval to purchase Hyper software for \$60,000. Thank you for your time and consideration in this matter.

City Council Staff Report



Subject: Economic Development Strategy – Guiding Principles

Author: Gary Hill

Department: Executive

Date: March 10, 2026

Background

At the City Council Retreat in January 2026 the City Council discussed the purposes of economic development. The goal of the conversation was to identify the key reasons and interests related to economic development so that the City's efforts might be focused.

The next step in the process is to find consensus on the interests and intended outcomes discussed at the retreat. The key concepts have been organized into a purpose statement and categories of focus. Staff would like the City Council to review the elements below and add to or amend them.

Analysis

Bountiful City Economic Development Purpose and Principles (Draft 3/10/2026)

Purpose Statement:

Economic development ensures the City has the stable and sufficient revenue needed to provide high-quality public services. By strengthening the local economy, it also expands the range of businesses and amenities available to residents, enhances community vitality and livability, and supports the long-term success of local businesses.

Guiding Principles:

- Build on local identity
- Protect the City's existing tax base and businesses
 - Focus on sales tax generation
 - Carefully consider land use policies/decisions that affect the tax base
- Leverage City resources to encourage private investment
- Redevelop underused properties
- Protect and Enhance Main Street
- Invest in infrastructure that promotes access to businesses

Department Review

The report was prepared by the City Manager

Significant Impacts

None

Recommendation

No formal action is required at this time. Staff would like the City Council to confirm or amend the purpose statement and categories presented in the report.

Attachments

None

1 Minutes of the
2 BOUNTIFUL CITY COUNCIL
3 January 13, 2026 – 6:00 p.m.
4

5 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on
6 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the
7 following newspapers of general circulation: The City Journal and Standard Examiner.
8
9

10 **Work Session – 6:00 p.m.**
11 **City Council Chambers**
12

13 Present:	Mayor	Kate Bradshaw
14	Councilmembers	Millie Segura Bahr, Dan Bell, Beth Child, Richard Higginson, Matt Murri
15		Gary Hill
16	City Manager	Tyson Beck
17	Asst City Manager	Brad Jeppsen
18	City Attorney	Lloyd Cheney
19	City Engineer	Maranda Hilton
20	Recording Secretary	Francisco Astorga
21 Excused:	Planning Director	

22
23 Mayor Bradshaw started the meeting at 6:01 pm, welcomed everyone and invited
24 Representatives Ray Ward and Melissa Garff Ballard to speak.
25

26 **LEGISLATIVE UPDATE – REPRESENTATIVE WARD AND REPRESENTATIVE**
27 **BALLARD**

28 Rep. Ballard noted that much of the legislative session involves a degree of uncertainty but
29 shared that her caucus has prioritized addressing cost-of-living challenges, homelessness, water
30 resources and infrastructure, and supporting strong families. She emphasized efforts to protect
31 children, strengthen educational excellence, safeguard and restore the Great Salt Lake, reduce
32 government spending, and mitigate federal uncertainty. She added that her caucus is also focused on
33 power resources and infrastructure, traffic reduction, and securing critical minerals. Rep. Ballard
34 mentioned that she is sponsoring legislation aimed at protecting children from online predators and
35 recently received Governor Cox’s first GRIT (Government Resilience, Innovation, and
36 Transparency) Award. Additionally, she discussed work on a tax bill intended to reduce the
37 “marriage penalty” to support strong families and decrease reliance on federal assistance programs.
38 She noted that the Business and Labor Committee is reviewing regulatory reforms across multiple
39 industries to help promote economic growth.

40 Mayor Bradshaw noted that Bountiful is actively engaged with the Utah League of Cities and
41 Towns and will continue collaborating with the League throughout the legislative session to stay
42 informed and maintain communication with legislators regarding bills that could impact the City.
43

44 Rep. Ward announced that the South Davis delegation will host two upcoming town hall
45 meetings: January 20 at 7:00 p.m. at the Centerville Branch Library in Centerville, and January 24
46 from 10:00–11:30 a.m. at Bountiful City Hall in Bountiful. He expressed appreciation to the Council
for providing the space to engage with residents on legislative matters.

1 Rep. Ward highlighted what he sees as the key legislative priorities for this year's session,
2 including setting the state budget amid a challenging economic climate, evaluating the balance of
3 power between the legislature and ballot initiatives, and assessing the effects of recent expansions to
4 the state's tax increment districts. He is also sponsoring a House bill aimed at making it easier to
5 develop on small lots and construct starter homes.

6 Mayor Bradshaw explained that the City is closely monitoring Rep. Cutler's bill regarding e-
7 bikes and e-motorcycles and asked Rep. Ward to keep it in mind as it moves through the legislative
8 session. She also requested his attention on energy-related bills that could affect the City's power
9 operations, ensuring the City can continue to receive fair market value for its power. Rep. Ward
10 offered to communicate with bill sponsors on the City's behalf if requested.

11 Mr. Gary Hill talked about the critical role property taxes play for cities and explained that
12 state changes can have significant local impacts. He expressed concern about a bill proposing to cap
13 property tax increases at 5%, noting it could unintentionally limit a city's ability to act promptly—
14 such as hiring new staff or securing low-interest loans for major projects—and might even lead to
15 higher taxes in the long run as cities try to plan for future needs. Mr. Tyson Beck added that
16 Bountiful has raised property taxes only three times in the past 26 years and has consistently
17 remained well below inflationary rates.

18 Rep. Ward asked Mr. Beck to send him Bountiful's historical data on property tax increases
19 so he could take that to the bill sponsor as good proof of what is happening in cities.

20 Rep. Ballard said she has witnessed some disasters when cities were not good at planning for
21 future infrastructure costs and then had to raise rates dramatically, so that is perhaps where these bills
22 are coming from. She advised the Council that it is always better to have suggestions and ideas to
23 offer instead of just dismissing a bill, and asked them to send her any suggestions they may have.

24 Mr. Hill also voiced his concern about a bill that is proposing a change to the tax exemption
25 rate of primary homes from 45% to 60% which would significantly impact Bountiful because over
26 85% of Bountiful property taxes come from primary residence homes.

27 Rep. Ward said he would oppose that bill because we need more housing and asked Mr. Beck
28 to send him that data as well.

29 Rep. Ballard also discussed how HOAs and PIDs are contributing to higher living costs,
30 making it increasingly difficult for young people to afford living in the area. She concluded by
31 addressing the state budget, noting that funding has remained largely stagnant, and encouraged
32 agencies to focus on improving efficiency by 5% rather than simply cutting 5% of their costs,
33 emphasizing that this approach can achieve meaningful long-term savings.

34 Rep. Ward had to leave the meeting at 6:47 pm.

35 Rep. Ballard announced that in addition to the Town Halls that Rep. Ward announced, people
36 can get more information by watching a live stream on the South Davis Community Facebook page
37 every Saturday morning from 9 to 10:30 am, read a weekly newsletter she will be sending out, or go
38 to melissagarffballard.com.

39 Councilmember Bahr asked if Rep. Ballard's work on homelessness includes a mental health
40 component. Rep. Ballard said the bill is mostly addressing how to create ongoing accountability for
41 people who are being given resources and services.

42 Rep. Ballard thanked the Council for the opportunity to discuss the upcoming session
43 and complimented them for being such a resourceful and responsive city who works very well within
44 the system, especially during COVID-19, finding funding for projects.

45 Mayor Bradshaw thanked her and wished her energy and health as she prepares to enter
46 the legislative session.

47
48 The meeting ended at 6:57 pm.
49
50

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

Present:	Mayor	Kate Bradshaw
	Councilmembers	Millie Segura Bahr, Dan Bell, Beth Child, Richard Higginson, Matt Murri
	City Manager	Gary Hill
	Asst City Manager	Tyson Beck
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	City Recorder	Sophia Ward
	Senior Planner	Amber Corbridge
	Asst. City Planner	Chaz Leech
	Asst. City Engineer	Todd Christensen
	Recording Secretary	Maranda Hilton
Excused:	Planning Director	Francisco Astorga

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Bradshaw called the meeting to order at 7:03 pm and welcomed those in attendance. Mr. Gary Davis led the Pledge of Allegiance and Councilmember Murri offered the invocation.

PUBLIC COMMENT

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

Mr. Gary Davis (resident) congratulated the new councilmembers and Mayor Bradshaw for their new positions. He commented on the earlier discussion with Representatives Ward and Ballard, saying that he gets nervous every time the state legislature is in session because their sole function is to make more laws, and laws ultimately restrict what people can do.

Mr. Jon Atkin (Davis County) introduced himself as a candidate for Davis County Sheriff. He said he would like to focus on having the county and its municipalities and the law enforcement agencies all work together in a way that helps protect us from AI and cyber-security threats that will inevitably come our way. He said he will also focus on being tough on crime, protecting our constitutional rights, and protecting our children.

The public comment period was closed at 7:10 pm.

CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON DECEMBER 9TH, 2025, AND JANUARY 5TH, 2026

Councilmember Higginson made a motion to approve the minutes from the previous meetings and Councilmember Child seconded the motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson, and Murri voting “aye.”

BCYC REPORT

Johnny Alley, BCYC City Manager, reported that the BCYC held a planning meeting on December 16th, and hosted Mayor Bradshaw as a guest speaker for their activity on January 6th. He announced that they have upcoming meetings planned for January 20th and February 3rd, as well as a service activity at the food pantry, and their annual “Day at the Legislature” is planned for February 13th.

1
2 **COUNCIL REPORTS**

3 Councilmember Higginson did not have a report.

4 Councilmember Murri did not have a report.

5 Councilmember Child congratulated Mr. Gary Davis for being appointed President of the
6 Amateur Radio Club in South Davis County. She reported that the Community Service Council is
7 organizing a blood drive and recruitment fair that will be held on April 25th from 9-3 here at City
8 Hall. She thanked Mr. Lynn Jacobs for his excellent leadership of the Planning Commission over the
9 past year, and congratulated Mr. Alan Bott for being appointed to Chair, and Ms. Krissy Gilmore to
10 Vice-Chair.

11 Mayor Bradshaw reported that the Fire District held their annual banquet this past weekend
12 and she looks forward to spending more time with them. She announced that Local Officials Day at
13 the State Capital is this coming Wednesday and she hoped to see her colleagues there.

14 Councilmember Bahr did not have a report.

15 Councilmember Bell reported that the Main Street Merchants appointed new leadership
16 recently with Ms. Heather Cunningham as its new president, Ms. LeAnn Jorgensen its vice-president,
17 and Mr. Matt Maxfield is secretary/treasurer. They are planning their upcoming Valentine's themed
18 Street Stroll which should be great. He also reported that the Recreation District Board met last night
19 and he explained that the Ice Ribbon is struggling this winter because of uncooperative weather.

20
21 **CONSIDER APPROVAL OF:**

22 **A. EXPENDITURES GREATER THAN \$1,000 PAID ON DECEMBER 3RD, 10TH, 17TH,**
23 **23RD, AND 30TH, 2025**

24 **B. NOVEMBER 2025 FINANCIAL REPORT**

25 Councilmember Bahr made a motion to approve the expenditures and the November
26 financial report, and Councilmember Murri seconded the motion. The motion passed with
27 Councilmembers Bahr, Bell, Child, Higginson, and Murri voting "aye."
28

29 **HONOR THE BOUNTIFUL HIGH SCHOOL GIRLS SOCCER TEAM FOR WINNING THE**
30 **STATE CHAMPIONSHIP – MAYOR KATE BRADSHAW**

31 Mayor Bradshaw thanked all the students for coming and honored the Bountiful High Girls
32 Soccer team for their recent State Championship win over Olympus High School. She expressed how
33 proud the community is of their efforts and their achievement and thanked them for representing
34 Bountiful so well in all they do, on and off the field.

35 Councilmember Murri said he watched the game from home and commended them for a
36 phenomenal season.

37 Coach Kris Hamlet introduced the team saying they have 40 girls on the team, and they
38 worked very hard, starting with their conditioning season in the summer and then coming back from
39 4 back-to-back losses early in their playing season. He said he is also proud of them for the kind of
40 people they are and for what they have achieved academically. He thanked the City and the
41 community for all of their encouragement and for the opportunities they have been given to be
42 recognized for their hard work.

43 Mayor Bradshaw asked the team for a photo with the Council before they left.
44

45 **SWEARING-IN OF A NEW COUNCILMEMBER – MS. SOPHIA WARD**

46 Mayor Bradshaw announced the time had come to swear in the newest member of the City
47 Council, Ms. Millie Segura Bahr.

48 Ms. Bahr asked her husband and children to join her as she took her oath.

49 Ms. Sophia Ward, City Recorder, performed the swearing-in.

50 Councilmember Bahr expressed how honored and excited she is to be back on the Council,

1 saying her previous four years of service had been a blessing and a privilege, as she worked alongside
2 many wonderful people and had terrific mentors. She thanked her husband, her parents, and her
3 children for their tremendous support. She said she hopes to keep the confidence of the residents in
4 her reappointment and to serve them well.

5 Mayor Bradshaw asked to take a brief break from the meeting so photos could be taken. She
6 also expressed her excitement to associate with the Bahr family.

7
8 The meeting took a brief break from 7:34 pm to 7:37 pm.
9

10 **CONSIDER APPROVAL OF AN ARCHITECTURAL AND SITE PLAN APPLICATION**
11 **FOR SOUL ELEVATION HEALTH AND WELLNESS, 485 SOUTH 100 EAST – MS.**
12 **AMBER CORBRIDGE**

13 Ms. Amber Corbridge explained that this application is for a wellness center at 485 South 100
14 East, in the Professional Office Neighborhood Zone. The applicant is not proposing any changes to
15 the building or the site. The Planning Commission reviewed this on January 6th and forwarded a
16 positive recommendation with the following condition: owners must obtain a shared parking
17 agreement with the site to the east.

18 Councilmember Murri made a motion to approve the architectural and site plan application
19 for Soul Elevation at 485 South 100 East, and Councilmember Higginson seconded the motion. The
20 motion passed with Councilmembers Bahr, Bell, Child, Higginson, and Murri voting “aye.”
21

22 **CONSIDER APPROVAL OF AN ARCHITECTURAL AND SITE PLAN APPLICATION**
23 **FOR ONKELS CHIROPRACTIC, 471 WEST 800 SOUTH – MR. CHAZ LEECH**

24 Mr. Chaz Leech explained that the applicant would like to use this site as a medial office and
25 is not proposing any changes to the site, which used to be an accounting office. The site is considered
26 nonconforming for parking. Mr. Leech explained that nonconformity will be allowed to remain so
27 long as there are no changes made to the site. The Planning Commission reviewed this on January 6th
28 and forwarded recommendation for approval on the following conditions: the applicant must remove
29 the temporary covered parking structure and must plant two trees on the street-facing portion of the
30 property.

31 Councilmember Higginson made a motion to approve the architectural and site plan
32 application for Onkels Chiropractic at 471 West 800 South, and Councilmember Bahr seconded the
33 motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson, and Murri voting
34 “aye.”
35

36 **CONSIDER APPROVAL OF AN ARCHITECTURAL AND SITE PLAN APPLICATION**
37 **FOR LASALLE YI LLC, 420 WEST 500 SOUTH – MR. CHAZ LEECH**

38 Mr. Leech explained that the applicant would like to create two separate spaces at this site; a
39 specialty sports retail store, and a private fitness facility. The applicant is proposing several
40 improvements to the existing building and the parking area, however there is an issue with parking
41 compliance. Mr. Leech explained that the code requires them to have 58 parking spaces for this use,
42 but the building only has 28 spaces. However, there are 18 adjacent spaces south of the building, as
43 well as 7 angled spaces directly east of the property. The applicant will need to obtain a shared
44 parking agreement with the medical center next door to use those. The Planning Commission
45 reviewed this application on January 6th and recommends approval under the following conditions:
46 provide a shared parking agreement, obtain all the necessary building permits for the remodel and
47 signage, and meet all staff comments.

48 The Council agreed it was a great project and they were excited to see the building brought up
49 to current standards.

1 Councilmember Bell made a motion to approve the architectural and site plan application for
2 LaSalle Yi LLC at 420 West 500 South, and Councilmember Higginson seconded the motion. The
3 motion passed with Councilmembers Bahr, Bell, Child, Higginson, and Murri voting “aye.”
4

5 **CONSIDER APPROVAL OF THE PURCHASE OF A GROUNDWATER MONITOR**
6 **CONTRACT WITH WASATCH ENVIRONMENTAL IN THE TOTAL AMOUNT OF**
7 **\$82,408 – MR. TODD CHRISTENSEN**

8 Mr. Toss Christensen explained that part of owning a landfill includes taking the necessary
9 measures to ensure you are protecting the surrounding environment. The City uses a consultant to
10 provide quarterly groundwater sampling, testing and reporting. The current contract is ending so the
11 City put out an RFP and received three proposals back. Staff are recommending the City enter a
12 contract with Wasatch Environmental for the next 4 years with the option of a 2-year extension. Mr.
13 Christensen explained that all three proposals had excellent credentials so the choice came down to
14 the lowest pricing.

15 Councilmember Child made a motion to approve the purchase of a groundwater monitor
16 contract with Wasatch Environmental and Councilmember Bahr seconded the motion. The motion
17 passed with Councilmembers Bahr, Bell, Child, Higginson, and Murri voting “aye.”
18

19 **CONSIDER APPROVAL OF RESOLUTION NO. 2026-02, COUNCIL APPOINTMENTS**
20 **AND LIAISONS – MR. BRADLEY JEPSEN**

21 Mr. Bradley Jepsen explained that the Council assignments had been prepared by Mayor
22 Bradshaw.

23 Mayor Bradshaw thanked the Councilmembers for their willingness to take on these
24 assignments, and said she tried to take into account each member’s schedules as she chose them, but
25 that they could be revisited at any point if necessary.

26 Councilmember Bahr made a motion to approve Resolution No. 2026-02 and Councilmember
27 Bell seconded the motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson,
28 and Murri voting “aye.”
29

30 **ADJOURN**

31 Councilmember Higginson made a motion to adjourn the meeting and Councilmember Murri
32 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson, and
33 Murri voting “aye.”
34

35 The meeting was adjourned at 8:03 pm.

Mayor Kate Bradshaw

City Recorder

1 Minutes of the
2 BOUNTIFUL CITY COUNCIL
3 January 27, 2026 – 6:00 p.m.
4

5 Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on
6 the Bountiful City Website and the Utah Public Notice Website and by providing copies to the
7 following newspapers of general circulation: The City Journal and Standard Examiner.
8

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

11	Present:	Mayor	Kate Bradshaw
12		Councilmembers	Dan Bell, Beth Child, Richard Higginson, Matt Murri
13		City Manager	Gary Hill
14		Asst City Manager	Tyson Beck
15		City Attorney	Brad Jeppsen
16		City Engineer	Lloyd Cheney
17		Streets Director	Charles Benson
18		Recording Secretary	Maranda Hilton
19	Excused:	Councilmember	Mille Segura Bahr
20		Planning Director	Francisco Astorga
21			
22			

23 Mayor Bradshaw called the meeting to order at 6:01 pm and welcomed those in attendance.
24

25 **BOUNTIFUL CONCERT SERIES UPDATE – MR. TYSON BECK**

26 Mr. Tyson Beck gave a brief history of the Music in the Park concert series that has been held
27 for the past 17 years. He explained that staff are seeking direction from the Council about the future
28 of the concerts. He explained that fundraising efforts have been less successful since the Bar J
29 Wranglers retired in 2022. Since then, finding performers who can sell enough tickets to the
30 Christmas and Spring fundraising concerts has been a struggle. He asked the Council for their input
31 about their expectation concerning cost recovery, what an acceptable budget level is, and if they feel
32 any other changes should happen, like cutting costs by reducing the number of free concerts. He also
33 thanked Mr. Richard Watson, who organizes the concerts each year, for all his hard work and the
34 service he gives to the community.

35 The Council discussed the concert series and all agreed it is a wonderful benefit to the
36 community that they would like to see continue. They discussed the different aspects of fundraising
37 and the costs associated with the concerts, the concert venue, how to get more popular performers,
38 and whether or not to cut back on how many free concerts are offered. The Council said they felt the
39 Christmas fundraising concert may need to be dropped, it is not making money and it's a busy time of
40 year for most people. Mr. Watson agreed that focusing more resources on the Spring fundraising
41 concert could be a good idea.

42 Mr. Gary Hill explained that, from the beginning, the City agreed it would subsidize the
43 concerts, and that has not changed, but the subsidy amount has increased. He suggested that the
44 Council could set a fundraising goal for the organizers and also set a fixed amount to contribute from
45 the City's General Fund. The organizers would then make adjustments to the concert series based on

1 their total revenue. The Council liked this idea and set the fundraising goal at \$10,000, with the City
2 giving \$25,000.

3 The Council discussed ways of improving the fundraising efforts this year and finding people
4 to help Mr. Watson and create a concert organization committee.

5
6 **LIBRARY REMODEL UPDATE – MR. GARY HILL**

7 Mr. Josh Johnson, Davis County Library Director, talked about what to expect as the
8 Bountiful Branch is remodeled over the next 18-24 months. The County has leased a temporary space
9 at the Wight House property on Main Street to use in the interim. He said they will try to provide as
10 many of the normal library services as possible at this temporary location, but obviously the space
11 will only hold about half the collection of books and cannot provide all services. They will still hold a
12 lot of their programs and story times, but they will not have an auditorium for use by the public. They
13 plan to put signs in the windows. in the parking lot, and by the back door so that residents know
14 where to find them.

15 Mayor Bradshaw said she hopes the library will collaborate with the BDAC right across the
16 street for some of their programming. Mr. Johnson said they have already discussed that with the
17 BDAC and they have some awesome ideas.

18 Councilmember Higginson asked if the County has any design elements that will help
19 accentuate the north side of the building where the stream is. Mr. Johnson said the building will have
20 a patio off the north side, but some of the other factors will depend on cost, so he cannot say exactly
21 what will be happening at this time. They do hope to keep that area very walkable and enjoyable by
22 the public.

23 Councilmember Higginson asked if the remodel would remove the bad smell from the library.
24 Mr. Johnson said the building will be stripped down to the concrete, so hopefully that will help.

25 Mr. Johnson lastly announced that the temporary library location should be opening in the
26 middle of March.

27
28 The work session ended at 6:52 pm.
29
30

31 **Regular Meeting – 7:00 p.m.**
32 **City Council Chambers**
33

34 Present:	Mayor	Kate Bradshaw
	Councilmembers	Mille Segura Bahr, Dan Bell, Beth Child, Richard Higginson, Matt Murri
	City Manager	Gary Hill
	Asst City Manager	Tyson Beck
	City Attorney	Brad Jepps
	City Engineer	Lloyd Cheney
	Power Director	Allen Johnson
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
44 Excused:	Planning Director	Francisco Astorga

45
46 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

1 Mayor Bradshaw called the meeting to order at 7:01 pm and welcomed those in attendance.
2 Mr. Richard Watson led the Pledge of Allegiance and Councilmember Dan Bell offered a prayer.
3

4 **PUBLIC COMMENT**

5 The time for public comment was opened at 7:04 pm.
6

7 Mr. Arnie Reil (resident) asked the Council to consider installing a “Challenge
8 Hill/Stairs/Steps” using RAP Tax money. He said there are 30 to 40 people he knows who really
9 want this and said “if you build it, they will come.”
10

11 Mr. Andy Oblad (Farmington) announced that he was running for Davis County Sheriff and
12 introduced himself. He said Sherriff Kelly Sparks is retiring this year and endorsing him.
13

14 Mr. Charlie Padea (resident) urged the Council to take measures and plan now to keep the US
15 Immigration and Customs Enforcement (ICE) out of Bountiful. He said he felt there should be no
16 collaboration between law enforcement and ICE, because the federal government is abusing its power
17 and lying about what is happening, so local government should do what it can to protect our
18 immigrant neighbors.
19

20 Ms. Isabel Logan (resident) said she agreed with Mr. Padea and likewise asked the Council to
21 make a plan for keeping ICE out of Bountiful. She said she has many neighbors who are good people
22 and she does not want to see them treated like criminals.
23

24 Ms. Sophie McCoy (resident) asked the same thing of the Council, urging them to use their
25 power to protect the residents of Bountiful and saying she does not want to witness people getting
26 arrested and that children should not be afraid of their parents being taken away.
27

28 Ms. Sandy Ocegüera (resident) also asked the Council to have a plan to help protect anyone
29 who might be targeted by ICE, explaining that her family is feeling anxious and have experienced
30 racism. She gave an example of how some cities, like in Philadelphia, are not allowing ICE to use
31 public or City property.
32

33 Mayor Bradshaw asked the Council if they were comfortable allowing more than the allotted
34 ten minutes for public comment tonight in order to finish hearing from everyone who wished to
35 speak. The Council all said yes.
36

37 Mr. Rain Green (resident) said he is also concerned about immigration services and shared
38 how the federal government rescinded permission for a Ukrainian refugee family to come stay in his
39 home after their father was already here, splitting up the family. He worries about ICE continuing to
40 separate families and doing harm to our community. He pled with the Council to defend the residents
41 and take these concerns to heart.
42

43 Ms. Emily Bagley (resident) also urged the Council to create a plan, uphold their
44 constitutional oaths to protect and defend the residents here, and to not partner with ICE. She shared
45 that she has a background in public health and violence prevention and offered resources to help
46 them. She said her life has been enriched by many wonderful immigrants she has known over the

1 years, but their true value lies in the fact that they are human beings, and they should be protected by
2 that fact alone.

3
4 Mr. Sam (declined to give last name)(Farmington) said he feels that if ICE is killing people
5 who have done nothing wrong, then people will lose incentive to follow the laws in order to defend
6 themselves. He said if the Council does not want to see violence come to Bountiful, they need to keep
7 ICE out.

8
9 Ms. Rebecca Schluter (resident) said she agreed with the concerns about the City cooperating
10 with ICE. She said she believes in loving your neighbors and treating people equally. She hopes the
11 community that has always shown love and support for people coming from other countries will
12 continue in that tradition.

13
14 The time for public comment was closed at 7:21 pm. Mayor Bradshaw thanked everyone who
15 commented and reminded everyone they are always welcome to comment.

16
17 **CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS HELD ON**
18 **JANUARY 8TH, 2026**

19 Councilmember Higginson made a motion to approve the minutes from the meeting on
20 January 8th, 2026, and Councilmember Bahr seconded the motion. The motion passed with
21 Councilmembers Bahr, Bell, Child, Higgins, and Murri voting “aye.”

22
23 **COUNCIL REPORTS**

24 Councilmember Higginson reported that there has been a change in the format for power
25 appropriation for the western United States and he asked if Mr. Allen Johnson would give more
26 details about it to the Council during his agenda items. He also said it was nice to see Councilmember
27 Bell and Cecilee Price-Huish recognized at the Power Commission meeting that morning for their
28 service on that Commission.

29 Councilmember Murri did not have a report.

30 Councilmember Child reported that a new art exhibit, Brave Like Eve, opened at the BDAC
31 and the grand opening was attended by over 600 people. She encouraged everyone to go see the
32 excellent artwork.

33 Councilmember Bahr thanked the dispatchers who helped her with a situation earlier in the
34 evening, making a scary situation a lot easier.

35 Mayor Bradshaw said she was thankful everything turned out alright.

36 Councilmember Bell did not have a report.

37 Mayor Bradshaw reported that the Council of Governments (COG) has assigned her to serve
38 on the Wasatch Front Regional Council (WFRC) growth committee. She also reported that the
39 Greenway Project with our neighboring cities is still in progress and they are having meetings to
40 work on alignment issues; Bountiful will likely use Orchard and transition to 200 West at Boulton
41 Elementary.

42
43 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID ON**
44 **JANUARY 7TH AND 14TH, 2026**

45 Councilmember Murri made a motion to approve the expenditures.

1 Councilmember Bell asked Mr. Beck how to tell which of the line items in the report are
2 budgeted items or not. Mr. Beck said many of the items are so generic in nature it would be hard to
3 determine exactly which ones are part of a detailed budget, but that most of them are imbedded in the
4 approved budget.

5 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bahr,
6 Bell, Child, Higgins, and Murri voting “aye.”

7
8 **CONSIDER APPROVAL OF THE PURCHASE OF TWO PMH-11 PAD MOUNTED**
9 **SWITCHGEAR ALONG WITH THE NECESSARY FUSE HOLDERS FROM IRBY IN THE**
10 **TOTAL AMOUNT OF \$49,570 – MR. ALLEN JOHNSON**

11 Mr. Allen Johnson explained that these are a single source item because it saves the City
12 money to use switchgear cans that work with the current wiring configuration. Redoing wiring gets
13 expensive quickly. He explained that these replacements will be put into inventory when they get
14 here, but that delivery times are over a year in the future. Old switchgear housing starts to corrode
15 with moisture and salt, so they need to be replaced occasionally.

16 Councilmember Bahr made a motion to approve purchase of the PMH-11 pad mounted
17 switchgear units and fuse holders from Irby, and Councilmember Child seconded the motion. The
18 motion passed with Councilmembers Bahr, Bell, Child, Higgins, and Murri voting “aye.”

19
20 **CONSIDER APPROVING THE CONTRACT EXTENSION WITH U.S. DEPT. OF ENERGY**
21 **WESTERN AREA POWER ADMINISTRATION COLORADO RIVER STORAGE**
22 **PROJECT FOR THE WEBER BASIN PROJECT – MR. ALLEN JOHNSON**

23 Mr. Johnson explained that a contract we made with the U.S. Department of Energy to
24 maintain a transmission line in March 1961 is set to expire this March. It is probable that the deed
25 will be transferring from the Federal Government to Weber Basin Water in the next few months, so if
26 we extend the existing contract for three years, the City may not have to go through such an
27 exhaustive process to renew and approve a new contract with the Federal Government at that time.
28 Staff recommend extending this contract with the hope that the process of renewing the contract will
29 be much easier in three years.

30 Councilmember Bell made a motion to approve the contract extension and Councilmember
31 Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson,
32 and Murri voting “aye.”

33
34 Mr. Johnson gave more details about the change in power generation requirements and power
35 resource planning that were recently passed down from California ISO and PacifiCorp. The Council
36 discussed their concerns about the ramifications of the changes, not only to Bountiful, but for many
37 other cities who will be impacted. Mr. Johnson said they will continue to watch it and do what they
38 can to find a solution and to fight this decision with California ISO and the state legislature.
39 Councilmember Bell thanked Mr. Johnson and the Power Commission for their tireless work
40 representing the best interests of Bountiful while they work on this.

41
42 **ADJOURN**

43 Councilmember Child made a motion to adjourn the meeting and Councilmember Higginson
44 seconded the motion. The motion passed with Councilmembers Bahr, Bell, Child, Higginson, and
45 Murri voting “aye.”

1 The meeting was adjourned at 7:50 pm.

Mayor Kate Bradshaw

City Recorder

PENDING

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid
February 18 & 25, 2026

Author: David Burgoyne, Finance Director

Department: Finance

Date: March 10, 2026

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 February 18 & 25, 2026.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 18, 2026**

<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>
1164	ANIXTER, INC.	Light & Power	535300 448632	Distribution	1,711.00	249686	6666985-00	Misc. Parts/Supplies - Cust # 6000052
1507	BURT BROTHERS TIRE I	Parks	104510 426000	Bldg & Grnd Suppl & Maint	1,309.18	249687	3415-8425016	Tires and Service - Cust # UT-300623
1716	CMT ENGINEERING LABO	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	2,720.00	249690	17464	NW Sub Testing - Project # 103329.001
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,421.60	249693	76630	Tree Trimming
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,421.60	249693	76632	Tree Trimming
5281	ENBRIDGE GAS UTAH	Police	104210 427000	Utilities	2,748.45	249700	02012026J	Account # 3401140000
5281	ENBRIDGE GAS UTAH	Streets	104410 427000	Utilities	1,856.25	249700	02012026D	Account # 3893910000
5281	ENBRIDGE GAS UTAH	Parks	104510 427000	Utilities	1,187.06	249700	02012026E	Account # 2493910000
5281	ENBRIDGE GAS UTAH	Water	515100 427000	Utilities	1,878.38	249700	02012026K	Account # 9591363682
5281	ENBRIDGE GAS UTAH	Light & Power	53 213100	Accounts Payable	18,540.80	249700	02012026L	Account # 6056810000
5281	ENBRIDGE GAS UTAH	Light & Power	535300 424002	Office & Warehouse	1,095.78	249700	02012026M	Account # 1067495449
5281	ENBRIDGE GAS UTAH	Light & Power	535300 448613	Power Plant Operating Costs	2,347.66	249700	02012026M	Account # 1067495449
2605	INTERFORM	Legislative	104110 461000	Miscellaneous Expense	1,152.36	249711	575481	uniform clothing - Client # 9348
2605	INTERFORM	Light & Power	535300 445202	Uniforms	1,228.12	249711	575485	Work Hats - Client # 9334
3271	NETWIZE	Computer Maintenance	616100 429200	Computer Software	14,688.00	249722	26826	Security Monitoring Software
3321	NORTHERN POWER EQUIP	Light & Power	535300 448632	Distribution	1,685.00	249724	89174	Misc. Parts/Supplies - Cust # 8012986111
9721	OVERHEAD DOOR CO OF	Light & Power	535300 424002	Office & Warehouse	2,558.06	249751	7310142170	Door Repair
3549	PREMIER VEHICLE INST	Water	515100 474500	Machinery & Equipment	2,357.15	249760	49724	Lights
13735	PRICE-HUIH, CECILEE	Light & Power	535300 423002	Travel Board Members	1,038.06	249761	02112026	Travel/Train expense for UAMPS conf.
5553	PURCELL TIRE AND SER	Streets	104410 425000	Equip Supplies & Maint	1,788.56	249762	280133466	Tires and Service - Cust # 2801867
5553	PURCELL TIRE AND SER	Storm Water	494900 425000	Equip Supplies & Maint	1,326.60	249762	280133680	Tires and Service - Cust # 2801867
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,679.50	249783	0412371	Bulk Oil - Acct # 000275
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	22,154.13	249783	0412600	Fuel - Acct # 000275
5000	U.S. BANK CORPORATE	Legislative	104110 423000	Travel & Training	1,420.00	249785	02102026SW	Retreat Supplies/Train-Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Finance	104140 423000	Travel & Training	2,737.19	249785	02102026TB	Trvl&Train, equipment- Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Finance	104140 425000	Equip Supplies & Maint	2,499.09	249785	02102026TB	Trvl&Train, equipment- Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Streets	104410 429200	Computer Software	1,459.00	249785	02102026JE	Misc. Parts/Supplies - Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 423000	Travel & Training	1,269.90	249785	02102026BH	Trvl&Train, retreat - Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Planning	104610 448000	Operating Supplies	2,588.12	249785	02102026FA	Chatgbt Sub./Trav&Train-Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Water	515100 423000	Travel & Training	2,258.50	249785	02102026KC	Trvl&Train, misc. - Acct #4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300 448614	Power Plant Equipment Repairs	4,243.17	249785	02102026AJ	Phone & Uniforms - Acct #4246-0445-5571-8851
10811	UTOPIA FIBER	Fiber	505000 473150	Fiber Network Lines/Conduit	105,100.00	249788	CONBF-026	January 2026 Fiber network connection fees
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	2,253.78	249789	6134889648	Account # 371517689-00001
14946	WIDDISON WELL SRVC	Water	515100 472130	Wells	232,550.00	249792	5855	Rebuild for Viewmont Well
15839	WM RECYCLE AMERICA	Recycle Collection Operations	585810 431550	Recycling Processing Fees	12,568.71	249793	IAC7785256	Recycling - Acct # ACC9718
10488	YOUNG FORD	Parks	454510 474500	Machinery & Equipment	45,722.00	249795	17S5505	2026 F-150 VIN # 1FTFW1L88TKD14374
TOTAL:					<u>528,562.76</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 25, 2026**

<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>
1105	ALTEC INDUSTRIES, IN	Light & Power	535300 448635	Vehicles	5,146.60	249797	51963277	#5071 Pump Replacement
1540	CACHE VALLEY ELECTRI	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	1,141,578.00	249804	12-345282	NW Sub
9071	DRY CANYON LLC	Light & Power	535300 445202	Uniforms	1,073.82	249812	4849	Sub Tech FR
2003	DUNCAN ELECTRIC SUPP	Streets	104410 426000	Bldg & Grnd Suppl & Maint	2,833.80	249813	249972-1	Misc. Parts/Supplies - Acct # 020354
2055	ELECTRICAL CONSULTAN	Light & Power	535300 474520	M&E PineView	247,770.00	249815	141307	Pineview Controls
5281	ENBRIDGE GAS UTAH	Refuse Collection Operations	585800 427000	Utilities	1,182.69	249816	02012026N	Account # 2893910000
5026	EVERBASE / GLOBAL	Light & Power	535300 448613	Power Plant Operating Costs	19,121.26	249817	INV35094	Security Cameras
2329	GORDON'S COPYPRINT	Legislative	104110 422000	Public Notices	1,409.00	249823	50251	March Newsletters
4501	HARRIS	Light & Power	535300 448613	Power Plant Operating Costs	4,889.32	249825	SR000108250	Fire Panel Replacement
2727	JOHNSON, ALLEN R	Light & Power	535300 423000	Travel & Training	8,588.44	249831	02202026	Trvl&Train expense for IPA and APPA
2913	LAYTON CITY CORP	PSAP - E911	104219 429200	Computer Software	25,620.19	249834	26-000071	DAPSS Shared system software&services
5429	PERFORMANCE FORD LIN	Light & Power	535300 474600	Vehicles	43,234.00	249855	TGA80526	2026 Ford Explorer VIN # 1FMUK8DH5TGA80526
3532	POWELL ELECTRICAL SY	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	4,800.00	249858	10030780	NW substation S6 BusSupport
3532	POWELL ELECTRICAL SY	Light & Power	535300 474790	CIP 09 Dist Sub NW Substation	156,949.20	249858	10030780R	NW Sub Switchgear
15056	RDO EQUIPMENT CO.	Landfill Operations	585820 425000	Equip Supplies & Maint	3,262.77	249864	P58355R2	Misc. Parts/Supplies - Acct # 61110002
3816	SAGE SOFTWARE. INC.	Light & Power	535300 429200	Computer Software	3,973.88	249870	A-S00068999-2026	Annual Renewal
4171	THATCHER COMPANY	Water	515100 431000	Profess & Tech Services	3,092.02	249874	2026100102342	Lab Fee's
4341	UTAH ASSOCIATED MUNI	Light & Power	53 213130	UAMPS Accrual	1,337,404.95	249879	24Feb26	Jan 2026 pmt for power resources
4535	WEBER RIVER WATER US	Light & Power	535300 448618	Echo Hydro Major Repairs	379,279.74	249884	12-5896	Echo Stilling Basin
7732	WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,475.00	249887	350050561	Janitorial Services
TOTAL:					<u>3,393,684.68</u>			

City Council Staff Report

Subject: January 2026 Financial Reports
Author: Tyson Beck, Assistant City Manager
Department: Finance
Date: March 10, 2026



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 FY2026 through January as compared to the past three fiscal year periods through that same timeframe.

The FY2026 budget portion of these reports is the originally adopted FY2026 budget approved by the City Council in June of 2025.

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.

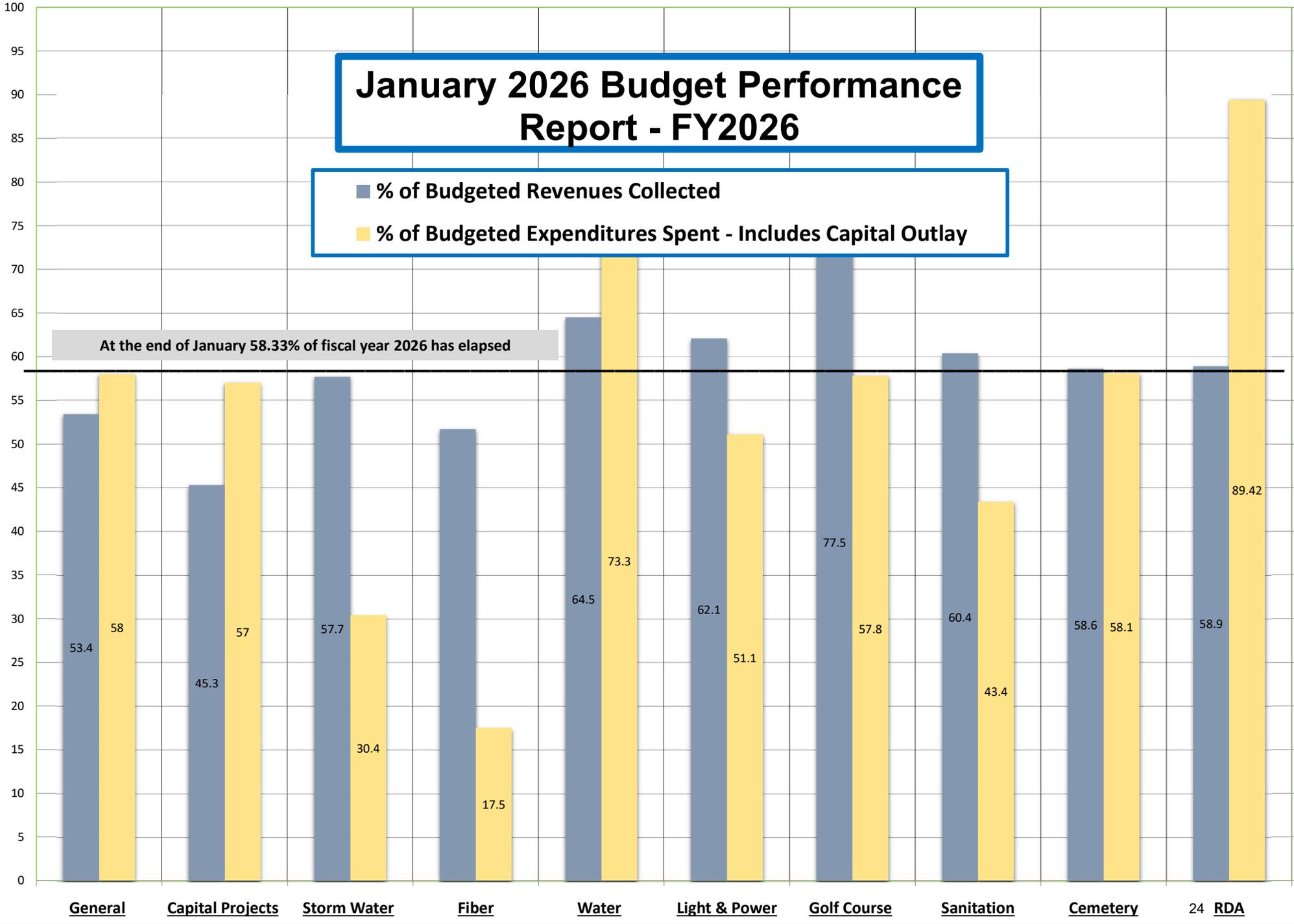
Attachments

- January 2026 Revenue & Expense Reports – Fiscal 2026 YTD

January 2026 Budget Performance Report - FY2026

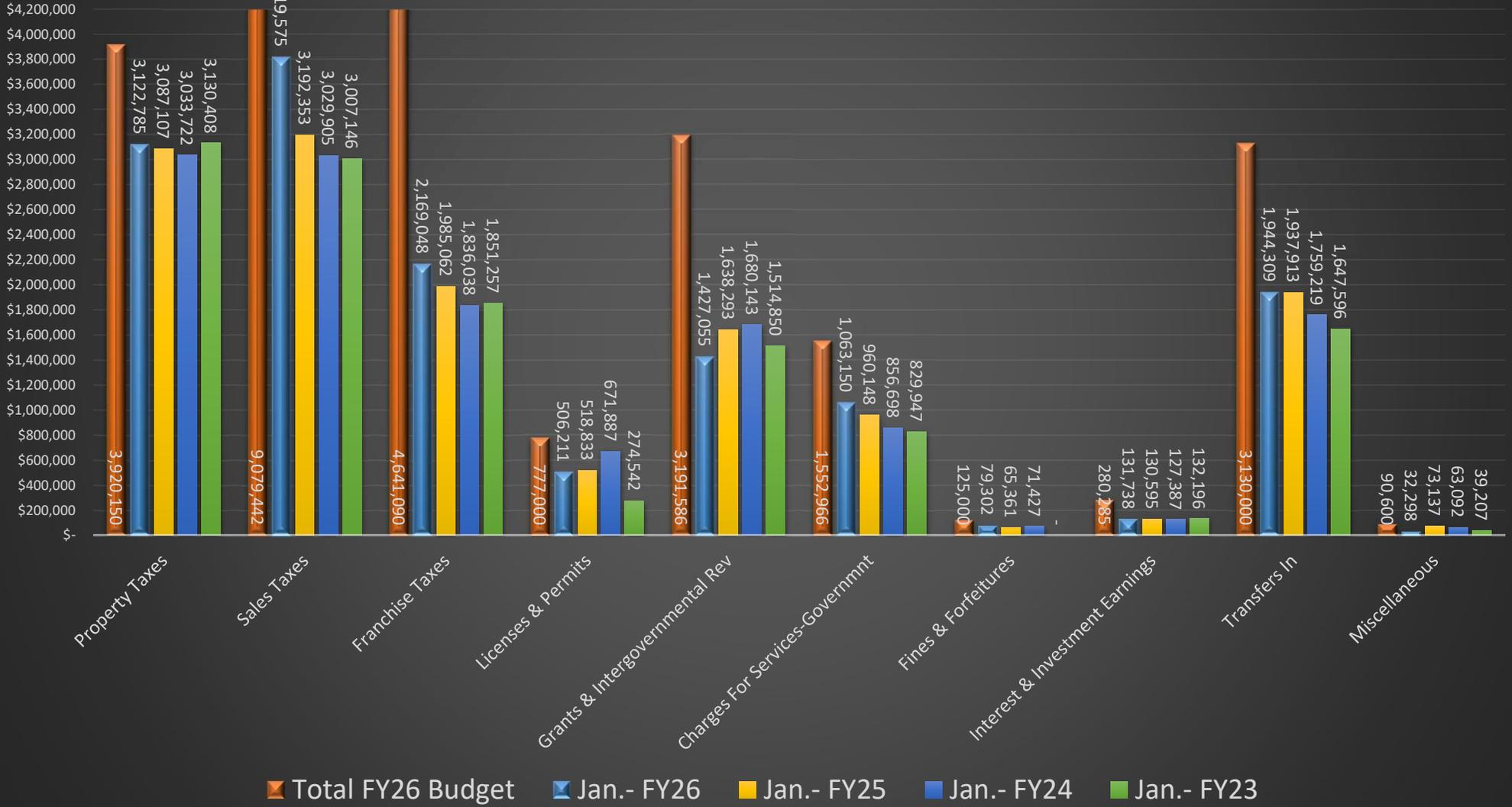
■ % of Budgeted Revenues Collected
 ■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of January 58.33% of fiscal year 2026 has elapsed

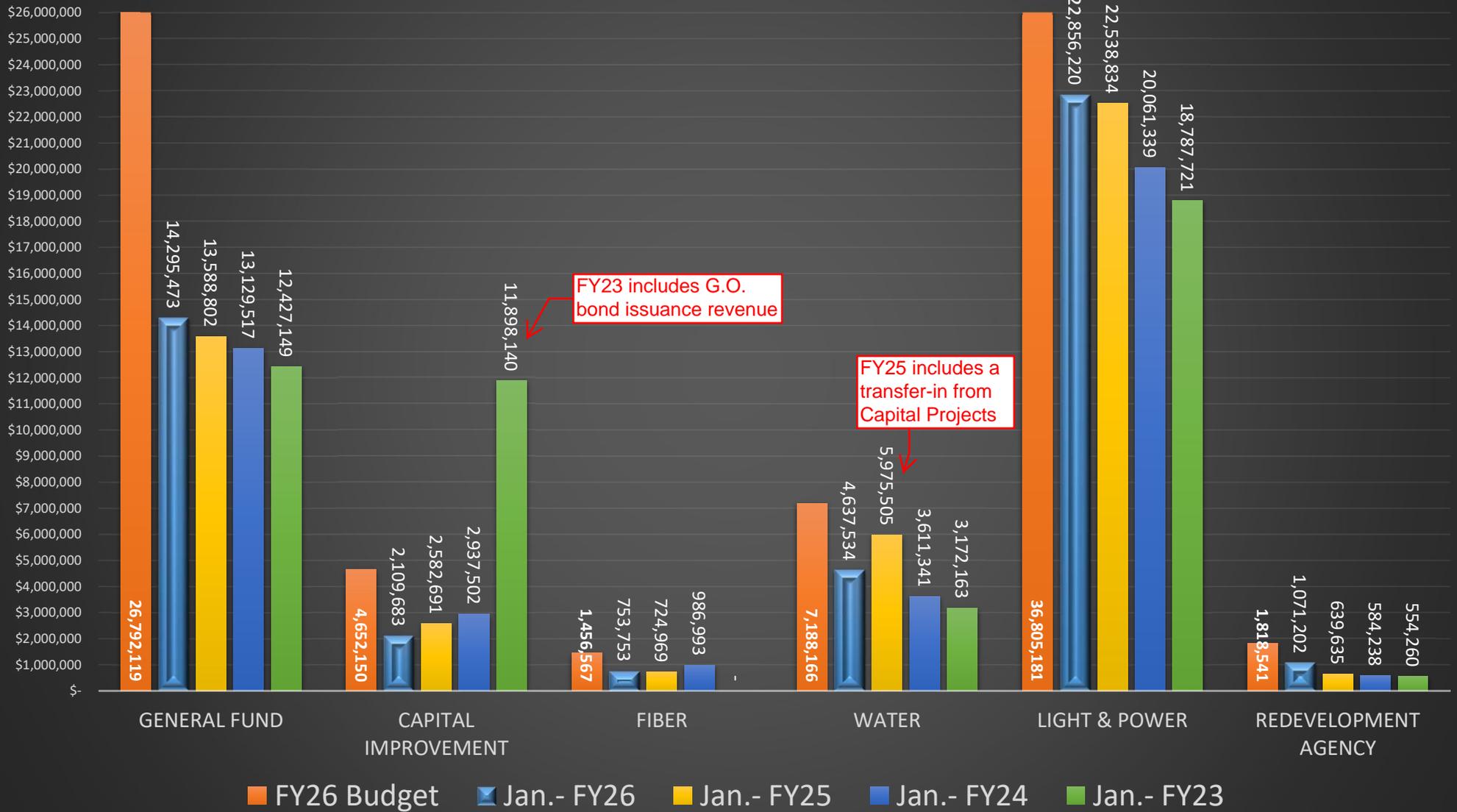


General Fund Detailed Revenues - January 2026

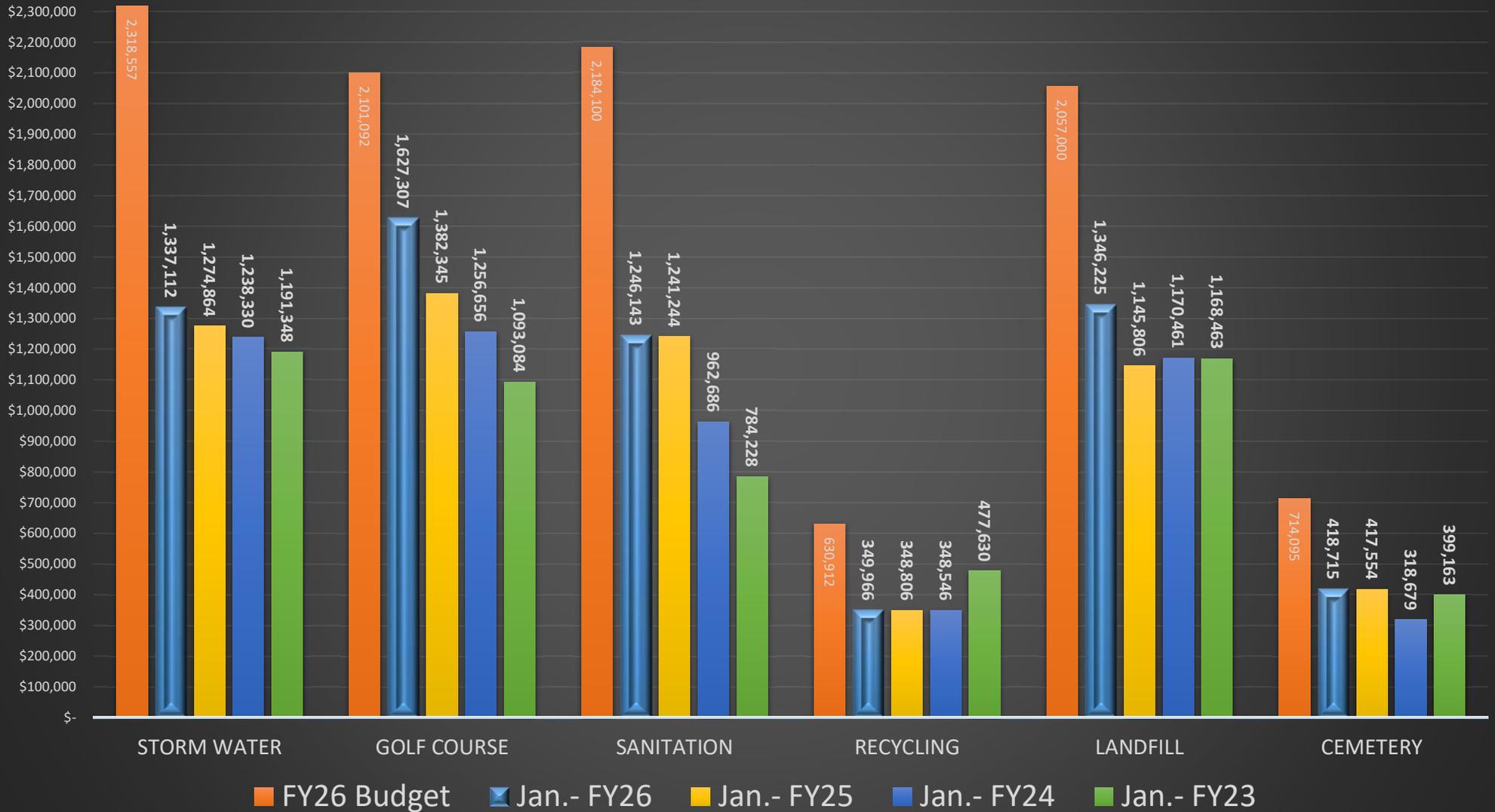
YTD Revenues (Fiscal Year 2026) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



January 2026 YTD Revenues (Fiscal 2026) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

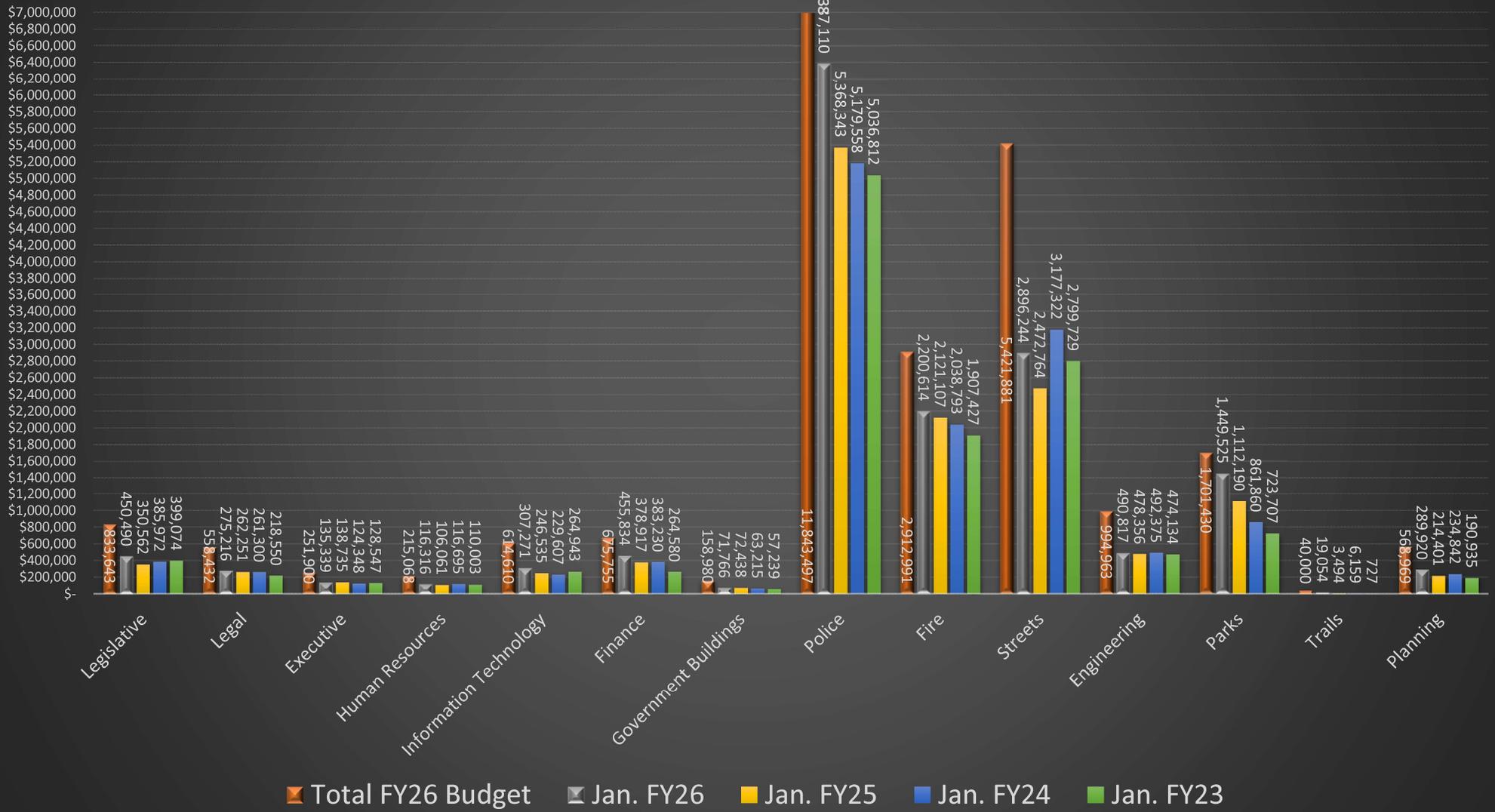


January 2026 (Fiscal 2026) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

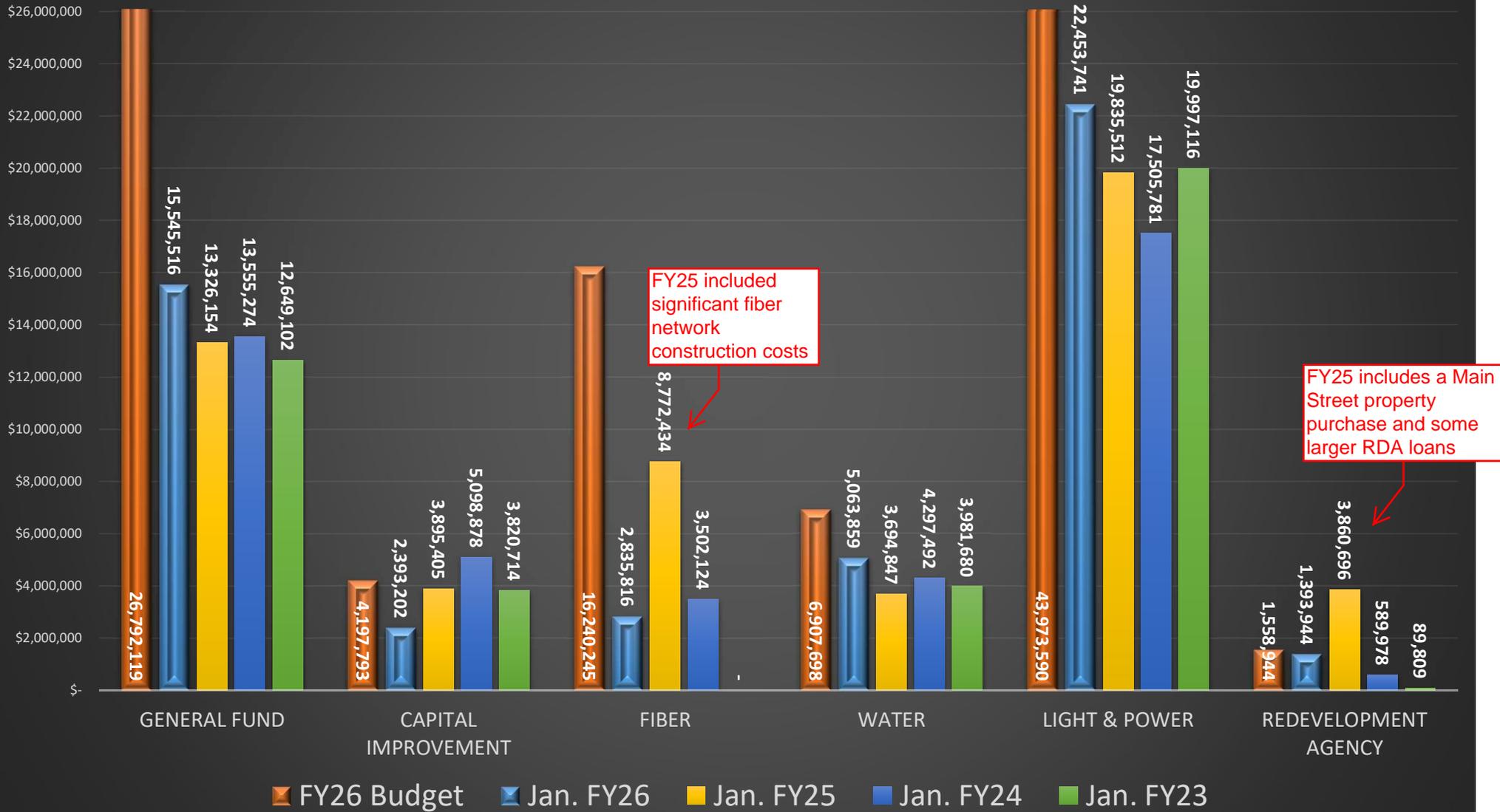


General Fund Detailed Expenditures - January 2026

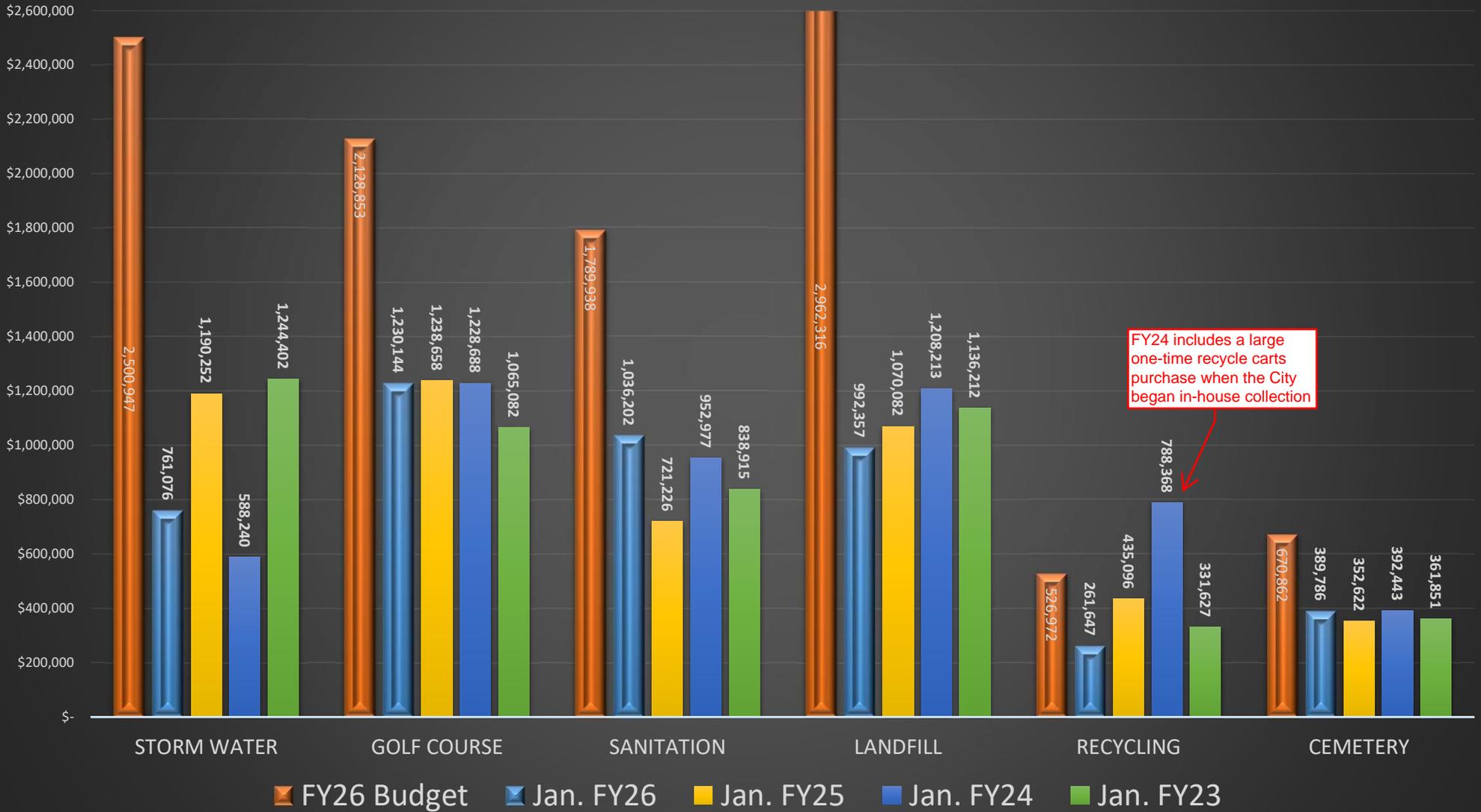
Fiscal 2026 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



January 2026 YTD (Fiscal 2026) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



January 2026 YTD (Fiscal 2026) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
10 GENERAL FUND							
1010 Property Tax Revenues	-3,920,150	-3,920,150	-3,122,785.49	-629,243.33	.00	-797,364.51	79.7%
1020 Sales Tax Revenues	-9,079,442	-9,079,442	-3,819,575.32	-880,796.34	.00	-5,259,866.68	42.1%
1030 Franchise Tax Revenues	-4,641,090	-4,641,090	-2,169,048.34	-265,320.75	.00	-2,472,041.66	46.7%
1040 Property Tax Increment Revenu	-4,000	-4,000	.00	.00	.00	-4,000.00	.0%
2000 License & Permit Revenues	-777,000	-777,000	-506,210.97	-82,987.73	.00	-270,789.03	65.1%
3000 Grants & Intergovernmental Re	-3,191,586	-3,191,586	-1,427,054.58	-216,060.67	.00	-1,764,531.42	44.7%
3100 Fine & Forfeiture Revenue	-125,000	-125,000	-79,302.42	-25,414.11	.00	-45,697.58	63.4%
4000 Charges For ServicesRev-Gover	-1,552,966	-1,552,966	-1,063,150.31	-368,713.71	.00	-489,815.69	68.5%
4110 Legislative Expenditures	833,643	833,643	450,489.57	80,237.22	.00	383,153.43	54.0%
4120 Legal Expenditures	558,432	558,432	275,216.27	38,673.59	.00	283,215.73	49.3%
4130 Executive Expenditures	251,900	251,900	135,338.88	17,255.18	.00	116,561.12	53.7%
4134 Human Resources Expenditures	215,068	215,068	116,315.93	14,423.09	.00	98,752.07	54.1%
4136 Information Technology Expend	614,610	614,610	307,271.47	39,603.71	.00	307,338.53	50.0%
4140 Finance Expenditures	675,755	675,755	455,834.29	11,580.69	.00	219,920.71	67.5%
4160 Government Buildings Expendit	158,980	158,980	71,765.99	9,503.32	.00	87,214.01	45.1%
4210 Police Expenditures	8,836,417	8,836,417	4,790,520.94	608,427.82	.00	4,045,896.06	54.2%
4215 Reserve Officers Expenditures	10,000	10,000	.00	.00	.00	10,000.00	.0%
4216 Crossing Guards Expenditures	204,689	204,689	105,778.04	10,044.83	.00	98,910.96	51.7%
4217 School Resource Officer Expen	507,008	507,008	206,031.71	24,868.30	.00	300,976.29	40.6%
4218 Liquor Control Expenditures	55,026	55,026	19,220.86	3,005.28	.00	35,805.14	34.9%
4219 PSAP - E911 Expenditures	2,230,357	2,230,357	1,265,557.97	196,347.78	.00	964,799.03	56.7%
4220 Fire/EMS Expenditures	2,912,991	2,912,991	2,200,614.00	733,538.00	.00	712,377.00	75.5%
4410 Streets Expenditures	5,421,881	5,421,881	2,896,244.20	217,728.50	.00	2,525,636.80	53.4%
4450 Engineering Expenditures	994,963	994,963	490,816.78	60,323.97	.00	504,146.22	49.3%
4510 Parks Expenditures	1,701,430	1,701,430	1,449,525.16	77,593.09	.00	251,904.84	85.2%
4550 Trails Expenditures	40,000	40,000	19,053.85	684.25	.00	20,946.15	47.6%
4610 Planning Expenditures	568,969	568,969	289,920.16	39,630.08	.00	279,048.84	51.0%
6000 Miscellaneous	-90,600	-90,600	-32,298.25	-12,252.97	.00	-58,301.75	35.6%
6010 Interest & Investment Earning	-280,285	-280,285	-131,738.28	-30,789.14	.00	-148,546.72	47.0%
8010 Transfers In	-3,130,000	-3,130,000	-1,944,308.80	-255,854.94	.00	-1,185,691.20	62.1%
TOTAL GENERAL FUND	0	0	1,250,043.31	-583,964.99	.00	-1,250,043.31	100.0%
TOTAL REVENUES	-26,792,119	-26,792,119	-14,295,472.76	-2,767,433.69	.00	-12,496,646.24	
TOTAL EXPENSES	26,792,119	26,792,119	15,545,516.07	2,183,468.70	.00	11,246,602.93	

30 DEBT SERVICE

1010 Property Tax Revenues	-519,910	-519,910	-427,332.62	-82,928.59	.00	-92,577.38	82.2%
----------------------------	----------	----------	-------------	------------	-----	------------	-------

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
4710 Debt Sevice	568,419	568,419	568,371.71	416,350.65	.00	47.29	100.0%
6010 Interest & Investment Earning	-2,000	-2,000	96.71	-83.85	.00	-2,096.71	-4.8%
TOTAL DEBT SERVICE	46,509	46,509	141,135.80	333,338.21	.00	-94,626.80	303.5%
TOTAL REVENUES	-521,910	-521,910	-427,235.91	-83,012.44	.00	-94,674.09	
TOTAL EXPENSES	568,419	568,419	568,371.71	416,350.65	.00	47.29	

45 CAPITAL IMPROVEMENT

1020 Sales Tax Revenues	-2,410,358	-2,410,358	-1,005,849.01	-235,442.94	.00	-1,404,508.99	41.7%
4110 Legislative Expenditures	305,000	305,000	2,600.00	.00	.00	302,400.00	.9%
4136 Information Technology Expend	240,000	240,000	117,887.35	.00	.00	122,112.65	49.1%
4140 Finance Expenditures	36,000	36,000	18,920.46	1,282.44	.00	17,079.54	52.6%
4210 Police Expenditures	868,668	868,668	583,230.79	61,207.48	.00	285,437.21	67.1%
4410 Streets Expenditures	2,487,000	2,487,000	1,656,494.70	309,924.14	.00	830,505.30	66.6%
4510 Parks Expenditures	85,000	85,000	12,945.48	.00	.00	72,054.52	15.2%
4550 Trails Expenditures	176,125	176,125	1,122.93	.00	.00	175,002.07	.6%
6000 Miscellaneous	-46,628	-46,628	-26,922.67	-3,879.78	.00	-19,705.33	57.7%
6010 Interest & Investment Earning	-1,488,101	-1,488,101	-1,041,779.18	-179,616.08	.00	-446,321.82	70.0%
6020 Sale of Capital Assets	-55,000	-55,000	-30,237.50	-6,412.50	.00	-24,762.50	55.0%
8000 Contribution Revenue	-5,000	-5,000	-4,895.00	-250.00	.00	-105.00	97.9%
8010 Transfers In	-647,063	-647,063	.00	.00	.00	-647,063.00	.0%
TOTAL CAPITAL IMPROVEMENT	-454,357	-454,357	283,518.35	-53,187.24	.00	-737,875.35	-62.4%
TOTAL REVENUES	-4,652,150	-4,652,150	-2,109,683.36	-425,601.30	.00	-2,542,466.64	
TOTAL EXPENSES	4,197,793	4,197,793	2,393,201.71	372,414.06	.00	1,804,591.29	

49 STORM WATER

4900 Storm Water Expenses	2,500,947	2,500,947	761,075.54	68,874.53	.00	1,739,871.46	30.4%
6000 Miscellaneous	-5,800	-5,800	-3,702.00	-617.00	.00	-2,098.00	63.8%
6010 Interest & Investment Earning	-134,000	-134,000	-105,733.07	-19,453.24	.00	-28,266.93	78.9%
7000 Charge For Services Rev.-Prop	-2,178,757	-2,178,757	-1,221,626.12	-182,895.62	.00	-957,130.88	56.1%
8020 Impact Fee Revenue	0	0	-6,050.96	.00	.00	6,050.96	100.0%
TOTAL STORM WATER	182,390	182,390	-576,036.61	-134,091.33	.00	758,426.61	-315.8%
TOTAL REVENUES	-2,318,557	-2,318,557	-1,337,112.15	-202,965.86	.00	-981,444.85	
TOTAL EXPENSES	2,500,947	2,500,947	761,075.54	68,874.53	.00	1,739,871.46	

50 FIBER

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

50 FIBER	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5000 Fiber Expenses	16,240,245	16,240,245	2,835,815.52	1,153,720.65	.00	13,404,429.48	17.5%
6010 Interest & Investment Earning	-300,000	-300,000	-191,902.43	-28,731.24	.00	-108,097.57	64.0%
7000 Charge For Services Rev.-Prop	-1,156,567	-1,156,567	-561,850.75	-87,378.87	.00	-594,716.25	48.6%
TOTAL FIBER	14,783,678	14,783,678	2,082,062.34	1,037,610.54	.00	12,701,615.66	14.1%
TOTAL REVENUES	-1,456,567	-1,456,567	-753,753.18	-116,110.11	.00	-702,813.82	
TOTAL EXPENSES	16,240,245	16,240,245	2,835,815.52	1,153,720.65	.00	13,404,429.48	

51 WATER

5100 Water Expenses	6,907,698	6,907,698	5,063,859.17	417,399.95	.00	1,843,838.83	73.3%
6000 Miscellaneous	-2,000	-2,000	-4,267.00	.00	.00	2,267.00	213.4%
6010 Interest & Investment Earning	-164,166	-164,166	-74,085.02	-13,605.03	.00	-90,080.98	45.1%
6020 Sale of Capital Assets	-25,000	-25,000	.00	.00	.00	-25,000.00	.0%
7000 Charge For Services Rev.-Prop	-6,887,000	-6,887,000	-4,361,677.03	-532,084.07	.00	-2,525,322.97	63.3%
7010 Connection & Servicing Revenu	-40,000	-40,000	-11,049.54	-882.06	.00	-28,950.46	27.6%
8020 Impact Fee Revenue	-40,000	-40,000	-53,135.20	-9,190.00	.00	13,135.20	132.8%
8030 Capital Contributions/Donatio	-30,000	-30,000	-133,319.73	-87,182.53	.00	103,319.73	444.4%
TOTAL WATER	-280,468	-280,468	426,325.65	-225,543.74	.00	-706,793.65	-152.0%
TOTAL REVENUES	-7,188,166	-7,188,166	-4,637,533.52	-642,943.69	.00	-2,550,632.48	
TOTAL EXPENSES	6,907,698	6,907,698	5,063,859.17	417,399.95	.00	1,843,838.83	

53 LIGHT & POWER

5300 Light & Power Expenses	43,973,590	43,973,590	22,453,741.18	3,616,863.21	.00	21,519,848.82	51.1%
6000 Miscellaneous	-122,000	-122,000	-472,786.81	-17,808.67	.00	350,786.81	387.5%
6010 Interest & Investment Earning	-595,138	-595,138	-548,769.60	-98,816.85	.00	-46,368.40	92.2%
6020 Sale of Capital Assets	-34,000	-34,000	-37,287.50	.00	.00	3,287.50	109.7%
7000 Charge For Services Rev.-Prop	-34,984,538	-34,984,538	-21,570,199.59	-2,791,384.64	.00	-13,414,338.41	61.7%
7010 Connection & Servicing Revenu	-100,000	-100,000	-60,502.81	-6,544.94	.00	-39,497.19	60.5%
7030 Equipment & Facility Rent Rev	-89,505	-89,505	-39,360.00	-39,360.00	.00	-50,145.00	44.0%
8030 Capital Contributions/Donatio	-880,000	-880,000	-127,314.00	-5,391.00	.00	-752,686.00	14.5%
TOTAL LIGHT & POWER	7,168,409	7,168,409	-402,479.13	657,557.11	.00	7,570,888.13	-5.6%
TOTAL REVENUES	-36,805,181	-36,805,181	-22,856,220.31	-2,959,306.10	.00	-13,948,960.69	
TOTAL EXPENSES	43,973,590	43,973,590	22,453,741.18	3,616,863.21	.00	21,519,848.82	

55 GOLF COURSE

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5500	Golf Course Expenses	2,128,853	2,128,853	1,230,143.55	175,933.92	.00	898,709.45	57.8%
6000	Miscellaneous	-3,000	-3,000	-3,498.02	-14.29	.00	498.02	116.6%
6010	Interest & Investment Earning	-48,612	-48,612	-39,834.56	-6,084.88	.00	-8,777.44	81.9%
7020	Admission & Lesson Fee Revenue	-1,196,480	-1,196,480	-896,773.88	-244.28	.00	-299,706.12	75.0%
7030	Equipment & Facility Rent Rev	-555,000	-555,000	-430,794.38	-130.54	.00	-124,205.62	77.6%
7040	Concession & Merchandise Sale	-298,000	-298,000	-256,406.32	-1,428.54	.00	-41,593.68	86.0%
	TOTAL GOLF COURSE	27,761	27,761	-397,163.61	168,031.39	.00	424,924.61	-1430.7%
	TOTAL REVENUES	-2,101,092	-2,101,092	-1,627,307.16	-7,902.53	.00	-473,784.84	
	TOTAL EXPENSES	2,128,853	2,128,853	1,230,143.55	175,933.92	.00	898,709.45	

58 SANITATION

5800	Refuse Collection OperationsE	1,789,938	1,789,938	1,036,201.86	88,353.76	.00	753,736.14	57.9%
5810	Recycle CollectionOperationsE	526,972	526,972	261,647.48	35,259.41	.00	265,324.52	49.7%
5820	Landfill Operations Expenses	2,962,316	2,962,316	992,357.42	119,198.99	.00	1,969,958.58	33.5%
6000	Miscellaneous	0	0	-.02	.00	.00	.02	100.0%
6002	Miscellaneous - Landfill	-30,000	-30,000	-11,110.54	-643.36	.00	-18,889.46	37.0%
6010	Interest & Investment Earning	-221,831	-221,831	-161,151.63	-29,241.76	.00	-60,679.37	72.6%
6012	Interest Earnings - Landfill	0	0	-96,694.63	-12,864.01	.00	96,694.63	100.0%
7000	Charge For Services Rev.-Prop	-1,962,269	-1,962,269	-1,084,991.81	-162,610.67	.00	-877,277.19	55.3%
7001	Charge For ServicesRev-Recycl	-630,912	-630,912	-349,965.85	-52,556.27	.00	-280,946.15	55.5%
7002	Charge For ServicesRev-Landfi	-2,027,000	-2,027,000	-1,238,420.29	-125,969.50	.00	-788,579.71	61.1%
	TOTAL SANITATION	407,214	407,214	-652,128.01	-141,073.41	.00	1,059,342.01	-160.1%
	TOTAL REVENUES	-4,872,012	-4,872,012	-2,942,334.77	-383,885.57	.00	-1,929,677.23	
	TOTAL EXPENSES	5,279,226	5,279,226	2,290,206.76	242,812.16	.00	2,989,019.24	

59 CEMETERY

5900	Cemetery Expenses	670,862	670,862	389,785.82	47,839.14	.00	281,076.18	58.1%
6010	Interest & Investment Earning	-29,370	-29,370	-20,215.24	-3,553.40	.00	-9,154.76	68.8%
7000	Charge For Services Rev.-Prop	-576,100	-576,100	-308,475.00	-35,200.00	.00	-267,625.00	53.5%
7050	Cemetery Burial Plot Sale Rev	-108,625	-108,625	-90,025.00	-9,825.00	.00	-18,600.00	82.9%
	TOTAL CEMETERY	-43,233	-43,233	-28,929.42	-739.26	.00	-14,303.58	66.9%
	TOTAL REVENUES	-714,095	-714,095	-418,715.24	-48,578.40	.00	-295,379.76	
	TOTAL EXPENSES	670,862	670,862	389,785.82	47,839.14	.00	281,076.18	

61 COMPUTER MAINTENANCE

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

61	COMPUTER MAINTENANCE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
4000	Charges For ServicesRev-Gover	-453,517	-453,517	-394,916.51	.00	.00	-58,600.49	87.1%
6000	Miscellaneous	0	0	-630.00	.00	.00	630.00	100.0%
6010	Interest & Investment Earning	-1,250	-1,250	-6,715.03	-636.81	.00	5,465.03	537.2%
6100	Computer Maintenance Expendit	328,567	328,567	219,114.81	2,048.80	.00	109,452.19	66.7%
	TOTAL COMPUTER MAINTENANCE	-126,200	-126,200	-183,146.73	1,411.99	.00	56,946.73	145.1%
	TOTAL REVENUES	-454,767	-454,767	-402,261.54	-636.81	.00	-52,505.46	
	TOTAL EXPENSES	328,567	328,567	219,114.81	2,048.80	.00	109,452.19	
63 LIABILITY INSURANCE								
6010	Interest & Investment Earning	-21,000	-21,000	-6,167.90	-680.40	.00	-14,832.10	29.4%
6300	Liability Insurance	1,118,088	1,118,088	721,802.83	10,114.62	.00	396,285.17	64.6%
7000	Charge For Services Rev.-Prop	-780,000	-780,000	-623,039.13	.00	.00	-156,960.87	79.9%
	TOTAL LIABILITY INSURANCE	317,088	317,088	92,595.80	9,434.22	.00	224,492.20	29.2%
	TOTAL REVENUES	-801,000	-801,000	-629,207.03	-680.40	.00	-171,792.97	
	TOTAL EXPENSES	1,118,088	1,118,088	721,802.83	10,114.62	.00	396,285.17	
64 WORKERS' COMP INSURANCE								
6010	Interest & Investment Earning	-29,439	-29,439	-26,448.70	-5,091.54	.00	-2,990.30	89.8%
6400	Workers' Comp Insurance	511,951	511,951	170,832.37	34,028.00	.00	341,118.63	33.4%
7000	Charge For Services Rev.-Prop	-924,039	-924,039	-490,100.80	-67,513.57	.00	-433,938.20	53.0%
	TOTAL WORKERS' COMP INSURANCE	-441,527	-441,527	-345,717.13	-38,577.11	.00	-95,809.87	78.3%
	TOTAL REVENUES	-953,478	-953,478	-516,549.50	-72,605.11	.00	-436,928.50	
	TOTAL EXPENSES	511,951	511,951	170,832.37	34,028.00	.00	341,118.63	
72 RDA REVOLVING LOAN FUND								
6000	Miscellaneous	-594,992	-594,992	-553,927.06	-17,195.20	.00	-41,064.94	93.1%
6010	Interest & Investment Earning	-77,464	-77,464	-61,573.92	-8,134.92	.00	-15,890.08	79.5%
7200	RDA Revolving Loans Expenditu	500,400	500,400	197.71	34.78	.00	500,202.29	.0%
	TOTAL RDA REVOLVING LOAN FUND	-172,056	-172,056	-615,303.27	-25,295.34	.00	443,247.27	357.6%
	TOTAL REVENUES	-672,456	-672,456	-615,500.98	-25,330.12	.00	-56,955.02	
	TOTAL EXPENSES	500,400	500,400	197.71	34.78	.00	500,202.29	
73 REDEVELOPMENT AGENCY								

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

73	REDEVELOPMENT AGENCY	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1010	Property Tax Revenues	-77,000	-77,000	.00	.00	.00	-77,000.00	.0%
1040	Property Tax Increment Revenu	-950,000	-950,000	-400,000.00	.00	.00	-550,000.00	42.1%
4000	Charges For ServicesRev-Gover	-72,000	-72,000	-30,000.00	-6,000.00	.00	-42,000.00	41.7%
6010	Interest & Investment Earning	-47,085	-47,085	-25,701.09	-4,624.76	.00	-21,383.91	54.6%
7300	Redevelopment Agency Expendit	1,058,544	1,058,544	1,393,746.56	88,104.52	.00	-335,202.56	131.7%
	TOTAL REDEVELOPMENT AGENCY	-87,541	-87,541	938,045.47	77,479.76	.00	-1,025,586.47	-1071.5%
	TOTAL REVENUES	-1,146,085	-1,146,085	-455,701.09	-10,624.76	.00	-690,383.91	
	TOTAL EXPENSES	1,058,544	1,058,544	1,393,746.56	88,104.52	.00	-335,202.56	
74 CEMETERY PERPETUAL CARE								
6010	Interest & Investment Earning	-78,551	-78,551	-56,392.81	-10,138.76	.00	-22,158.19	71.8%
7050	Cemetery Burial Plot Sale Rev	-70,000	-70,000	-56,875.00	-3,975.00	.00	-13,125.00	81.3%
7400	Cemetery Perpetual Care Expen	802	802	597.46	78.86	.00	204.54	74.5%
	TOTAL CEMETERY PERPETUAL CARE	-147,749	-147,749	-112,670.35	-14,034.90	.00	-35,078.65	76.3%
	TOTAL REVENUES	-148,551	-148,551	-113,267.81	-14,113.76	.00	-35,283.19	
	TOTAL EXPENSES	802	802	597.46	78.86	.00	204.54	
78 LANDFILL CLOSURE								
6010	Interest & Investment Earning	-38,250	-38,250	-25,846.45	-3,438.55	.00	-12,403.55	67.6%
	TOTAL LANDFILL CLOSURE	-38,250	-38,250	-25,846.45	-3,438.55	.00	-12,403.55	67.6%
	TOTAL REVENUES	-38,250	-38,250	-25,846.45	-3,438.55	.00	-12,403.55	
83 RAP TAX								
1050	RAP Tax Revenues	-761,250	-761,250	-345,855.14	-84,633.23	.00	-415,394.86	45.4%
6010	Interest & Investment Earning	-13,000	-13,000	-10,267.41	-2,375.94	.00	-2,732.59	79.0%
8300	RAP Tax Expenditures	762,481	762,481	76,868.68	6,418.48	.00	685,612.32	10.1%
	TOTAL RAP TAX	-11,769	-11,769	-279,253.87	-80,590.69	.00	267,484.87	2372.8%
	TOTAL REVENUES	-774,250	-774,250	-356,122.55	-87,009.17	.00	-418,127.45	
	TOTAL EXPENSES	762,481	762,481	76,868.68	6,418.48	.00	685,612.32	
99 INVESTMENT								
6010	Interest & Investment Earning	0	0	-365,815.49	2,812.28	.00	365,815.49	100.0%

JANUARY 2026 - FY2026 REVENUE & EXPENSE

FOR 2026 07

99	INVESTMENT	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
	TOTAL INVESTMENT	0	0	-365,815.49	2,812.28	.00	365,815.49	100.0%
	TOTAL REVENUES	0	0	-365,815.49	2,812.28	.00	365,815.49	
	GRAND TOTAL	21,129,899	21,129,899	1,229,236.65	987,138.94	.00	19,900,662.35	5.8%

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

City Council Staff Report

Subject: Police Laptop Purchase
Author: Greg Martin
Department: Information Technology
Date: March 10, 2026



Background

The Information Technology Department manages the City's Computer Replacement Fund. In reviewing replacement computers for the Police Department, it has been determined that we can reduce costs by replacing patrol desktop computers and laptops with a single ruggedized laptop computer.

Analysis

After several weeks of testing, Police administration has chosen to replace existing desktop and laptop computers with a ruggedized laptop. This will allow officers to easily move from their vehicles to the office and back while avoiding the potential for damage.

We will initially be replacing computers in the patrol area. Patrol supervisors and detectives will be replaced in year two of the implementation, with a final batch of laptops reserved for remaining sworn officers in year three. The laptops and many of the desktops selected are already due to be refreshed as part of our regular computer replacement cycle. Computers not due to be replaced will be reused elsewhere in the Police Department.

We will purchase from Enhanced Technology Solutions as they are a UT NASPO State Contract vendor.

Department Review

The report was reviewed by the City Manager, Police Chief, and IT Director.

Significant Impacts

We will be replacing an existing desktop and laptop for each patrol officer. The IT Department will be using funds from the Computer Replacement Fund.

Recommendation

The Information Technology department recommends that the Council approve the purchase of 18 laptop computers from Enhanced Technology Solutions for \$70,006.

Attachments

Quotes available upon request.

City Council Staff Report



Subject: Holbrook Trails Construction
Author: Todd Christensen, Assistant City Engineer
Department: Engineering
Date: March 10, 2026

Background

Since 2022 the City has completed multiple trail projects in the Holbrook area that have added about 15 miles of trails and a bridge, all on Bountiful City owned property. The city's Trails Master Implementation Plan includes two additional trails in the Holbrook area that will provide key connections and make the Holbrook area more accessible for a wide range of trail users. These two trails will connect the Holbrook Trailhead to the Bountiful Shoreline Trail (BST) and are designed as bikeable at beginner-level difficulty. They will also be adaptive, making the Holbrook area more useable for those with disabilities. These trails are also likely to help alleviate heavy use at Mueller Park by providing quality alternatives in the Holbrook area.

The two proposed multi-use trails would go through property managed by the US Forest Service. Therefore, the planning and reviews need to go through the NEPA process, which began in 2024, and is now nearly complete. Both trails were designed and flagged in 2025.

Analysis

Specifically, the project scope is to construct the "Kinglet" trail (501) and the "Fools Gold" trail (502b). Both trails are multi-use bi-directional trails, but Fools Gold would be constructed as a preferred downhill bicycle trail. A project to build both trails was put out to bid and Staff received four proposals as follows:

<u>Contractor</u>	<u>Total Estimated Cost</u>
AVID Trails	\$259,716.60
Rock Solid Trail Contracting	\$242,048.00
Dirt Tek Trails	\$229,883.00
Forefront General Contracting	\$176,600.00

Note: Engineer's Estimate was \$220,600.00

The City has no work history with the lowest two bidders. Forefront General Contracting was unable to show the required qualifications of working on similar projects and in US Forest Service areas. Dirt Tek Trails specializes in trail construction and has vast

experience including experience working in US Forest Service areas. They have provided references who have given positive feedback about their performance.

Department Review

This Staff Report has been reviewed by the City Engineer, Parks Director, and Senior Planner.

Significant Impacts

The costs will be paid from an account for trails capital projects using RAP tax funds. Due to funding constraints, the schedule is to construct the Kinglet trail in 2026 and Fools Gold in 2027. There is a possibility of getting up to 50% of the cost reimbursed from a Utah Outdoor Recreation Grant program to help fund this project. If grant funding comes through, the schedule may be revised to construct both trails in 2026.

Recommendation

Staff recommends that the City Council accept the proposal from Dirt Tek Trails to build the Holbrook Trails Project at the unit prices noted in the bid tabulation (estimated at \$229,883.00).

Attachments

Figure 1: 2026 Holbrook Trails Project Bid Tabulation

Figure 2: Trails Master Plan Map – Holbrook Area, Annotated

Bountiful City
 2026 Holbrook Trails Project
 BID TABULATION
 Bid Opening: 3/2/2026 2:00 PM

SCHEDULE 1 (501 KINGLET)				Engineers Estimate		FOREFRONT GENERAL CONTR.		DIRT TEK TRAILS		ROCK SOLID TRAIL CONTR.		AVID TRAILS	
Item	Description	Unit	Qty	Unit Price	Price	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	Lump	1	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00	\$5,513.00	\$5,513.00	\$13,213.00	\$13,213.00	\$1,159.00	\$1,159.00
2	Construct Trail 501	LF	9,500	\$8.00	\$76,000.00	\$6.25	\$59,375.00	\$9.00	\$85,500.00	\$8.40	\$79,800.00	\$6.67	\$63,365.00
3	Rock Armoring - Equipment	HR	45	\$155.00	\$6,975.00	\$135.00	\$6,075.00	\$175.00	\$7,875.00	\$165.00	\$7,425.00	\$125.00	\$5,625.00
4	Rock Armoring - Laborer	HR	45	\$45.00	\$2,025.00	\$80.00	\$3,600.00	\$100.00	\$4,500.00	\$75.00	\$3,375.00	\$74.34	\$3,345.30
5	Rock Retaining	SF	500	\$60.00	\$30,000.00	\$50.00	\$25,000.00	\$25.00	\$12,500.00	\$22.50	\$11,250.00	\$117.00	\$58,500.00
Total All Items					\$120,000.00		\$97,050.00		\$115,888.00		\$115,063.00		\$131,994.30

SCHEDULE 2 (502b FOOLS GOLD)				Engineers Estimate		FOREFRONT GENERAL CONTR.		DIRT TEK TRAILS		ROCK SOLID TRAIL CONTR.		AVID TRAILS	
Item	Description	Unit	Qty	Unit Price	Price	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	Lump	1	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$5,320.00	\$5,320.00	\$8,650.00	\$8,650.00	\$1,159.00	\$1,159.00
2	Construct Trail 502b	LF	10,700	\$8.00	\$85,600.00	\$6.25	\$66,875.00	\$9.00	\$96,300.00	\$10.05	\$107,535.00	\$10.99	\$117,593.00
3	Rock Armoring - Equipment	HR	45	\$155.00	\$6,975.00	\$135.00	\$6,075.00	\$175.00	\$7,875.00	\$165.00	\$7,425.00	\$125.00	\$5,625.00
4	Rock Armoring - Laborer	HR	45	\$45.00	\$2,025.00	\$80.00	\$3,600.00	\$100.00	\$4,500.00	\$75.00	\$3,375.00	\$74.34	\$3,345.30
Total All Items					\$100,600.00		\$79,550.00		\$113,995.00		\$126,985.00		\$127,722.30

TOTAL ALL SCHEDULES					\$220,600.00		\$176,600.00		\$229,883.00		\$242,048.00		\$259,716.60
----------------------------	--	--	--	--	--------------	--	--------------	--	--------------	--	--------------	--	--------------

Figure 1: 2026 Holbrook Trails Project Bid Tabulation

City Council Staff Report

Subject: Big Rock Hiking Trail Construction
Author: Todd Christensen, Assistant City Engineer
Department: Engineering
Date: March 10, 2026



Background

The Big Rock Hiking Trail is an important component of the Bountiful Trails Master Plan Map to help minimize user conflicts in Mueller Park. This hiking trail project was planned as a counterpart to a downhill bicycle only trail - both going from the Big Rock at the top and both connecting to a junction point at the bottom. The downhill bicycle trail, named "Elephant Descent," was completed October 2024. The Big Rock hiking trail project was initially designed and flagged in 2021 and approved by the US Forest Service in 2022. However, it was put "on-hold" due to user management questions and technical challenges related to the terrain. The hold was lifted last fall.

Analysis

The project was put out to bid using unit pricing with two schedules: 1) for the lower 250 feet of the trail which contains the most technically challenging portion and will involve significant rockwork; and 2) the upper portion, just over one mile long, that will be built primarily with machines. The bidding was arranged to allow each schedule to be considered and awarded independently of each other. We received four proposals for Schedule 1 and three proposals for Schedule 2 as follows:

<u>SCHEDULE 1</u>	<u>Contractor</u>	<u>Schedule 1 Total</u>
	Elite Landscape	\$87,650.00
	AVID Trails	\$94,689.30
	Life is Good Investments	\$40,339.00
	Big Blue Excavation	\$36,475.00

Note: Engineer's Estimate was \$43,000

<u>SCHEDULE 2</u>	<u>Contractor</u>	<u>Schedule 2 Total</u>
	Elite Landscape	\$185,900.00
	Big Blue Excavation	\$56,425.00
	AVID Trails	\$48,119.30

Note: Engineer's Estimate was \$64,300

Department Review

This Staff Report has been reviewed by the City Engineer, Parks Director, and Senior Planner.

Significant Impacts

The costs will be paid from an account for trails capital projects using grant reimbursement funds. There is also a possibility of getting up to \$30,000 from a Utah Outdoor Recreation Grant program to help fund this project.

Recommendation

Staff recommends that the City Council accept the following proposals:

- The proposal from Big Blue Excavation to build Schedule 1 of the Big Rock Hiking Trail Project at the unit prices noted in the bid tabulation (estimated at \$36,475.00).
- The proposal from AVID Trails to build Schedule 2 of the Big Rock Hiking Trail Project at the unit prices noted in the bid tabulation (estimated at \$48,119.30).

Attachments

Figure 1: 2026 Big Rock Hiking Trail Bid Tabulation

Figure 1: Mueller Canyon and North Canyon Trail Design – Annotated for Big Rock Trail

Bountiful City
 2026 Big Rock Hiking Trail
 BID TABULATION
 Bids Opened: 3/2/2026 2:00 PM

SCHEDULE 1			Engineers Estimate		BIG BLUE EXCAVATION		LIFE IS GOOD INVESTMENTS		AVID TRAILS		ELITE LANDSCAPE		
Item	Description	Unit	Qty	Unit Price	Price	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	Lump	1	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$12,099.00	\$12,099.00	\$1,159.00	\$1,159.00	\$1,500.00	\$1,500.00
2	Construct Trail 320 (lower)	LF	250	\$8.00	\$2,000.00	\$72.50	\$18,125.00	\$16.00	\$4,000.00	\$46.64	\$11,660.00	\$80.00	\$20,000.00
3	Rock Steps/Armoring - Equipment + Operator	HR	45	\$155.00	\$6,975.00	\$95.00	\$4,275.00	\$165.00	\$7,425.00	\$125.00	\$5,625.00	\$135.00	\$6,075.00
4	Rock Steps/Armoring - Laborer	HR	45	\$45.00	\$2,025.00	\$50.00	\$2,250.00	\$65.00	\$2,925.00	\$74.34	\$3,345.30	\$85.00	\$3,825.00
5	Rock Retaining	SF	450	\$60.00	\$27,000.00	\$18.50	\$8,325.00	\$31.00	\$13,950.00	\$162.00	\$72,900.00	\$125.00	\$56,250.00
Total Schedule 1 All Items					\$43,000.00		\$36,475.00		\$40,399.00		\$94,689.30		\$87,650.00

SCHEDULE 2			Engineers Estimate		BIG BLUE EXCAVATION				AVID TRAILS		ELITE LANDSCAPE		
Item	Description	Unit	Qty	Unit Price	Price	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	Lump	1	\$6,000.00	\$6,000.00	\$3,500.00	\$3,500.00		\$0.00	\$1,159.00	\$1,159.00	\$2,000.00	\$2,000.00
2	Construct Trail 320 (upper)	LF	5,800	\$8.50	\$49,300.00	\$8.00	\$46,400.00		\$0.00	\$6.55	\$37,990.00	\$30.00	\$174,000.00
3	Rock Steps/Armoring - Equipment + Operator	HR	45	\$155.00	\$6,975.00	\$95.00	\$4,275.00		\$0.00	\$125.00	\$5,625.00	\$135.00	\$6,075.00
4	Rock Steps/Armoring - Laborer	HR	45	\$45.00	\$2,025.00	\$50.00	\$2,250.00		\$0.00	\$74.34	\$3,345.30	\$85.00	\$3,825.00
Total Schedule 2 All Items					\$64,300.00		\$56,425.00				\$48,119.30		\$185,900.00

Figure 1: Big Rock Hiking Trail Bid Tabulation

MUELLER CANYON & NORTH CANYON TRAIL DESIGN

BOUNTIFUL UTAH

PROJECT #	NAME	STATUS	USFS TRAIL CLASS	DESIGNED USER	MANAGED USER	IDENTIFY BY	CONSTRUCTION	ACTION	DISTANCE (FT)
001	SHREVE PARK PIPELINE TRAIL	EXT	N/A	N/A	N/A	N/A	SI	ABANDON	118,207
002	CAVE PEAK BOULE TRAIL	EXT	N/A	N/A	N/A	N/A	SI	ABANDON	2,823
101	BONNEVILLE SHORELINE TRAIL	CON	3	HMC / BND	HMC / BND	GREEN	SI	TO FLAG	49,690
102	BONNEVILLE SHORELINE TRAIL	CON	3	HMC / BND	HMC / BND	GREEN	SI	TO FLAG	30,514
103	BONNEVILLE SHORELINE TRAIL	CON	3	HMC / BND	HMC / BND	GREEN	SI	TO FLAG	12,579
104	BONNEVILLE SHORELINE TRAIL	CON	3	HMC / BND	HMC / BND	GREEN	SI	TO FLAG	35,322
110	NORTH CANYON TRAIL	EXT	3	N/A	HMC / BND / MDT	BLU	SI	MAINTAIN	9,885
112	N/A	EXT	3	HMC / BND	HMC / BND	BLU	SI	MAINTAIN	5,717
113	N/A	EXT	3	HMC / BND	HMC / BND	BLU	SI	MAINTAIN	4,529
120	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLU	SI	CONSTRUCT	9,635
130	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLU	SI	CONSTRUCT	19,245
140	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLU	SI	CONSTRUCT	7,901
142	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLU	SI	CONSTRUCT	663
143	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLU	SI	TO FLAG	727
149	MUELLER PARK TRAIL	EXT	3	N/A	HMC / BND / MDT	BLU	SI	MAINTAIN	33,947
200	KENNY CREEK TRAIL (WEST)	EXT	3	N/A	HMC / BND	BLACK	SI	RECONSTRUCT	5,380
211	KENNY CREEK TRAIL (EAST)	EXT	3	N/A	HMC / BND	BLACK	SI	RECONSTRUCT	6,710
234	TO BE DETERMINED	PLG	3	HMC / BND	HMC / BND	BLACK	SI	CONSTRUCT	1,366
235	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLACK	SI	CONSTRUCT	7,683
239	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLACK	SI	CONSTRUCT	2,395
240	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLACK	SI	CONSTRUCT	8,825
241	TO BE DETERMINED	PLG	3	BND	HMC / BND	BLACK	SI	CONSTRUCT	1,129
250	TO BE DETERMINED	CON	3	BND	HMC / BND	BLACK	SI	TO FLAG	3,875
251	SHREVE PARK TRAIL	EXT	1	HMC	HMC	BLACK	SI	IMPROVE / RECONSTRUCT	7,127
252	TO BE DETERMINED	CON	3	HMC / BND	HMC / BND	BLACK	SI	TO FLAG	8,887
301	N/A	EXT	2	HMC	HMC	GREEN	SI	RECONSTRUCT	1,609
302	N/A	CON	3	HMC	HMC	GREEN	SI	TO FLAG	3,995
303	N/A	CON	3	HMC	HMC	GREEN	SI	TO FLAG	394
304	N/A	CON	3	HMC	HMC	GREEN	SI	TO FLAG	2,043
310	FRISCO PASSWAY	EXT	N/A	MULTI	N/A	N/A	SI	IMPROVE / RECONSTRUCT	2,662
311	WINTER ROCK MOUNTAIN	EXT	N/A	MULTI	N/A	N/A	SI	IMPROVE / RECONSTRUCT	2,853
312	MILL CREEK / BARBER HOLE TRAIL	EXT	1	HMC	HMC	BLACK	SI	IMPROVE	8,833
320	TO BE DETERMINED	CON	3	HMC	HMC	BLU	SI	TO FLAG	3,895

ABBREVIATIONS KEY: PLG = FLAGGED CON = CONCEPT EXT = EXISTING N/A = NOT APPLICABLE SI = SITE/REGIONAL
 SEE "MUELLER CANYON AND NORTH CANYON TRAILS SUPPORTFUL ATTRIBUTE DATA"



Figure 1: Mueller Canyon and North Canyon Trail Design – Annotated for Big Rock Trail

City Council Staff Report



Subject: Commercial Zone Change of Use - Site Plan Approval
Land Use Code Text Amendment
Author: Amber Corbridge, Senior Planner
Francisco Astorga, AICP, Planning Director
Date: March 10, 2026

Background

The City is considering an amendment to the Site Plan approval requirements in the Commercial (C) Zone related to changes in use.

Under the current provisions of Land Use Code § 14-6-111 Site Plan approval is required for any new construction or any change in use within the Commercial Zone, regardless of whether the proposed use is similar in intensity to the prior use. As written, even low-impact tenant changes within an existing building, where no significant increase in parking demand or physical site modification is proposed, require Site Plan approval. The current standard does not distinguish between high-impact redevelopment and routine tenant turnover.

Staff has found that this requirement can create unnecessary delay and cost for business and property owners seeking to reuse existing commercial buildings for comparable uses. In practice, the existing language may also require Site Plan approval for minor exterior alterations due to the broad definition of “construction” contained elsewhere in the Land Use Code. To better align the approval process with the scale and intensity of proposed changes, Staff recommends amending Section 14-6-111 (Site Plan Approval) to require Site Plan approval in the Commercial Zone only for:

- 1. New construction that increases building square footage, modifies the building footprint, increases building height, or substantially alters a primary street-facing façade, excluding ordinary maintenance, repair, or minor exterior alterations;*
- 2. Any change in use that results in an increase in the number of required parking spaces pursuant to Chapter 18 exceeding twenty percent (20%) over the most recently approved use; or*
- 3. Any change in use that requires site modifications otherwise subject to site plan approval under this Title.*

The proposed amendment preserves Site Plan review for projects that materially affect building form, site layout, or parking demand, while eliminating unnecessary review for routine tenant changes and minor improvements. By establishing clear thresholds, including the twenty percent (20%) parking increase standard, the amendment improves

predictability for property and business owners while maintaining appropriate oversight of higher-impact development.

For internal consistency, conforming amendments to related sections of the Land Use Code are included in the attached Draft Ordinance.

The Planning Commission reviewed the proposed amendment at its February 17, 2026, meeting and forwarded a 5-0 positive recommendation to the City Council. Commissioners Bott and Jacobs were excused. The Commission expressed concern that the existing definition of “new construction” could unintentionally require Site Plan approval for minor exterior alterations. To ensure the amendment supports low-impact commercial reuse, the Commission requested to have Staff clarify the language to distinguish between substantive development and routine maintenance or minor improvements. The revised language above reflects that direction.

Analysis

The Council must find that the proposed Land Use Code Text Amendment is necessary, is in the best interest of the public, and is in harmony with the objectives and purposes of the Bountiful General Plan.

The current code requires Site Plan approval for all changes in use in the Commercial (C) Zone, including same-for-same and similar-intensity type uses. The proposed amendment is necessary to remove procedural barriers for small businesses and property owners seeking to occupy commercial spaces. For example, uses that do not exceed the twenty percent (20%) required parking threshold and do not require physical site modification would no longer require Planning Commission recommendation and City Council approval, prior to business license and/or business permit review, making the process more proportional to the scale of impact.

The proposed amendment introduces an objective, measurable threshold based on required parking as established in Chapter 18. By tying Site Plan approval to a substantial increase in required parking, the City maintains oversight for higher-impact changes while allowing similar-intensity commercial uses to proceed administratively when no material increase in impact occurs.

According to the 2025 *Bountiful By Design* General Plan, the goal for the City is to evolve to meet future needs by managing development in a manner that achieves the vision of a vibrant, high-quality community. The Plan states, “Encourage land use regulations that support business opportunities and reduce barriers to commercial development” (*Bountiful By Design*, 2025, p. 18). Streamlining the approval process for these similar intensity commercial changes in use support this goal by facilitating the occupancy of vacant storefronts and strengthening commercial corridors.

Additionally, this proposal would allow Staff and review bodies to focus on resources on large-scale developments that materially affect public infrastructure, while allowing minor commercial changes to proceed through business licensing and/or building services.

This amendment does not eliminate compliance review. All development must continue to comply with applicable parking, landscaping, screening, utility, drainage, and design standards, and other applicable provisions of the Land Use Code. Any change in use that results in a substantial increase in required parking or requires site modifications otherwise subject to Site Plan approval will continue to be reviewed by the Planning Commission and City Council.

Conditional uses will continue to be reviewed pursuant to Section [14-2-506](#), including consideration of the applicable standards such as “appropriate buffering of uses and buildings, proper parking and traffic circulation, and the use of building materials and landscaping which are in harmony with the area.”

This amendment does not alter the City’s approval authority structure. However, it may reduce the number of administrative Site Plan applications routed to the Planning Commission and City Council when no substantial increase in intensity or site modification occurs, allowing review bodies to focus on projects with greater impact on public infrastructure and community character.

Department Review

This staff report was written by the Senior Planner and Planning Director and has been reviewed by the City Attorney and City Manager.

Significant Impacts

The proposed amendment reduces procedural burden for similar-intensity commercial tenant changes in the Commercial Zone while maintaining review for substantial increases in intensity or physical modifications. The amendment does not modify development standards or approval authority. No adverse fiscal or infrastructure impacts are anticipated.

Recommendation

Staff recommends that the City Council adopt the proposed Land Use Code text amendment as set forth in the attached Draft Ordinance, based on the findings contained therein.

Attachments

1. Draft Ordinance



BOUNTIFUL

Bountiful City Draft Ordinance No. 2026-01

MAYOR
Kate Bradshaw

CITY COUNCIL
MillieSegura Bahr
Dan Bell
Beth Child
Richard Higginson
Matt Murri

CITY MANAGER
Gary R. Hill

An Ordinance Amending Section 14-6-111 Site Plan Approval and 14-2-304 Accompanying Maps and Drawings Required, , of the Bountiful City Code Title 14.

It is the finding of the Bountiful City Council that:

1. The City Council of Bountiful City is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code; and
2. The Planning Department recommends amendments to provide clarity, consistency, and proportional application of site plan review requirements; and
3. After review and a public hearing on February 17, 2026, the Bountiful City Planning Commission forwarded a positive recommendation to the City Council; and
4. The City Council of Bountiful City held a public hearing on this Ordinance on **March 10, 2026**, and considered the recommendations from the Planning Commission and Staff; and
5. The City Council of Bountiful City finds that these amendments are necessary and are in harmony with the objectives and purposes of the Bountiful City Land Use Code and the General Plan; and
6. The City Council of Bountiful City reviewed the proposed ordinance and finds that the proposed amendments are in the best interest of the health, safety, and welfare of the City and the public.

Be it ordained by the City Council of Bountiful, Utah:

SECTION I. Section 14-6-111 Site Plan Approval Chapter 6 – (C) Commercial Zone of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit A.

SECTION II. Section 14-2-304 Accompanying Maps and Drawings Required Chapter 2 – Administration and Procedures of the Land Use Code, Title 14 of the Bountiful City Code; is hereby amended as shown on Exhibit B.

Adopted by the City Council of Bountiful, Utah, this 10th day of March 2026.

Kate Bradshaw, Mayor

ATTEST:

Sophia Ward, City Recorder

1 **Exhibit A – Section I**

2
3 **14-6-111 Site Plan Approval**

4
5 Site plan approval shall be required ~~for any new construction or change in use~~ in the (C)
6 Zone.

- 7
8 1. New construction that increases building square footage, modifies the building
9 footprint, increases building height, or substantially alters a primary street-facing
10 façade, excluding ordinary maintenance, repair, or minor exterior alterations;
11
12 2. Any change in use that results in an increase in the number of required parking
13 spaces pursuant to Chapter 18 exceeding twenty percent (20%) over the most
14 recently approved use; or
15
16 3. Any change in use that requires site modifications otherwise subject to site plan
17 approval under this Title.
18
-

19
20
21
22 **Exhibit B – Section II**

23
24 **14-2-304 ACCOMPANYING MAPS AND DRAWINGS REQUIRED**

25
26 All plans, maps, drawings, and illustrations shall conform to Chapter 15 - Design Standards
27 for Non-Single Family Development, and to all other provisions of this Title, and shall be
28 prepared and drawn to a standard scale large enough to show details clearly with
29 dimensions thereof. Said plans, maps, drawings, and illustrations shall be stamped by a
30 licensed Architect, Engineer, Landscape Architect, and Surveyor, as applicable, in
31 accordance with the laws of the State of Utah and the provisions of this Title. The following
32 shall be included:

33
34 A. For Final Review:

- 35
36 1. Written, typed, statement describing overall project intent and scope of work.
37 Provide statements of building use, number of units, occupancy, area
38 tabulations, parking, and landscape tabulations, etc.
39
40 2. A vicinity map showing site orientation and location in relation to City streets.
41
42 3. A certified topographical boundary survey of the existing site prepared and
43 stamped by a licensed surveyor drawn to scale with two-foot (2') contours,
44 which includes:

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89

- a. Complete address(es) and parcel number(s).
 - b. Lot/parcel size and property lines with dimensions, etc.
 - c. Footprint(s) of all existing buildings, structures, and other improvements on the site, including but not limited to, paved surfaces, driveways, walkways, fences, retaining walls, features, etc.
 - d. Existing utility locations.
 - e. Existing public infrastructure improvements (i.e., curb, gutter, sidewalk, streets) together with existing easements and rights-of-way.
 - f. Existing drainage facilities.
 - g. Existing vegetation.
 - h. Existing on- and off-street circulation and parking.
4. Proposed Site Plan:
- a. Drawn to scale, north arrow, legend, and date of drawing.
 - b. Complete address(es) and parcel number(s).
 - c. Lot/parcel size and property lines with dimensions, etc. (consistent with the submitted Survey).
 - d. Proposed footprint(s) of all buildings, structures, and other improvements on the site, including but not limited to, paved surfaces, driveways, fences, retaining walls, etc.
 - e. Location and types of proposed fencing and screening, if applicable.
 - f. Design of ingress and egress to provide a functional onsite traffic flow and to prevent interference with traffic on adjacent streets.
 - g. Proposed off-street parking and loading facilities.
5. Proposed landscape plan, including but not limited to, the location and types of landscaping, plant materials list, details of installation, irrigation systems, etc.
6. Proposed utility plan including, but not limited to, the location of proposed utilities (i.e. power, water, sewer, gas, communications, storm drains) and other public

90 infrastructure improvements (i.e. curb, gutter, sidewalk, streets) together with
91 existing easements and rights-of-way.
92

93 7. Proposed grading plan including, but not limited to, existing and proposed contours,
94 spot elevations, etc.
95

96 8. Preliminary drainage plan.
97

98 9. Proposed demolition plan, if applicable.
99

100 10. Floor plans and building elevations.
101

102 11. Architectural drawings, sketches, or perspective drawings of the exterior elevations
103 of proposed buildings, structures, etc. Physical or digital material board
104 representing types, textures, and colors of materials to be used.
105

106 12. Other pertinent building features.
107

108 B. For Existing Developments:
109

110 1. The Planning Director and/or the City Engineer may waive the submittal
111 requirements listed under section 14-2-304(A) above, if all ~~three (3)~~ criteria are
112 met:
113

114 a. The site is an existing development.
115

116 b. The change of use does not include significant work including additions,
117 remodels, structure modifications, etc.
118

119 c. ~~The intensity of the use is comparable or less to the former use in terms of~~
120 ~~parking, screening, utility capacity, etc.~~ ~~The change in use does not otherwise~~
121 ~~require site plan approval pursuant to the applicable zoning chapter of this Title.~~
122

123 C. For Building Permit Review:
124

125 1. All final construction documents including detailed development of all items
126 required for Final Review, as determined by State Code.
127

128 2. Documentation showing compliance with County Flood Control requirements.
129

130 3. Surface and subsurface drainage, including catch basins, piping and detention
131 basins.
132

133 4. Landscaping and sprinkler plans and details of installation prepared by a landscape
134 architect or licensed landscape installer.

City Council Staff Report

Subject: Davis County Grant Award for
Enhanced Pedestrian Crossing Projects
Author: City Engineer, Lloyd Cheney
Department: Engineering
Date: March 10, 2026



Background

500 S and 400 N streets carry substantial traffic volumes and can be very challenging for pedestrians who desire to attempt a North-South crossing. On 500 S, there are 3 marked N-S crosswalks between Main Street and 400 E. On 400 N, only a single marked crossing exists on the west side of the intersection at 200 E. In addition to the distance between crossings and high traffic volumes, crossings are also complicated by the two lanes of traffic in each direction and the left hand turn lanes.

In May 2025, the Engineering Dept submitted a Letter of Intent to Davis County for consideration of funding for pedestrian crossing improvements at 3 intersections: 500 S & 100 E, 500 S & 200 E and 400 N & 200 E. In October 2025, we were notified the project was awarded approximately \$165,000 for construction. The grant requires the City to provide a 20% match (approx. \$40,000). The matching contribution can include staff time for design, construction inspection, materials testing and actual construction costs. In order to accept the funding, the City Council must approve the Agreement provided by the County.

The concept designs for the crossing configurations and locations has been included on the agenda for the Traffic Safety Committee, which will meet on March 4, 2026, after the writing of this Staff Report. Any relevant comments from that discussion will be presented to the City Council.

Analysis

Enhanced Crossing Concept

An enhanced crossing, as implied by the name, includes more features to inform motorists and protect pedestrians at crossing locations. With advancements in LED lighting, a new generation of energy efficient fixtures has expanded our ability to construct safer pedestrian facilities. The most significant component of the enhanced crossing concept is the Rectangular Rapid Flashing Beacon (RRFB). FHWA studies have shown that vehicle yield rates for pedestrian crossings range from 72 to 96% when RRFB's are used.



Figure 1 RRFB Installation across multiple lanes.

In addition to RRFB's, the reconfigured crossings will include pedestrian refuge islands in the left turn lanes. The refuge islands create spaces where pedestrians can stop to observe vehicle movements before completing the crossing. This is very important in active traffic conditions where higher speeds, multiple lanes and other factors compete for driver attention. The only location where the City has previously constructed pedestrian refuge islands is the 1500 S roundabout.

400 N & 200 E

The proposed enhanced crossing will be located on the west side of the intersection, where the existing crossing is marked. The EB dedicated left-hand turn lane will be removed and the median curb will be extended to the new refuge island. This installation is proposed to utilize solar powered lighting to avoid the expense of conduit installation under the existing concrete pavement.

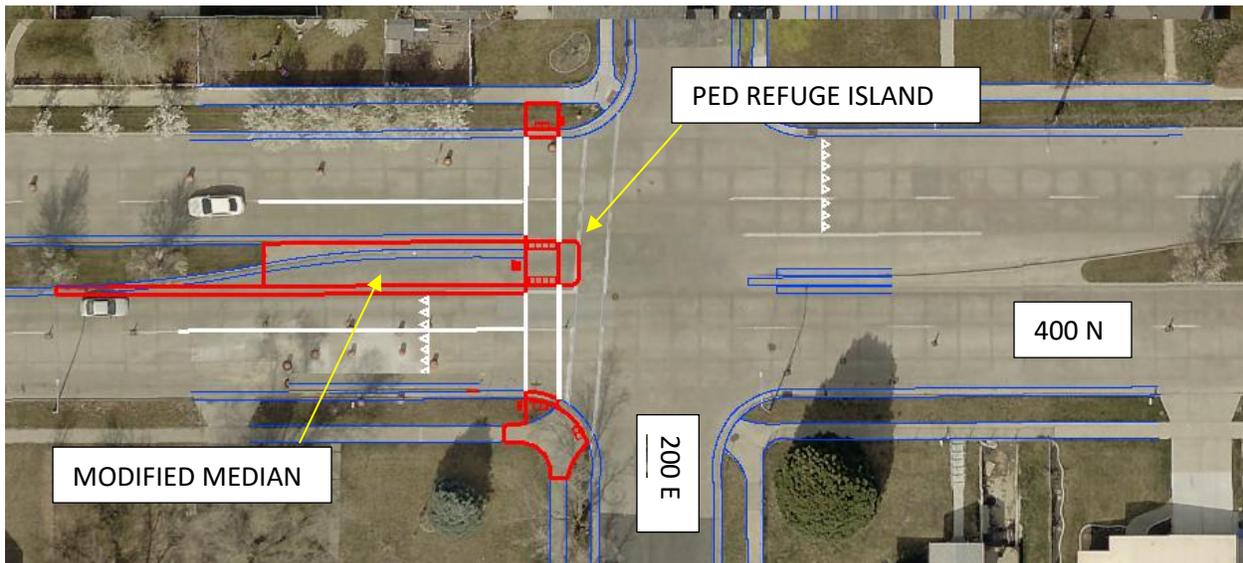


Figure 2 400 N 200 E Enhanced Pedestrian Crossing Concept

Schedule 1						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
400 N 200 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	210	4.00	840.00
	2	Remove PCCP	Sqft	315	15.00	4,725.00
	3	Remove Curb and Gutter	Lft	175	8.00	1,400.00
	4	4" Concrete Flatwork	Sqft	152	15.00	2,280.00
	5	6" Concrete Flatwork	Sqft	200	18.00	3,600.00
	6	9" Concrete Paving	Sqft	120	35.00	4,200.00
	7	30" APWA Type A Curb and Gutter	Lft	175	50.00	8,750.00
	8	2'x 2' Cast Iron Detectable Warning Panel	Ea	17	375.00	6,375.00
	9	6' x 10' Plowable End Section	Ea	1	1,750.00	1,750.00
	10	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	11	Electrical Allowance	LS	1	7,500.00	7,500.00
	12	Striping Allowance	LS	1	1,000.00	1,000.00
	13	R1-5 "Yeild Here to Pedestrians" Signage	Ea	2	250.00	500.00
	14	Landscape Repair	Sqft	200	7.50	1,500.00
Subtotal						59,420.00
Contingency @ 15%						8,913.00
Total						68,333.00

Figure 3 400 N / 200 E Concept Estimate

500 S Crossings

The 500 S pedestrian crossings at 100 E and 200 E are currently proposed to be constructed on the east side of the 100 E intersection and on the west side of the 200 E intersection (where the current pedestrian crossing is located). The Engineering Dept staff feel that this configuration has minimal impact to the neighborhoods north of 500 S, since there are multiple intersections between Main St and 400 E. Access to the area south of 500 S is less convenient, generally, since there are only 3 intersections where drivers can travel south of 500 S. The east leg location at 100 E provides a direct route to Mill Creek Jr High, and pedestrians with a destination of the Library or the City campus can easily cross the south leg of the 100 E intersection to utilize the west sidewalk on 100 E to reach their destination. The visibility of this location is much better than a proposed west side location at 100 E.

The RRFB equipment at both locations on 500 S have the potential to be powered by the existing streetlight circuit or by solar equipment. Depending on the cost to bore new conduits from the street light circuit connection point at each location, staff may opt for the solar option.



Figure 4 500 S /100 E and 500 S / 200 E Crossings

Schedule 2						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
500 S 100 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	124	4.00	496.00
	2	Remove Asphalt Pavement	Sqft	247	15.00	3,705.00
	3	Remove Curb and Gutter	Lft	54	8.00	432.00
	4	4" Concrete Flatwork	Sqft	124	15.00	1,860.00
	5	9" Concrete Paving	Sqft	80	35.00	2,800.00
	6	24" APWA Type E Curb and Gutter	Lft	54	50.00	2,700.00
	7	2'x 2' Cast Iron Detectable Warning Panel	Ea	14	375.00	5,250.00
	8	6' x 10' Plowable End Section	Ea	2	1,750.00	3,500.00
	9	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	10	Electrical Allowance	LS	1	7,500.00	7,500.00
	11	Striping Allowance (incl removal)	LS	1	1,000.00	1,000.00
	12	Landscape Repair	Sqft	120	7.50	900.00
Subtotal						45,143.00
Contingency @ 15%						6,771.45
Total						51,914.45

Schedule 3						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
500 S 200 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	144	4.00	576.00
	2	Remove Asphalt Pavement	Sqft	290	15.00	4,350.00
	3	Remove Curb and Gutter	Lft	36	8.00	288.00
	4	Remove & Replace Waterway Transition	Sqft	75	40.00	3,000.00
	5	4" Concrete Flatwork	Sqft	144	15.00	2,160.00
	6	9" Concrete Paving	Sqft	80	35.00	2,800.00
	7	24" APWA Type E Curb and Gutter	Lft	36	50.00	1,800.00
	8	2'x 2' Cast Iron Detectable Warning Panel	Ea	14	375.00	5,250.00
	9	6' x 10' Plowable End Section	Ea	2	1,750.00	3,500.00
	10	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	11	Electrical Allowance	LS	1	7,500.00	7,500.00
	12	Striping Allowance (incl removal)	LS	1	750.00	750.00
	13	Landscape Repair	Sqft	120	7.50	900.00
Subtotal						47,874.00
Contingency @ 15%						7,181.10
Total						55,055.10

Figure 5 500 S Concept Estimates

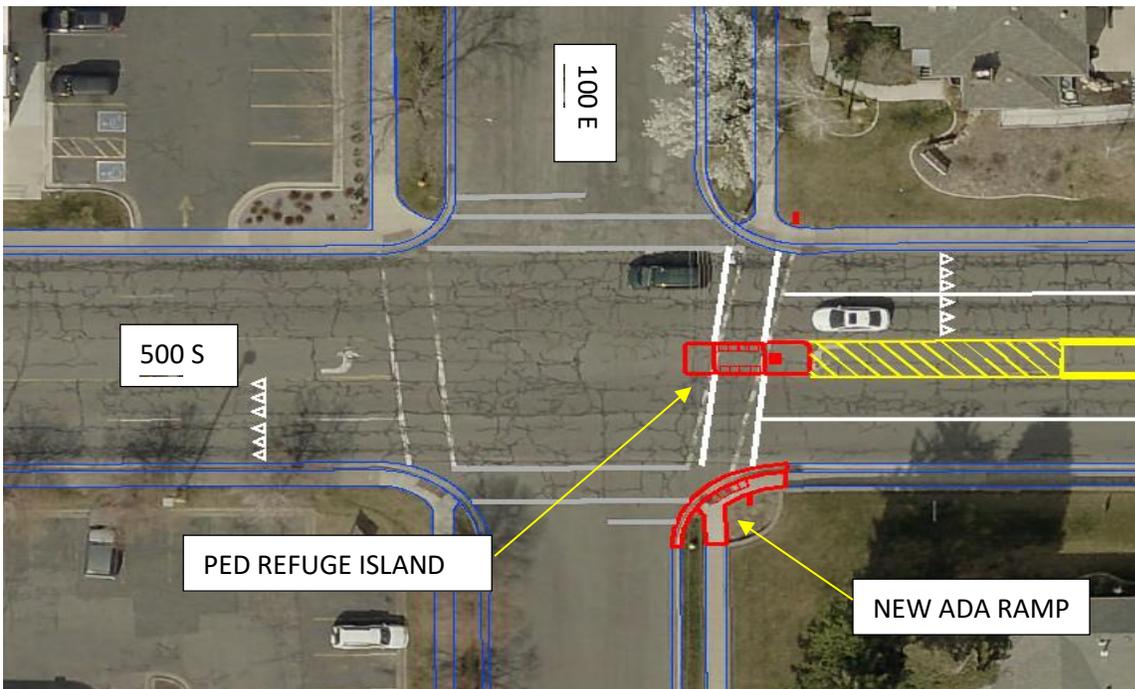


Figure 6 500 S / 100 E Enhanced Pedestrian Crossing

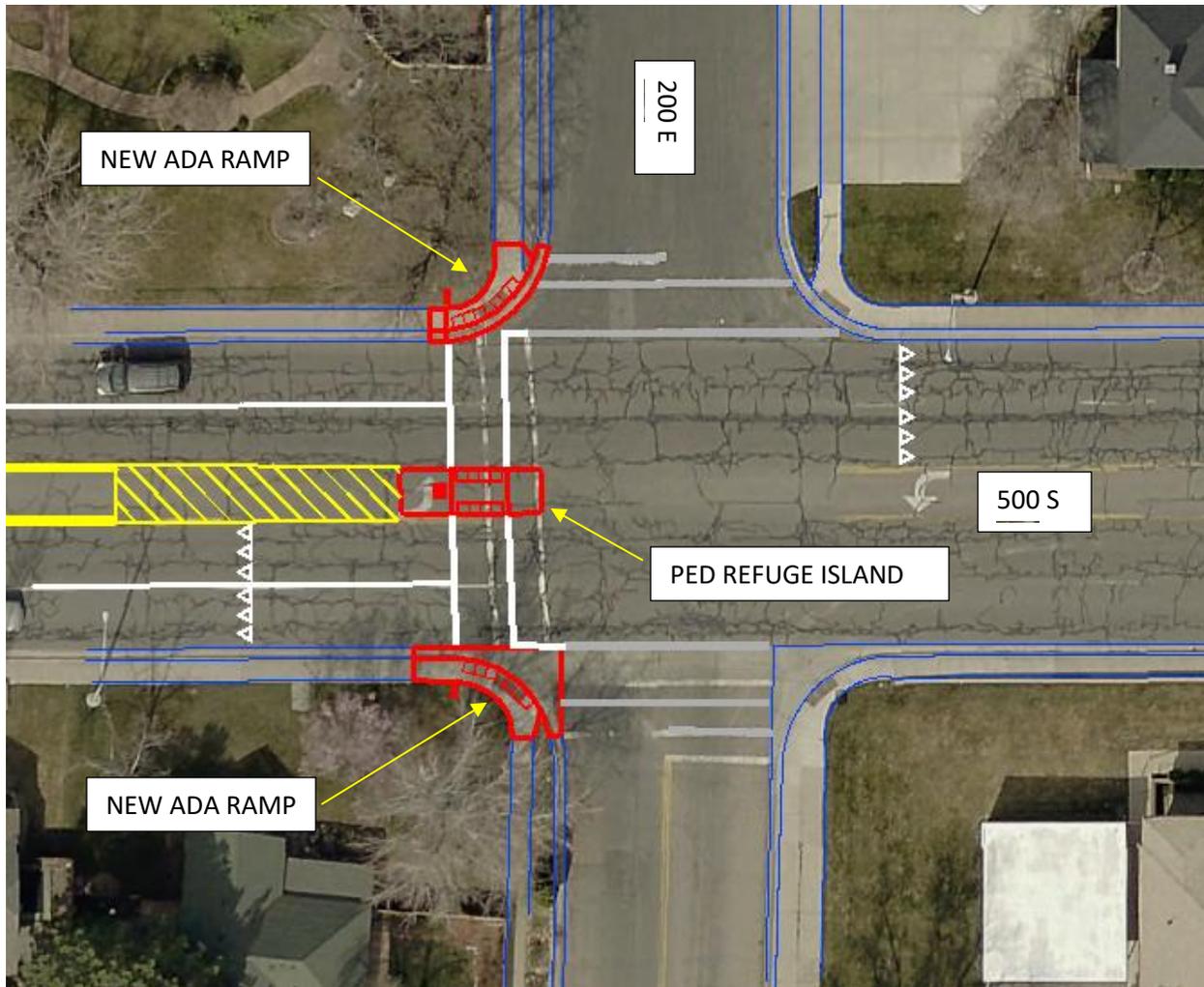


Figure 7 500 S / 200 E Enhanced Pedestrian Crossing

Traffic Safety Committee Discussion

The Traffic Safety discussion resulted in some minor revisions to the crossings on 500 S. The Committee voted to support the elimination of the center pedestrian refuge islands so as to maintain the left turn movements at 100 E and 200 E. The proposed locations of the crossings on 500 South were accepted as the appropriate locations to maintain the connectivity previously discussed in this report. Staff felt that the length of the crossing was not so long as to justify the refuge islands and that visibility to the RRFB's would be adequate to alert traffic. No changes were proposed to the 400 N / 200 E location.

Department Review

This report has been reviewed by the Police Chief and Street Department Director for the Traffic Safety Committee meeting, and by the City Manager for the City Council meeting.

Recommendation

The City Engineer recommends the City Council approve the Interlocal Cooperation Agreement for Highways or Public Transit Project Reimbursement for construction of the pedestrian crossings and authorize staff to include the funding in the upcoming FY27 Street Dept. budget.

Significant Impacts

Should the Council choose to accept the Grant, funding for this project will be included the FY27 Capital Projects section of the Street Dept budget. Per the following estimate, the maximum amount of funding is anticipated to be \$206,000.

The concept funding summary is as follows:

	Project 1 400 N/200 E	Project 2 500 S/100 E	Project 3 500 S/200 E	Total
Construction Cost	59,420.00	45,143.00	47,874.00	152,437.00
Final Design	2,000.00	2,000.00	2,000.00	6,000.00
Contingency (15%)	9,213.00	7,071.45	7,481.10	23,765.55
CE & I (13%)	9,182.29	7,047.88	7,456.16	23,686.33
Project Cost Summary	79,815.29	61,262.33	64,811.26	205,888.88
Local Match (20%)	15,963.06	12,252.47	12,962.25	41,177.78
Funding Request (80%)	63,852.23	49,009.86	51,849.01	164,711.11

Attachments

Interlocal Cooperation Agreement from Davis County

INTERLOCAL COOPERATION AGREEMENT FOR HIGHWAYS
OR PUBLIC TRANSIT PROJECT REIMBURSEMENT
(Fourth .25% County Option Sales and Use Tax for Highways or Public Transit)

This Interlocal Cooperation Agreement for Highways or Public Transit Project Reimbursement (this “Agreement”) is between Davis County, a body corporate and politic and a legal subdivision of the State of Utah (the “County”), and Bountiful City, a municipal corporation of the State of Utah (the “City”). The County and the City may be collectively referred to as the “Parties” in this Agreement or may be solely referred to as a “Party” in this Agreement.

WHEREAS, the Parties are authorized to enter into in this Agreement, pursuant to Utah’s Interlocal Cooperation Act, which is codified at Title 11, Chapter 13 of the Utah Code (the “Act”); and

WHEREAS, Utah Code Section 59-12-2219 (“Section 59-12-2219”) provides the Davis County Legislative Body with an opportunity to expend revenue generated from local option sales and use tax for the purposes set forth in Utah Code Section 59-12-2212.2 (“Section 59-12-2212.2”); and

WHEREAS, the City desires to commence and complete a project that satisfies the provisions of Section 59-12-2212.2 and the provisions of this Agreement, including, but not limited to, the Highways or Public Transit Proposal attached to this Agreement as Attachment 1 and incorporated into this Agreement by this reference (the “Project”); and

WHEREAS, the City desires to be reimbursed, in part, by the County for expenses incurred to complete the Project pursuant to the provisions of this Agreement; and

WHEREAS, the County desires to partially reimburse the City for the permitted or authorized costs and expenses incurred by the City in connection with the Project pursuant to the provisions of this Agreement.

The Parties therefore agree as follows:

- 1. Purpose.** The purpose of this Agreement is to memorialize an agreement between the Parties for the commencement and completion of the Project, which satisfies the provisions of Section 59-12-2212.2 as well as the provisions of this Agreement.
- 2. The City’s Duties, Obligations, or Responsibilities.**
 - 2.1. The City shall commence and complete all material aspects of the Project on or before June 30, 2029.
 - 2.2. The City shall be fully and solely responsible for all costs, expenses, or otherwise related to the Project.
 - 2.3. The City shall be solely responsible for operating and maintaining the Project, including, but not limited to, all costs, expenses, or otherwise related to the operation or maintenance of the Project.
 - 2.4. The City shall ensure that the Project complies with the American Public Works Association (“APWA”) standards and all other federal, state, or local laws, regulations, rules, requirements, codes or otherwise that are applicable to the Project.
- 3. The County’s Duties, Obligations, or Responsibilities.** The County shall reimburse the City in an amount up to 80% of the total permitted or authorized costs or expenses of the Project not to exceed \$165,000.00, only upon all of the following being satisfied by the City:
 - 3.1. The City commences and completes the full scope of the Project on or before June 30, 2029; and
 - 3.2. The City notifies the County of its completion of the Project and provides the County with a detailed breakdown of all expenses, costs, or other approved match payments paid by the City in connection with the Project.
- 4. Progress Payments Authorized.** The City may provide reimbursement requests to the County, no more frequently than quarterly, for authorized costs paid by the City for the Project. After confirming that the costs

provided in a reimbursement request are authorized for reimbursement, the County shall reimburse the City in an amount equal to 90% of the authorized costs sought through a reimbursement request. The tender or receipt of progress payments under this section shall not relieve the City of its obligations under this Agreement. The County shall reimburse the City for the remaining 10% of the authorized costs sought through the City's reimbursement requests in an amount up to 80% of the total authorized costs of the Project, not to exceed \$165,000.00, only if the City timely and completely satisfies its obligations under Sections 2 and 3 of this Agreement.

- 5. Effective Date of this Agreement.** The Effective Date of this Agreement shall be on the earliest date after this Agreement satisfies the requirements of the Act (the "Effective Date").
- 6. Term of Agreement.** The term of this Agreement shall begin upon the Effective Date of this Agreement and shall terminate five years from the Effective Date of this Agreement (the "Term"), subject to the termination and other provisions set forth in this Agreement.
- 7. Termination of Agreement.** This Agreement may be terminated prior to the completion of the Term by any of the following actions:
 - 7.1. The mutual written agreement of the Parties;
 - 7.2. By either Party:
 - 7.2.1. After any material breach of this Agreement, subject to Subsection 7.2.2. of this Agreement; and
 - 7.2.2. Thirty calendar days after the non-breaching Party sends a demand to the breaching Party to cure such material breach, and the breaching Party fails to timely cure such material breach; provided however, the cure period shall be extended as may be required beyond the thirty calendar days, if the nature of the cure is such that it reasonably requires more than thirty calendar days to cure the breach, and the breaching Party commences the cure within the thirty calendar day period and thereafter continuously and diligently pursues the cure to completion; and
 - 7.3. As otherwise set forth in this Agreement or as permitted by law, ordinance, rule, or regulation.
- 8. Indemnification; Hold Harmless.** The City shall indemnify and hold harmless the County, and the County's officials, employees, agents, and other representatives (collectively, the "Indemnified Party"), against any and all losses, damages, liabilities, deficiencies, claims, actions, judgments, settlements, interest, awards, penalties, fines, costs, or expenses of whatever kind, that are incurred by the Indemnified Party (collectively, "Losses"), and any cost or expense incurred by the Indemnified Party in defending a matter relating to one or more Losses (e.g. court filing fees, court costs, dispute resolutions costs, witness fees, professional fees and attorney fees) (collectively, "Resolution Expenses") (Losses and Resolution Expenses together mean "Indemnifiable Losses") relating to a material breach of this Agreement or the negligent, reckless, or willful acts or omissions of the City or the City's officers, directors, employees, agents, or other representatives, except to the extent that the Indemnified Party either caused those Indemnifiable Losses or the Indemnifiable Losses arose from the Indemnified Party's material breach of this Agreement. The rights and obligations of the Parties set forth in this section will survive the termination of this Agreement.
- 9. Notices.** All notices under this Agreement must be in writing and must be delivered personally, by a nationally recognized overnight courier, or by United States mail, postage prepaid, and addressed to the Parties at their respective addresses set forth below (or to such other address(es) as may be designated by a Party in accordance with this section), and the same shall be effective upon receipt, if delivered personally, on the next business day, if sent by overnight courier, or three business days after deposit in the United States mail, if mailed. The initial addresses of the Parties shall be:

<u>To the City:</u> Bountiful City City Engineer 795 South Main Street Bountiful, UT 84010	<u>To the County:</u> Davis County Attn: CED Director P.O. Box 618 Farmington, UT 84025	<u>With a Copy to:</u> Davis County Attn: Attorney's Office, Civil Division P.O. Box 618 Farmington, UT 84025
--	---	---

- 10. Damages.** The Parties acknowledge, understand, and agree that, during the Term of this Agreement, the Parties are fully and solely responsible for their own actions, activities, or business sponsored or conducted.
- 11. Governmental Immunity.** The Parties recognize and acknowledge that each Party is covered by the Governmental Immunity Act of Utah, codified at Title 63G, Chapter 7 of the Utah Code (the "Immunity Act"), and nothing in this Agreement is intended to waive or modify any and all rights, defenses or provisions provided in the Immunity Act. Officers and employees performing services pursuant to this Agreement shall be deemed officers and employees of the Party employing their services, even if performing functions outside of the territorial limits of such Party and shall be deemed officers and employees of such Party under the provisions of the Immunity Act.
- 12. Approval.** This Agreement shall be submitted to the authorized attorney for each Party for review as to proper form and compliance with applicable law pursuant to Section 11-13-202.5 of the Act. This Agreement shall be approved by the legislative body of each Party pursuant to Section 11-13-202.5 of the Act. This Agreement shall be filed with the keeper of records of each Party pursuant to Section 11-13-209 of the Act.
- 13. Interlocal Agreement Provisions.** This Agreement does not create an interlocal entity. There is no separate legal entity created by this Agreement to carry out its provisions, and, to the extent that this Agreement requires administration other than as is set forth herein, it shall be administered by the governing bodies of the Parties acting as a joint board. There shall be no real or personal property acquired jointly by the Parties as a result of this Agreement. This Agreement does not relieve any Party of obligations or responsibilities imposed upon that Party by law.
- 14. Assignment Restricted.** This Agreement may only be assigned by a written instrument that is signed by authorized representatives of the Parties. Any purported assignment of this Agreement that is in violation of this section is void.
- 15. Waiver.** A right, remedy, power, privilege or otherwise under this Agreement is not waived by a Party unless such waiver is in writing and signed by an authorized representative of the Party granting the waiver.
- 16. Entire Agreement.** This Agreement, including all attachments, if any, and any other documents referenced in this Agreement or incorporated into this Agreement by this reference, constitutes the entire understanding between, and agreement of, the Parties with respect to the subject matter in this Agreement. Unless otherwise set forth in this Agreement, this Agreement supersedes all prior and contemporaneous understandings and agreements, whether written or oral, between the Parties with respect to the subject matter in this Agreement.
- 17. Inconsistencies.** The following order of precedence governs and controls any inconsistencies between this Agreement, any attachments to this Agreement, and any other documents referenced in this Agreement or incorporated into this Agreement by reference: 1) this Agreement; 2) any attachments to this Agreement; and 3) any other documents referenced in this Agreement or incorporated into this Agreement by reference.
- 18. Amendment.** This Agreement may only be amended by a written instrument that is signed by authorized representatives of the Parties. Any purported amendment of this Agreement that is in violation of this section is void.

19. Governing Law; Exclusive Jurisdiction. This Agreement is governed by and construed in accordance with the laws of the State of Utah without giving effect to any choice or conflict of law provision that would require or permit the application of the laws of any jurisdiction other than those of the State of Utah. Each Party irrevocably and unconditionally agrees that it may only commence an action, litigation, or proceeding of any kind against any other Party, which arises from or relates in any way to this Agreement, in the Second Judicial District Court in and for the State of Utah located in Farmington City, Utah. Each Party irrevocably and unconditionally submits to the exclusive jurisdiction of such court.

20. Severability. If the Second Judicial District Court in and for the State of Utah located in Farmington City, Utah finds that one or more sections, subsections, sentences, or parts of a sentence of this Agreement is prohibited or unenforceable, then that or those specific section(s), subsection(s), sentence(s) or part(s) of a sentence is void. All sections, subsections, sentences, or parts of a sentence of this Agreement that are not found by such court to be prohibited or unenforceable, shall remain in full force and effect.

21. Counterparts. This Agreement may be signed in any number of counterparts, and, if such is the case, each counterpart that is signed and delivered, will be deemed an original and all such counterparts together will constitute one agreement.

The Parties have signed this Agreement on the dates set forth below.

<p>DAVIS COUNTY</p> <hr/> <p>John Crofts, Chair Davis County Board of Commissioners Dated: _____</p> <p>ATTEST:</p> <hr/> <p>Brian McKenzie Davis County Clerk Dated: _____</p> <p>REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:</p> <hr/> <p>Davis County Attorney's Office</p>	<p>BOUNTIFUL CITY</p> <hr/> <p>Print Name: _____ Print Title: _____ Dated: _____</p> <p>ATTEST:</p> <hr/> <p>Print Name: _____ Title: _____ Dated: _____</p> <p>REVIEWED AS TO PROPER FORM AND COMPLIANCE WITH APPLICABLE LAW:</p> <hr/> <p>Bountiful City Attorney</p>
--	--

Attachment 1

(Highways or Public Transit Proposal, 3 Pages)

Highways or Public Transit Proposal

Submitted by:

Project Title:

Project Location:

Facility Length:

Jurisdiction: State Owned Locally Owned Multiple (*please list*)

Project Description: (*attach plans, maps, illustrations and/or other supporting documents*)

Total Estimated Project Cost: \$ _____
(attach detailed estimate)

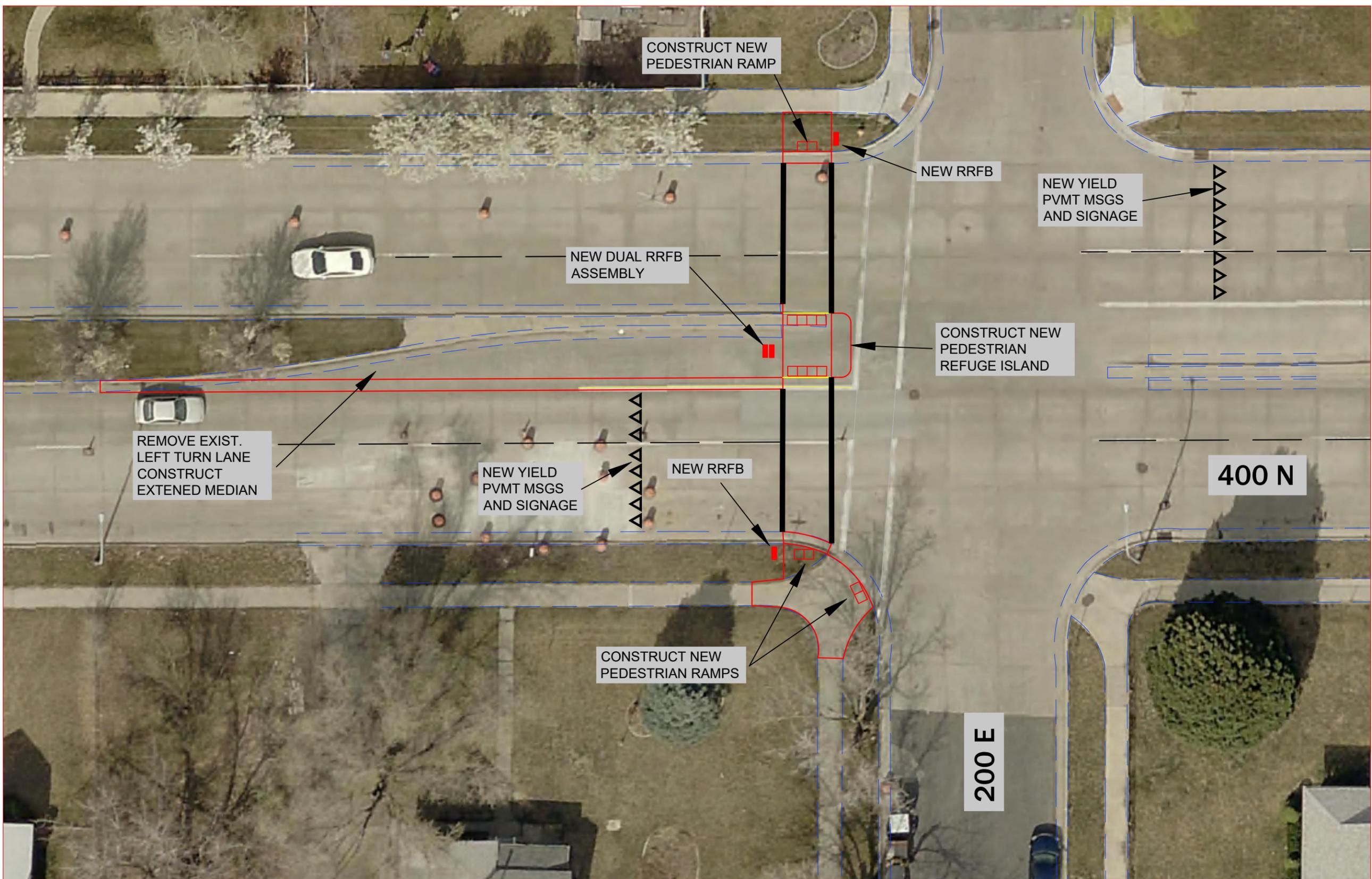
Local Funds Committed: \$ _____

3rd Party Funds Committed: \$ _____

In Kind Donations: \$ _____
(dollar value)

Other Contributions: \$ _____

Davis County Funding Request: \$ _____



NO.	DATE	BY	DESCRIPTION

REVISIONS
PRELIMINARY ONLY

SEAL
DAVIS COUNTY 3rd QUARTER
TRANSPORTATION FUNDING
BOUNTIFUL CITY ENHANCED PEDESTRIAN
CROSSING PROJECT CONCEPT DRAWINGS

BOUNTIFUL CITY ENGINEERING DEPARTMENT			
BOUNTIFUL, UTAH			
796 South Main St. Bountiful, Utah 84010 (801)296-6125			
DESIGN	DRAWN	CHECK	DATE
LNC			07-21-2024
BOOK	FOLDER	-POCKET	

PRELIMINARY
NOT FOR
CONSTRUCTION
SCALE
1" = 20'
SHEET
01
69
OF 03



Schedule 1						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
400 N 200 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	210	4.00	840.00
	2	Remove PCCP	Sqft	315	15.00	4,725.00
	3	Remove Curb and Gutter	Lft	175	8.00	1,400.00
	4	4" Concrete Flatwork	Sqft	152	15.00	2,280.00
	5	6" Concrete Flatwork	Sqft	200	18.00	3,600.00
	6	9" Concrete Paving	Sqft	120	35.00	4,200.00
	7	30" APWA Type A Curb and Gutter	Lft	175	50.00	8,750.00
	8	2'x 2' Cast Iron Detectable Warning Panel	Ea	17	375.00	6,375.00
	9	6' x 10' Plowable End Section	Ea	1	1,750.00	1,750.00
	10	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	11	Electrical Allowance	LS	1	7,500.00	7,500.00
	12	Striping Allowance	LS	1	1,000.00	1,000.00
	13	R1-5 "Yield Here to Pedestrians" Signage	Ea	2	250.00	500.00
	14	Landscape Repair	Sqft	200	7.50	1,500.00
Subtotal						59,420.00
Contingency @ 15%						8,913.00
Total						68,333.00

Schedule 2						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
500 S 100 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	124	4.00	496.00
	2	Remove Asphalt Pavement	Sqft	247	15.00	3,705.00
	3	Remove Curb and Gutter	Lft	54	8.00	432.00
	4	4" Concrete Flatwork	Sqft	124	15.00	1,860.00
	5	9" Concrete Paving	Sqft	80	35.00	2,800.00
	6	24" APWA Type E Curb and Gutter	Lft	54	50.00	2,700.00
	7	2'x 2' Cast Iron Detectable Warning Panel	Ea	14	375.00	5,250.00
	8	6' x 10' Plowable End Section	Ea	2	1,750.00	3,500.00
	9	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	10	Electrical Allowance	LS	1	7,500.00	7,500.00
	11	Striping Allowance (incl removal)	LS	1	1,000.00	1,000.00
	12	Landscape Repair	Sqft	120	7.50	900.00
Subtotal						45,143.00
Contingency @ 15%						6,771.45
Total						51,914.45

Schedule 3						
Location	Item No.	Description	Unit	Qty	Unit Price	Amount
500 S 200 E	1	Remove Concrete Flatwork (<6" Thick)	Sqft	144	4.00	576.00
	2	Remove Asphalt Pavement	Sqft	290	15.00	4,350.00
	3	Remove Curb and Gutter	Lft	36	8.00	288.00
	4	Remove & Replace Waterway Transition	Sqft	75	40.00	3,000.00
	5	4" Concrete Flatwork	Sqft	144	15.00	2,160.00
	6	9" Concrete Paving	Sqft	80	35.00	2,800.00
	7	24" APWA Type E Curb and Gutter	Lft	36	50.00	1,800.00
	8	2'x 2' Cast Iron Detectable Warning Panel	Ea	14	375.00	5,250.00
	9	6' x 10' Plowable End Section	Ea	2	1,750.00	3,500.00
	10	RRFB Equipment and Signage	LS	1	15,000.00	15,000.00
	11	Electrical Allowance	LS	1	7,500.00	7,500.00
	12	Striping Allowance (incl removal)	LS	1	750.00	750.00
	13	Landscape Repair	Sqft	120	7.50	900.00
Subtotal						47,874.00
Contingency @ 15%						7,181.10
Total						55,055.10

	Project 1 400 N/200 E	Project 2 500 S/100 E	Project 3 500 S/200 E	Total
Construction Cost	59,420.00	45,143.00	47,874.00	152,437.00
Final Design	2,000.00	2,000.00	2,000.00	6,000.00
Contingency (15%)	9,213.00	7,071.45	7,481.10	23,765.55
CE & I (13%)	9,182.29	7,047.88	7,456.16	23,686.33
Project Cost Summary	79,815.29	61,262.33	64,811.26	205,888.88
Local Match (20%)	15,963.06	12,252.47	12,962.25	41,177.78
Funding Request (80%)	63,852.23	49,009.86	51,849.01	164,711.11