

**NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**

Thursday, June 16, 2011 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – David Hacking, Exec Secy, Brigham City LDS West Stake
Pledge of Allegiance

Approval of Minutes: May 5 and 19, June 1, 2011 Council Meetings and May 24, 2011 Budget
Work Session

- 7:05 **PUBLIC COMMENT** ¹ *(Per Utah Code, Council will receive input only, no decision can be made)*
- 7:10 **PRESENTATION**
1. Service Recognition of Firefighters – Mayor Fife
- 7:20 **SCHEDULED DELEGATION** ²
1. Invitation to Honeyville’s Centennial Celebration on July 8 and August 4 – Mayor Forsgren
- 7:30 **CONSENT**
1. Contract with Box Elder County to Provide Election Services and Equipment
2. New Hire, Senior Center
3. Update to Employee Policies and Procedures Manual
4. Request to Write-off Accounts Due to Customer Taking Out Bankruptcy or Being Sent To Collections
5. Request to Renew Submersible Water Ski Course License
- PUBLIC HEARINGS** ³ *(Items may be brought to a vote following the public hearing as deemed necessary)*
- 7:35 1. Public Hearing to Discuss Projects Determined to be Applied for in the 2011 CDBG Small Cities Program Including \$100,000 for Neighborhood Improvement Projects – Rick Bosworth
- 7:40 2. Brigham City 2011-12 Budget, which Includes a Transfer from the Public Utility Fund to the General Fund and a Transfer from the Utility Fund to the Capital Project Fund – Jason Roberts
- 7:45 3. Amend Brigham Intermountain Development Plat A, Lot 28 and 29 to Combine the Two Lots and Create Five Single Family Lots on the East Side of Lot 29 – Mark Bradley
- 7:50 4. Vacate Lots 23 & 24, Brigham Intermountain Development Plat A and Associated Utility Easements Located at 810 and 820 S 200 E – Mark Bradley
- 7:55 5. Vacate a Portion of Lot 9 of the Sixth Amendment of Lot 2, Brigham Intermountain Development Plat E and Applicable Easements Located at Approximately 100 E and 800 S – Mark Bradley
- 8:00 6. Approval to Amend & Extend Lot 9 of the Sixth Amendment of Lot 2, Brigham Intermountain Development Plat E Located at 160 E 800 S – Mark Bradley
- 8:05 7. Amend and Extend Lot 1 of the Amendment of Brigham Intermountain Development Plat H Located at 876 S 200 E – Mark Bradley
- 8:10 8. Vacate a Sewer Easement Located Along the South Property Line of Parcel No. 03-097-0120 at Approximately 224 N 200 W – Mark Bradley
- 8:15 9. Vacate Lot 2-R of the BD Subdivision Located at 37 S 600 W – Mark Bradley
- NEW BUSINESS**
- 8:20 1. Announcement of Youth Volunteer Council Scholarships – Bonnie Mortensen
- 8:25 2. Audit Report from the Bureau of Criminal Identification and Utah Criminal Justice Information System 2010 – Chief Tittensor
- 8:35 3. Award of Olympian Legacy Grant Funds – Kristy Law

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to 15 minutes.

³ Each speaker is limited to five minutes.

NEW BUINSESS (Cont'd)

8:45 4. Update on Research of City Website Improvements – Jason Roberts and Kaia Landon

8:55 5. Discussion on Retirement Contribution for Employees Hired After July 1, 2011 – Jason Roberts

PLANNING COMMISSION BUSINESS

9:05 1. Approval of Dickamore Townhome PRUD Subdivision Located at 37 South 600 West – Mark Bradley

OTHER BUSINESS

REDEVELOPMENT AGENCY MEETING

9:10 1. Approval of April 26, 2011 RDA Work Session Minutes

PUBLIC HEARING

9:10 1. Redevelopment Agency 2011-12 Budget – Jason Roberts

CITY COUNCIL CLOSED SESSION

9:15 1. Discussion on the Purchase, Exchange or Lease of Real Property

9:30 2. Discussion on the Character, Professional Competence or Physical or Mental Health of an Individual

Mary Kate Christensen
City Recorder

Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 13TH DAY OF JUNE 2011.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.