

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

Thursday, August 04, 2011 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – Pastor Richard Scott, Community Presbyterian Church
Pledge of Allegiance
Approval of Minutes: July 21, 2011

7:00 **PUBLIC COMMENT**¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:05 **CONSENT**

1. Appointment to the Advisory Council on Aging
2. Appointments to the Economic Development Board
3. Appointment to the Appeal Authority Board
4. New Hire, Community and Economic Development
5. Approval of Reimbursement Agreement for the Box Elder Middle School 20" Waterline Replacement Project

7:10 **PUBLIC HEARINGS**² (*Items may be brought to a vote following the public hearing as deemed necessary*)

1. Adjustments to the Brigham City FY 2010-11 Budget to Reflect the Amount Projected to be Received by Adopting the Certified Tax Rate

7:15 **SCHEDULED DELEGATION**³

1. Proposal New Location for City-Wide Clean-Up – Bonnie Germer, Neighborhood Pride Council Chair

7:25 **NEW BUSINESS**

1. Letter of Intent to Issue Bonds to Construct a Building on the USU Regional Campus – Paul Larsen

UNFINISHED BUSINESS

7:55 1. Proposal for Buyout of Banked Sick Leave – Jason Roberts

PLANNING COMMISSION BUSINESS

8:05 1. Amendment to Chapter 29.13 of the City Code to Allow New Residential Dwellings on Lots Fronting 100 West and 100 East Streets – Mark Bradley

8:10 2. Request for an Exception to the Noise Ordinance for five Days for the Exploratory Drilling of Natural Gas Located at Approximately 215 North 1200 West – Mark Bradley

OTHER BUSINESS

CLOSED SESSION

8:15 1. Discussion on the Purchase, Exchange or Lease of Real Property

I, Mary Kate Christensen, certify that I am the City Recorder of Brigham City, Utah, and that the foregoing City Council agenda was emailed to the Box Elder News Journal and posted at City Hall Lobby, the City Library and the Community Center. It was also posted on the City's website at www.brighamcity@utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>.

Mary Kate Christensen, City Recorder

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.

Assigned times may vary depending on length of discussion or agenda alteration.

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

² Each speaker is limited to five minutes.

³ Each speaker is limited to 15 minutes.