

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

Thursday, August 18, 2011 6:00 P.M.
City Council Chambers, 20 North Main

6:00 - WORK SESSION TO DISCUSS CITY SECURITY

7:00 - COUNCIL MEETING

Thought, Reading or Invocation – Bishop Charley Bown, LDS Ward #15
Pledge of Allegiance
Approval of Minutes: August 4, 2011

7:05 **PUBLIC COMMENT** ¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Appointment to the Library Board
2. Appointment to the Youth Commission Executive Board
3. Request to Write Off Accounts Due to Customer Taking Out Bankruptcy or Being Sent to Collections
4. Request to Schedule Special Council Meeting to Canvass Primary Election Votes
5. Resolution to Update Policies and Procedures - Paid-On-Call Eligibility to Participate in City Medical and Dental Insurance
6. Resolution to Update Policies and Procedures to Eliminate Banked Sick Leave
7. New Hire, Police Department

SCHEDULED DELEGATION ²

- 7:15 1. Request to Waive Sign Permit Fee for New Signs at the Box Elder Community Food Pantry – Parker Clayson
- 7:30 2. Presentation on West Forest Railroad Crossing – Bruce Leonard, City Administrator, and Dan Harbeke, Director of Public Affairs, Union Pacific Railroad

NEW BUSINESS

- 7:45 1. Request for Approval of Mutual Aid Agreement with Cache County to Provide Fire Protection, Training, and Assistance with Hazardous Materials Incidents – Jim Buchanan
- 7:50 2. Request for Approval of Security System – Chief Tittensor
- 8:00 3. Request to Purchase a Police Traffic Enforcement Motorcycle – Chief Tittensor
- 8:15 4. Ordinance to Amend Chapter 11.03.020 to Redefine Appointment of Ambulance Division Officers – Bruce Leonard
- 8:20 5. Request for Approval of Resolution to Set Mantua Reservoir Docking Fees – Bruce Leonard
- 8:25 6. Request for Approval of Resolution to Set Power Pole Attachment Fees – Dave Burnett

MAKING LIFE BETTER - DEPARTMENT REPORTS

- 8:30 1. Discussion on Permit and Impact Fees – Jared Johnson

OTHER BUSINESS

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 15 minutes.