

**NOTICE AND AGENDA**  
**OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**  
Thursday, November 03, 2011 5:30 P.M.  
City Council Chambers, 20 North Main

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**5:30 – WORK SESSION WITH THE BOX ELDER COUNTY COMMISSIONERS TO DISCUSS ECONOMIC DEVELOPMENT**

**7:00 - COUNCIL MEETING**

Thought, Reading or Invocation – Pastor Dave Hiester, Aldersgate United Methodist  
Pledge of Allegiance  
Approval of Minutes: October 20, City Council Meeting

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

**7:10 CONSENT**

1. Appointments to the Library Board and Appointment of Chair and Vice-Chair
2. Appointments to the Historic Preservation Board
3. Appointments to the Golf Course Commission and Appointment of Vice-Chair
4. Appointments to the Advisory Council on Aging
5. Appointments to the Appeal Authority
6. Appointments to the Recreation and Parks Commission

**NEW BUSINESS**

- 7:15 1. Resolution to Amend Chapter 9, Full-Time Employee Benefits, of the Employee Policies Manual – Rick Bosworth
- 7:20 2. Request from Utah State University for Assistance with an EPA Brownfields Clean-up Grant – Mayor Fife
- 7:25 3. Request to Approve the UTOPIA 2011 Debt Restructuring for Sales Tax Pledges by Changing from a Variable Rate to a Fixed Rate - Mayor Fife

**CLOSED SESSION**

- 7:35 1. Discussion on the Character, Professional Competence or Physical or Mental Health of an Individual
- 7:40 2. Discussion on the Purchase and Sale of Property

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

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the City Recorder (734-6621) at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal and posted on the City website and the State Public Meeting Notice website on October 31, 2011.

MARY KATE CHRISTENSEN, MMC  
CITY RECORDER

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<sup>1</sup> Each individual is limited to three minutes. Total input period is limited to 15 minutes.