

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
Thursday, November 17, 2011 7:00 P.M.
City Council Chambers, 20 North Main

5:30 - WORK SESSION TO DISCUSS EMPLOYEE INSURANCE BENEFIT PACKAGE OPTIONS

7:00 – CITY COUNCIL MEETING

Thought, Reading or Invocation – Bishop Mike Adamson, Brigham City 15th LDS Ward
Pledge of Allegiance

Approval of Minutes: October 20, 2011 Work Session and November 3 Council Meeting

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 Recreation and Parks Commission
2. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
3. New Hires, Ambulance Department
4. Reappointments to the Museum-Gallery Board
5. Cancellation of December 29, 2011 Council Meeting
6. Canvass of 2011 General Election
7. Reappointments to the Advisory Council on Aging

PUBLIC HEARING ²

- 7:10 1. Draft Proposal by Utah State University for a Brownfields Cleanup Grant under the EPA Brownfields Law

SCHEDULED DELEGATION ³

- 7:15 1. Proposed Reorganization of the Citizen Corps Council Structure – Reese Jensen

NEW BUSINESS

- 7:30 1. Purchase of Property Located at 30 East 100 North – Mayor Pro Tem Marabella
7:40 2. A Resolution Authorizing a Second Amended and Restated Pledge and Loan Agreement for UTOPIA to Facilitate the Restructuring of the Original Pledge and Establishing a Lower Overall Cost – Jason Roberts, Bruce Leonard

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 November 14, 2011.

MARY KATE CHRISTENSEN, MMC
CITY RECORDER

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.