

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

Thursday, December 15, 2011 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – TBA

Pledge of Allegiance

Approval of Minutes: November 17, 2011 Council Meetings

7:05 PRESENTATIONS

1. Presentation of Jim Davis Award to JeuneElle Jeffries – Mayor Fife

7:25 PUBLIC COMMENT ¹ *(Per Utah Code, Council will receive input only, no decision can be made)*

7:30 CONSENT

1. Request for Approval of Mutual Aid Agreements between Brigham City and Corinne City, Tremonton, Central Box Elder Fire District, Mantua and Willard
2. Request for Approval of an Automatic Aid Agreement with Tremonton, Willard, Mantua and Corinne Fire Departments
3. New Hire, Public Power Department
4. Request for Approval of Claims Review Committee
5. Request for Approval of 2012 Meeting Schedule
6. Request to Schedule a Special Meeting for January 3, 2012 at 12:00 Noon to Administer the Oaths of Office to Newly Elected Councilmembers
7. Acquisition of a Water Utility Easement from Mountain View Trout Farm, LCC
8. Request to Remove Accounts Due to Bankruptcy or Being Sent to Collections

7:45 SCHEDULED DELEGATION ²

1. Entrepreneur Funnel Proposal – Box Elder Economic Development Alliance

NEW BUSINESS

- 8:00 1. Request to Expend \$110,293 in Disaster Funds from the Federal Emergency Management Agency to Cover Damages from the Spring 2011 Flood – Jim Buchanan
- 8:05 2. Request to Expend \$245,000 in 2011 Homeland Security Grant Funding and Increase Emergency Services Budget by Like Amount – Jim Buchanan
- 8:10 3. Request to Adjust Fire Division Wages – Jim Buchanan
- 8:25 4. Request to Extend the Purchase Contract with Horizon Development – Bruce Leonard
- 8:40 5. Request for Approval of Resolution Amending the Procedures for Collection of Delinquent Utility Accounts and Disconnection of Services – Jason Roberts
- 8:50 6. Presentation of 2011 Audit – Jason Roberts, Davis & Bott

9:20 OTHER BUSINESS

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 December 12, 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 15 minutes.