

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
JANUARY 6, 2011**

PRESENT:	Dennis Fife	Mayor
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Jim Buchanan	Emergency Services Director
	Mary Kate Christensen	City Recorder
	Blake Foncesbeck	Public Works Director
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Mike Nelsen	Police Lieutenant
	Jason Roberts	Finance Director
	Paul Tittensor	Chief of Police
	Dennis Vincent	Police Lieutenant
EXCUSED:	Bruce Christensen	Councilmember

Mayor Fife called the meeting to order. The Reverence Period was given by Pastor Steve Barsuhn of the Rocky Mountain Bible Church. The Pledge of Allegiance was recited. A motion to approve the minutes of November 18 and December 2, 2010 was made by Councilmember Ericson. The motion was seconded and carried.

**PUBLIC COMMENT
CONSENT**

New Hire, Mayor's Office
New Hires, Police Department
Request Permission to Use \$24,000 Donation from the Utah Hospitals and Health Systems
Association to Upgrade Three Automatic External Defibrillators

PUBLIC HEARING

Public Hearing to Receive Input on the Intent to Transfer Real Property Located at 47 North 100 East to the Brigham City Redevelopment Agency

MAKING LIFE BETTER - DEPARTMENT REPORTS

Expansion of Sights and Sounds
State of the City Address, January 20, Move Location to Hervin Bunderson Center

PUBLIC COMMENT

There were no comments from the public.

CONSENT

New Hire, Mayor's Office

It was recommended Andrea Clark be hired as an Executive Secretary in the Mayor's Office, Grade 54, effective January 24, 2011.

New Hires, Police Department

It was also recommended Shawn Calchera and Nathan Rackham be hired as Police Officers I, Grade 42.

Request Permission to Use \$24,000 Donation from the Utah Hospitals and Health Systems Association to Upgrade Three Automatic External Defibrillators

Appointment of Ambulance Officers for 2011

It was recommended the following officers be appointed as officers in the Ambulance Department: Assistant Chief, Bob Burnham; Training Officer, Christie Petersen; Secretary, Monica Warr.

Chief Gregg Weight was elected for a two-year term and will complete his term in 2011.

Appointment of Fire Department Officers for 2011

The following 2011 Officers for the Fire Department were also recommended: Asst Fire Chief, Brian Nawyn; 1st Captain, Marty Fromm; 2nd Captain, Todd Richards; 1st Lieutenant, Scott Young; Treasurer, Ward Sectist

Art Petersen was appointed to a two-year term in December 2010 and will continue as Fire Chief until December 2011.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Marabella, seconded by Councilmember Jensen and unanimously carried.

PUBLIC HEARING

Public Hearing to Receive Input on the Intent to Transfer Real Property Located at 47 North 100 East to the Brigham City Redevelopment Agency

Mr. Larsen came forward and stated that the City currently owns the property at 47 North 100 East. Transferring the property to the RDA will enable the City to have more flexibility in marketing and developing the property.

A motion to open the public hearing was made by Councilmember Marabella, seconded and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Jensen, seconded and carried.

MOTION: Councilmember Ericson made a motion to approve the resolution transferring ownership of property at 47 North 100 East to the Brigham City Redevelopment Agency, seconded by Councilmember Vincent and unanimously carried.

MAKING LIFE BETTER - DEPARTMENT REPORTS

Expansion of Sights and Sounds

Ms. Kristy Law came forward and gave an update on the expansion of the Sights and Sounds of Summer Program. It has now grown into a full year of activities, so it is now known as the Sights and Sounds of Brigham City. All events are free. On January 8, there will be a Chili Cook Off. This is being sponsored by Shanne Munns of Besst Realty. Dr. Clark Andersen is sponsoring a cross country ski event on the Mantua Reservoir trail. Dr. Anderson will pay \$10 to rent skis for anyone needing them. On January 17 there will be a free movie in the gym at the Herwin Bunderson Center. Dr. Sumko is sponsoring this event. The Polar Bear Plunge is being sponsored by the Recreation Department and Honeyville Grain to be held at January 22. The final event of January 2011 is a snowman building contest on the 29th at John Adams Park sponsored by the Rotary Club.

State of the City Address, January 20, Move Location to Herwin Bunderson Center

Mayor Fife proposed that the January 20 Council meeting be held at the Herwin Bunderson Center for the State of the City Address in hopes that there will be more people in attendance. The Council agreed to hold the January 20, 2011 meeting at the Herwin Bunderson Center.

A motion to adjourn was made by Councilmember Marabella. The motion was seconded and carried unanimously. The meeting adjourned at 7:25 p.m.