

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
JANUARY 20, 2011
MERVIN BUNDERSON CENTER
641 EAST 200 NORTH**

PRESENT:	Dennis Fife	Mayor
	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Jim Buchanan	Emergency Services Director
	Dave Burnett	Public Power Director
	Mary Kate Christensen	City Recorder
	Blake Fannesbeck	Public Works Director
	Nancy Jo Green	Senior Center Director
	Sue Hill	City Librarian
	Jared Johnson	Community Development Manager
	Kaia Landon	Museum-Gallery Director
	Paul Larsen	Economic Development Director
	Kristy Law	Recreation Manager
	Bruce Leonard	City Administrator
	Chris Marx	Golf Professional
	Mike Nelsen	Police Lieutenant
	Raymond Poulson	Waste Treatment Superintendent
	Tyler Pugsley	Public Works Assistant Director
	Diane Reichard	Accounts Payable & Treasury Supervisor
	Jason Roberts	Finance Director
	Paul Tittensor	Chief of Police
OTHER:	LuAnn Adams	County Commissioner

WELCOME

Mayor Fife called the meeting to order and welcomed the large crowd in attendance. The Flag Ceremony was presented by the Brigham City Police Honor Guard with the Box Elder High School Band playing the *Star Spangled Banner*. The Reverence Period was given by President Jeff Packer from the LDS Box Elder Stake. Following the Reverence Period, the Box Elder High School Band performed the *Stars and Stripes Forever*.

PRESENTATION

Presentation by Loren Locher, El Paso Pipeline/Ruby Pipeline

STATE OF THE CITY

PUBLIC COMMENT

APPROVAL OF MINUTES

CONSENT

Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections
Appointment of Vice Chair of the Planning Commission
Appointments to the Community Emergency Response Team
Request Formal Adoption to Pay for Employees' Portion of the State Retirement Contributory Plan

OTHER BUSINESS

Election of Mayor Pro Tem

PRESENTATIONS

Presentation by Loren Locher, El Paso Pipeline/Ruby Pipeline

Mr. Locher, El Paso Pipeline Public Relations Representative, came forward and announced that El Paso will be donating \$82,595 to Brigham City Corporation for fire and public safety use. He thanked the Mayor and

the Council, City Staff and the Planning Commission for working so diligently to get the Ruby Pipeline Project approved.

Introduction of Kaia Landon, Museum-Gallery Director

Mayor Fife introduced Kaia Landon as the new Museum-Gallery Director. She recently moved from Arizona and started at Brigham City Corporation on January 18.

Presentation to Sharon Brailsford

Mayor Fife announced that Ms. Brailsford is retiring on January 28. He presented her with a Mayor's Award in recognition of all she does for the Mayor, staff and the citizens of Brigham City.

STATE OF THE CITY ADDRESS

Mayor Fife presented the State of the City for 2011. (See attached.)

PUBLIC COMMENT

Rod Papworth – Mr. Papworth asked if the 25-year plan as mentioned in the Mayor's State of the City Address is available for the public. The Mayor stated that it will be available for the public; however, it is not yet completed. It is expected to be completed during this year's budget process.

Dwayne Phippen – Mr. Phippen asked what is planned for the Lincoln Center. Mayor Fife asked Mr. Jeff Packer to reply to this question. Mr. Packer reported that the old 3-story portion of the building has been torn down. Part of the addition that was made several years ago has also been torn down. The building currently being used by the school district and the building which houses the community pantry will continue to be used by them. Three lots will be developed along 100 West. He added that this is a residential area and the lots are zoned R-M-7.

APPROVAL OF MINUTES

Councilmember Ericson noted that during the discussion on the Utah Compact in the December 16, 2010 minutes, it should be clarified that the Compact was created to define what those who created the Compact wanted the Legislature to address. It was not created by the Legislature.

A motion to approve the minutes of December 16, 2010 and January 6, 2011 as amended was made by Councilmember Marabella, seconded by Councilmember Vincent and unanimously carried.

CONSENT

Request to Write-off Accounts Due to Resident Taking Out Bankruptcy or Being Sent to Collections

A list of accounts totaling \$8,188.04 was presented to be removed from the City's accounts receivable system due to the residents taking out bankruptcy or being sent to collections.

Appointment of Vice Chair of the Planning Commission

It was recommended Mr. Larry Jensen serve as Vice-Chair of the Planning Commission.

Appointments to the Community Emergency Response Team

It was also recommended Mike Allen be appointed as Chair of the Community Emergency Response Team Council and Bill Holt be appointed to the same Council.

Request Formal Adoption to Pay for Employees' Portion of the State Retirement Contributory Plan

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

OTHER BUSINESS

Election of Mayor Pro Tem

Councilmember Jensen moved to nominate Councilmember Marabella as the Mayor Pro Tem. The motion was seconded by Councilmember Christensen. All councilmembers voted aye, making it unanimous.

A motion to adjourn to a Redevelopment Agency meeting was made by Councilmember Jensen. The motion was seconded and carried unanimously. The meeting adjourned at 8:25 p.m.