

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
September 1, 2011**

PRESENT:	Dennis Fife Bruce Christensen Scott Ericson Ruth Jensen Tyler Vincent	Mayor Councilmember Councilmember Councilmember Councilmember
ALSO PRESENT:	Rick Bosworth Jim Buchanan Mary Kate Christensen Blake Fannesbeck Jared Johnson Paul Larsen Bruce Leonard Jason Roberts	Human Resource Coordinator Emergency Services Director City Recorder Public Works Director Community Development Manager Economic Development Director City Administrator Finance Director
EXCUSED:	Bob Marabella	Councilmember

Mayor Fife called the meeting to order. The Reverence Period was given by Bishop Orville Stokes for the Brigham City LDS North Stake.

**PUBLIC COMMENT
CONSENT**

Promotions in Fire Division
Approval of Voting Center, Poll Workers and Payment of Poll Workers

SCHEDULED DELEGATION

Peach Days Presentation

MAKING LIFE BETTER – DEPARTMENT REPORTS

PUBLIC COMMENT

There were no comments from the public.

CONSENT

Promotions in Fire Division

It was recommended Brian Nawyn, Jerry Peterson and Mike Young be hired as paid-on-call Fire Captains, effective September 2, 2011.

Approval of Voting Center, Poll Workers and Payment of Poll Workers

A list of poll workers was presented for approval. The Voting Center will be at the Utah State University Campus for all districts. Poll Workers will be paid \$150 per election.

SCHEDULED DELEGATION

Peach Days Presentation

Ms. Monica Holdaway, Director of the Chamber of Commerce, and Brent Gilles, President, came forward and presented the Council with gift baskets. Ms. Holdaway said everything is ready for Peach Days. She explained the change in the parade regulations. Only those participants at the end of the parade will be allowed to pass out candy.

MAKING LIFE BETTER – DEPARTMENT REPORTS

Update on City Parks and Sports Complex

Mr. Fannesbeck came forward and reported on the projects being done in City Parks and those planned for in this budget year:

- Demolish the restrooms at Memorial Park, which are nonfunctioning
- Reroof the bowery at Memorial Park
- New bowery and restrooms at John Adams Park
- New bowery and restrooms at Discovery Grove Park
- The playground equipment donated by the Boys & Girls Club will be installed at Discovery Grove
- New base in the parking lot area north of Pioneer Park
- Hook up irrigation system to culinary on the proposed sports complex property

Mr. Fannesbeck explained that the intent on the sports complex property was to do a storm drain detention by joining with Cottonwood Grove Subdivision, as well as a pond for irrigation. However, as they did some test holes at the pond, they ran into a few problems which increased the cost. This will be revisited at a future date.

Mr. Fannesbeck also updated the Council on street projects:

- In conjunction with the School District, they installed sidewalk, curb and gutter on 800 West behind the ACYI School.
- Curb, gutter and sidewalk was installed on 500 West near the North Forty Subdivision, along with a school crosswalk for students going to Discovery School.
- They have submitted a permit to the state for the “Welcome to Brigham” monument sign. They have approved it, and now they are waiting for the cooperative agreement.
- A verbal approval has been received from UDOT to complete 450 West from 900 North to SR-13. A written commitment is expected soon.
- They are working with UDOT for an 1100 West and 1100 South intersection. This will help with the congestion on 1100 South and Medical Drive.

A motion to dismiss to a closed session to discuss the purchase, exchange or lease of property was made by Councilmember Jensen, seconded and carried. The Council adjourned to a close session at 7:48 PM.

The Council returned to a regular Council meeting at 9:01 PM and adjourned.