

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
April 7, 2011**

PRESENT:	Dennis Fife Scott Ericson Ruth Jensen Bob Marabella Tyler Vincent	Mayor Councilmember Councilmember Councilmember Councilmember
ALSO PRESENT:	Rick Bosworth Jim Buchanan Dave Burnett Mary Kate Christensen Paul Larsen Bruce Leonard Tyler Pugsley Jason Roberts Paul Tittensor	Human Resource Coordinator Emergency Services Director Public Power Director City Recorder Economic Development Director City Administrator Public Works Assistant Director Finance Director Chief of Police

Mayor Fife called the meeting to order. The Reverence Period was given by President Steven Laing of the LDS North Stake.

**PUBLIC COMMENT
CONSENT**

Appointments to the Airport Advisory Board
New Hire, Library

SCHEDULED DELEGATION

Community Covenant
Peach Days Update

NEW BUSINESS

Resolution Approving an Interlocal Agreement Between Brigham City and the Brigham City Redevelopment Agency Regarding a Loan to Assist the Agency in Funding Administration Expenses and in the Planning, Undertaking, Construction or Operation of Urban Renewal, Economic Development or Community Development Projects within the City
Sidewalk for Discovery School and Transfer of Funds to 800 West Sidewalk and Road Behind Intermediate School
Request for Approval of Ordinance on Master Metering

OTHER BUSINESS

PUBLIC COMMENT

Jack Leavitt – Mr. Leavitt, representing the Brigham City Bicycling Committee came forward and said they are ready to start making trails on the Brigham City property east of the Mantua Reservoir. They will work with the Public Works Department to make sure they do not infringe upon any of the wells. The work will be done by local scouts and youth from local wards. It should not cost any money.

Mayor Fife asked Mr. Leavitt to outline the trail with the Public Works Department. He recommended Mr. Leavitt take the trail design to the Mantua City Council.

There were no further comments from the public.

CONSENT

Appointments to the Airport Advisory Board

It was recommended the Council approve the reappointments of Ben Jones and Gary Bywater to the Airport Advisory Board.

New Hire, Library

Lynda Anderson was recommended for hire as a part-time Literacy Coordinator effective April 18, 2011.

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

SCHEDULED DELEGATION

Peach Days Update

Monica Holdaway came forward and said they have started planning the 2011 Peach Days. The theme this year is "Celebrate the Tradition." Ned Young is doing the art work for the poster again this year. They have booked John Schmidt again for the main stage entertainment. They are planning to move the stage to the Academy Building lawn, with the stage facing Main Street.

Ms. Holdaway said the Chamber Board approved changes to the parade policy this year. Last year there was an accident due to distribution of items. Beginning this year all motorized entries will be at the front of the parade. Any entry that wants to hand out candy, t-shirts, bottles of water, etc., will be at the end of parade in the non-motorized portion and they will not be able to have a truck or trailer.

Community Covenant

Mr. Norm Nelson stated that this Community Covenant started with the National Guard in the State of Utah. It recognizes and commits what the Guard can do for the community and what the community can do for the Guard.

Mr. Nelson said he was deployed four times to Vietnam. The war zone did not bother him as much as he worried about his wife and four children. As the Council signs this, he asked the Council to think about those men and women who have been deployed for the second and third time to a war zone, and think about their families that are left behind.

This Covenant will be placed on the Wall of Honor at City Hall and the Wall will be updated.

NEW BUSINESS

Resolution Approving an Interlocal Agreement Between Brigham City and the Brigham City Redevelopment Agency Regarding a Loan to Assist the Agency in Funding Administration Expenses and in the Planning, Undertaking, Construction or Operation of Urban Renewal, Economic Development or Community Development Projects within the City

Mr. Roberts approached the Council and explained that this interlocal agreement is between Brigham City Corporation and the Brigham City Redevelopment Agency formalizing a loan that was made in prior years.

Mr. Roberts stated that the Council had asked him to look at some of the wording in Paragraph 2 where it states "Agency payments will apply first to outstanding principal, and then after full repayment of the principal amount to accrued and outstanding interest." He proposed the agreement be approved with this sentence deleted. Councilmember Christensen said agreements usually spell out how the payments are to be applied but it should be applied to interest first. Mr. Roberts said the sentence can be revised to state that.

MOTION: Councilmember Marabella made a motion to approve the interlocal agreement between Brigham City and the Brigham City Redevelopment Agency as recommended by Councilmember Christensen. The motion was seconded by Councilmember Ericson and unanimously carried.

Sidewalk for Discovery School and Transfer of Funds to 800 West Sidewalk and Road Behind Intermediate School

Mr. Pugsley and Mr. Leonard came to the table. Mr. Pugsley explained that there is money in the budget for the 450 West 990 North stub street that goes through Discovery Grove to SR-13. However, staff is still working through access issues with UDOT. There is \$108,000 in this line item. He requested \$6,000 of that be used for a sidewalk project on the east side of 500 West just north of Discovery School. He also proposed that \$90,000 be transferred to the 800 West reconstruction project west of the Adele C. Young Intermediate School. This project would include curb, gutter, sidewalk, storm drain and street reconstruction. This would be done in partnership with the Box Elder School District.

Mayor Fife recommended that the contractor also do the curb, gutter and sidewalk on 500 West. It would only be an additional \$3,000. The Council agreed.

MOTION: Councilmember Christensen made a motion to approve the sidewalk for the Discovery School and the transfer of funds to the 800 West sidewalk behind the Intermediate School. Councilmember Vincent seconded the motion. All councilmembers voted aye.

Request for Approval of Ordinance on Master Metering

Mr. Burnett came forward and explained that this ordinance is to address a legal and ethical issue. It is regarding being able to charge someone else for electrical power, or recharge for a profit. State Code states that no one can resell electricity as a regulated commodity without being a registered public utility. The City Code does not currently address this.

There is currently a business that has a metered facility and is charging their tenants 17 cents a kilowatt hour. This ordinance requires the owners of these businesses to charge the same as Brigham City's residential schedule.

MOTION: Councilmember Ericson made a motion to approve the ordinance on master metering as presented by Mr. Burnett. Councilmember Jensen seconded the motion, unanimously carried.

OTHER BUSINESS

A motion to adjourn to a Redevelopment Agency was made by Councilmember Christensen. The motion was seconded and carried unanimously. The meeting adjourned at 7:50 PM.