

**NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**
Thursday, January 05, 2012 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – Pastor Galica, Holy Cross Lutheran Church
Pledge of Allegiance
Approval of Minutes: December 1, 2011 Council Meeting

SELECTION OF MAYOR PRO TEM

7:05 **PUBLIC COMMENT** ¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Appointments to the Economic Development Board
2. Appointments to the Heritage Cultural Arts Board
3. Appointment to the Neighborhood Pride Council
4. Appointments to the Fire Prevention Bureau

SCHEDULED DELEGATION ²

- 7:15 1. Entrepreneurial Assistance Website, DooBizz.com – Berkeley Geddes, Grow America Ventures
- 7:30 2. Utah State University Campus Plan and Academic Building Plan – USU Representatives

NEW BUSINESS

- 7:45 1. Amendment to the City's Six-Year Capital Project Plan to Add Two Projects to be Funded by CDBG Funds: 1) \$100,000 for Neighborhood Improvement Projects; \$100,000 for Box Elder Family Support Center Building Renovations – Jason Roberts

MAKING LIFE BETTER - DEPARTMENT REPORTS

- 7:50 1. Report on Fire Division – Jim Buchanan

7:55 **OTHER BUSINESS**

CLOSED SESSION

- 8:00 1. Discussion on the Purchase, Exchange or Lease of Real Property

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 30, 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.