

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
Thursday, February 16, 2012 7:00 P.M.
City Council Chambers, 20 North Main

6:00 – WORK SESSION TO DISCUSS PROPOSED CAPITAL PROJECTS FOR 2012-2013 BUDGET

7:00 - COUNCIL MEETING

Thought, Reading or Invocation – TBA
Pledge of Allegiance
Approval of Minutes: February 2, 2012 Council Meeting

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

7:10 **CONSENT**

1. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
2. Appointment to Shade Tree Commission
3. Appointment to Recreation & Parks Commission
4. Appointment to the Heritage Cultural Arts Board

7:15 **PUBLIC HEARING** ²

1. To Consider Approval to Amend Brigham Intermountain Development Plat B, Lot 31 and Lot 32, To Amend the Lot Line Between the Two Lots, Vacate Public Utility Easements, and Establish New Public Utility Easements – Mark Bradley

SCHEDULED DELEGATION ³

- 7:20 1. A Proclamation Declaring Dating Violence Awareness Month – Annette McFarland, New Hope Crisis Center
- 7:35 2. Engineering Annual Report and Request for Cost-of-Living Increase – Brett Jones, Jones and Associates
- 7:50 3. Golf Course Annual Report and Proposed Rate Increase – Chris Marx, Golf Pro

NEW BUSINESS

- 8:05 1. Demonstration of Brigham City's New Website – Royce Wilkerson
- 8:15 2. Proposed Application Form for Facade Grant Program – Paul Larsen
- 8:25 3. Union Pacific Agreement – Mayor Fife

MAKING LIFE BETTER - DEPARTMENT REPORTS

1. Highland Waterline Loop – Tyler Pugsley

OTHER BUSINESS

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 February 10, 2012.

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 five minutes.

³ Each speaker is limited to 15 minutes.