

**WORK SESSION OF THE
BRIGHAM CITY COUNCIL
TO PRIORITIZE CAPITAL PROJECTS
FOR THE UPCOMING BUDGET
FEBRUARY 16, 2012, 6:00 PM**

PRESENT:	Dennis Fife Ruth Jensen Brian Rex Mark Thompson Tyler Vincent	Mayor Councilmember Councilmember Councilmember Councilmember
ALSO PRESENT:	Jim Buchanan Dave Burnett Mary Kate Christensen Jared Johnson Paul Larsen Kristy Law Bruce Leonard Jason Roberts Paul Tittensor	Emergency Services Director Public Power Director City Recorder Building Official Economic Development Director Recreation Manager City Administrator Finance Director Police Chief
EXCUSED:	Scott Ericson	Councilmember

Mr. Roberts distributed a list of capital projects requested from each department. Mayor Fife explained that the intent of this work session is to get suggestions from the Council on any capital projects they feel need to be funded.

The Council reviewed the capital projects requested by the departments.

Golf Course Breezeway – Resurface floor in breezeway.

2nd Floor Bathroom at City Hall – Remodel restroom including tiling floor and part way up the wall, new fixtures, new partitions and new toilets.

City Hall Council Chambers – It was anticipated the City would receive \$18,000 from the City TV channel franchise. The City has already received \$13,000 from Comcast, of which \$2,000 will need to be spent on equipment. This money could be used to upgrade the Council Chambers, including an upgraded sound system. Mr. Johnson estimated it would be \$20,000 for audio/visual equipment, for a total of \$65,000. Rearranging where the Council sits would increase seating for the public from 63 to 83.

Senior Center HVAC – The Center is going to be seismic upgraded, which would be an opportune time to replace the HVAC. The Center has multiple rooftop units; two have already gone down and have had to be replaced. There are three more that need to be replaced.

Simunition Live Fire Training – This uses the same weapons the Police Department use, but shoots a paint round. The cost for the guns is the same cost as regular guns. They are asking for \$10,000 to purchase 5-6 guns.

Radio Controlled Helicopter – These helicopters have an electronic stabilized GPS tracking. It has twelve satellites. Any camera, such as infra-red, video or still, can be mounted to the helicopter and transmitted to the command post. It has a lift capacity of 25 pounds and can be used for hazard materials scenarios. A chemical sniffing unit can also be attached to the helicopter and be flown to take air samples. It can fly in 70 mph winds and subzero temperatures. It could have been used during the flooding in 2005 to fly along the creek and transmit real-time videos to the command post. It has a range of about two miles, a top speed of 65 mph, and will fly up to 45 minutes.

EMS Top Floor Remodel – This would create sleeping quarters and a lounge area for members of the Ambulance Division that are on call. They are also asking for restrooms and showers. The plumbing is already in place. This would be for members that live out of town and are on call. Some are now sleeping in their car.

Impact Fee Analysis – A new impact fee analysis is required by law every 5-6 years. The last time Brigham City's was done was eight years ago.

1100 West and 1100 South Project – The State of Utah will only approve this project if it is designed for a continuous flow intersection, which will require more right-of-ways. Brigham City has to pay for the design of it. The \$500,000 being requested will pay for the design and some of the construction. This is in a CDA so it is possible tax increment money could be used on this project. This is a high priority.

450 West at 900 North/SR-13 – There is \$160,000 in the 2011-12 budget to complete the street from 450 West (near the new Discovery Park) to the Neighborhood Non-Profit complex. This would connect it to SR-13. There is currently no connection to this complex other than 500 West or going to 1500 North on Main Street. The subdivision will pay for a portion of this. UDOT is requiring deceleration lanes and right-hand turn lanes, which brings the cost to over \$600,000. UDOT said they will pay \$75,000. This also includes bringing the curb and gutter from 900 North Main to the new 450 West. UDOT would also pay for part of the storm drain that had to be removed.

Sports Complex Expansion – There was \$432,000 in the budget from the sale of property. There was a small amount spent for an engineering analysis. There is \$165,000 in the proposed budget to do more with this project.

Pool Slide – The slide is put together in gaps and some of the sections are starting to pull away. It is also starting to deteriorate.

Little League Baseball Lights – The \$220,000 being requested would light two fields at Pioneer Park. This would light the soccer fields so there could be multi-use. This includes installation. It is possible that the Electric Department could do the work and cut the cost for this project.

Museum – The Museum requested \$50,000 be put in the budget for the next several years to build a new museum building. If possible, it could be a joint County/City museum and the County would participate financially.

The meeting adjourned at 6:55 PM.