

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
April 5, 2012**

PRESENT:	Dennis Fife	Mayor
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Brian Rex	Councilmember
	Mark Thompson	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Jim Buchanan	Emergency Services Director
	Dave Burnett	Public Power Director
	Mary Kate Christensen	City Recorder
	Tyler Pugsley	Public Works Acting Director
	Jared Johnson	Community Development Manager
	Bruce Leonard	City Administrator
	Tyler Pugsley	Public Works Director
	Jason Roberts	Finance Director
	Paul Tittensor	Chief of Police

Mayor Fife called the meeting to order. The Reverence Period was given by Bishop Darin Isaac of the LDS 21st Ward.

PRESENTATION

Presentation of Unsung Hero Award

PUBLIC COMMENT

SCHEDULED DELEGATION

Proclamation Declaring May Foster Care Month

NEW BUSINESS

Request for Approval of Resolution Establishing Emergency Management Fees

Request for Approval of Resolution Adopting the Fifth Edition of the Public Works Standards

PLANNING COMMISSION

Request to Modify Sidewalk Deferral Located at 1161 S. Main

Request to Change Zoning at 800 North Watery Lane and North of the BC Waste Water

Treatment Facility from A-5 (Agricultural) to M-G (General Industrial)

OTHER BUSINESS

PRESENTATIONS

Presentation of Unsung Hero Award

Mayor Fife recognized the high school recipients of the Unsung Hero Award. This is sponsored by the Youth Empowerment Team and Box Elder High School. This award recognizes youth who “quietly provide examples of positive and healthy behavior and work unselfishly for a cause that doesn’t benefit himself or herself, or provides extra support to others.”

Jenessa Everett – Jenessa is a senior at Box Elder High School as well as a student at Bridgerland Applied Technology. She is involved in numerous clubs and activities, but it has been her three year involvement in the peer tutoring program for those with special needs that has earned her the Unsung Hero Award. Jenessa is very loving, caring and patient with those she serves.

Destini Runyan – Last year Destini saw a need at the high school and set out to find a solution. Destini wanted to give students with disabilities a chance to experience all the highlights of high school so she started the BEE Buddies Club. This club provides special needs students the opportunity to attend dances and other school activities.

Austin Stephens – Austin has provided numerous hours assisting the Future Business Leaders of America Club with the design and upkeep of their website. In addition to these duties he has stepped in when extra help was needed. He has put in countless hours of unseen service.

Shawn Smith – Shawn takes pride in his school. He noticed the parking lots at the high school were littered with trash and decided to do something about it. On his own accord, he brought garbage bags and spent time after school cleaning up the parking lots.

McCall Holmes – McCall is a positive and fun girl. She is also caring and believes in “paying it forward.” She is always looking for opportunities to provide anonymous service. She has been known to find fun and creative ways to remind others they are important.

Ashlee Dunn – Not only does Ashlee provide extra support to those at the high school with special struggles, she continues her service at home. At school Ashlee is a peer tutor for the Special Education Department. She also helps two special needs students during their classes and is part of the BEE Buddies Club created by Destini. Ashlee’s kindness and quiet service is a great example of an Unsung Hero.

Charles Davis – Charles knows how to be friends to everyone. He especially knows how to care for those who struggle to help themselves. One way he does this is that after every snow storm, Charles shovels sidewalks and driveways of the elderly people in his neighborhood. He tries to reach out and uplift others in every way.

Alyssa Marabella – Alyssa has an innate sense of service. Not only does she have the ability to see a need, but she actively finds ways to serve them. She has many responsibilities and is involved in numerous clubs, but never forgets the importance of service. Recently she planned, organized and executed a blood drive that provided numerous units of life saving blood. She is always positive and has a way of making those around her feel important.

PUBLIC COMMENT

There were no comments from the public.

SCHEDULED DELEGATION

Proclamation Declaring May Foster Care Month

Ms. Lisa Stevenson was not in attendance. The Mayor read the proclamation.

NEW BUSINESS

Request for Approval of Resolution Establishing Emergency Management Fees

Mr. Buchanan came forward and presented a resolution to adjust the emergency services fees according to the Bureau of Emergency Medical Services as established each year. It would also enact a \$100 fee for all first-aid, non-transport calls and \$100 for first-aid calls, including supplies. He also recommended a \$100 fee be charged when the Fire Division responds to traffic accidents. This will cover the City’s costs.

Councilmember Jensen suggested the City be more aggressive with collections, as discussed in the work session.

MOTION: Councilmember Ericson made a motion to approve the resolution establishing emergency management fees and that Mr. Buchanan return with a sample collections letter and guidelines on how to handle the self-pay patrons. The motion was seconded by Councilmember Vincent and unanimously carried.

Request for Approval of Resolution Adopting the Fifth Edition of the Public Works Standards

Mr. Pugsley explained that the Public Works Standards explained that this is the backbone of the Public Works Department.

The main changes are to the parking and parking access detail. Public Works and the Community Development Department felt that this should be in the Public Works Standards rather than the Zoning Ordinance.

Another change includes incorporating standards for chip sealing and crack sealing of streets.

MOTION: Councilmember Ericson moved to approve the Fifth Edition of the Public Works Standards as presented, seconded by Councilmember Rex and unanimously carried.

PLANNING COMMISSION

Request to Modify Sidewalk Deferral Located at 1161 S. Main

Mr. Johnson stated that this property is in the process of being sold. The sidewalk deferral that was previously placed on the property is now due. The prospective buyer has requested that this deferral be extended. The Planning Commission reviewed this and made a favorable recommendation. There used to be three options: 1) when the adjacent property owner installs sidewalk; 2) within 60 days from when the Public Works Director or Council ask that the sidewalk be installed, or; 3) within a two year time period. The Planning Commission recommended that the two year time period be removed. He added that the new property owner is not opposed to installing sidewalk; he just wants to wait until he gets moved in and established.

MOTION: Councilmember Thompson made a motion to remove the time limit for the sidewalk deferral at 1161 S. Main, seconded by Councilmember Jensen and carried unanimously.

Request to Change Zoning at 800 North Watery Lane and North of the Brigham City Waste Water Treatment Facility from A-5 (Agricultural) to M-G (General Industrial)

Mr. Johnson explained that this property is owned by Brigham City and will be the location for the proposed green waste site. This is consistent with the General Plan.

MOTION: Councilmember Vincent made a motion to approve the request to change zoning at 800 North Watery Lane and north of the Brigham City Waste Water Treatment Facility from A-5 to M-G. The motion was seconded by Councilmember Jensen and unanimously carried.

OTHER BUSINESS

Mayor Fife responded to the Council's previous recommendation that the engineering contract go out for an RFP. Mr. Leonard came forward and said he compared rates from other cities and his recommendation was that the current contract with Jones & Associates should be changed. If the Council feels they want to go out for an RFP that could be done.

Councilmember Ericson stated Jones & Associates has a lot of institutional knowledge of the City, they have all the drawings and they have designed a lot of the City over the past 20 years. Another engineering firm would have to recreate all that because it is proprietary information. Although the rates might be less, the overall cost will be more in the first few years.

Councilmember Thompson said the other side is that a new firm might have new ideas that the City has not been looking at before.

The Council instructed Mr. Leonard to send out an RFP for engineering services.

The Council scheduled Budget Work Sessions for April 26 at 4:30 and May 3 at 5:30 PM.

The meeting adjourned at 7:47 PM.