

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL**

May 17, 2012

PRESENT:	Dennis Fife	Mayor
	Scott Ericson	Councilmember
	Ruth Jensen	Councilmember
	Brian Rex	Councilmember
	Mark Thompson	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Mark Bradley	City Planner
	Dave Burnett	Public Works Director
	Mary Kate Christensen	City Recorder
	Tyler Pugsley	Public Works Director
	Paul Larsen	Community & Economic Development Director
	Bruce Leonard	City Administrator
	Mike Nelsen	Police Lieutenant
	Tyler Pugsley	Public Works Director

Mayor Fife called the meeting to order. The Reverence Period was given by Bishop Brent Wyatt of the Brigham City 2nd Ward. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the May 3, 2012 City Council, April 26, 30 and May 3, 2012 Budget Work Sessions was made by Councilmember Vincent, seconded by Councilmember Thompson and unanimously approved as distributed.

PRESENTATION

Presentation of 2012-13 Budget

PUBLIC COMMENT

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
Appointment to the Economic Development Board
New Hire, Administration
New Hire, Police Department

PUBLIC HEARING

Second Public Hearing to Discuss the Projects for the 2012 CDBG Small Cities Program for \$100,000 for the Box Elder Family Support Center for Building Improvements, Repairs, Landscaping and Playhouse

SCHEDULED DELEGATION

Youth City Council Annual Report

NEW BUSINESS

Proclamation Declaring May 13-19, 2012 National Police Week
2011 Crime Report

PLANNING COMMISSION BUSINESS

Preliminary and Final Plat of the Simmons Subdivision Located at 510 South 800 West

OTHER BUSINESS

PRESENTATION

Presentation of 2012-13 Budget

Mayor Pro Tem Vincent gave the attached presentation of the 2012-13 budget.

PUBLIC COMMENT

Kris Powers – Ms. Powers lives south of Roger and Linda Simmons. They are subdividing their lot and were told by the Planning Commission that they will have to install sidewalk in front of the home where they currently live. There is already a sidewalk in front of the vacant lot. She did not understand why the

sidewalk is needed. On their block from Forest Street to 700 South there are 24 houses and only three have sidewalks. The Simmons live on a corner; one side of their lot has sidewalk, the other does not. It doesn't make sense to require them to install sidewalk because it will not go anywhere. She encouraged the Council to defer this for them. It is not going to make the neighborhood look any better and there is no purpose.

Barbara Dallon – Ms. Dallon came forward and stated that the sidewalk in front of Cottonwood Grove ends at a telephone pole. It cannot go any further and it cannot go around. Why have sidewalk on the Simmons' yard? It doesn't make sense.

CONSENT

Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections

A list of accounts totaling \$2,227.33 was presented to be removed from the City's accounts due to taking out bankruptcy or being sent to collections.

Appointment to the Economic Development Board

Bob Marabella was presented to be approved as an ex-officio member to the Economic Development Board serving as Chairman of the Transportation Committee.

New Hire, Administration

Korina Christensen was recommended for hire as an Accounting Clerk in the Administration Department effective May 21, 2012.

New Hire, Police Department

It was recommended Justin Zimmerman be hired as a Police Officer I, effective June 4, 2012.

MOTION: Councilmember Ericson made a motion to approve the Consent Agenda as presented, seconded by Councilmember Vincent and unanimously carried.

PUBLIC HEARING

Second Public Hearing to Discuss the Projects for the 2012 CDBG Small Cities Program for \$100,000 for the Box Elder Family Support Center for Building Improvements, Repairs, Landscaping and Playhouse

Mr. Bosworth came forward and explained that the purpose of this second public hearing is to give the public an opportunity to give input on a grant the City sponsored for the Box Elder Family Support Center. They applied for \$100,000 and were awarded the full amount. Their project will be for building improvements, repairs, security camera system, landscaping and a playground. This project went through a rating and ranking process. This does not cost the City any money, other than the time spent to help with their application, the public hearings and required documentation.

A motion to open the public hearing was made by Councilmember Jensen, seconded and carried. There were no comments from the public. A motion to close the public hearing was made by Councilmember Vincent, seconded and carried.

SCHEDULED DELEGATION

Youth City Council Annual Report

Mayor Elect Schuyler Bradley stated that the purpose of the Youth City Council is to provide an opportunity to develop leadership as well as citizenship and to demonstrate an understanding of the City's government. The Brigham City Youth City Council benefits the community by planning and implementing service and government projects that give the youth opportunities to serve the people in the community and learn firsthand how a community operates and makes decisions.

Kishia Raymond explained that youth from grades 9-12 meet on the second and fourth Monday of each month to plan at least one service project and a government activity per month.

Kaitlyn Klein reported that the YCC has been involved in numerous service projects throughout this past year.

- Placed flags on the graves of the veterans on Memorial Day.
- Helped with the Relay for Life event by selling fruit slushies for their fundraiser.
- In conjunction with the Perry YCC, participated in a fun day of games with a group of Japanese foreign exchange students.
- Assisted the Youth Volunteer Council with the design and set up of the Brigham City Community booth at the County Fair.
- Assisted the Ladies Community Club with the Junior Peach Queen Pageant by entertaining more than 50 girls while they waited for their turn to go on stage.
- Assisted the City during the Witches Night Out Event with the pre-event decorating.
- Christmas caroling at the local nursing homes.
- Assembled care packages for military personnel, including homemade cards.
- Made Valentine's Day cookies for the Mayor and Council, City Hall janitors and Police Department.
- In conjunction with the Perry YCC they held their Annual Senior Ball at the Senior Center.
- Attended Local Officials Day at the Legislature with Mayor Fife and Councilmember Vincent, Councilmember Thompson and Councilmember Jensen. Two members of their group were interviewed by the Ogden Standard.
- For Extra Mile Day of Service they helped the bowling alley demolish old apartments in the building to make way for a potential laser facility.

Ms. Klein continued that as part of the YCC they acquire a greater knowledge of, and appreciation for, the political system as they learn from government speakers, tour local government entities and attending monthly City Council meetings. Some of these activities included:

- Tour of the Waste Treatment Center
- Gillies Funeral Chapel
- Emergency Services Building
- Councilmember Thompson, Bruce Leonard and Mark Bradley all shared what their responsibilities are for the City
- Toured the library, County Courthouse and Box Elder School District office

Kylie Perkins stated that through the support of the City Council they have been privileged to attend a Youth City Council Leadership Institute in Logan each year with 400 other youth throughout the state. This year they presented a workshop on teamwork entitled "So you Think You Can Dance" to approximately 80 youth. They received third place in the Award of Excellence program.

NEW BUSINESS

Proclamation Declaring May 13-19, 2012 National Police Week

Chief Tittensor presented a proclamation declaring National Police Week May 13-19, 2012. This was established during President Kennedy's reign to honor those who have fallen in the line of duty.

2011 Crime Report

Chief Tittensor presented the attached Brigham City Police Department statistics and information for 2011.

PLANNING COMMISSION BUSINESS

Preliminary and Final Plat of the Simmons Subdivision Located at 510 South 800 West

Mr. Bradley explained that this is a 2-lot subdivision. When the Baird-Glauser Subdivision was developed, the developer requested involvement from the Simmons for improvements along 500 South, but they were not interested at that time so a protective strip was put in place. The Simmons now want to subdivide their lot and construct a new home on lot one. The protective strip would be dedicated as part of the public right-of-way. When a subdivision takes places, one of the improvements required is sidewalk

along 800 West. Sidewalk was installed along 500 South when the Baird-Glauser Subdivision was developed.

The request to defer sidewalk received a ranking of 5.00, which is in the category of "Deferral Review," which allows the Planning Commission to review the request and make a recommendation to the City Council.

Councilmember Ericson said if sidewalk was installed from Cottonwood Grove to the Simmons' home a telephone pole would have to be removed, it would displace a landscape feature on another home, and several trees would have to be removed. These would have to be done at the expense of the City and the property owners. The City would have the expense of moving a power pole as well. It seems impractical to require this of property owners and the City for five lots.

Mayor Fife said the City has discussed realigning the intersection in that area, and at that time the City will install sidewalks. He suggested looking at an improvement district in the entire area, then the citizens can vote whether or not to participate. He added that sidewalks are a real issue throughout the City.

MOTION: Councilmember Vincent made a motion to approve the deferment agreement and instruct staff to do a study of the area and possibly do an improvement district. The motion was seconded by Councilmember Jensen and unanimously carried.

MOTION: A motion to approve the subdivision was made by Councilmember Rex, seconded by Councilmember Ericson and carried unanimously.

OTHER BUSINESS

Mayor Fife scheduled a Work Session for June 7 at 6:00 to have Beehive Broadband make a presentation. They want to be a provider for UTOPIA.

The meeting adjourned to a Redevelopment Agency meeting at 8:30 PM.