

**NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH**

Thursday, July 19, 2012 7:00 P.M.
City Council Chambers, 20 North Main

Thought, Reading or Invocation – Cary White, 1st Counselor LDS 4th Ward

Pledge of Allegiance

Approval of Minutes: June 21, 2012 Work Session and City Council; July 2, 2012 Emergency Meeting

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

7:10 **INTRODUCTION OF NEW EMPLOYEES**

1. New Hire, Public Works
2. New Hire, Library

7:15 **CONSENT**

1. Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
2. Cooperative Agreement for Consolidated Dispatch Service in Box Elder County
3. Amendment to City Policy to Allow City-sponsored Social Media
4. Resolution Appointing Dave Burnett as a Representative on the Utah Association of Municipal Power Systems Board
5. Appointments to the Library Board
6. Reappointments to the Volunteer Center Advisory Board
7. Appointments and Appointment of Vice Chair to the Bicycling Committee
8. Appointments to the Public Utility Advisory Board

SCHEDULED DELEGATION ²

7:20 1. Requesting to Allow Posting of Signs on Forest Street to Direct Temple Visitors to Parking Areas During Temp Open House – Scott Singleton

NEW BUSINESS

7:25 1. Resolution Setting a Limit on the Amount of Transfers from the Utility Fund to the General Fund – Jason Roberts

7:30 2. Resolution Authorizing the Issuance and Sale of not more than \$3,000,000 General Obligation Refunding Bonds; Authorizing the Execution and Delivery of Certain Documents Relating to Such Bonds; Delegating Authority to Certain Officials to Approve the Final Terms and Provisions of and Confirm the Sale of Such Bonds and Providing for Related Matters – Jason Roberts

7:40 3. Proposed Electronic Sign at the Golf Course – Mayor Fife

7:50 **OTHER BUSINESS**

7:55 **REDEVELOPMENT AGENCY MEETING**

1. Approval of June 21, 2012 Minutes
2. Resolution Authorizing the Preparation of a Project Area Plan for the Reeder Ranch Economic Development Project Area – Paul Larsen

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 July 13, 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 15 minutes.