



## NOTICE AND AGENDA BRIGHAM CITY COUNCIL MEETING

Thursday, January 04, 2018  
City Council Chambers, 20 North Main

### **6:45 CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY**

### **7:00 REGULAR CITY COUNCIL MEETING**

Thought, Reading or Invocation: Councilmember Farr  
Pledge of Allegiance

Approval of Minutes: November 2, 2017 Work Session and City Council; November 16, 2017 Council Meeting; November 30, 2017 Work Session

### **7:00 CONSENT AGENDA**

1. Appointment to the Appeal Authority Board
2. Appointments to the Planning Commission
3. Appointment of Alternate Members to the Planning Commission
4. Appointment to the Joint Advisory Board
5. Appointment to the Urban Beautification Commission

### **7:05 PUBLIC HEARING** <sup>1</sup> *(Items may be brought to a vote following the public hearing as deemed necessary)*

1. Consideration of Resolution Adjusting the FY2017-18 Budget to Increase Expenditures in the Public Utility Fund – Derek Oyler
2. Community Development Block Grant (CDBG) First Public Hearing to Receive Input on Potential CDBG Applications – Paul Larsen

### **7:10 PUBLIC COMMENTS** <sup>2</sup> *(Per Utah Code, Council will receive input only, no decision can be made)*

### **7:20 COUNCILMEMBER COMMENTS**

#### **NEW BUSINESS**

- 7:30** 1. Consideration of Water Purchase Agreement with Niagara Bottling – Paul Larsen  
**7:45** 2. Presentation of 2016-17 Financial Audit – Derek Oyler and Davis & Bott CPAs  
**7:55** 3. Consideration of Ordinance Combining Facilities Regulations and Fees – Derek Oyler

#### **UNFINISHED BUSINESS**

- 8:05** 1. Discussion on Splash Pad Location and Design – Tyler Pugsley

*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 December 30, 2017.

Mary Kate Christensen, City Recorder

<sup>1</sup> Each speaker is limited to five minutes. Total input period is limited to 15 minutes

<sup>2</sup> Each individual is limited to three minutes. Total input period is limited to 15 minutes.