

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
October 3, 2019**

PRESENT:	Mark Thompson	Mayor Pro Tem
	DJ Bott	Councilmember
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember

ALSO PRESENT:	Joseph Bach	Fire Chief
	Rick Bosworth	Human Resource Coordinator
	Mark Bradley	City Planner
	Dave Burnett	Public Power Manager
	Mary Kate Christensen	City Recorder
	Mike Christiansen	City Attorney
	James Crapse	Lieutenant
	Paul Larsen	Community Development Director
	Bryce Lofthouse	Waste Treatment Director
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director
	Tyler Pugsley	Public Works Director

EXCUSED:	Tyler Vincent	Mayor
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Mayor Pro Tem Thompson called the meeting to order and excused Mayor Vincent who was out of town. The Reverence Period was given by Pastor Mike Galica of the Holy Cross Lutheran Church . The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the September 19, 2019 Council meeting was made by Councilmember Bott, seconded by cm? and unanimously approved as distributed.

Corrections; on page sidewalks.. tler mentioned that

AGENDA

RECOGNITION OF EMPLOYEES

Recognition of New Hires in Community Activities & Services, Fire, Library, Public Works and Police Department

CONSENT

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

PROCLAMATIONS

Proclamation Declaring October Violence Awareness Month

Proclamation Declaring October 6-12 Public Power Week

PUBLIC HEARING

Consideration of Ordinance annexing Property Located between Main Street and 500 West, South of 1500 North (Wilson Lane)

Consideration of Resolution Amending the 2019-20 Budget

PUBLIC COMMENT

COUNCILMEMBER COMMENTS

ACTION ITEMS

- Request for Approval of 1200 West Road Dedication Plat from SR-13 to Approximately 700 South
- Request for Approval of Ordinance Assigning R-1-8 Zone (Residential District) Associated with an Annexation Petition for Properties Located at 500 West and 1500 North
- Appointment of New City Recorder

DISCUSSION ITEMS

- Senior Center Facility Concerns
- Discussion on Waste Treatment Upgrades
- Discussion on Medical Cannabis

ADJOURN TO CLOSED SESSION

RECOGNITION OF EMPLOYEES

CONSENT

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

A list of accounts totaling \$4,151.63 was presented to be removed from the City's system due to customer taking out bankruptcy or being sent to collections.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Jensen, seconded by, and unanimously carried.

PROCLAMATIONS

Proclamation Declaring October Violence Awareness Month

Penny Evans, representing Anew Hope Cris ,came forward

2,809 crisis calles, 228 children affected by domestic violence, advocacy was provided, held 61 women and ?? children.

Walk on October 9 at 5:30 in front of the county building. At conference, 24 and 25, wanted to do something to honor Vincent, going to do a service award. Taking nominations who has done service in the community. Can house up to 18. Read proclamation declaring October Violence Awareness Month.

Proclamation Declaring October 6-12 Public Power Week

Mr. Burnett came to the table and explained... open house... read proclamation.

PUBLIC HEARING

Consideration of Ordinance Annexing Property Located between Main Street and 500 West, South of 1500 North (Wilson Lane)

Councilmember Bott moved to open the public hearing, seconded by Councilmember Peterson and carried unanimously. There were no comments from the public. A motion to close the public hearing was made by Councilmember Bott, seconded and unanimously carried.

Consideration of Resolution Amending the 2019-20 Budget

1 Juliana Larsen, Brigham City – partnering again with UTOPIA. Be able to move into Mantua and by doing
2 this they pay a little and we pay a little. Mr. Oyler

3
4 DeAnna Hard, County – government is way too big. Grant money, comes from our pockets. Still have to
5 pay for it. Should be a frugal government, police, fire and ???

6
7 A motion to close the public hearing was made by Councilmember Bott, seconded and carried.

8
9 Mr. Oyler, empty conduits along 89. Partnering with UDOT at no expense to run the fiber.

10
11 **MOTION:** Councilmember Bott MADE MOTION...

12
13
14 **PUBLIC COMMENT**

15
16 Roger McClellan, - put in solar two years ago in January. Troubles with numbers not balancing. \$40,00 to
17 put in panels. Saving \$25/month. Have talked to Tom Ammons, usage has not gone up, but credit in
18 generating is one-fourth of what the meter says. Losing \$100/month on the system. Originally when they
19 sold it they said it would pay for their electricity ... should not be paying for electricity. Advocate. Numbers
20 don't add up. Put on bill.

21
22 Juliana Larsen, Brigham City – loan her \$10,000 to loan her for a business. No agreement.

23
24 DeAnna Hardy, Brigham -

25
26 **COUNCILMEMBER COMMENTS**

27
28 Councilmember Jensen reminded of Box Elder Business Conference on October 25th. Housing vs
29 agriculture.

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31 **ACTION ITEMS**

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33 **Request for Approval of 1200 West Road Dedication Plat from SR-13 to Approximately 700 South**

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36 Councilmember Farr moved to approve dedicaton of 1200 West from SR-13 to Approximatley 700 South.
37 Seconded. All in favor.

38
39
40 **Request for Approval of Ordinance Assigning R-1-8 Zone (Residential District) Associated with an**
41 **Annexation Petition for Properties Located at 500 West and 1500 North**

42 Approved with a motion above under Public Hearing #1.

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46 **Appointment of New City Recorder**

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49 **DISCUSSION ITEMS**

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51 **Senior Center Facility Concerns**
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2 **Discussion on Waste Treatment Upgrades**
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5 **Discussion on Medical Cannabis**
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8 **ADJOURN TO CLOSED SESSION**
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10 A motion to adjourn to a closed session to discuss the purchase, exchange or lease of property was made
11 by, cm and seconded by cm A roll call vote was taken with all councilmembers voting aye. The meeting
12 adjourned to a closed session at 8:50 p.m.
13

14 The Council returned to an open meeting at p.m. and adjourned.
15

16 *The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing*
17 *is a true, accurate and complete record of the October 3, 2019 City Council Meeting.*
18

19 *Dated this _____ day of _____ 2019.*
20
21
22

23 _____
24 *Mary Kate Christensen, Recorder*
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