

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
January 7, 2021
7:00 P.M.**

PRESENT:	Tyler Vincent	Mayor <i>via Zoom</i>
	D.J. Bott	Councilmember
	Alden Farr	Councilmember
	Joe Olson	Councilmember
	Tom Peterson	Councilmember
	Robin Troxell	Councilmember

ALSO PRESENT:	Alana Blumenthal	Museum Director <i>via Zoom</i>
	Christina Boss	City Recorder
	Mark Bradley	City Planner <i>via Zoom</i>
	Dave Burnett	Public Power Director <i>via Zoom</i>
	Mike Christiansen	City Attorney
	Chris Howard	Assistant Police Chief
	Paul Larsen	Community & Economic Dev. Director <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Tyler Pugsley	Public Works Director
	Jason Roberts	City Administrator
	Kristy Wolford	Community Activities & Services Director

Mayor Pro Tem Bott called the meeting to order at 7:00 p.m. and stated that Mayor Vincent would join the meeting via Zoom. The Reverence Period was given by Paul Larsen and the Pledge of Allegiance was recited.

AGENDA

**ELECTION OF MAYOR PRO TEMPORE
EMPLOYEE RECOGNITION**

New Hires in Administration and Library and Promotions in Police Department

CONSENT

Request for Approval of December 17, 2020 City Council Meeting Minutes
Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
Council Assignment for 2021

**PUBLIC COMMENTS FROM BRIGHAM CITY RESIDENTS AND THOSE PAYING
PROPERTY TAXES IN BRIGHAM CITY**

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Preliminary Plat Approval of Watercress Subdivision Located at 500 West and 1325 North
Consideration of Resolution Adopting Museum Imaging Fees
Consideration of Water Purchase Agreement Between Staker Parson and Brigham City

ADJOURN TO REDEVELOPMENT AGENCY MEETING

**ADJOURN TO CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF
REAL PROPERTY AND PENDING OR REASONABLY IMMINENT LITIGATION**

ELECTION OF MAYOR PRO TEMPORE

MOTION: A motion to appoint Councilmember Peterson as the 2021 Mayor Pro Tempore was made by Councilmember Bott, seconded by Councilmember Olson and carried unanimously. Councilmember Peterson requested that Mayor Pro Tem Bott conduct the remainder of the meeting.

CONSENT

Approval of December 17, 2020 City Council Meeting Minutes

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

A list of accounts totaling \$4,739.89 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

Council Assignments for 2021

City Council assignments were presented for approval.

MOTION: A motion to approve the Consent agenda was made by Councilmember Olson, seconded by Councilmember Peterson and carried unanimously.

EMPLOYEE RECOGNITION

Mayor Pro Tem Bott called Chief Nelsen to the podium. Chief Nelsen presented badges to Ryan Hill who was promoted to Sergeant and Jevan Weeks who was promoted to Corporal.

Mayor Pro Tem Bott recognized Lesha Dalebout who was recently hired as a part-time Finance Clerk. He also acknowledged two new part time hires in the Library including Jenalyn Barber, Library Clerk and Tate Adams, Library Page.

PUBLIC COMMENTS

Paul Roberts – Mr. Roberts came to the podium and reported on the ducks at Pioneer Pond. He commented on the roof of the new recreation building.

Sam Burt – Mr. Burt asked the Council for stricter codes and fines regarding train horns on vehicles.

COUNCILMEMBER COMMENTS

Councilmember Peterson – reported that the Legislative session will begin soon.

Councilmember Olson – expressed his concerns about the ongoing political based conflicts. He asked citizens not to support efforts to hurt local businesses based on political affiliation, but instead be fair and kind to one another.

Councilmember Troxell – commented on City staff and the efforts they make to keep our City great. She expressed sympathy for the Capitol Hill officer that lost his life and urged citizens to continue to rise above the political turmoil.

Mayor Vincent – echoed Councilmember Troxell and Councilmember Olson's sentiments regarding the political unrest. He voiced his pride in the community and the police department. He reminded citizens of his recent acts of kindness challenge and thanked the Councilmembers for their continued service to the community.

ACTION ITEMS

Consideration of Preliminary Plat Approval of Watercress Subdivision Located at 500 West and 1325 North

Mr. Bradley presented the item stating that the subdivision would be located north of the old golf course and east of the North 40 subdivision. He shared his screen displaying the preliminary plat with 89 single family lots to be completed in four phases. The primary access would be from 500 West Street at 1325 North. The Planning Commission recommended approval subject to staff comments, stipulations and findings of fact. They also noted that Phase 2 must have a plan for a second access.

The Councilmembers discussed the following items:

- Storm pond timing
- Access to Lot 40
- Phase 2 and 3 regarding secondary access
- Fencing on south property line

Jessica Prestwich with Sierra Homes joined the meeting and stated that Phase 2 and 3 may be swapped and the secondary access may go out to 1500 North.

MOTION: Councilmember Peterson made a motion to approve the preliminary plat for Watercress Subdivision Located at 500 West and 1325 North. The motion was seconded by Councilmember Troxell and carried unanimously.

Consideration of Resolution Adopting Museum Imaging Fees

Ms. Blumenthal said that the proposed resolution would create a standard policy and fee charge for the use of museum collections for research and publication. Local small business and individual requests would continue at no charge as part of the mission to provide historic resources to the community. Larger requests would be charged due to the time and resources required to fulfill them. Ms. Blumenthal is expecting an increase in the number of research requests from outside the community due to an upgrade to the online collections access.

MOTION: A motion to approve the Resolution adopting museum imaging fees was made by Councilmember Farr and seconded by Councilmember Peterson.

Roll Call: Councilmember Troxell – aye
Councilmember Peterson – aye
Councilmember Olson – aye
Councilmember Farr – aye
Councilmember Bott – aye

Consideration of Water Purchase Agreement Between Staker Parson and Brigham City

Mr. Pugsley came to the podium and explained that Staker Parson approached the City with a request for irrigation water so that they could produce State specification sand. They currently produce the sand at the old Fife pit above 600 East. If the product were produced at the Staker Parson pit, it would reduce truck traffic in the City. The request is for 464-acre feet of water from the Mayor's Pond. The rate would be the same as the culinary water rate at \$1.36 per thousand gallons.

There was a discussion about the availability of water. Mr. Pugsley stated that the City currently provides irrigation companies 6,300-acre feet of water. There is another 2,500-acre feet of water which includes the City's shares in Pineview irrigation. If a future secondary irrigation system is developed in Brigham City, the agreement would have to be re-evaluated.

The initial term of the agreement is five years and includes a drought condition clause. Mr. Pugsley advised that Staker Parson has the option of applying for a well. Staff feels this agreement is the best option as the City has well sources throughout the area and strives to protect culinary drinking water sources.

MOTION: A motion to approve the Water Purchase Agreement between Staker Parson and Brigham City was made by Councilmember Peterson and seconded by Councilmember Olson.

Roll Call: Councilmember Farr – aye
Councilmember Troxell – aye

Councilmember Bott – aye
Councilmember Peterson – aye
Councilmember Olson – aye

The meeting adjourned to a Redevelopment Agency meeting at 7:53 p.m. The meeting returned to a regular City Council meeting at 8:10 p.m.

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss the purchase, exchange or lease of real property, and pending or reasonably imminent litigation was made by Councilmember Peterson and seconded by Councilmember Olson. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 8:10 p.m. The Council returned to a regular City Council meeting at 8:35 p.m. and adjourned

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the January 7, 2021 City Council Meeting.

Dated this 22nd day of January, 2021.

Christina Boss

Christina Boss, Recorder