

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
April 15, 2021
7:00 P.M.**

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| PRESENT: | Tyler Vincent | Mayor |
| | D.J. Bott | Councilmember |
| | Alden Farr | Councilmember |
| | Joe Olson | Councilmember |
| | Tom Peterson | Councilmember |
| | Robin Troxell | Councilmember <i>arrived at 7:10 p.m.</i> |

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| ALSO PRESENT: | Ryan Abraham | City Forester |
| | Christina Boss | City Recorder |
| | Mark Bradley | City Planner <i>via Zoom</i> |
| | Mike Christiansen | City Attorney |
| | Paul Larsen | Community & Economic Development Director |
| | Mike Nelsen | Police Chief |
| | Derek Oyler | Finance Director |
| | Melisa Pehrson | Event Coordinator |
| | Tyler Pugsley | Public Works Director |
| | Jason Roberts | City Administrator |

Mayor Vincent called the meeting to order at 7:01 p.m. Mark Bradley came to the podium to give the Reverence Period and the Pledge of Allegiance was recited.

AGENDA

CONSENT

Request for Approval of April 1, 2021 Work Session and City Council Meeting Minutes

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

PUBLIC COMMENTS FROM BRIGHAM CITY RESIDENTS AND THOSE PAYING

PROPERTY TAXES IN BRIGHAM CITY

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Ordinance to Change Zone from M-D (Manufacturing-Distribution) to A-5 (Agricultural) on Approximately 7 Acres Located at 720 North and 900 West

Consideration of Final Plat Approval for Glen Hollow Subdivision Phase 2 and Phase 3 Located at 600 South and 900 West

Arbor Day Proclamation

DISCUSSION ITEMS

Academy Building Report

John Gullo Monument Donor Pavers

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

CONSENT

Approval of April 1, 2021 Work Session and City Council Meeting Minutes

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

A list of accounts totaling \$2,309.83 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

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

PUBLIC COMMENTS

Julianna Larsen – Ms. Larsen commented on the zone change Action Item stating it was the result of spot zoning and disagreed with the zoning designation history. She inquired about storm drain fees for the property.

COUNCILMEMBER COMMENTS

Councilmember Bott – was looking forward to the Utah League of Cities and Towns (ULCT) conference.

Councilmember Peterson – appreciated the opportunity for the ULCT training.

Councilmember Farr – attended the last part of the Advisory Council on Aging meeting.

Mayor Vincent – commented on the upcoming ULCT conference and training. He spoke about the progress of COVID-19 vaccinations. He asked folks to be cautious and continue to social distance, wash their hands, and stay home when sick. He expressed his appreciation for the community, Councilmembers, and staff. He mentioned the recent power outages due to the windstorm and recognized the linemen for their hard work.

ACTION ITEMS

Consideration of Ordinance to Change Zone from M-D (Manufacturing-Distribution) to A-5 (Agricultural) on Approximately 7 Acres Located at 720 North and 900 West

Mayor Vincent asked that Mr. Bradley address Ms. Larsen's comments when introducing the item. Mr. Bradley displayed on his screen a portion of the General Plan Land Use Map. He pointed out the applicant's property in the industrial area which was changed to an agricultural area with the update of the 2017 General Plan. Some years ago, the property was re-zoned from agricultural to industrial. Mr. Bradley pointed out that when the property was rezoned from agricultural to industrial, it was adjacent to the industrial zone and therefore not a spot zone as it was expanding the industrial area.

The Planning Commission recommended approval to the City Council as the zone change was in harmony with the General Plan. Mr. Bradley confirmed that the residential use of the property would require stormwater fees.

MOTION: Councilmember Farr made a motion to approve the Ordinance to change the zone from M-D (Manufacturing-Distribution) to A-5 (Agricultural) on approximately 7 acres located at 720 North and 900 West. The motion was seconded by Councilmember Bott.

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

Consideration of Final Plat Approval for Glen Hollow Subdivision Phase 2 and Phase 3 Located at 600 South and 900 West

Mr. Bradley displayed the final plats on the screen. Phase 2 is currently under construction and Phase 3 will begin soon. Councilmember Peterson commented on the timing of the final plat recordation coming after construction has already begun. Mr. Bradley explained that the developer is required to have construction plans finalized with the preliminary plat and to provide an engineer's estimate. State law allows developers to begin construction before plat recordation to avoid escrowing the full amount of the engineer's estimate.

There was a short discussion on numbering opposed to naming 1050 West. Mr. Bradley confirmed that emergency responders requested a coordinate system at intersections.

MOTION: Councilmember Bott made a motion to approve the final plat for Glen Hollow Subdivision Phase 2 and Phase 3 located at 600 South and 900 West. The motion was seconded by Councilmember Peterson.

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

Arbor Day Proclamation

Mr. Abraham approached the podium and stated Brigham City would receive its 35th annual recognition as a Tree City USA. He read the Proclamation to the Council.

DISCUSSION ITEMS

Academy Building Report

Ms. Pehrson came to the podium and presented a report for the first quarter of 2021 and all of 2020.

- Types of events were mostly luncheons and weddings due to COVID-19
- 89 events cancelled due to COVID-19 with a \$51,835.00 loss of revenue
- Next available Saturday for Ballroom is July 17th and events are booked out to December 2021
- More events held in 2020 than 2018
- Increase in scheduled events compared to 2020
- No change in fees

The Mayor and Councilmembers thanked Ms. Pehrson for her presentation and recognized staff and Ms. Pehrson's hard work and dedication.

John Gullo Monument Donor Pavers

Mr. Oyler came to the podium and stated that he met with the City Engineer to come up with a plan for donor pavers for the John Gullo monument. The pavers would occupy a 4' x 10' area at the west end of the monument. He displayed the site plan on the screen. The donation revenue is projected to be \$28,000 and construction costs are estimated to be \$14,000. Staff discussed the project and felt that the area and project would be small. Hypothetically, there may be a future larger project where this type of donor project may be better served. Mr. Oyler informed the Councilmembers that after the last Council meeting, Ms. Wolford contacted Mr. Gullo to discuss the project and he donated \$5,000 towards the monument. The Northern Utah Pickleball Club also donated \$5,000. Councilmembers agreed with staff and supported the project moving forward without the donor pavers and possibly using donor pavers with another future project.

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss pending or reasonably imminent litigation was made by Councilmember Bott and seconded by Councilmember Peterson. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 7:53 p.m. The purchase, exchange or lease of real property was not discussed. The Council returned to a regular City Council meeting at 8:40 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 April 15, 2021 City Council Meeting.

Dated this 10th day of May 2021.

Christina Boss

Christina Boss, Recorder