

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
July 1, 2021
7:00 P.M.**

PRESENT:	Tyler Vincent	Mayor
	D.J. Bott	Councilmember
	Alden Farr	Councilmember
	Robin Troxell	Councilmember

ALSO PRESENT:	Mark Bradley	City Planner
	Dave Burnett	Public Power Director <i>via Zoom</i>
	Mike Christiansen	City Attorney
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director
	Kristina Rasmussen	Deputy City Recorder
	Jason Roberts	City Administrator

EXCUSED:	Joe Olson	Councilmember
	Tom Peterson	Councilmember

Mayor Vincent called the meeting to order at 7:00 p.m. and excused Councilmember Peterson and Councilmember Olson who were out of town. The Reverence Period was given by Sterling Marx and the Pledge of Allegiance was recited.

AGENDA

CONSENT

Request for Approval of June 17, 2021 City Council Meeting Minutes
Request to Write-off Accounts Due to Bankruptcy or Being Sent to Collections
Reappointment to Appeal Authority

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

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Preliminary Plat Approval of the Wayneco Subdivision Located at 1200 West and
Approximately 245 North

Consideration of Ordinance Requesting Zone Change from A-5 (Agricultural District) to M-D
(Manufacturing-Distribution District) on 77.15 Acres of Land Located at 1200 West and
Approximately 245 North

Consideration of Resolution Authorizing Pet Food Donations to Non-Profit Animal Rescue Facilities

**ADJOURN TO CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE
OF REAL PROPERTY**

CONSENT

Approval of June 17, 2021 City Council Meeting Minutes

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

A list of accounts totaling \$1,170.36 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

Reappointment to Appeal Authority

Mayor Vincent recognized and appreciated Barbara Poelman for her willingness to serve.

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

PUBLIC COMMENTS

Juliana Larsen – Ms. Larsen came to the podium and spoke about the Wayneco items on the Agenda. She was concerned with the plat approval process, the subdivision size compared to the overall lot area, the wetland mitigation, and development of the property.

COUNCILMEMBER COMMENTS

Councilmember Farr – reminded the Council that the Senior Center would be opening the following week and encouraged Councilmembers to attend the opening.

Mayor Vincent – asked citizens to practice firework safety over the weekend and to be courteous to neighbors and their properties. He asked citizens to be cognizant of what the July 4th holiday means and to remember those who have sacrificed for our freedom.

ACTION ITEMS

Mr. Bradley asked that the two Agenda items concerning Wayneco be reversed in order. Mayor Vincent granted the request.

Consideration of Ordinance Requesting Zone Change from A-5 (Agricultural District) to M-D (Manufacturing-Distribution) on 77.15 Acres of Land Located at 1200 West and Approximately 245 North

Mr. Bradley displayed the General Plan on the screen as well as the zoning map showing the subject property. He stated the Planning Commission held a public hearing and made a recommendation to the City Council for approval, finding the rezone request was in harmony with the General Plan and noted the Findings of Fact.

MOTION: Councilmember Bott made a motion to approve the Ordinance requesting zone change from A-5 (Agricultural District) to M-D (Manufacturing-Distribution) on 77.15 acres of land located at 1200 West and approximately 245 North. The motion was seconded by Councilmember Farr. Councilmember Farr asked for some clarification concerning Ms. Larsen’s comments. Mr. Flint, the applicant’s engineer, explained that it would be awkward to do a split zone on 49 acres leaving two different designations. They felt it was appropriate to bring the whole parcel into the same zone.

Roll Call:

Councilmember Troxell	Aye
Councilmember Bott	Aye
Councilmember Farr	Aye

Consideration of Preliminary Plat Approval of the Wayneco Subdivision Located at 1200 West and Approximately 245 North

Mr. Bradley addressed Ms. Larsen’s concern about the preliminary plat approval process. He explained the City allows applications to run concurrently with the first step which is a concept discussion with Staff and the Planning Commission. The next step is the preliminary plat which lays out and identifies the nature of the site and phases. Staff review comments would be addressed during the preliminary plat and final plat phases. The final plat is brought back to the Council for approval.

Mr. Bradley continued with his presentation of the item stating the application proposed nine lots including an identification of wetland areas. Staff comment number 9 under the Engineering Department requested clearance from the Army Corps of Engineers for wetland areas that are proposed to be filled. Improvements will be made to 1200 West. The Planning Commission made a recommendation for approval to the City

Council subject to compliance with Staff comments, approval by City Council of the rezone application, and a development agreement for roadways, with noted Findings of Fact.

Mr. Bradley displayed the Transportation Master Plan and pointed out proposed 1550 West extending North. The Development Agreement would acknowledge the Plan and the triggers for when the road would go in. The south road on the applicant's plan showed a connection to 1200 West. The Development Agreement would be tied with the remainder parcel as a reminder of when that road needs to be developed. The Applicant's plan showed a stub street at either 1450 West or 1325 West which will create connectivity to the Smith property. The location will depend on wetland area designations.

MOTION: Councilmember Farr made a motion to approve the Preliminary Plat of the Wayneco Subdivision located at 1200 West and approximately 245 North. The motion was seconded by Councilmember Bott.

Roll Call:

Councilmember Bott	Aye
Councilmember Farr	Aye
Councilmember Troxell	Aye

Consideration of Resolution Authorizing Pet Food Donations to Non-Profit Animal Rescue Facilities

Chief Nelsen came to the podium and explained the Animal Shelter has not had a need to buy dog food or cat food for years because it is donated. At times, there has been an abundance of pet food. The Animal Shelter works with several non-profit animal rescue facilities. Chief Nelsen asked that the Animal Shelter be allowed to donate excess pet food to the non-profit facilities.

MOTION: Councilmember Bott made a motion to approve the Resolution authorizing pet food donations to non-profit animal rescue facilities. The motion was seconded by Councilmember Farr.

Roll Call:

Councilmember Troxell	Aye
Councilmember Bott	Aye
Councilmember Farr	Aye

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss the purchase, exchange or lease of real property was made by Councilmember Bott and seconded by Councilmember Farr. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 7:29 p.m.

The Council returned to an open meeting at 10:04 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 July 1, 2021 City Council Meeting.

Dated this 15th day of July, 2021.

Christina Boss

Christina Boss, Recorder