

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
September 2, 2021
7:00 P.M.**

PRESENT:	Tyler Vincent	Mayor
	D.J. Bott	Councilmember
	Alden Farr	Councilmember
	Joe Olson	Councilmember
	Tom Peterson	Councilmember
	Robin Troxell	Councilmember

ALSO PRESENT:	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 <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director
	Tyler Pugsley	Public Works Director
	Jason Roberts	City Administrator

Mayor Vincent called the meeting to order at 7:00 p.m. The Reverence Period was given by Pastor Mike Galica and the Pledge of Allegiance was recited.

AGENDA

RECOGNITION OF EMPLOYEES

New Hires in Community Activities & Services and Fire Department

CONSENT

Request for Approval of August 12, 2021 and August 19, 2021 City Council Meeting Minutes

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

SCHEDULED DELEGATION

Peach Days Update

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

COUNCILMEMBER COMMENTS

ACTION ITEMS

Consideration of Preliminary Plat Approval for Cost-A-Lot #1 Subdivision Located at 900 North and
Approximately 155 East

Consideration of Final Plat Approval for Revised K.E.B. Subdivision No. 3 Located at 100 South and
1100 West

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

RECOGNITION OF EMPLOYEES

Mayor Vincent recognized the following newly hired employees:

- Tamara Adamson and Carmen Bach, part-time Culinary Specialists
- Alec Backus, Firefighter Paramedic
- Neal Madsen, Electrical Line Worker Journeyman Level

CONSENT

Approval of August 12, 2021 and August 19, 2021 City Council Meeting Minutes

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

A list of accounts totaling \$2,108.99 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 carried unanimously.

SCHEDULED DELEGATION

Peach Days Update

Ms. Holdaway approached the podium and updated the Council on upcoming Peach Days events.

- Patriotic program on Saturday at 9:30 a.m. in remembrance of September 11th – includes an Air Force flyover Main Street at 10:00 a.m.
- Free concert with Gentry – Saturday at 7:30 p.m.
- Harley Custom Bike Show and beard competition – raises money for suicide prevention – Saturday at 1:00 p.m.
- Carnival – discount tickets are on sale at the Chamber

Ms. Holdaway thanked the City Council for their support and thanked the various City departments who participated with preparations for Peach Days.

PUBLIC COMMENTS

There were no public comments.

COUNCILMEMBER COMMENTS

Councilmember Troxell – enjoyed the Community BBQ. She noted the Intermountain Indian School would be holding their reunion at USU and participating in the Peach Days parade. They will also be painting the “T” on the mountain.

Councilmember Olson – understood citizens’ concerns with the rise in COVID cases and political divisiveness, but asked folks to be kind, understanding and patient with one another. He encouraged citizen communication with Councilmembers.

Councilmember Peterson – appreciated the great turn out for the Community BBQ. He thanked City employees for their work in preparation for Peach Days.

Councilmember Bott – also enjoyed the BBQ and commented that the County Commission, House Representatives and Senator attended the BBQ. He noted that the Brigham City team took 2nd place at the Golf Tournament in Bountiful. He echoed Councilmember Olson’s comments and encouraged citizens to be civil to one another. Councilmember Bott attended the Chamber meeting at Peach City’s new dining room.

Councilmember Farr – went on a family trip to Texas but regretted missing the BBQ.

Mayor Vincent – enjoyed the BBQ and the concert and commented that all of the food was donated by Smith’s and Ferry Farms. He commented on the City’s involvement with preparations for Peach Days. He advised those with concerns about COVID to feel free to wear a mask, but masks are not required. He asked folks who are not feeling well to stay home to protect others at Peach Days events. He encouraged kindness and understanding.

ACTION ITEMS**Consideration of Preliminary Plat Approval for Cost-A-Lot #1 Subdivision Located at 900 North and Approximately 155 East**

Mr. Bradley noted the General Plan and the zoning map show the parcel is both commercial and residential. The Applicant would develop the residential area into four large single-family lots. Parcel A would be dedicated to the City for a potential future right of way and storm basin. 900 North would be improved with asphalt extension, curb, gutter, and sidewalk. The Planning Commission recommended approval to the City Council subject to addressing staff comments, stipulations, findings of fact, and clarification on animal rights.

MOTION: Councilmember Bott made a motion to approve the preliminary plat for Cost-A-Lot #1 Subdivision located at 900 North and approximately 155 East. The motion was seconded by Councilmember Olson.

Roll Call:	Councilmember Farr	Aye
	Councilmember Bott	Aye
	Councilmember Peterson	Aye
	Councilmember Olson	Aye
	Councilmember Troxell	Aye

Consideration of Final Plat Approval for Revised K.E.B. Subdivision No. 3 Located at 100 South and 1100 West

Mr. Bradley displayed the aerial map and stated the applicant has revised the plat. The westerly lots will be extended an additional 300 feet. The two south lots would each be 2 acres. The north lot would be subdivided creating one new additional lot with the revision. The Applicant would also extend 100 South an additional 300 feet. The Planning Commission recommended approval to the City Council subject to addressing staff comments and finalizing preparation for the escrow agreement to record the plat.

MOTION: Councilmember Bott made a motion to approve the final plat for revised K.E.B. Subdivision No. 3 located at 100 South and 1100 West. The motion was seconded by Councilmember Olson.

Roll Call:	Councilmember Troxell	Aye
	Councilmember Olson	Aye
	Councilmember Peterson	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 Peterson. A roll call vote was taken with all Councilmembers voting aye. The meeting adjourned to a closed session at 7:34 p.m.

The Council returned to an open meeting at 7:52 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 September 2, 2021 City Council Meeting.

Dated this 1st day of October 2021.

Christina Boss

Christina Boss, Recorder