

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
July 6, 2017, 7:30 PM**

PRESENT:	Tyler Vincent	Mayor
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember

ALSO PRESENT:	Kelly Andrew	Facilities Manager
	Dave Burnett	Public Power Director
	Mary Kate Christensen	City Recorder
	Mike Christiansen	City Attorney
	Brett Jones	City Engineer
	Kai Landon	Museum-Gallery Director
	Kristy Law	CAS Director
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Manager
	Tyler Pugsley	Public Works Director

EXCUSED:	DJ Bott	Councilmember
	Mark Thompson	Councilmember

Mayor Vincent called the meeting to order. The Reverence Period was given by Kelly Andrew. The Pledge of Allegiance was recited.

Approval of Minutes: A motion to approve the minutes of the June 1 and 15, 2017 Council Meetings, June 15, 2017 Budget Work Session and June 22, 2017 Special meeting was made by Councilmember Peterson, seconded by Councilmember Jensen and unanimously approved as distributed.

AGENDA

CONSENT

- Appointment and Re-Appointments to the Advisory Council on Aging
- Reappointment to the Public Utilities Advisory Board
- Reappointment to the Airport Advisory Board

PUBLIC COMMENTS

COUNCILMEMBER COMMENTS

NEW BUSINESS

- Presentation of New City Hall Sign
- Updated Cost Estimates for 500 West Signal Lights

ADJOURN TO CLOSED SESSION

CONSENT

Appointment and Re-Appointments to the Advisory Council on Aging

It was recommended Debra Gibbs and Jackie Freshwater be appointed to the Advisory Council on Aging, and Rhonda Leonard be appointed to the same board.

Reappointment to the Public Utilities Advisory Board

It was also recommended Bill Munson be reappointed to the Public Utilities Advisory Board.

Reappointment to the Airport Advisory Board

Jeff Baugh was recommended for reappointment to the Airport Advisory Board.

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

PUBLIC COMMENT

Juliana Larsen, Brigham City – Ms. Larsen discussed the definition of trespassing on private property. If the Council would like to have better cooperation from citizens that the City needs to do things with, it would be much easier to contact them first rather than get in trouble. A few days ago there was a City work truck working on a post on the southwest portion of their property. They could have easily accessed it along the chain link fence. Tonight someone had opened the gate and not shut it properly. Being a city employee does not exempt them from the laws. She asked City employees to contact them before they do work on their property.

Tito D'Oporto, Brigham City – Mr. D'Oporto asked if the City had any plans to control the trains on the tracks on the West Forest. Not only is it a really inconvenient for people, but also a safety hazard for fire trucks and ambulance service.

There were no further comments from the public.

COUNCILMEMBER COMMENTS

Councilmember Farr said he enjoyed the breakfast on the morning of July 4th and the fireworks were especially good this year.

Councilmember Jensen attended the luau at the Boys & Girls Club. She participated in Kendrick's Cancer Fundraiser. The Council participated in the Perry Parade. She expressed sympathy for Alan Wright, former Public Power Director, and Ed Tugaw who recently passed away.

Councilmember Peterson also attended the breakfast and fireworks, and participated in the Perry Parade.

Mayor Vincent stated that he also participated in Kendrick's Cancer Fundraiser. It was well supported by the community. He expressed appreciation to staff and volunteers that helped make the 4th of July spectacular.

NEW BUSINESS

Presentation of New City Hall Sign

Mr. Andrew came forward and presented a picture of the new City Hall sign. It will be larger than the current sign and be placed further east. It will be lighted within and that portion will be plastic for easy replacement if needed.

Updated Cost Estimates for 500 West Signal Lights

Tyler Pugsley and Brett Jones came to the table. This was previously presented to the Council at an estimated cost of \$445,000. The Bear River Association of Governments (BRAG) committed money to fund signal lights at 700 South 500 West and 500 West and Forest Street. However, since that time a new project manager was assigned to this area and he said \$445,000 would barely be enough to construct one traffic light. The revised estimate was \$653,000 for both signals. BRAG contributed more money for the project. However, in preparation of the cooperative agreement with UDOT, a revised estimate was \$725,000. It is a 6.7% match, so Brigham City would be responsible for \$116,000, of which \$44,000 could come from Class C money.

Mr. Pugsley stated that although the price has increased, it is still a fraction of the cost of what a signal would be. The signals have been designed, necessary right-of-way acquisitions have been completed, and other warrant UDOT studies have been completed.

Mr. Oyler recommended the additional funds either come from capital project money rolled forward from the previous budget year or excess fund balance.

Councilmember Jensen asked if it was possible to not use the federal money and do it another way. Mr. Jones said that is an option; however, with federal money the City will pay \$120,000 for two signals. If only City funds are used it would be over \$400,000 for construction costs alone. It would still be half the cost compared to the City paying for it all. In addition, if the City turns the money back, it hurts future funding opportunities.

Councilmember Peterson expressed concern with whether the signal light on 700 South and 500 West warrants it. It is busy during school hours, but he did not think it was warranted other times. Mr. Jones explained 700 South warranted a signal more than West Forest.

Councilmember Peterson thought the current stop signs slow traffic; he asked if there are any studies that indicate whether signals do the same. Mr. Jones stated that signals do not always increase safety. This funding is for congestion, mitigation and air quality. The reason for the signals is for better traffic flow.

Councilmember Peterson said although he did not think the 700 South intersection warranted a signal at this time, he did think it would be needed in the future. If doing it now would save the citizens over \$300,000, he was in favor of it.

MOTION: Councilmember Farr made a motion to approve the cost estimates for the 500 West signal on 700 South and West Forest as outlined, with the hope that it will come under budget and the 6.7% will not be higher than anticipated. Councilmember Peterson seconded the motion, unanimously carried.

ADJOURN TO CLOSED SESSION

A motion to adjourn to a closed session to discuss the purchase, exchange or lease of property was made by Councilmember Jensen and seconded by Councilmember Farr. A roll call vote was taken with all councilmembers voting aye. The meeting adjourned to a closed session at 8:20 p.m.

The Council returned to an open meeting at 9:32 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 6, 2017 City Council Meeting.

Dated this 20th day of July 2017.

Mary Kate Christensen
Mary Kate Christensen, Recorder