

**REGULAR SESSION OF THE  
BRIGHAM CITY COUNCIL  
August 17, 2017**

PRESENT:	Tyler Vincent	Mayor
	DJ Bott	Councilmember
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember
	Mark Thompson	Councilmember

ALSO PRESENT:	Mark Bradley	City Planner
	Mary Kate Christensen	City Recorder
	Kurt Fertig	Police Sergeant
	Paul Larsen	Community Development Director
	Derek Oyler	Finance Manager
	Tyler Pugsley	Public Works Director
	Jason Roberts	City Administrator

Mayor Vincent called the meeting to order. The Reverence Period was given by Pastor Steve Barsuhn from the Rocky Mountain Church. The Pledge of Allegiance was recited.

**AGENDA**

**CONSENT**

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

**SCHEDULED DELEGATION**

Presentation of VAP Grant Funds for Heritage Arts Festival and American Diabetes Association Tour de Cure

Peach Days Celebration

**PUBLIC COMMENT**

**COUNCILMEMBER COMMENTS**

**NEW BUSINESS**

Consideration of a Development Agreement to Allow Construction of a 14,000 Square Foot Warehouse Structure and Establish a Site Master Plan to Address Current and Future Site and Utility Improvements and Timing for Said Improvements at Property Located at Approximately 1075 North 1000 West

**ADJOURN TO CLOSED SESSION**

**CONSENT**

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

A list of accounts totaling \$3,696.40 was presented to be removed from the City's system due to customer taking out bankruptcy or being sent to collections.

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

## SCHEDULED DELEGATION

### **Presentation of VAP Grant Funds for Heritage Arts Festival and American Diabetes Association Tour de Cure**

For the fourth year, Mr. Jared Harrison from Walmart Distribution presented the City with a check for \$5,000 to go toward the Heritage Arts Festival. In addition, 50 Walmart employees donated 250 hours at the festival. The employees also helped raised \$5,700 for the Tour de Cur.

### **Peach Days Celebration**

Mr. Malone, representing the Box Elder County Chamber of Commerce, presented gifts to the Council for all the City does to help with Peach Days. Every department helps in some way for Peach Days.

## PUBLIC COMMENT

Deanna Hardy, County – The local paper wrote about the low attendance at the Meet and Greet for the candidates. Ms. Hardy felt that the reason was because people already know what the current Council stands for based on the decisions they have made, which she felt were not in their best interests. No one represents the individual and protecting their property. She was against the Tour of Utah because it was funded by the Tourism Tax. The Tour de Cur and the American Diabetes Association of Utah also received funding from the Tourism Tax. She did not agree with the Council allowing alcohol at the pickleball tournament.

## COUNCILMEMBER COMMENTS

Councilmember Bott was glad to see the good turnout for the primary election, 16% vs. 8% in 2015.

Councilmember Peterson attended the UAMPS Conference. They talked a lot about the small modular reactors. There is a meeting on September 12 in Salt Lake regarding this. He recommended the Council attend because this could be a big financial commitment for the City.

Councilmember Jensen said the Sesquicentennial Ball was such a success that people want to do it again. Management of the Academy and other sponsorships are willing to fund another one in January 2018. She attended the Night Out Against Crime. She spoke regarding the Council's decision to allow an alcohol garden during the Tournament of Champions pickleball tournament. Alcohol will not be allowed throughout the park; it will be contained to a beer garden. People will have to show ID and they will receive a wristband. They will have to stay in the garden. She felt confident that Kristy Law and the tournament people will monitor this.

Councilmember Farr said the Library Board had a meeting where the results of the survey were presented. Appreciation for the library was 99%.

Mayor Vincent also commented on the increased voters in the election.

## NEW BUSINESS

### **Consideration of a Development Agreement to Allow Construction of a 14,000 Square Foot Warehouse Structure and Establish a Site Master Plan to Address Current and Future Site and Utility Improvements and Timing for Said Improvements at Property Located at Approximately 1075 North 1000 West**

Mr. Bradley came forward and introduced the applicant, Don Robinson. Mr. Bradley explained that when the property was annexed in 2010, Mr. Robinson was informed that any additional development,

improvements would be required and the property would need to be brought up to City standards over time.

Mr. Robinson initially proposed a 33-foot wide right-of-way as a retention until the storm detention gets to the property, at which time he would do an on-site detention. This is what was in the agreement that was previously distributed to the Council. However, since that time Mr. Robinson purchased property north of the subject property. He plans to put the retention basin on the newly acquired property. Mr. Bradley distributed an amended agreement with this change.

**MOTION:** A motion to approve the development agreement with Don Robinson as amended was made by Councilmember Thompson and seconded by Councilmember Jensen. 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 Thompson and seconded by Councilmember Farr. A roll call vote was taken with all councilmembers voting aye. The meeting adjourned to a closed session at 7:45 p.m.

The Council returned to an open meeting at 8:01 p.m.

Mr. Roberts updated the Council on the Mantua Council Meeting he and Mr. Pugsley attended to request a variance on the weight of the trucks on Mantua streets. The Mantua Council expressed support, but their code will need to be revised.

*The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the [Click here to enter a date.](#) City Council Meeting.*

*Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.*

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*Mary Kate Christensen, Recorder*