

**SPECIAL MEETING
OF THE
BRIGHAM CITY COUNCIL
June 22, 2017, 6:00 PM**

PRESENT:	Tyler Vincent	Mayor
	Alden Farr	Councilmember
	Ruth Jensen	Councilmember
	Tom Peterson	Councilmember
	Mark Thompson	Councilmember
ALSO PRESENT:	Joseph Bach	Fire Chief
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Manager
	Jason Roberts	City Administrator
EXCUSED:	DJ Bott	Councilmember

A special meeting of the Brigham City Council was called by Mayor Vincent for June 22, 2017 at 6:00 PM. Proper notification was given per Utah Code 10-3-501(2)(a) and a quorum was present.

Consideration of Resolution to Set Fire Restriction Order

Chief Bach came forward and explained that the fire restrictions are the same as they have been in the past.

Councilmember Peterson did not feel that the area east of 600 East from 1100 South to Forest Street has any added risk. He recommended the boundary be from 200 South, east on 200 South to the Hwy 89/91 Intersection.

Chief Bach said the City's substation that feeds other substations throughout the City is in this area. It is a very expensive piece of equipment. Even if it is a low risk, he questioned whether it was worth the risk of this power equipment catching fire. Another concern is that smoke can cause arcing to the substation. In addition, it is a very steep hill and if a fire starts up that hill, they won't be able to stop it.

MOTION: A motion to approve the resolution issuing a fire restriction order for certain parts of the City was made by Councilmember Jensen and seconded by Councilmember Farr.

Roll Call: Councilmember Farr – aye
Councilmember Jensen – aye
Councilmember Peterson – nay
Councilmember Thompson – aye

The motion carried with a 3-1 vote.

The meeting adjourned at 6:13 PM.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the June 22, 2017 City Council Meeting.

Dated this 6th of July 2017

Mary Kate Christensen
Mary Kate Christensen, Recorder