

**REGULAR SESSION OF THE
BRIGHAM CITY COUNCIL
October 5, 2023
6:00 p.m.**

PRESENT:	Matthew Jensen	Mayor Pro Tem
	Dave Hipp	Councilmember
	Dave Jeffries	Councilmember
	Ryan Smith	Councilmember
	Robin Troxell	Councilmember
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Jared Glover	Police Commander
	Chris Howard	Police Commander
	Angie Johnsen	Human Resource Manager
	Tom Kotter	Finance Director
	Chad Reyes	Police Chief
	Mike Young	Assistant Fire Chief/Fire Marshal
EXCUSED:	D. J. Bott	Mayor

Mayor Pro Tem Jensen called the meeting to order at 6:00 p.m. and excused Mayor Bott. Councilmember Jeffries gave the reverence period, and the Pledge of Allegiance was recited.

RECOGNITION OF EMPLOYEES

Chief Reyes came forward and introduced Dylan Rodeback and Ben Velazquez. Judge Christensen administered the Oath of Office, and the officers were presented with their badges.

CONSENT

Approval of September 6, 14, and 21, 2023 City Council Meeting Minutes

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

A list of accounts totaling \$2,460.46 was presented to be removed from the City's system due to customers taking out bankruptcy or being sent to collections.

Request for Approval of Poll Workers and Polling Place for General Election

A list of poll workers as well as the polling place location was presented for approval. The polling location will be at Utah State University Brigham Campus. The poll workers will be paid \$237.27 for the election and the Box Elder County training.

MOTION: A motion to approve the Consent agenda was made by Councilmember Hipp, seconded by Councilmember Troxell, and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Jeffries, aye; Councilmember Smith, aye; Councilmember Troxell, aye.

SCHEDULED DELEGATION

Proclamation Declaring October Domestic Violence Awareness Month

Megan Talamantez with the New Hope Crisis Center came forward and shared FY 2022-23 statistics.

- Received 5,432 crisis calls; served 555 women, 184 men, and 96 children
- Provided assistance to 58 victims of sexual assault or rape, 18 minor victims of sexual abuse, and 49 minor victims of child abuse

- Sheltered 81 women, 3 men, and 24 children; served 219 victims through the Justice Court advocacy

She read the proclamation and asked the City Council to declare October Domestic Violence Awareness Month. She asked that folks follow, like, and share their social media posts to help get the word out.

PUBLIC COMMENTS

Shanne Blacker – Ms. Blacker stated three tenants at the Senior Housing complex have almost been hit by vehicles when crossing Main Street to go to Kent’s Market. She hoped UDOT would consider installing a crosswalk closer to the housing complex. She mentioned the termination of transportation formerly provided by the Community Center and the effect it had on her tenants.

Clark Anderson – Dr. Anderson spoke about the ballot proposition to remove fluoride from the water supply stating he has seen the difference fluoride makes in his young patients. He noted that the Box Elder Dental Society supports fluoride in the water.

COUNCILMEMBER COMMENTS

Councilmember Smith – attended an economic development meeting in which the Golden Spike journey was discussed. He also attended a Chamber Board meeting where they discussed the success of Peach Days. Councilmember Smith mentioned the Chamber updated their website.

Councilmember Troxell – noted the YCC would have their ribbon cutting for the Legacy Project at Constitution Park on October 6th at 2:30 p.m. She encouraged the dental professionals to write letters to the News Journal editor and/or use social media to get information to the public.

Councilmember Jeffries – attended a meeting with Big League Utah related to his employment and stated baseball would be coming to Utah in the future.

Councilmember Hipp – said after being in Washington D. C. for his job, he appreciated being involved in local government.

ACTION ITEMS

Request for Preliminary Plat Approval of Brigham City YAG Subdivision Located at 1100 West and 1150 South

Mr. Larsen displayed the YAG subdivision on the screen and spoke about the 3-lot subdivision and the connection of 1150 South to 1100 West. One of the lots will house the Young Automotive Ford dealership. Portions of two of the lots are in Perry City. The Perry City/Brigham City Joint Advisory Board met and recommended approval of the subdivision. The application went to the Planning Commission who recommended approval to the City Council subject to coordination between the two cities and completion of staff comments. The roadways shown on the plat will be dedicated as public streets and maintained by the City. The Brigham/Perry interlocal agreement states when property is split by City boundaries, sales tax revenues are shared proportionate to the percentage of the final development located in each city.

MOTION: Councilmember Troxell made a motion to approve the preliminary plat for the Brigham City YAG Subdivision located at 1100 West and 1150 South. The motion was seconded by Councilmember Smith and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Jeffries, aye; Councilmember Smith, aye; Councilmember Troxell, aye.

Proclamation Declaring October 1-7, 2023 Public Power Week

Mr. Burnett came forward and stated Brigham City Public Power (BCPP) is one of over 2,000 community owned utilities nationwide. Since 2017, BCPP has maintained the RP3 certification, which measures operational excellence. Mr. Burnett proceeded to read the proclamation.

Proclamation Declaring October 8-14, 2023 Fire Prevention Week

Mr. Young stated October is fire prevention month throughout the country and Brigham City Fire Department would be visiting the Brigham and Perry 2nd grade classes to talk about fire safety. He proceeded to read the proclamation.

Request for Approval of Appointments to the Main Street Program Board

Mr. Larsen stated Mayor Bott appointed Kevin Hall to serve as Committee Chair and Daniel Kennedy and Celeste Muhlestein to serve as Committee Members. There will be a future meeting to bring folks together for input and volunteer service in the program. Ms. Muhlestein came forward to introduce herself and expressed her excitement about the program. Mr. Kennedy introduced himself and hoped the program would bring people together who are passionate about the betterment of Brigham City.

MOTION: Councilmember Smith made a motion to approve the appointments to the Main Street Program Board. The motion was seconded by Councilmember Jeffries and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Jeffries, aye; Councilmember Smith, aye; Councilmember Troxell, aye.

At 6:46 p.m. the Council adjourned to a closed session to discuss the character, professional competence, or physical or mental health of an individual.

MOTION: Councilmember Smith made a motion to adjourn to a closed session. The motion was seconded by Councilmember Troxell.

Roll Call:	Councilmember Troxell	Aye
	Councilmember Jensen	Aye
	Councilmember Jeffries	Aye
	Councilmember Hipp	Aye
	Councilmember Smith	Aye

At 6:50 p.m. the Council returned to an open meeting and adjourned.

MOTION: Councilmember Smith made a motion to return to an open meeting. The motion was seconded by Councilmember Hipp and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Jeffries, aye; Councilmember Troxell, aye; Councilmember Smith, aye.

MOTION: Councilmember Smith made a motion to adjourn. The motion was seconded by Councilmember Troxell and carried unanimously. Councilmember Jensen, aye; Councilmember Hipp, aye; Councilmember Jeffries, aye; Councilmember Troxell, aye; Councilmember Smith, aye.

The undersigned duly appointed Recorder for Brigham City Corporation hereby certifies that the foregoing is a true, accurate and complete record of the October 5, 2023 City Council Meeting.

Dated this 6th day of November 2023.

Christina Boss

Christina Boss, Recorder